

## Cape Girardeau County Commission Minutes

### CAPE GIRARDEAU COUNTY COMMISSION, MINUTES OF MONDAY, MARCH 8, 2010, NINETH 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 of the previous meeting. There being none, the minutes of the previous meeting were approved as presented.

#### **Juvenile Detention Report for February 2010**

Received Juvenile Detention Report for February 2010. Filed.

#### **Homelessness Prevention Grant Invoice**

Invoice HPRP 02, cash advance request, in the amount of \$44,412.25 to the Missouri Department of Social Services on Homelessness Prevention Grant. Copy filed.

#### **Common Sewer District Minutes and Agenda**

Minutes of February 23, 2010 meeting and agenda for upcoming March 9th meeting for the Cape Girardeau County Common Sewer District #1. Copy filed.

#### **Local Emergency Planning Committee - Request For Member**

Letter received from Cheryl Klueppel, American Red Cross, to request to add Jamie Koehler as a member of the community group on the Local Emergency Planning Committee (LEPC). Letter referred to Emergency Management Office. Copy filed.

#### **Homelessness Prevention Grant - Contract Amendment**

Received notice from Missouri Department of Social Services notifying of contract amendment. The original contract broke HPRP funding out by category (Financial Assistance, Rapid Re-Housing, Data Collections and Administration), and this amendment lumps all those categories into a total contract amount. Copy filed.

#### **County Road 256 Discussion**

Larry Waddle, County Road 256, appeared before the County Commission to present dissatisfaction with recent list for road work in 2010. On proposal being brought before the Commission today, County Roads 256/259 are scheduled for dust control in 2010, instead of paving. Commission will take under consideration. Correspondence filed.

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### **Request to Bid - Prop One Projects for 2010**

Scott Bechthold, Highway Administrator, appeared before the Commission to present request to bid on prop one projects for 2010 as follows:

1. Approximately 7.6 miles of Hot mix Paving.
2. Approximately 2.8 miles of grading and improvements for future hard surfacing.
3. Approximately 5 miles of Experimental Dust Control.
4. Approximately 10 miles of Chip Seal Surfacing over existing Hard Surface pavements.

After discussion, a motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve request to bid on Prop One Projects for 2010, with the exception that County Roads 256/259 be tentatively included for chip & seal, instead of dust control. After bids are received, the Commission will analyze the numbers on all roads presented today and work will be approved depending on bids received and funds available. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Correspondence filed.

### **Fuel Tank Purchase**

Scott Bechtold, Highway Administrator, appeared before the County Commission to present informal bids on a new fuel tank for the Highway Department. A motion was then made by Commissioner Koeper and seconded by Commissioner Purcell to approve recommendation from Mr. Bechtold, to accept he bid of Mid South Steel for a new fuel tank in the amount of \$3,779. The old tank will be used to store a dust control chemical. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Letter filed.

### **Old Whitewater Channel/Little River Drainage District Discussion**

Mark Nussbaum, Natural Resource Conservation Service; and residents from the City of Delta, appeared before the County Commission at which time an Agreement was presented between The Little River Drainage District and Cape Girardeau County, contingent upon Little River obtaining the commitment of Federal Funding for the necessary channel work to portion of Old Whitewater Channel. After discussion, a motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve entering into a three year contract with The Little River Drainage District for work and services to be performed by Little River and county agrees to pay Little River the sum of \$48,000 per year for three years for the clearing of the Old Whitewater River Channel. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye). Agreement will be signed with Little River on Monday, March 15, 2010, at 6:30 pm. Correspondence 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).

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### **Bid - Used Vehicle - Juvenile Department**

Bids were received on a used vehicle for the Juvenile Department as follows: Crown Chevrolet - 2009 Chevrolet Impala LT with 28,000 miles, w/o trade, in the amount of \$13,500.

A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to refer the bid to Randy Rhodes, Juvenile Department Director, for his evaluation and recommendation. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye).

### **Local and Prop One Sale Tax Comparison Sheets**

Received month/year comparison sheets for local and prop one sales tax from Roger Hudson, County Treasurer. Filed.

### **Closed Session**

A motion was made by Commissioner Koeper and seconded by Commissioner Purcell to go into closed session regarding real estate. Motion passed unanimously by roll call vote (Jones-Aye, Koeper-Aye, Purcell). After discussion, motion was made by Commissioner Koeper and seconded by Commissioner Purcell to go out of closed session and back into regular session. Motion passed unanimously by roll call vote (Jones-Aye, Koeper-Aye, Purcell-Aye).

### **Adjourn**

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

### **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