



**Agenda for the Commission of Cole County
For Wednesday, July 5, 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, Colin Nichols (self), Williams-Keepers Amanda Schultz and Ashley Brondel, Sheriff John Wheeler, Maintenance Director Greg Camp, EMS Chief Eric Hoy, IS Director Brian Ridenhour, Purchasing Agent Jessica Bryant, Auditor Mark Ruether, HR Sheila Johnson, Finance Chelsea Kirchner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Recorder's June 2023 Fees
Auditor's June 2023 Revenue & Expenditure Report
County Clerk's June 2023 Fees
Assessor's 2023 Assessed Valuation Tax Books

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

Amanda Schultz and Ashley Brondel with Williams Keepers presented their completed Audit. The following documents were presented: Audited Financial Statements for the year ended December 31, 2022, Management Letter, Auditors' Communication to the County Commissioners and a Summary Report.

MOTION:

Commissioner Otto made a **motion to accept the Audit that's prepared by Williams Keepers and to publish the required Financial Statement of Cole County for Year Ended December 31, 2022.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

DISCUSSION:

A discussion was held with Greg Camp regarding the Trench Drain Repair at EMA/EMS site.

MOTION:

Commissioner Hoelscher made a **motion to reject the 2023-14 Trench Drain Repair bids.** 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 sign the Architects Alliance Addendum for the Prenger Family Center for \$5,000.00.** 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 Contract No. 2020-20 with Kohl Wholesale for Food Products for Prenger Family 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 Agreement with the Missouri Baptist Convention for 10 parking spaces while we construct EMS Station.** 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 Agreement with The Nunn Company for appraisals for the Assessor's office.** 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 1 year Accurate Controls Maintenance Agreement for Cole County Jail.** 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 Meraki MR Enterprise License for 1 year with Huber & Associates for Sheriff's Dept.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

8. UNFINISHED BUSINESS

S & N Clock will be on site tomorrow morning at 6:00 a.m. to reinstall the clock mechanisms that were disassembled.

9. 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).

The County received a letter from Missouri Association of Counties (MAC) requesting the Commission sign a Letter of Intent for National Center for Public Lands Counties. No action taken at this time.

MOTION:

Commissioner Hoelscher made a **motion to approve the Samco Furniture purchase for the Sheriff's Department.** 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 sign the Surplus Titles on two 2017 Fords for Sheriff's Office. VIN 1FM5K8AR3HGC14572 and VIN 1FM5K8AR6HGC14615.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

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)]
- Legal Actions [Section 610.021(1)]

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 9:30 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)] and Legal Actions under [Section 610.021(1)].**

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 – July 11th at 9:00 a.m.

12. ADJOURNMENT

MOTION:

Commissioner Otto made a **motion to go out of Closed Session at 10:32 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).

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner