



Sam Bushman – Presiding Commissioner  
Jeff Hoelscher – Eastern Commissioner  
Harry Otto – Western Commissioner  
Jill LaHue – County Counselor  
Debbie Malzner – Finance Director  
Chelsea Kirchner – Sr. Financial Assistant  
Melody Welschmeyer – Administrative Assistant  
(573) 634-9110

## **Agenda for the Commission of Cole County For Tuesday, February 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
2. MINUTES & REPORTS RECEIVED AND FILED
3. COMMISSIONER COMMITTEE LIAISON REPORTS
4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS
5. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS
  - Elizabeth Anderson to Present MU Extension Update
  - City/County Cooperative Projects Update
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
  - Approval & Signing for Butterfly Network Sole Source & Contract
  - Signing of the FY22 Equitable Sharing Agreement and Certification
8. UNFINISHED BUSINESS
  - Discussion of New County Park & Grass Mowing
9. NEW BUSINESS
  - Accounts Payable Review
  - 2<sup>nd</sup> and Final Reading of Budget Adjustment #3
  - Public Hearing on the Following:
    - Speed Limit Change – Loesch
    - New Stop Sign – Joseph Drive
    - New Stop Sign – Amanda Drive
  - Maintenance to Discuss Capital Budget Projects
  - CORE - Participation Agreement for State Investment in Local Public Health Services Amendments for ARPA Funding
  - Signing of Surplus Title
  - 1<sup>st</sup> Reading of Budget Adjustment #5
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:
  - Real Estate [Section 610.021(2)]
11. NEXT SCHEDULED MEETING – February 21<sup>st</sup> at 9:00 a.m.
12. ADJOURNMENT