



**COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Friday, March 9, 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. BID OPENING - 9:00 A.M.

County Engineer Eric Landwehr, Public Works Director Larry Benz, Dennis Verslues (Verslues Construction), Wayne Brenneke (Brenneke Construction LLC), Kristy Libbert (Don Schnieders Excavating), Ryan Porter (Lehman Construction Co., LLC), Christen Haile (Gene Haile Excavating Co., Inc.), Candi Lamb (Twehous Excavating Co., Inc.), Jacob Kremer (Mera Excavating LLC), Ryan Arrowood (S & A Equipment & Builders LLC), Tyson & Erin Bowyer (TEB Civil Constructors LLC), 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 - BID OPENING (9:00 a.m.)

Bids were received and opened for **SOUTH LIBERTY ROAD LOW WATER CROSSING REPLACEMENT PROJECT NO. 2017-801-1**. The bidders were; TEB Civil Constructors LLC (\$316,000.00), Don Schnieders Excavating Company, Inc. (\$321,293.70), Verslues Construction Co., Inc. (\$481,441.23), Brenneke Construction LLC (\$393,350.00), S & A Equipment & Builders LLC (\$268,538.54), Gene Haile Excavating, Inc. (\$424,500.00), Mera Excavating LLC (\$311,188.38), Lehman Construction LLC (\$354,426.00), Travis Hodge Hauling, LLC (\$349,055.00) and Twehous Excavating Co., Inc. (\$230,660.75).

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. CLOSED SESSION: (9:30 a.m.)

Commissioner Schepelerle made a motion to go into Closed Session at 9:30 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(3)]. 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 10:30 a.m. and reconvene as the Cole County Commission. Commissioner Bushman 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

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