



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Tuesday, April 24, 2018**

(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 (9:10 A.M.)

CALL TO ORDER:

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Kris Schepeler, Erin Wiseman (representing Jay Jackson), Michael Morgan (representing Estate of Donald Morgan), Mike Sapp and Joe Gassner (Health Department), Health Department Director Kristi Campbell, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Road Superintendent Larry Bishop, Finance Debbie Malzner, News Tribune Jeff Haldiman, Sheriff John Wheeler, Purchasing Agent Jennifer Prenger, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

REPORT(S): Jefferson City Rape & Abuse Crisis Service's 2017 Annual Report Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. UNFINISHED BUSINESS

7. NEW BUSINESS (9:00 a.m.)

MOTION:

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

DISCUSSION:

Cole County Health Department Mike Sapp presented **Abatement Hearing #201803001, Donald C. Morgan, 9003 Osage Front Street, Jefferson City, MO 65101 (Solid Waste Storage, Rat Harborage, Stagnant and Offensive Water Retention and Vehicle Nuisance)**. Michael Morgan, son of Donald C. Morgan, who was present at the hearing stated he had inherited this property after his dad's death in October 2017. Sapp and Morgan both agreed there has been some removal of the debris. Morgan requested an extension of sixty (60) days to finish the cleanup. The Commissioner's agreed for Mike Sapp to follow up with them in 30 days by email regarding the status of the property.

MOTION:

Commissioner Schepeler made a **motion to grant a 30 day extension for Abatement Hearing #201803001 (Donald C. Morgan)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

DISCUSSION:

Discussion was held regarding **Bid No. 2018-14: Abatement of Russellville Property, Removal of Solid Waste**. Erin Wiseman was present on behalf of Mr. Jackson. Mike Sapp presented photos of the property at this time. Wiseman stated some of the work has slowed down due to the school's close proximity of this property, with school functions going on. Sapp stated the current bids received for this abatement expire May 10, 2018 and the bid(s) would need to be renegotiated as the conditions of the property have changed. Commissioner Hoelscher suggested to Wiseman about contacting Leland with the Solid Waste Management District regarding the cleanup. Wiseman stated they are actually requesting grant monies to help pay for the cleanup on this property. Wiseman asked the Commissioners for an extension on this abatement. The Commissioners were in agreement to grant a 60 day extension at this time as long as improvement on clearing the debris is made. Mike Sapp will follow up with the Commissioners in 60 days regarding the status of the property.

MOTION:

Commissioner Scheperle made a **motion to grant a 60 day extension to the Abatement of the Russellville Property**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

MOTION:

Commissioner Scheperle made a motion to **approve and sign the Agreement for Sale of Utility System between Central States Water Resources, Inc. and Cole County (City of Eugene)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Agreement For Professional Engineering Services between Cole County and Central Missouri Professional Services, Inc. for Wilmor Drive Stormwater Improvements Project - Project No. 2018-203-0 (\$7,370.00)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Indemnification Agreement between Morris Converting LLC and the County of Cole (Industry Track Agreement with Union Pacific Railroad Company)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

MOTION:

Commissioner Scheperle **made a motion to approve and sign the Agreement between the County of Cole and Salute to America Foundation, Inc. (2018 - \$5,000.00)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

8. CLOSED SESSION - (8:00 a.m.)

Commissioner Bushman made a motion to go into Closed Session at 8:00 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Personnel Issues [Section 610.021(3)]. 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 Hoelscher made a motion to go out of Closed Session at 9:05 a.m. and reconvene as the Cole County Commission. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

CLOSED SESSION - (Following Regular Agenda)

Commissioner Scheperle made a motion to go into Closed Session at 9:58 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: - Personnel Issues [Section 610.021(3)] and Existing or Proposed Security Systems [Section 610.021(19)]. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner (Yes).

RECONVENE:

Commissioner Scheperle made a motion to go out of Closed Session at 11:10 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).

CLOSED SESSION - (2:00 P.M.)

Commissioner Scheperle made a motion to go into Closed Session at 2:03 p.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 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 2:28 p.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).

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

Auditor Berhorst stated an invoice is on hold for Lewis, Reed & Allen as there is no current contract on file.

Commissioner Bushman stated he would like to thank the Missouri Baptist Convention (Joe) for allowing County employees to use their parking lot while the Carnegie Building was being worked on. Joe told Commissioner Bushman there would be no charge for the parking as "that's what neighbors are for."

10. 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