



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County  
For Thursday, March 12, 2020**

(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 (9:00 a.m.)

**CALL TO ORDER:**

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher and Western District Kris Scheperle, Sheriff John Wheeler, Matt Alsager and John Nations (Polaris Strategies), Auditor Kristen Be rhorst, Collector Larry Vincent, News Tribune Jeff Haldiman, Counselor Jill LaHue, Public Works Director Larry Benz, Sr. Assistant Road Superintendent Cliff Lepper, Recorder Judy Ridgeway, IT Director Brian Ridenhour, Treasurer Eric Peters, Deputy Treasurer Mark Ruether, County Engineer Eric Landwehr, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

**FEES:** February 2020 Collector Fees Filed  
February 2020 Sheriff Fees Filed

**REPORT(S):** February 2020 Auditor's Report Filed  
February 2020 Treasurer's Report Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

**MOTION:**

Commissioner Scheperle made a **motion to approve and sign the Agreement to Provide Economic Development and Business Development Consulting between The Polaris Strategies Group, LC and Cole County (\$5,000.00 a month for the period January 1, 2020 on a month by month basis)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

7. UNFINISHED BUSINESS

8. NEW BUSINESS

**MOTION:**

Commissioner Scheperle made a **motion to approve the Accounts Payable Review pending final review**. 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 2020-2021 Assessment Maintenance Plan (Assessor)**. 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 Enterpol Planning Proposal for the Mobile CAD and Additional Software License (Sheriff)**. 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 South Brooks Stormwater Improvements Project No. 2019-204-1 Change Order No. 1 Final Closeout (in the amount of \$181,289.60)**. 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 2020 Subdivision/Street Acceptance and Court Orders** presented by County Engineer Eric Landwehr. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes). (Pioneer Terrace Section 3/Homeland Drive, Pleasant Valley Subdivision/Weston Place, Pleasant Valley Subdivision/Darby Place, Thorngrass Estates/Biltmore Drive, Thorngrass Estates/Thorngrass Drive, Grays Creek Valley Acres Section 4, 5, 6, 7, 9/Laura Drive 4, 5, 6, 7, 8, Natchez Trace Estates Section Five/LaCharette Drive, L&C Estates/Casen Court, Kauffman Subdivision/Kenview Drive, Kauffman Subdivision/Sheridan Drive, Summerfield Estates/Summerfield Drive, Lakewood Subdivision/Lakeland Drive, Kauffman Subdivision Section 2/Kenview Drive, Paradigm Subdivision Section 1/Westward Lane, Paradigm Subdivision Section 3/Westward Lane, Paradigm Subdivision Section 3/Territory Court).

**DISCUSSION:**

Discussion was held regarding the **purchase of a new backhoe for the Public Works Department**. Sr. Assistant Road Superintendent Cliff Lepper provided the Commissioners with three bids received from Crown Power, Martin Equipment and Fabric Cat (MODOT Purchase Contract #1FB605C020000206). Lepper recommended to purchase the backhoe from Crown Power, which was the lowest bid of \$117,065.00 and is local. Lepper also stated they had \$120,000.00 in the budget for this purchase.

**MOTION:**

Commissioner Scheperle made a **motion to approve the purchase of a Case 590 SN Backhoe (4 year 4000 hour protection plan) from Crown Power in the amount of \$117,065.00**. 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 Court Order for a Stop Control at South Country Club Drive (Northbound Traffic) at Scruggs Station Road**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**DISCUSSION:**

Treasurer Eric Peters and Deputy Treasurer Mark Ruether were present to discuss with the Commissioners the **County's Investments**. The following handouts were provided; Matured Investments at 03/11/20, March 2020 Cole County Investment Report Investments at 03/11/20, Estimate of Availability of Funds to Invest- 30 Day Projection (amounts in millions) prepared on 03/11/20 and the U.S. Department of Treasury Daily Treasury Yield Curve Rates. The available funds to invest at this time is \$2,000,000.00, with Treasurer Peters and the Commissioners agreeing to invest in 30 Day Bills going forward at this time.

9. CLOSED SESSION

Commissioner Scheperle made a **motion to go into Closed Session at 9:52 a.m.** 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)], Legal Actions [Section 610.021(1)] and Closed Session for Security 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).

**Correspondence/Updated Engagement Letter dated February 21, 2020** (Re: Malin v. Cole County Prosecuting Attorney - Case No. 15AC-CC00573) from **Newman Comley Ruth (Michael G. Berry)** was signed in Closed Session today (\$250.00 per hour plus out of pocket expenses as incurred).

**RECONVENE**

Commissioner Scheperle made a **motion to go out of Closed Session at 10:20 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).

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

11. 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