



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, January 30, 2018

(Commission is in session as posted beginning at 9:00 am, unless otherwise noted. The Commission will handle administrative matters between the hours of 8:00 am and 4:30 pm daily)

1. CALL TO ORDER

CALL TO ORDER:

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Kris Schepeler, Auditor Kristen Berhorst, EMS Kevin Wieberg, Assessor Chris Estes, Finance Debbie Malzner, News Tribune Jeff Haldiman, Purchasing Agent Jennifer Prenger, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

MOTION:

Commissioner Schepeler made a motion to **approve the Accounts Payable Review pending final review.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Abstain), Commissioner Schepeler (Yes).

MOTION:

Commissioner Schepeler made a motion to sign the **CoStar License Agreement for County Assessor's Office (\$249.00 per month).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

DISCUSSION:

EMS Kevin Wieberg was present to discuss **equipment they would like to bid out and purchase, with some items being listed in the 2018 budget.** Wieberg **provided a handout** listing the five (5) items to be bid, which include; Ferno Scoop Stretchers or Equivalent (5), Video Laryngoscope (12), Slishman Traction Splints (12), Meret Omni Medical Bags or Equivalent (14) and Mobile UVC Surface Sterilizer (1). Two items that would be Sole Source purchases are Elk Lift Cushion and Handtavey Pediatric System. The Commissioners agreed for Wieberg to go forward with the bid process, purchase the Elk Lift Cushion and add the Handtavey Pediatric System (Sole Source) to next weeks' agenda.

MOTION:

Commissioner Schepeler made a motion to sign the **Agreement with Newman, Comley & Ruth P.C. and Cole County (from January 1, 2018 to December 31, 2018 - Assessor's Office).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

MOTION:

Commissioner Schepeler made a motion to sign the **Agreement with The Nunn Company, LLC (Appraisal Services -**

Tax Year 2018). Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

No action taken today regarding the ice machine at the Prenger Center.

9. **CLOSED SESSION** – Commissioner Bushman made a motion to go into Closed Session at 10:23 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Personnel Issues [Section 610.021(13)]. Commissioner Scheperle seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

RECONVENE:

Commissioner Scheperle made a motion to go out of Closed Session at 10:55 a.m. and reconvene as the Cole County Commission. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY

11. ADJOURNMENT

Commission will stand in recess until 4:30 p.m.

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner