

# Cole County Commission Minutes

April Term 7th Day  
9:00 a.m.

May 7, 2008

## **CALL TO ORDER**

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Mike Forck, Western District Commissioner Chris Wrigley, Assistant Prosecuting Attorney Jamie Gallaher, Freesen, Inc. Keith Hansen, City of Jefferson Melva Fast, Jeff Schnieders Const. Justin Schnieders. Director Public Works Larry Benz, Public Works Larry Bishop, Eric Landwehr and Cliff Lepper, Twehous Excavating Jerry Allen, Don Schnieders Excavating Kristy Libbert, APAC Johnnie Elliott, County Assesor Chris Estes, County Clerk Marvin Register, Emergency Management Bill Farr, Finance Officer Debbie Malzner and and Deputy Clerk Betty Moeckli-Taggart present.

## **BIDS -**

Bids were received and opened for Old Stage Road Low Volume Gravel Road Upgrade Project, Project No. 2008-9011. Bidder were: Twehous Excavating Co., Inc. in the amount of \$503,139.02, Jeff Schnieders Const. Co. in the amount of \$608,447.35, Freesen Inc. in the amount of \$503,651.98, Apac-Missouri, Inc. in the amount of \$731,836.93 and Don Schnieders Excavating Company, Inc. in the amount of \$576,198.36.

## **MOTION -**

Commissioner Forck made a motion to take all bids under advisement. Commissioner Wrigley seconded the motion. The motion passed by a vote of: Commissioner Forck (Yes), Commissioner Wrigley (Yes).

## **BIDS -**

Bids were received and opened for bid No. 2008-12 Signing Materials. Bidders were: Vulcan Signs, 3-M Company, Hall Signs Inc., American Sign Brackets, Rocal, Inc., and Signs by Tommorrow. Bids can be seen at the County Clerk's Office.

## **MOTION -**

Commissioner Forck made a motion to take all bids under advisement. Commissioner Wrigley seconded the motion. The motion passed by a vote of: Commissioner Forck (Yes), Commissioner Wrigley (Yes).

## **MOTION -**

Commissioner Forck made a motion to award bid # 2008-07 Mosquito Spray Materials, to Clark Mosquito Control and Adapco Inc,. Mosquito control materials are awarded to the lowest bidder in each category. Commissioner Wrigley seconded the motion. The motion passed by a vote of: Commissioner Forck (Yes), Commissioner Wrigley (Yes).

## **MOTION -**

Commissioner Forck made a motion to award the bid # 2008-10 Striping Paint, to Sherwin Williams Company for a total bid of \$71,437.50. Commissioner Wrigley seconded the motion. The motion passed by a vote of: Commissioner Forck (Yes), Commissioner

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## **MOTION -**

Commissioner Forck made a motion to award the bid for Vbrick Windows Media Streaming Appliance, to SKY in the amount of \$6,883.35. from Homeland Security Grant. Commissioner Wrigley seconded the motion. The motion passed by a vote of: Commissioner Forck (Yes), Commissioner Wrigley (Yes).

## **NEW BUSINESS**

A. Purchase Order No. 0808007-02C, was signed in regards to Asbestos Removal Project with Asbestos Removal Services, Inc. This Contract has already been approved on March 10, 2008.

B. 1st Reading of Budge Adjustment # 6 was held in regards to the Commission receiving \$9,900.00 for reimbursing Circuit Court Security Improvement expenses.

C. Assistant Prosecuting Attorney Jamie Gallaher, came before the commission to discuss BOE process.

## **MOTION -**

Commissioner Wrigley made a motion to approve Missouri Revised Statutes, Chapter 138 Equalization and review of Tax Assessments Section 138.085. Commissioner Forck seconded the motion. The motion passed by a vote of: Commissioner Forck (Yes), Commissioner Wrigley (Yes).

## **NEW BUSINESS**

Director of Public Works Larry Benz, came before the commission to discuss having two letters drafted up for MO 179 St. Marys Interchange.

Commission will stand in recess until 11:30 a.m.

Commission back in session at 10:10 a.m. Attending were: County Clerk Marvin Register, Assistant Prosecuting Attorney Jamie Gallaher, County Assessor Chris Estes and Deputy Clerk Betty Moeckli-Taggart.

## **MOTION -**

Commissioner Wrigley made a motion to go back in session to reconsider the motion that was made earlier in regards to Missouri Revised Statutes Chapter 138 Equalization and review of Tax Assessments Section 138.085. Commissioner Forck seconded the motion. The motion passed by a vote of: Commissioner Forck (Yes), Commissioner Wrigley (Yes).

## **MOTION -**

Commissioner Forck made a motion to amend Commissioner Wrigley's motion of Equalization and review of Tax Assessments, Section 138.085 to change his previous motion and adopt State Statues Chapter 138 Equalization and Review of Tax Assessments, Section 138.010. Commissioner Wrigley seconded the motion. The motion passed by a vote of: Commissioner Forck (Yes), Commissioner Wrigley (Yes).

Commission will stand in recess until 11:30 a.m.

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Commission adjourned at 11:30 a.m.

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Presiding Commissioner   Eastern District Comm.   Western District Comm.