



**Agenda for the Commission of Cole County  
For Tuesday, March 9, 2021**

(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

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher and Western District Commissioner Harry Otto, Jon Stambaugh (Self), Collector Larry Vincent, News Tribune Jeff Haldiman, Public Works Director Eric Landwehr, Public Works Engineer Matt Prenger, Sheriff's Dept. Aaron Bolinger, Purchasing Agent Jessica Bryant, Auditor Kristen Berhorst, Finance Debbie Malzner, Counselor Jill LaHue, Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

The Sheriff's February 2021 Fees were filed.  
The Auditor's February 2021 Revenue & Expenditure Report was filed.  
The Treasurer's February 2021 Reconciliation Report was filed.

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. APPOINTMENTS BY COMMISSION

**MOTION:**

Commissioner Hoelscher made a **motion to appoint Commissioner Harry Otto to the Cole County Parks Committee and to the Cole County Road & Bridge Advisory Committee.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Abstain).

**MOTION:**

Commissioner Otto made a **motion to approve the appointment of Eric Landwehr to represent county employees replacing Larry Bishop on Care Leave Committee.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

**MOTION:**

Commissioner Otto made a **motion to approve and sign Supplemental Agreement No. 1 for Professional Engineering Services with MECO Engineering of \$3,727.31 for Old Forge Road Bridge Replacement.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**MOTION:**

Commissioner Otto made a **motion to approve and sign agreement for Professional Engineering Services with Bartlett & West in the amount of \$19,612.00 for Traffic Speed Study Project # 2021-601-0.**

Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

8. UNFINISHED BUSINESS

**MOTION:**

Commissioner Otto made a **motion to approve payout of accrued holiday hours to EMS Staff that have balances on the payroll as of April 1st.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

9. NEW BUSINESS

**MOTION:**

Commissioner Hoelscher made a **motion to approve the Accounts Payable pending final review.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**BUDGET ADJUSTMENT:**

**2nd and Final Reading of Budget Adjustment #3 in the amount of \$18,884.50.**

Commissioner Otto made a **motion to approve and sign Court Order on the insurance proceeds on the Juvenile van .** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**MOTION:**

Commissioner Otto made a **motion to approve and sign the State Homeland Security Program (SHSP) Counter Terrorism Office CTO Equipment Grant.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

The Cole County Commission received a certified letter on March 8th from the Missouri Emergency Response Commission. It has new regulations that applies to LAPC and LEPD.

**MOTION:**

Commissioner Otto made a **motion to approve temporary contract cleaning for Public Works with the vendor being Classic Cleaning & Remodeling. The charge of \$2,100.00 for 2 months to be charged to Public Works account.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**MOTION:**

Commissioner Hoelscher made a **motion to approve purchase of PavMaster Paver from JMG Equipment Company for \$51,198.00 for Public Works.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**MOTION:**

Commissioner Otto made a **motion to approve Purchase of 1/2 Ton Chevrolet Pickup with Don Brown Chevrolet for \$33,710.00 for Public Works.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**Introduction of Matt Prenger, Public Works new County Engineer.**

10. CLOSED SESSION

**MOTION:**

Commissioner Otto made a **motion to go into Closed Session at 9:27 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(13)] and Real Estate [Section 610.021(2)]. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**MOTION:**

Commissioner Otto made a **motion to go out of Closed Session at 10:33 a.m.** 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

12. ADJOURNMENT

**MOTION:**

Commissioner Otto made a **motion to adjourn until 4:30 p.m.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner