



**Agenda for the Commission of Cole County
For Tuesday, November 14, 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, Public Works Director Eric Landwehr, Public Works Shannon Kliethermes, Health Director Kristi Campbell, Collector Larry Vincent, EMA Director Nicholas Tietsort, Information Systems Director Brian Ridenhour, IS Diane Haslag, Sheriff John Wheeler, HR Sheila Johnson, Auditor Mark Ruether, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Michele Derleth, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Collector's October 2023 Fees
Treasurer's October 2023 Reconciliation Report
Indirect Cost Study Report from Maximus

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

Brian Ridenhour introduced Diane Haslag as a new employee in the IT Department.

5. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Otto made a **motion to make the following appointments to the Onsite Wastewater Treatment Board of Review. Reappointment of Travis Doll and appointment of Luke Wilber's.** 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 make the following reappointments to the Cole County Planning Commission. Marvin Jungmeyer and Adam Boessen.** 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

MOTION:

Commissioner Otto made a **motion to approve and sign the Financial Assistance Agreement with Missouri Department of Natural Resources (DNR) for the 2023 Playground Scrap Tire Material Grant at Brooks Park.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

8. UNFINISHED BUSINESS

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).

MOTION:

Commissioner Otto made a **motion to renew the 5th year of Workers Compensation Insurance policy with Missouri Employers Mutual (MEM) Insurance Company. Policy Term 12/31/2023 to 12/31/2024**. Commissioner Hoelscher 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 #11 in the amount of \$9,848.57 for the EMS Enterprise Fund.
No action taken today.

MOTION:

Commissioner Otto made a **motion to approve and sign the Letter of Endorsement for Certified Emergency Manager Mr. Nicholas Tietsort**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

ANNOUNCEMENT:

Capital Area Metropolitan Planning Organization (CAMPO) 2045 is working on updating their long-range Metropolitan Transportation Plan (MTP). It's updated every 5 years. It assesses regional transportation needs. MTP sets goals and defines policies, programs, strategies, and projects to meet the transportation needs of the CAMPO region. If you would like to provide your input, a public survey is available at www.jeffersoncitymo.gov/campo.

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:
Existing or Proposed Security Systems [Section 610.021(19)]

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 9:19 a.m. 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)]**. 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 go out of Closed Session at 9:47 a.m.** 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 – Wednesday, November 22nd at 9:30 a.m.

12. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner