



**Agenda for the Commission of Cole County  
For Tuesday, June 7, 2022**

(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)

Due to the absence of Presiding Commissioner Bushman, Steve Korsmeyer, County Clerk appointed Commissioner Otto as acting Presiding Commissioner.

1. CALL TO ORDER

The Cole County Commission met with Acting Presiding Commissioner Harry Otto, Eastern District Commissioner Jeff Hoelscher, News Tribune Jeff Haldiman, Public Works Eric Landwehr and Bryan Boyce, Health Dept. Kristi Campbell, GIS Coordinator Melissa Johnson, EMS Chief Eric Hoy, Auditor Mark Ruether, JCREP Luke Holtschneider, County Clerk Steve Korsmeyer, HR Sheila Johnson, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Recorder of Deed's May 2022 Fees  
County Clerk's May 2022 Fees  
Auditor's May 2022 Revenue & Expenditure Report

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

**MOTION:**

Commissioner Hoelscher made a **motion to approve the Safe Cribs Contract with Missouri Department of Elementary and Secondary Education (DESE)**. Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

7. UNFINISHED BUSINESS

Chief Eric Hoy gave an update on Osage Fire Protection District upgrading their quarters which houses the county ambulance in Wardsville.

8. NEW BUSINESS

**MOTION:**

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

**BUDGET ADJUSTMENT:**

**1st Reading of Budget Adjustment #7 in the amount of \$23,262.00 for the Public Works Fund.** No action taken today.

**MOTION:**

Commissioner Hoelscher made a **motion to sign the Ketterman Lane Neighborhood Improvement District (NID) Lien Releases.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

The Commissioners gave approval of the draft ARPA Application. The application will be put on the County Website. The due date for submitting an application is Friday, July 8th at 5:00 p.m.

**DISCUSSION:**

A discussion was held with Luke Holtschneider with Jefferson City Regional Economic Partnership regarding the Mid-Missouri Multimodal Rail Facility Project.

**MOTION:**

Commissioner Hoelscher made a **motion to sign the Appendix A: Applicant Certification Clause for EDA Grant.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**MOTION:**

Commissioner Hoelscher made a **motion to approve the Public Works Department Personnel Safety Manual.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**MOTION:**

Commissioner Hoelscher made a **motion to approve the GIS Services Agreement with the City of St. Martins.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

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

10. ADJOURNMENT

**MOTION:**

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

Commission adjourned at 4:30 p.m.

<u>                  </u> ABSENT	<u>                  </u>	<u>                  </u>
Presiding Commissioner	Eastern District Commissioner	Western District Commissioner