



**Agenda for the Commission of Cole County  
For Tuesday, June 6, 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, Barr Engineering Ed Galbraith, City of Jefferson David Bange, News Tribune Alex Naughton, Daniel Clever (Self), Sheriff John Wheeler, Juvenile Court Administrator Tobie Meyer, Prenger Family Center Matt Klumper and Melissa Wilkinson, Public Works Director Eric Landwehr, EMS Chief Eric Hoy, Auditor Mark Ruether, HR Sheila Johnson, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Recorder's May 2023 Fees  
County Clerk's May 2023 Fees  
Auditor's May 2023 Revenue & Expenditure Report  
Treasurer's May 2023 Reconciliation Report

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. PRESENTATIONS FROM STAFF, CONSULTANTS AND INVITED GUESTS

**PRESENTATION:**

Eric Landwehr with Public Works gave an update on the City/County Cooperative Projects. The projects are Wildwood Drive Update, Monroe Street Reconstruction, Militia Drive Extension and Rail Spur Multimodal Transload Facility.

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

**MOTION:**

Commissioner Otto made a **motion to approve and sign the Agreement for Professional Engineering Services on the Stormwater Runoff Control Evaluation Binder Lake, Apache Flats and Natchez Trace Watersheds Phase 1. Project No. 2023-201-0 with Barr Engineering. Not to exceed \$160,000.00.** 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 Agreement for Professional Engineering Services on the Stormwater Runoff Control Evaluation Westview Heights Watershed Phase 1. Project No. 2023-202-0 with Barlett & West. Not to exceed \$114,062.00.** 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 and sign the Contract Quote with Renew BioMedical for Preventative Maintenance of EMS Medical Equipment in the amount of \$11,230.00.** Commissioner Otto 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 sign the EDA Amendment No. 1 for the Cole County Multimodal Transload Facility and Industrial Rail Spur Extension.** 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 Accounts Payable pending review.** Commissioner Bushman 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 Zimmer Communications Recruitment Plan - Social Extension for 1 month and the investment is \$5,700.00.** Commissioner Hoelscher 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 approval of the Emergency Plan Reference Guide. The approval was tabled.

The LEPC Training Expenditures was tabled.

**MOTION:**

Commissioner Otto made a **motion to spend \$3,232.00 to repair the Sally Port West side Exit Door due to an accident on Saturday.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**ANNOUNCEMENT:**

**Reminder - The Cole County Cornhole Tournament Fundraiser is June 16th at 6:00 p.m. Any skill level. Prizes will be awarded and giveaways. Silent Auction. Food will be available for purchase onsite. Proceeds to benefit the United Way of Central Missouri.**

**ANNOUNCEMENT:**

**The Cole County Sheriff's BBQ is tonight from 4:00 p.m. - 7:00 p.m. at the Cole County Fairgrounds. Carryout is available. You can buy tickets at the door. Adult meal includes choice of Pork Steak, Rotisserie Chicken or Bratwurst.**

10. 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)]  
Existing or Proposed Security Systems [Section 610.021(19)]

**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)]. Existing or Proposed Security Systems under [Section 610.021(19)].** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**MOTION:**

Commissioner Bushman made a **motion to go out of Closed Session at 10:40 a.m.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

11. NEXT SCHEDULED MEETING – June 13<sup>th</sup> at 9:00 a.m.

12. 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