



**Agenda for the Commission of Cole County
For Tuesday, January 25, 2022**

(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:

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Harry Otto, News Tribune Jeff Haldiman, Frank Rycyk (Self), Mid-MO Regional Planning Committee (RPC) Lincoln Brown, Sheriff John Wheeler, Health Director Kristi Campbell, Public Works Eric Landwehr, Shannon Kliethermes, Bryan Boyce and Tyler Clark, EMS Director Eric Hoy, EMA Director Nicholas Tietsort, Recorder Judy Ridgeway, Collector Larry Vincent, Facilities Director Greg Camp, GIS Coordinator Melissa Johnson (WebEx), Purchasing Agent Jessica Bryant, Human Resources Sheila Johnson, Auditor Kristen Berhorst, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, 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

MOTION:

Commissioner Otto made a **motion to approve and sign the Cole County Statpack Bags for 2022 for EMS.** 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 approve and sign the Cole County EMS Tahoe 4WD for fall delivery.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Approval and Signing of Surplus Title will be tabled.

MOTION:

Commissioner Hoelscher made a **motion to sign the Memorandum of Agreement with the Missouri Department of Health & Senior Services for EMS to have access to the Missouri State Public Health Laboratory.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

The approval of Public Works Hydroseeder will be bidden out.

MOTION:

Commissioner Otto made a **motion to approve the purchase of the Mini-Excavator for \$68,112.52 for Public Works.** 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 approve the purchase of 15' Rotary Cutter (Brush Hog) for \$27,854.46 Public Works.** 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 approve the purchase under State contract, the 20 Ton Equipment Trailer for \$27,658.00 for Public Works.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Hoelscher made a **motion to sign the Renewal with Cummins Incorporated for Generator Maintenance Services.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

7. UNFINISHED BUSINESS

8. 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).

PUBLIC HEARING:

Public Hearing on the vacation of the Southernmost portion of Murphy Ford Road was opened to the public. No one spoke. A discussion was held with Shannon Kliethermes from Public Works.

MOTION:

Commissioner Otto made a **motion to sign the Court Order vacating the Southernmost portion of Murphy Ford Road.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).



Court Order
(Murphy ...

PRESENTATION:

Commission Bushman presented Judy Ridgeway, Recorder of Deed's with a 2021 MAC Award.

DISCUSSION:

A discussion was held with Melissa Johnson with GIS regarding the proposed Commissioner District changes.

MOTION:

Commissioner Otto made a **motion to adopt the district boundary lines for Eastern and Western District of Cole County as presented.** 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 adopt a CDBG Resolution for the Cole County EMS Station project.** 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 adopt a CDBG Resolution for the Cole County Westview Stormwater Improvement project EMS Station project.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

A discussion was held with Eric Landwehr regarding Public Works Fueling System Upgrade Project.

DISCUSSION:

A discussion was held with Eric Hoy regarding Ambulance purchase RFP.

DISCUSSION:

A discussion was held with Kristen Berhorst regarding ARPA Loss Revenue.

MOTION:

Commissioner Otto made a **motion to adopt the ARPA Standard Allowance for Loss Revenue which is 10 million dollars.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

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

Kristi Campbell with the Health Department gave an update on Covid-19.

10. ADJOURNMENT

MOTION:

Commissioner Hoelscher made a **motion to stand in recess until 4:30 p.m.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner