



Sam Bushman – Presiding Commissioner
Jeff Hoelscher – Eastern Commissioner
Harry Otto – Western Commissioner
Jill LaHue – County Counselor
Debbie Malzner – Finance Director
Chelsea Kirchner – Sr. Financial Assistant
Melody Welschmeyer – Administrative Assistant
(573) 634-9110

**Agenda for the Commission of Cole County
For Tuesday, January 31, 2023**

(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
2. MINUTES & REPORTS RECEIVED AND FILED
3. COMMISSIONER COMMITTEE LIAISON REPORTS
4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS
5. APPOINTMENTS BY COMMISSION
 - Appointment of Rachel Busche to CAMPO Technical Committee
6. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUEST
 - Contempt of Constitution Discussion by Carla Malone Steck
7. COMMISSION COMMENTS
8. BIDS & CONTRACTS
 - Signing of the Agreement with MO Dept. of Social Services for IV-D County Reimbursement Grant
 - Approval & Signing for CI Technologies Sole Source
 - Signing of CI Technologies Contracts
 - Sole Source Ad Approval for Butterfly Network Inc
 - Approval and Signing of JCREP Contract for Services
 - Approval of EMS 911 Phone System Hardware
 - Approval and Signing of Contract for DYS Grant for Juvenile
 - Signing of the Agreement with Maximus for the County's Indirect Cost Study
 - Approval and Signing of Non-Profit Scrap Tire Cleanup and Disposal Application
 - Signing of Additional Terms with MODHSS pertaining to Workforce for COVID Efforts
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - Accounts Payable Review
 - Vacation of Certain Platted Right of Ways in the Area of Henley
 - Inclement Weather Policy Essential Worker
 - Discussion of Salary Adjustment from Original 2023 Budget
 - Approval of Tractor/Mower for Parks Department
 - Signing of Surplus Titles
 - Signing of Soil and Water Conservation Court Order for 2023 Year
 - 1st Reading of Budget Adjustment #3
 - Signing of 2023 State Drug Task Force Grant Award
 - Letter Agreement from Union Pacific for the Multimodal Transload Facility
11. CLOSED SESSION – Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following:
Real Estate [Section 610.021(2)]

12. NEXT SCHEDULED MEETING – February 7th at 9:00 a.m.

13. ADJOURNMENT