

Cape Girardeau County Commission Minutes

CAPE GIRARDEAU COUNTY COMMISSION, MINUTES OF THURSDAY, FEBRUARY 18, 2010, FOURTH DAY OF FEBRUARY TERM

Commission met pursuant to adjournment. Present were Presiding Commissioner Gerald Jones; First District Commissioner Paul Koeper; Second District Commissioner Jay Purcell; Clerk of the County Commission Kara Clark Summers; and Deputy Clerk of the Commission Donna Oldham.

Prior Minutes

Presiding Commissioner Gerald Jones asked if there were any corrections to the minutes. There being none, the minutes of the previous meeting were approved as presented.

Board of Park Commissioners Minutes

Received minutes of the Board of Park Commissioners from February 11, 2010 meeting. Filed.

Payroll Change Form - Judy Beussink

Payroll Change Form on Judy Beussink, Chief Deputy, County Clerk, from \$42,753 to \$44,036, effective 1/1/10

Payroll Change Form - Sherri Lomedico

Payroll Change Form on Sherri Lomedico, Voter Registration, from \$26,558 to \$27,355, effective 1/1/10. Filed.

Payroll Change Form - Sharon Schuessler

Payroll Change Form on Sharon Schuessler, Deputy Voter Registration Clerk, from \$19,558 to \$20,145, effective 1/1/10. Filed.

Payroll Change Form - Kathy Friedrich

Payroll Change Form on Kathy Friedrich, Deputy County Clerk, from \$23,144 to \$23,838, effective 1/1/10. Filed.

Payroll Change Form - Donna Oldham

Payroll Change Form on Donna Oldham, Administrative Assistant to County Commission, from \$40,904 to \$42,131, effective 1/1/10. Filed.

Amended Payroll Change Form on Richard Knaup, Jr.

Amended Payroll Change Form on Richard Knaup, Jr., Emergency Management Director, to correct new rate of pay from \$42,409 to \$42,336, effective 1/1/10. Filed.

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Harbor Wall Stabilization Project - Not Accepted For Funding With CDBG Funds

Letter from Missouri Department of Economic Development notifying that the application submitted by the SEMO Port Authority on the Harbor Wall Stabilization Project was not accepted for funding through CDBG Disaster Supplemental funds. Letter filed.

Buchheit TIF

Purchase Orders to the City of Jackson for general sales tax collections in the amount of \$18,601.07 and Prop One sales tax collections in the amount of \$18,699.96 for fourth quarter 2009 Buchheit TIF. Copies filed.

Letter of Support for Fully Accessible Playground

Letter of Support from Commissioner Gerald Jones to US Representative JoAnn Emerson for federal funding in FY 2011 for fully accessible handicapped playground in County Park. Copy filed.

Discussion of Ordinance to Set Speed Limit on County Road 205

Discussion was held regarding ordinance to set speed limit of 35 mph on County Road 205. A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to proceed with Ordinance and public hearings, in conjunction with Cape Special Road District, on setting speed limit on County Road 205. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Information filed.

Statement of Monthly Collections for December 2009

Received Statement of Monthly Collections for December 2009 from Diane Diebold, County Collector. Filed.

Erroneous Assessments

Erroneous Assessments received from Jerry Reynolds, Assessor, and court orders issued to correct same.

Federal Voting Grant Award To Cape Girardeau County

Kara Clark Summers, reported that she received notice of grant award to train poll workers, purchase new technology and maintain voter lists to be used for federal elections, August and November 2010, in the grant award amount of \$82,889. Information filed.

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Notice From State Tax Commission Regarding Kohls, Department Store

Received Order from StateTax Commission for the Clerk of Cape Girardeau County to place upon the assessment roll for our county the assessed valuation for the year 2009 of \$234,060 for Kohl's Department Store. Copy filed.

Member At Large Appointment to SEMO Port Authority

Notice received from SEMO Port Authority that Martin Priggel has been appointed to the two year term as the member at large on the SEMO Port Authority Board. Notice filed.

University of Missouri Extension Council

Oath of Office filed on University of Missouri Extension Council members as follows: President - Wayne Deneke, Dennis James - Vice President, Mary Klaproth - Secretary, Bonnie Stahlman - Treasurer. Oath of Offices filed.

Purchase Orders Approved

A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve purchase orders, as presented by the County Auditor's Office. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye).

Circuit Clerk's Approval for Temporary Employee

After discussion, a motion was made by Commissioner Koeper and seconded by Commissioner Jones to accept Charles Hutson, Circuit Clerk's recommendation for funding of a temporary employee. Circuit Clerk will write a check from his Passport Account payable to Cape Girardeau County for approximately 168 total hours at \$15.00 per hour, plus benefits, in the estimated total amount of \$2,722.10. Motion passed two to one (Jones-Aye, Koeper-Aye, Purcell-Nay). Information filed.

Preliminary Audit Agreement Discussion

David Ludwig, County Auditor, presented Preliminary Audit Agreement with Stanley Dirnberger Associates to perform the audit for 2009. The Commission suggested that Chief Deputy Virgie Koepfel should also review the agreement and cover letter prepared back to the Commission, with the agreement, stating that they have found the agreement to be in compliance and ready for the Commission's approval. Auditor will present the agreement for approval on February 22nd.

Adjourn

Presiding Commissioner Gerald Jones asked if there was any further business to come before the Commission. There being none, the County Commission adjourned.

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Signatures

Gerald W. Jones, Presiding Commissioner

Paul E. Koeper, First District Commissioner

Jay C. Purcell, Second District Commissioner

Attest:

Kara Clark Summers, Clerk of the County Commission

Donna S. Oldham, Deputy Clerk of the Commission