



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

**Agenda for the Commission of Cole County
For Tuesday, August 20, 2019**

(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 Craig Sullivan to Onsite Wastewater Treatment Board
6. PRESENTATIONS FROM STAFF, CONSULTANTS AND INVITED GUESTS
 - Legislative Update & Planning Discussion - Strategic Capitol Consulting
 - FEMA Presentation
7. COMMISSION COMMENTS
8. BIDS & CONTRACTS
 - Contract No. 2018-33R1 - Propane Provision & Services Renewal
 - Approval and Signing of Cole County Master Service Agreement from IBM
 - Contract 2017-31R2 - Inmate Food Services Renewal
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - Accounts Payable Review
 - Public Hearing for Setting 2019 Tax Levy
 - Approval of 2019 Tax Levy
 - 2nd and Final Reading of Budget Adjustment #12
 - Signing of 2nd Supplemental Joint Defense Agreement
 - Cooperative Projects Update
 - Final Closeout Change Order – Sleepy Hollow Estates Pavement Replacement and Stormwater
 - 1st Reading of Budget Adjustment #14
 - 1st Reading of Budget Adjustment #15
11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
12. ADJOURNMENT

