



**Agenda for the Commission of Cole County
For Tuesday, August 22, 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

CALL TO ORDER:

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Harry Otto, St. Martins City Administrator Doug Reece, Health Director Kristi Campbell, Collector Larry Vincent, Sheriff John Wheeler, Public Works Bryan Boyce, Public Administrator Ralph Jobe, Recorder Judy Ridgeway, EMS Chief Eric Hoy, Purchasing Agent Jessica Bryant, HR Sheila Johnson, Auditor Mark Ruether, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. NEW BUSINESS

Commissioner Bushman opened the Public Hearing for setting the County Tax Levy for 2023.
No one spoke on the issue.
The Public Hearing was closed.

DISCUSSION:

A discussion was held with Debbie Malzner regarding setting the tax levy.

MOTION:

Commissioner Otto made a **motion to set the levy for Road & Bridge at .2779**. 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 set the levy for General Revenue at .0486**. 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 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 with Sheila Johnson regarding County Owned Vehicle Policy Revisions.

DISCUSSION:

A discussion was held with Eric Landwehr regarding Fuel Spill Costs and Funding.

MOTION:

Commissioner Hoelscher made a **motion to appropriate \$75,000 for payment to Environmental Works for spill clean-up.** 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 letter from the County agreeing to pay the City of Jefferson for the fence work for \$15,134.00 for Lake Valley Drive project.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

The follow-up discussion on OpenGov Permitting and Licensing Software was tabled until September 5th.

MOTION:

Commissioner Hoelscher made a **motion to approve the Tax Sale Surplus funds of \$3,607.24 to be paid to Tami Young for the property at 2117 Oak Ridge Dr.** 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 the purchase of a new Ford F250 truck for \$55,236.00 for Public Works.** Commissioner Otto 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 Kristi Campbell regarding Health Department Renovations.

MOTION:

Commissioner Hoelscher made a **motion to award the Health Department Renovations to GBH Builders for the 2023-17 renovations in the amount of \$46,050.00.** 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 allow the HVAC purchase of a compressor for Health Department. Not to exceed the price of \$8,840.00.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

7. BIDS & CONTRACTS

MOTION:

Commissioner Otto made a **motion to sign the Transfer of Inventory Agreement with Cole County First Responders.** 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 Agreement with Missouri Department of Conservation for County Aid Road Trust Cost Share Program.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

The approval and signing of Memorandum of Understanding with the Operator for the Capital Area Rail Terminal will be tabled until September 5th.

MOTION:

Commissioner Otto made a **motion to Award \$27,497.50 to St. Martins and sign the Supplemental Agreement for the Cole County Small Community Cooperative Project.** 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 the Supplemental Agreement with the City of St. Thomas for \$59,590.00 for the Cole County Small Community Cooperative Project.** 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 HMN for Cost Analysis for Jail Buildout. Not to exceed \$10,000.00 and subject to approval of attorney prior to execution of agreement.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

8. CLOSED SESSION – Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Existing or Proposed Security Systems [Section 610.021(19)]

The Closed Session was cancelled.

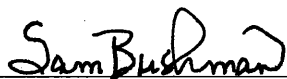
9. NEXT SCHEDULED MEETING – August 29th at 9:00 a.m.

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 (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

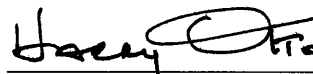
Commission adjourned at 4:30 p.m.



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner