



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, February 7, 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. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS
 - Discussion of Expenditure Request for Courts Laptop Computers
 - Multimodal Transload Facility Project Status Update
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
 - Letter Agreement from Union Pacific for the Multimodal Transload Facility
 - Approval and Signing of MOU with the American Red Cross
 - Approval and Signing of Agreement with Healthy Blue
 - 2023 EMPG Mini Grant
 - Approval and Signing of Intrado 911 Phone System Change Order #1
 - Approval and Signing of Priority Dispatch Quote From EMS Capital
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable Review
 - 2nd and Final Reading of Budget Adjustment #1
 - 2nd and Final Reading of Budget Adjustment #2
 - Signing of Soil and Water Conservation Court Order for 2023 year
 - ARPA Stormwater Runoff Control Project Discussion
 - Subdivision Street Acceptance
 - 1st Reading of Budget Adjustment #4
 - County Facilities Mowing Discussion
 - 2022 Audit Engagement Letter from Williams-Keepers LLC
 - Acknowledgment of Emergency Purchase with Summit Mechanical
10. NEXT SCHEDULED MEETING – February 14th at 9:00 a.m.
11. ADJOURNMENT