



**Agenda for the Commission of Cole County  
For Tuesday, May 16, 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

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Harry Otto, D.A. Davidson & Co. Brock Goehl and Steve Goehl, MU Extension Elizabeth Anderson, Jamie Pearson (self), Sheriff John Wheeler, Health Director Kristi Campbell, Public Works Director Eric Landwehr, Public Works Superintendent Bryan Boyce, County Clerk Steve Korsmeyer, EMS Chief Eric Hoy, Juvenile Court Administrator Tobie Meyer, Auditor Mark Ruether, HR Sheila Johnson, Purchasing Agent Jessica Bryant, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Sheriff's April 2023 Fees

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. PRESENTATIONS FROM STAFF, CONSULTANTS, AND INVITED GUESTS

**PRESENTATION:**

A presentation was given by Elizabeth Anderson with MU Extension. She gave a quarterly update. She distributed an Impact Update for the First Quarter of 2023.

6. COMMISSION COMMENTS

7. PROCLAMATION

**PROCLAMATION:**

A Proclamation was presented to Cole County Public Works. National Public Works Week is May 21 - 27, 2023.

8. BIDS & CONTRACTS

**MOTION:**

Commissioner Otto made a **motion to sign the Independent Contractor Agreement with Dr. Eric Caywood D.O.** Commissioner Hoelscher 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 the Fuel Pump Island Change Order for \$8,055.32 with Neumayer Equipment Co.** Commissioner Otto 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 the Concrete for the Fuel Pumps and \$30,000.00 coming from the 806 Sales Tax Fund.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

9. UNFINISHED BUSINESS

10. NEW BUSINESS

**MOTION:**

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

The County Clerk presented the annual Precinct Inspection Report.

**MOTION:**

Commissioner Hoelscher made a **motion to approve the Inspection of Precinct Report submitted.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**DISCUSSION:**

A discussion was held with the County Clerk regarding disposal of old Apple I-Pads that were used during elections.

**DISCUSSION:**

A discussion was held with the Sheriff regarding Recruitment and Retention of law enforcement. He presented 4 different proposals.

**MOTION:**

Commissioner Otto made a **motion to accept the Sheriff's proposal with respect to #1 and allow him to use 2, 3 and 4 as tools, using his best judgement. But the Sheriff has to come to the Commission for approval for 2, 3 and 4 for new hires.**

Defined as:

- 1) \$2,000 pay increase for all uniformed personnel except Jailers and \$3,000 pay increase for Jailers only.
- 2) The ability to pay off contracts for new personnel.
- 3) 20 hour Administrative Leave for 6 months.
- 4) Reimburse up to \$2,000 in moving expenses if individual has to move into Cole County.

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

**ANNOUNCEMENT:**

The Museum of Missouri Military History is having their annual Open House this weekend at Ike Skelton Center.

**ANNOUNCEMENT:**

Cole County's United Way Fundraiser is June 16th. They're holding a Cornhole Tournament at JC Memorial Airport. It's open to the public. Proceeds benefit the United Way of Central Missouri.

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)]

**MOTION:**

Commissioner Otto made a **motion to go into Closed Session at 10:13 a.m. pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Real Estate under [Section 610.021(2)].** 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 go out of Closed Session at 10:44 a.m. and stand in recess until 4:30 p.m.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

12. NEXT SCHEDULED MEETING – May 23<sup>rd</sup> at 9:00 a.m.

13. ADJOURNMENT

Commission adjourned at 4:30 p.m.

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner