



**COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, January 15, 2019**

(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:

, County Engineer Eric Landwehr, Alvyne Schepeler and Tom Butler (Assessor's Office), Tammy Boeschen and Anne Green (Historic City of Jefferson), David Bange (City of Jefferson), News Tribune Jeff Haldiman, Public Works Director Larry Benz, Road Superintendent Larry Bishop, Counselor Jill LaHue, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

MOTION:

Commissioner Schepeler made a **motion to approve the Accounts Payable Review pending final review**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

MOTION:

Commissioner Schepeler made a **motion to approve and sign the Agreement For Professional Engineering Services between Cole County and Cook, Flatt and Strobel Engineers, P.A. for Fairlawn Court & Woodway Court Stormwater Project - Project No. 2019-203-0 (in the amount of \$17,013.00)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

MOTION:

Commissioner Schepeler made a **motion to approve and sign the Agreement For Professional Engineering Services between Cole County and Central Missouri Professional Services, Inc. for Brookview Drive & Gateway Drive Stormwater Project - Project No. 2019-202-0 (in the amount of \$12,690.00)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

MOTION:

Commissioner Schepeler made a motion to approve **Subdivision Street Acceptance for Kauffman Subdivision (Kenview and Sheridan Drive) and L & C Estates (Casen Court)**, both with an interim period of one (1) year for snow removal. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

DISCUSSION:

Sheriff Wheeler was present to discuss with the Commissioners approval of an emergency purchase approval on repair of a garage door(s) that was damaged (cost of \$4,900.00) when the door was not raised all the way by an employee for clearance of a FedEx vehicle to enter the garage for a delivery. Sheriff Wheeler stated he had informed all three Commissioners of the accident/incident prior to this meeting today. Wheeler also spoke about transferring of funds for this emergency purchase. Discussion also included a report being written on the accident/incident (no one was injured) when damage is done to a county building/property and the dollar amount of damage that would require this report to be completed. A form will be created if the County currently does not have one to report future accident/incidents. Commissioners agreed to no transfer of funds at this time.

DISCUSSION:

David Bange, with the City of Jefferson, was present to discuss a **trail be developed from Fairgrounds Acres to the County Park** and asked the Commissioners approval for the City to apply for a Recreational Trails Grant, stating most likely no development of the trail will begin pending approval of the grant application. The County will draft a letter of approval, with the County Counselor, Jill LaHue, to review before signing.

9. CLOSED SESSION

Commissioner Scheperle made a motion to go into Closed Session at 10:05 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Computer Network Operational Information [Section 610.021(21)] and Personnel Issues [Section 610.021(13)]. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

RECONVENE:

Commissioner Scheperle made a motion to go out of Closed Session at 11:45 a.m. and reconvene as the Cole County Commission. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY

Commissioner Bushman received correspondence dated January 3, 2019 from the **Missouri Department of Conservation regarding a "County Briefing", which provides details for Cole County on select Department services.**

11. ADJOURNMENT

Commission will stand in recess until 4:30 p.m.

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner