



Agenda for the Commission of Cole County For Friday, July 28, 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

(At the Public Works Building at 5055 Monticello Road, Jefferson City, Mo 65101)

The Cole County Commission was called to order at 8:05 a.m. at Public Works with Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Harry Otto, Environmental Works Robert Fess, Neumayer Equipment J. W. Barnhill, Public Works Director Eric Landwehr, Public Works Superintendent Bryan Boyce, Public Works Engineer Matt Prenger, Public Works Central Maintenance Supervisor Tyler Clark, present.

DISCUSSION:

A discussion was held regarding the fuel leak and option to replace pipe while dealing with the issue at Public Works. The pipes would have to be replaced at some point anyway. They would have access to remove the soil with fuel and fix the problem better.

MOTION:

Commissioner Otto made a motion to approve excavation and pipe replacement and emergency purchase of concrete pipe. Pipe replacement and incidental soil remediation is not to exceed \$200,000.00. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to adjourn at 8:28 a.m.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

NEXT SCHEDULED MEETING - August 1st at 9:00 a.m.

Absent		
Presiding Commissioner	Eastern District Commissioner	Western District Commissioner