



**Agenda for the Commission of Cole County  
For Tuesday, August 23, 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

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Harry Otto, Becky Richards (Self), Jamie Pearson (Self), Carla M Steck (Elections), News Tribune Jeff Haldiman, Sheriff John Wheeler, Public Works Superintendent Bryan Boyce, EMS Chief Eric Hoy, Auditor Mark Ruether, Collector Larry Vincent, Purchasing Agent Jessica Bryant, IS Director Brian Ridenhour, EMA Director Nicholas Tietsort, Human Resources Sheila Johnson, Finance Debbie Malzner, Counselor Jill LaHue, Juvenile Court Administrator Tobie Meyer, Public Works Director Eric Landwehr, Public Administrator Ralph Jobe, Health Director Kristi Campbell, Chief Deputy Recorder Carrie Muenks, Recorder of Deeds Judy Ridgeway, County Clerk Steve Korsmeyer, Pre-Trial Services Richard Lee, Cole County Health Dept. Chris White, EMS Mac Kennedy, Public Works Engineer Matt Prenger, Osage Fire Protection District Barry Gipe and Brandon Korsmeyer, Lead Deputy Clerk Michele Derleth, present.

2. MINUTES & REPORTS RECEIVED AND FILED

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. PRESENTATIONS FROM STAFF, CONSULTANTS AND INVITED GUESTS  
Broadband Discussion & Survey postponed for another week.

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

Signing of Annual Peopleware Agreement for Recorder of Deeds Office - no action taken.

**MOTION:**

Commissioner Hoelscher made a **motion to sign the iCounty Technologies Contract**. Commissioner Otto 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 both contracts with BI Incorporated**. Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

8. UNFINISHED BUSINESS

Juvenile Court Administrator Tobie Meyer gave a update on the construction at the Prenger Center.

Chief Eric Hoy gave an update on Osage Fire Protection District upgrading their quarters which houses the county ambulance in Wardsville.

9. 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).

Commissioner Bushman opened the Public Hearing for Setting the 2022 Tax Levy and Approving the County Tax Levy's for 2022.

**MOTION:**

Commissioner Hoelscher made a **motion to Close Public Hearing for 2022 Tax Levy**. Commissioner Otto 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 set the Tax Levy for Public Works at .2779 for 2023**. 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 General Fund Tax Levy at .0665**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**BUDGET ADJUSTMENT:**

**1st Reading of Budget Adjustment #9 in the amount of \$8,745.00 for the Public Works Fund.** No action taken today.

Teresa Seymour spoke regarding the ARPA Funding Internal Applications.

**MOTION:**

Commissioner Hoelscher made a **motion to approve the Five Requests for Cole County Emergency Management, Cole County Emergency Medical Services, Cole County Health Department, Cole County Sheriff's Department (Radios) and Cole County Sheriff's Department (Narcans)**. Commissioner Otto 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 Agreement with Boone County Family Court Services, Juvenile Division**. Commissioner Otto 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 Six Community Cooperative Project Agreement for Wardsville in the amount of (\$250,000), Russellville in the amount of (\$236,489), St. Thomas in the amount of (\$59,590), St. Martins in the amount of (\$164,798), Lohman in the amount of (\$150,000), Centertown in the amount of (\$150,000)**, Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**DISCUSSION:**

Eric Landwehr with Public Works discussed the Career Path Progression Plan.

Eric Landwehr with Public Works discussed the Salary Increase Plan.

**PRESENTATION:**

A presentation was given by Carla Malone Steck requesting a copy of the Cast Vote Records for Cole County, Missouri from the 2020 General Election.

**MOTION:**

Commissioner Bushman made a **motion to stand in recess until 4:30 p.m.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (No).

Ashley