



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Tuesday, May 1, 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 (9:00 a.m.)

CALL TO ORDER:

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Kris Scheperle, Facilities Director Greg Camp, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Health Director Kristi Campbell, Public Works Director Larry Benz, Road Superintendent Larry Bishop, Sr. Assistant Road Superintendent Cliff Lepper, News Tribune Jeff Haldiman, Counselor Jill LaHue, Finance Debbie Malzner, EMS Director Jerry Johnston, 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. APPOINTMENTS BY COMMISSION

DISCUSSION:

Discussion was held regarding a Committee and Chairperson to head up the 2020 Cole County Bicentennial. Mark Ellinger indicated he would be interested in being the Chairperson. Commissioner Bushman suggested bicentennial ornament(s) and coin(s) as ideas for memorabilia items.

MOTION:

Commissioner Scheperle made a motion to **appoint Marc Ellinger as Committee Chairman of the 2020 Cole County Bicentennial**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Industry Track Agreement between Union Pacific Railroad Company and Cole County**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

MOTION:

Commissioner Scheperle made a **motion to approve the purchase of a 12M3 Motor Grader (to include the add-ons listed on Fabick CAT quote, which is a state contract pricing)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

BID AWARDS:

DISCUSSION:

Discussion was held regarding the three bids received for **Bid No. 2018-27: Interior Painting (Health Department)**. The bids were for three different projects in the event all painting would not be done at the same time. Health Department Director Campbell stated she is waiting to hear from grant monies she has applied for with the state. No action taken today.

DISCUSSION:

Discussion was held regarding the two bids received for **Bid No. 2018: Signage-Health Department**. Health Department Director Campbell stated she is waiting to hear from grant monies she has applied for with the state. No action taken today.

Bid Opening: (2:00 p.m.)

Michael Keller, Diana Keller and Jon Coulson (Renns Lake Homeowners), Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Road Superintendent Larry Bishop, Public Works Director Larry Benz, Deputy Clerk Lynne Reinkemeyer, present.

One bid was received for **Bid No. 2018-24: Renns Lake (Sale)**. The bidder was Renns Lake Homeowners.

8. UNFINISHED BUSINESS

9. NEW BUSINESS

MOTION:

Commissioner Scheperle 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 Scheperle (Yes).

DISCUSSION:

Discussion was held regarding front office renovation at Public Works, which would include security features. The renovation would include building a wall at the front office where the countertop is, install security windows and a door with an electronic lock as added protection for the staff. In addition, new flooring is needed in the front and back office. The estimated flooring cost for front office only is \$5,075 (vinyl) and \$4,700.00 (carpet). The estimated cost for both offices is \$6,700.00 (vinyl) and \$6,000.00 (carpet). Public Works staff will do the construction/installing work for the wall/counter, windows, and door, but hire out the flooring. The Commissioners agreed to the renovation request for both offices.

MOTION:

Commissioner Scheperle made a **motion to approve and sign Supplemental Agreement No. 3 - Meadowbrook Estates Stormwater Improvements Project - Project No. 2016-201-0 in the amount of \$3,600.00**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

10. CLOSED SESSION

Commissioner Scheperle made a motion to go into Closed Session at 9:59 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 Scheperle (Yes).

RECONVENE:

Commissioner Scheperle made a motion to go out of Closed Session at 11:25 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 Scheperle (Yes).

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

Larry Bishop, Public Works Department, informed the Commissioners Tom Kliegel (retired County employee) will be hired this summer as an independent contractor and will have an agreement prepared for the Commissioner's signature.

12. 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