

## Cape Girardeau County Commission Minutes

### CAPE GIRARDEAU COUNTY COMMISSION, MINUTES OF MONDAY, MARCH 29, 2010, FIFTEENTH 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.

#### **Public Water Supply District #5**

Letter form the Department of Economic Development regarding bidder, Robertson Contractor's, being identified as the contractor to provide the distribution lines on the Public Water Supply District #5 project. Letter filed.

#### **Schaefer Electrical Enclosures 2009 PILOT Payment**

Letter and attached correspondence to Schaefer Electrical Enclosures, Inc. & Transformation, LLC, for PILOT, payment in lieu of taxes, as per plan agreement, in the amount of \$19,533.49 for 2009. Amount is payable to Cape Girardeau County. Copy 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).

#### **Request to Use BRO Funds on County Road 233 Bridge Replacement**

After discussion, a motion was made by Commissioner Koeper and seconded by Commissioner Purcell to approve request to program bridge on County Road 233 for replacement using BRO funds and upon approval to use BRO funds on this project to then advertise for an engineer. Motion passed unanimously (Jones-Aye, Koeper-Aye, Purcell-Aye).

#### **Payroll Change Form - Sherry Watkins**

Payroll Change Form on Sherry Watkins, Deputy Recorder, from \$28,450 to \$29,304, effective 1/1/10. Filed.

#### **Payroll Change Form - Shirley Krueger**

Payroll Change Form on Shirley Krueger, Deputy Recorder, from \$29,141 to \$30,015, effective 1/1/10. Filed.

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### **Payroll Change Form - Vicki Dreyer**

Payroll Change Form on Vicki Dreyer, Deputy Recorder, from \$34,974 to \$36,023, effective 1/1/10. Filed.

### **Payroll Change Form - Nancy Seabaugh**

Payroll Change Form on Nancy Seabaugh, Deputy Recorder, from \$32,310 to \$33,279, effective 1/1/10. Filed.

### **Energize Missouri Grant**

Letter to Missouri Department of Natural Resources requesting to contract with SEMO Regional Planning for administrative services on the Energize Missouri Grant awarded to Cape Girardeau County. Additional letter to MDNR listing statement of schedules, benchmarks and timelines. Copies filed.

### **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