



**Agenda for the Commission of Cole County  
For Tuesday, May 25, 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

**CALL TO ORDER:**

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Harry Otto, Osage County Larry Kliethermes and Darryl Griffin, Co-Mo Connect Aaron Bradshaw, John Szymanowski and Corey ten Bensel, Three Rivers Electric Coop. Thayne Barton, Callabyte Clint Smith, Rob Barnes and Clay Carroll, Auditor Kristen Berhorst, Sheriff John Wheeler, Recorder Judy Ridgeway, Facilities Director Greg Camp, EMA Coordinator Sierra Thomas, EMA Mikayla Thomas, HR/Commission Sheila Johnson, News Tribune Jeff Haldiman, Purchasing Agent Jessica Bryant, Counselor Jill LaHue, Finance Chelsea Kirchner, Public Works Director Eric Landwehr, Public Works Superintendent Bryan Boyce, Public Works Engineer Matt Prenger, Health Director Kristi Campbell, Health Dept. Joe Gassner, Health Dept. Mike Sapp, Juvenile Court Administrator Michael Couty, Prenger Family Center Tobie Meyer, Jefferson City Chamber of Commerce Missy Bonnot, KRCCG-TV Kermit Miller, Chief Deputy Clerk Dawn Cremeans, present.

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

**A presentation was held by Callaway Electric Co-op regarding Broadband in Cole County.**

6. COMMISSION COMMENTS

7. RESOLUTIONS & PROCLAMATIONS

A Retirement Resolution was presented to Mike Sapp at the Cole County Health Department.

8. BIDS & CONTRACTS

**MOTION:**

Commissioner Hoelscher made a **motion to sign the contract with Overhead Door Company of Central Missouri for the Springs and Door panel for Cole County Law Enforcement Center.** 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 sign the Purchase Agreement with Outdoor Warning Consulting LLC for the Eugene Siren.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

9. UNFINISHED BUSINESS

**MOTION:**

Commissioner Otto made a **motion to sign the General Warranty Deed agreement for the sale of 1616 Industrial Dr.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

10. NEW BUSINESS

**MOTION:**

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

**A conference call was held with Teresa Seymour and Julie Murdock from BKD LLP, regarding BKD Proposal Agreement.**

**MOTION:**

Commissioner Hoelscher made a **motion to approve the application for American Rescue Plan Act (ARPA) Funds**. Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**BUDGET ADJUSTMENT:**

**1st Reading of Budget Adjustment #12 in the amount of \$29,445.00** for General Fund. No action taken today.

**BUDGET ADJUSTMENT:**

**1st Reading of Budget Adjustment #13 in the amount of \$4,486.14** for EMS Fund. No action taken today.

**MOTION:**

Commissioner Otto made a **motion to sign and approve the Memorandum of Understanding (MOU) with Recorder of Deeds as discussed in the last meeting. The salary for the additional employee is be paid out of the Recorder of Deed's Fund and the benefits will be paid from the County General Revenue Fund**. 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 sign the Purchase Order for the purchase of Bobcat T76 Skid Loader**. 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 regarding the Prenger Family Center Floor.**

11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY

12. ADJOURNMENT

**MOTION:**

Commissioner Otto made a **motion to adjourn 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).

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