



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Tuesday, February 13, 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 (Absent), Eastern District Commissioner Jeff Hoelscher and Western District Commissioner Kris Scheperle, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Treasurer Eric Peters, Health Department Director Kristi Campbell, Joe Gassner and Mike Sapp, News Tribune Jeff Haldiman, Finance Debbie Malzner, Chris Estes, Court Marshal Donny Schulte, Collector Larry Vincent, Counselor Jill LaHue, Country Engineer Eric Landwehr, Road Superintendent Larry Bishop, Gary Lock (President of Pioneer Terrace Homeowners Association), IT Director Brian Ridenhour, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: January 2018 Collector Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

DISCUSSION:

Discussion was held regarding the four (4) bids received for Bid No. 2018-14: ABATEMENT OF RUSSELLVILLE PROPERTY, REMOVAL OF SOLID WASTE. The lowest bid received was from MegAllie, in the amount of \$4,900.00. Concern was expressed by some thinking this bid was very low for the cleanup that needs to be completed, including the removal of cardboard. Health Department Supervisor Joe Gassner stated he spoke with Bill Patterson, with MegAllie, and Patterson stated he has been in contact with Federal Recycling and they will pay him for the cardboard. Patterson said he will stand by his bid. Commissioner Hoelscher said he would like to contact Lelande Rehard, with the Mid Missouri Solid Waste Management District, regarding this cleanup site before awarding the bid. Joe Gassner will contact Bill Patterson and Federal Recycling to verify the payment to MegAllie for cardboard from the cleanup. No other action taken today.

MOTION:

Commissioner Scheperle made a motion to **award and sign the Construction Contract for Sharon Drive Stormwater Improvement Project No. 2018-201-1 with Don Schnieders Excavating Company, Inc., in the amount of \$12,106.83.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

7. UNFINISHED BUSINESS

MOTION:

Commissioner Scheperle made a motion to **approve and sign the Amendment to Agreement with DEVNET.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

8. NEW BUSINESS

DISCUSSION:

Discussion was held regarding a few account payables for today's review. The County received its first invoice (for Maintenance Agreement) from DEVNET and wanting approval from the Commissioners to pay this even though a signed contract with Clear Basin has not been received for the data extraction from their files to DEVNET files. The County also received two invoices from fire station(s) for the entire year of 2017 per rental agreement (utility reimbursement) the County has with them. This agreement renews January 1st of each year. It was suggested to review the agreement before the 2019 budget and possibly make flat fee monthly rental payments instead of utility reimbursement. Commissioner Schepelerle will speak with EMS Director Jerry Johnston about the current rental agreement and then have Johnston to contact the fire stations about the possible change in rental agreement. The Commissioners agreed to pay these invoices.

MOTION:

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

DISCUSSION:

Discussion was held regarding the Clear Basin SOW Contract. The County has not received the signed contract from Clear Basin as of today. Assessor Chris Estes will contact them to expedite the contract.

DISCUSSION:

Discussion was held regarding the Abatement of 2934 Landing Creek Road. Jackie Haney was present, on behalf of Joseph Meidel, who wasn't present due to chemo treatment today per Ms. Haney. She said they have done a lot of clean up the last couple weeks and provided photos she took this morning to show to the Commissioners. The Commissioners agreed to a 2 week extension for cleanup.

DISCUSSION:

Gary Lock, President of Pioneer Terrace Homeowners Association, was present to discuss the **roundabout street lighting at Pioneer Trail Drive and Homeland Drive**. Lock stated no lighting at this roundabout is a safety and liability concern as there is an increase in foot traffic, additional residential and commercial development of property and the roundabout being close to Pioneer Trail School. Lock asked the Commissioners if the County would be willing to pay for the street lighting. County Engineer Eric Landwehr provided a handout of the roundabout area and stated the estimated costs for four lights would be \$560.00 per year. The Commissioners agreed for the County to pay for the roundabout street lighting.

DISCUSSION:

Discussion was held regarding storm water issues in the Apache Flats area. County Engineer Eric Landwehr provided a handout of the affected areas, which include Brookview/Gateway Detention Storage, Veil of Tears Detention Storage, Ravenwood Drive Stormwater Problems and Stormwater Analysis for Brookview/Gateway. Landwehr stated the first step would be to hire an engineering company to review these areas and what the cost would be to repair these issues. Landwehr thought the engineering fees would be less than \$4,500.00. The Ravenwood Drive problems would not be included in the first step of the engineering analysis as not sure what capacity the County would participate in for the problem(s). The Commissioners agreed for Landwehr to go forward with the cost analysis.

9. **CLOSED SESSION** – Commissioner Schepelerle made a motion to go into Closed Session at 10:26 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Legal Actions [Section 610.021(1)]. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepelerle (Yes).

RECONVENE:

Commissioner Schepelerle made a motion to go out of Closed Session at 11:20 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 Schepelerle (Yes).

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

Commissioner Bushman stated he received correspondence dated January 31, 2018 from Housing Risk Management Services, on behalf of Pointe Royale Development, asking for the County's support for the development of affordable income housing (32 apartments).

Commissioner Schepelerle received email dated February 9, 2018 from Bo West, Colonial West Apartments, asking for the County's support for development at Cedar Ridge.

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