



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Tuesday, February 12, 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 (10:00 A.M.)

CALL TO ORDER:

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher and Western District Commission Kris Scheperle, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Sheriff John Wheeler, Recorder Judy Ridgeway, Alvyne Scheperle and Tom Butler (Assessor's Office), Richard Lee (Pre-Trial), News Tribune Jeff Haldiman, EMA Coordinator Bill Farr, Health Director Kristi Campbell, Finance Debbie Malzner, Counselor Jill LaHue, Collector Larry Vincent, Public Works Director Larry Benz, County Engineer Eric Landwehr, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: January 2019 Collector Fees Filed

REPORTS: January 2019 Treasurer's Reconciliation Report Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Hoelscher made a **motion to appointment Kris Scheperle to the Central Missouri Community Action Board of Directors (Commencing on the 12th day of February 2019)**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Letter of Agreement with Department of Health and Senior Services (Bureau of Reportable Disease Informatics (BRDI))**. 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 proposal letter with The Nunn Company to provide appraisal services for the Assessor's Office**. 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 sign the Electronic Monitoring Service Agreement - U.S. Communities between BI Incorporated and Cole County**. Commissioner Hoelscher seconded the motion. The

motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

8. UNFINISHED BUSINESS

9. NEW BUSINESS

MOTION:

Commissioner Scheperle 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 (Abstain), Commissioner Scheperle (Yes).

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Centers for Medicare & Medicaid Services (CMS) Certification Statement (Authorized Official Signature - EMS).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Sheriff Wheeler was present to discuss with the Commissioners funding for the Sheriff's Department position in the towns of Taos and Wardsville. Discussion also included adjusting the billing schedules. Sheriff Wheeler will contact these towns about billing adjustments and inform the Commissioners of the outcome.

DISCUSSION:

Discussion was held regarding the **storm water system design at Public Works.** County Engineer Eric Landwehr stated the piping for this project has been paid and Public Works employees will complete the work themselves. Landwehr also said the design has been completed by Central Missouri Professional Services, Inc. (CMPS), with a cost of \$5,715.90 and asked the Commissioners which funds would be used to pay CMPS. The Commissioners agreed Capital Funds would be used.

MOTION:

Commissioner Scheperle made a motion to **approve the Classified Proof for Sole Source Advertisement for Ambulance Documentation Training Course (EMS CADS Course) with National Academy of Ambulance Compliance (NAAC).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commission Hoelscher (Yes), Commissioner Scheperle (Yes).

10. CLOSED SESSION

Commissioner Scheperle made a motion to go into Closed Session at 10:37 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(13)] and Legal Actions[Section 610.021(1)]. 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 Bushman made a motion to go out of Closed Session at 12:34 p.m. and reconvene as the Cole County Commission. Commissioner Scheperle seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

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

12. 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