



**Agenda for the Commission of Cole County  
For Tuesday, June 27, 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, News Tribune Alex Naughton, Williams-Keepers Ashley Brondel and Amanda Schultz, Farrer JC Holdings John Farrer, Sheriff John Wheeler, Maintenance Director Greg Camp, Health Director Kristi Campbell, Health Dept. Chris White, EMA Director Nicholas Tietsort, Public Works Director Eric Landwehr, Public Works Engineer Matt Prenger, EMS Chief Eric Hoy, IS Director Brian Ridenhour, Purchasing Agent Jessica Bryant, Auditor Mark Ruether, HR Sheila Johnson, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Sheriff's Dept. May 2023 Fees  
Missouri River Regional Library 2022 Audit Report

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

There was no presentation by Cole County Fire Districts on Fireworks and Burning. But Steve Cearlock with the Cole County Fire Protection District did submit an email warning citizens of the increased risk of fire due to extremely dry conditions.

6. BIDS & CONTRACTS

**MOTION:**

Commissioner Hoelscher made a **motion to approve and sign the Joint City and County Cooperative Agreement for the Railroad Spur Extension and Transload Facility, Wildwood Drive Extension, and the 600 and 700 Block of Monroe Street.** 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 Agreement for Professional Engineering Services with Central Missouri Professional Services, Inc. for the Wildwood Drive Extension. Project No. 2023-701-0.** 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 the Final Closeout on Project No. 2022-201-1 Lakewood Subdivision Stormwater Improvements.** 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 Contract No. 2021-18, Renewal Two of Four for the Janitorial Supplies with Hillyard Inc.** 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 Supplemental Agreement No. 1. Project No. 2023-202-0. Stormwater Runoff Control Evaluation Westview Heights Watershed Phase 1.** 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 sign the Supplemental Agreement No. 1. Stormwater Runoff Control Evaluation Binder Lake, Apache Flats and Natchez Trace Watersheds. Phase 1. Project No. 2023-201-0.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

7. UNFINISHED BUSINESS

S&N Clock were here Saturday morning. Some of the clock mechanisms were removed and is now getting cleaned. The county will need a carpenter to do some carpentry work in the bell area.

8. 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).

**DISCUSSION:**

A discussion was held regarding the Sheriff's Dept. hiring a new Deputy. The Commission agreed that his starting pay will start at \$51,000 instead of \$50,000 based on their 8 years of experience.

**MOTION:**

Commissioner Otto made a **motion to approve the Amendment with Tyler Technologies for Homewav Interface at a cost of \$1,044.00.** 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 the MEOC Camera System purchase with B&H The Professional's Source for cameras for \$3,433.02.** 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 the Axon Enterprise purchase for Taser equipment paraphernalia for \$29,986.90.** 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 expenditure of the Public Health Emergency Preparedness (PHEP) Funds for the 5-tier rack with leveling feet.** 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 #10 in the amount of \$10,410.91 for General Fund.** No action taken today.

**MOTION:**

Commissioner Hoelscher made a **motion to approve the Sheriff's Department's internet upgrade with Socket subject to our attorney's approval of the contract Terms and Conditions.** 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 the contract with Huber & Associates for the upgrades of Sheriff's Civil Server for \$44,454.37.** 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 the signing of the 2023 Bulletproof Vest Grant Application.** 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 Health Department Furniture purchase under their ELC Grant.** 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 Representation Letter for the FY2022 Audit.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

- 9. CLOSED SESSION – Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following:  
 Communication between public body and its auditor [Section 610.021(17)]  
 Real Estate [Section 610.021(2)]  
 Personnel Issues [Section 610.021(13)(3)]

**MOTION:**

Commissioner Otto made a **motion to go into Closed Session at 9:40 a.m. pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Communication between public body and its auditor under [Section 610.021(17)], Real Estate under [Section 610.021(2)] and Personnel Issues under [Section 610.021(13)(3)].** 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 go out of Closed Session at 11:55 a.m.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

- 10. NEXT SCHEDULED MEETING – July 5<sup>th</sup> at 9:00 a.m.

11. 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