



**Agenda for the Commission of Cole County  
For Tuesday, July 25, 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 (9:00 a.m.)

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Harry Otto, News Tribune Alex Naughton, Sheriff John Wheeler, Health Director Kristi Campbell, Maintenance Director Greg Camp, Public Works Director Eric Landwehr, Public Works Superintendent Bryan Boyce, Engineer Matt Prenger, EMS Chief Eric Hoy, IS Director Brian Ridenhour, Purchasing Agent Jessica Bryant, Auditor Mark Ruether, HR Sheila Johnson, Juvenile Court Administrator Tobie Meyer, Finance Lillian Williamson, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Sheriff's June 2023 Fees

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

The S & N Clock Maintenance Contract was postponed until next week.

**MOTION:**

Commissioner Hoelscher made a **motion to approve and sign the Supplemental Agreement No. 1 Multi-modal Transload Facility and Rail Spur Extension Project No. 2022-701-0 with Central Missouri Professional Services for \$55,086.00.** 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 and sign the Industry Track Agreement and to allow Sam to Docusign with Union Pacific Railroad Company.** 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 Lumen Maintenance Agreement for 1 year maintenance on Sheriff's phone system at a cost of \$1,441.85.** 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 Lumen Maintenance Agreement for Base Service for \$34,499.80**. 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 Lumen Maintenance Agreement for Resource Software for \$937.50**. Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

7. UNFINISHED BUSINESS

**MOTION:**

Commissioner Otto made a **motion to amend the agenda to permit an emergency issue that arrived on our desk yesterday**. 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 Environmental Works Emergency Response Agreement and encumber \$100,000.00**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

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).

**MOTION:**

Commissioner Otto made a **motion to sign the Marely AEDs & Safety Invoice to authorize \$7,149.20 from Contingency Sheriff's Fund**. 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 with Sheila Johnson regarding County Vehicle Policy.

**MOTION:**

Commissioner Otto made a **motion to adopt the County owned vehicle policy as proposed**. 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 with Eric Landwehr regarding the purchase of trucks for Public Works and Parks Dept.

**MOTION:**

Commissioner Otto made a **motion to go forward with the Sole Source with Joe Machens Ford for \$69,685.00 Ford F-550**. 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 purchase the Parks Dept. truck for a Chevy 2500 4x4 for \$41,286.00 from Don Brown Chevrolet on State contract**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

9. CLOSED SESSION

**MOTION:**

Commissioner Otto made a **motion to go into Closed Session at 9:50 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).

**MOTION:**

Commissioner Otto made a **motion to sign the Real Estate Agreement with MATEJO for approximately 7.3 acres on St. Mary's Blvd.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (No), Commissioner Otto (Yes).

**MOTION:**

Commissioner Otto made a **motion to go out of Closed Session at 12:07 p.m. and stand in recess until 1:00 p.m.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**1:00 p.m.:**

Board of Equalization

10. NEXT SCHEDULED MEETING – August 1<sup>st</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