

COOPER COUNTY COMMISSION

2023 COMMISSION MINUTES

DATE: 6/3/2024

MEETING PURPOSE:

Present: Monk   λ   Melkersman   λ   Larm   λ  

Motion Made By: Monk    Melkersman    Larm   

Second By: Monk    Melkersman    Larm   

Vote: Monk    Melkersman    Larm   

Documentation Attached: Yes    No   

Motion Made By: Monk    Melkersman    Larm   

Second By: Monk    Melkersman    Larm   

Vote: Monk    Melkersman    Larm   

Documentation Attached: Yes    No   

Motion Made By: Monk    Melkersman    Larm   

Second By: Monk    Melkersman    Larm   

Vote: Monk    Melkersman    Larm   

Documentation Attached: Yes    No   

Additional Business: *Discussed options for Dispatch Console with Harry Carby*

COOPER COUNTY COMMISSION

2023 COMMISSION MINUTES

DATE: 6/10/2024

MEETING PURPOSE:

Present: Monk ✓ Melkersman ~~✓~~ Larm ✓

Motion Made By: Monk X Melkersman     Larm    

Second By: Monk     Melkersman     Larm X

*motion to post Billingsville Rd to 30 MPH*

Vote: Monk ✓ Melkersman ✓ Larm ✓

Documentation Attached: Yes     No    

Motion Made By: Monk X Melkersman     Larm    

Second By: Monk     Melkersman     Larm X

*motion to provide dust control on Billingsville road from Sedge to concrete apron in cooperation w/ the*

Vote: *50:50 Board Quarry (Summit material)* Monk ✓ Melkersman ✓ Larm ✓

Documentation Attached: Yes     No    

Motion Made By: Monk     Melkersman     Larm    

Second By: Monk     Melkersman     Larm    

Vote: Monk     Melkersman     Larm    

Documentation Attached: Yes     No    

Additional Business: *Discuss possible dust control for new quarry on Melleful Rd  
Make Conway refund commission of retirement fund assets for former Hospital employees*

COOPER COUNTY COMMISSION

2023 COMMISSION MINUTES

DATE: 6/17/2024

MEETING PURPOSE:

Present: Monk  Melkersman  Larm

Motion Made By: Monk \_\_\_\_\_ Melkersman  Larm \_\_\_\_\_

Second By: Monk \_\_\_\_\_ Melkersman \_\_\_\_\_ Larm

*Motion to accept Command 1 bid for consoles based on recommendations, service, expandability and previous experience*

Vote: *with Command 1* Monk  Melkersman  Larm

Documentation Attached: Yes  No \_\_\_\_\_

Motion Made By: Monk \_\_\_\_\_ Melkersman \_\_\_\_\_ Larm \_\_\_\_\_

Second By: Monk \_\_\_\_\_ Melkersman \_\_\_\_\_ Larm \_\_\_\_\_

Vote: Monk \_\_\_\_\_ Melkersman \_\_\_\_\_ Larm \_\_\_\_\_

Documentation Attached: Yes \_\_\_\_\_ No \_\_\_\_\_

Motion Made By: Monk \_\_\_\_\_ Melkersman \_\_\_\_\_ Larm \_\_\_\_\_

Second By: Monk \_\_\_\_\_ Melkersman \_\_\_\_\_ Larm \_\_\_\_\_

Vote: Monk \_\_\_\_\_ Melkersman \_\_\_\_\_ Larm \_\_\_\_\_

Documentation Attached: Yes \_\_\_\_\_ No \_\_\_\_\_

Additional Business: *Discussed trespass issues on Laram Road with Eric Phelps*

Command 1, LLC  
 PO Box 83  
 Centertown, MO 65023 US  
 sales@cmd1llc.com  
 www.cmd1LLC.com



# Estimate

**ADDRESS**

Cooper County Commission  
 527 High Street  
 Boonville, MO 65233

**ESTIMATE # 71360**

**DATE 05/16/2024**

**EXPIRATION DATE 08/15/2024**

**PROJECT**

Zetron Max D (Existing Radios)

ACTIVITY	QTY	RATE	AMOUNT
<b>SYSTEM COMPONENTS:20061931</b> Four position MAX Dispatch quote for Cooper County, MO. Quote includes (4) Standard Workstation bundles equipped with tone signaling/paging and event replay software licenses	1	188,537.00	188,537.00
<b>Install/Config Labor</b> Screen Development/Programming/Staging	24	210.00	5,040.00
<b>Install/Config Labor</b> System Install- onsite with conference room set up, then to newly remodeled dispatch	48	210.00	10,080.00
<b>Install/Config Labor</b> Parallel Testing	16	210.00	3,360.00
<b>Install/Config Labor</b> Operator Training	8	210.00	1,680.00
<b>Install/Config Labor</b> Cutover/Implementation	8	210.00	1,680.00
<b>Install/Config Labor</b> Post Cutover Support	30	210.00	6,300.00
<b>SUPPORT SERVICES:TRAVEL</b> TRAVEL CHARGE- due to proximity, not charging for travel for this project.	0	270.00	0.00
<b>Shipping/Freight</b> Shipping	1	2,000.00	2,000.00

60% due upon acceptance of the quote, 40% due upon completion of the project outlined in this estimate.  
 If this estimate is accepted prior to June 15th, 2024, estimate #71360 will be reduced by an additional \$12,000.00.

<b>SUBTOTAL</b>	218,677.00
<b>TAX</b>	0.00
<b>TOTAL</b>	<b>\$218,677.00</b>

Note: All credit card payments will be charged a convenience fee of 3.5%.

Command 1, LLC  
PO Box 83  
Centertown, MO 65023 US  
sales@cmd1llc.com  
www.cmd1LLC.com



## Estimate

### ADDRESS

Cooper County Commission  
200 Main St  
St # 200

ESTIMATE # 71366

DATE 05/17/2024

EXPIRATION DATE 08/15/2024

### PROJECT

Zetron PSP Service

ACTIVITY	QTY	RATE	AMOUNT
<b>SYSTEM COMPONENTS:XMP-0344-EBS-4</b> MAX-PSP Extended Serv Plan (4YR) Price is for 4 workstation seats 4 year Software services, 4 year Hardware coverage, After Hours Phone Support and 4 year membership in the Zetron MAX Users Group	1	36,224.00	36,224.00

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SUBTOTAL	36,224.00
TAX	0.00
<b>TOTAL</b>	<b>\$36,224.00</b>

Accepted By

Accepted Date

Note: All credit card payments will be charged a convenience fee of 3.5%.

COOPER COUNTY COMMISSION

DATE: 6/20/2024

2023 COMMISSION MINUTES

MEETING PURPOSE:

Present: Monk X Melkersman X Larm X

Motion Made By: Monk \_\_\_ Melkersman X Larm \_\_\_

Second By: Monk \_\_\_ Melkersman \_\_\_ Larm X

*motion to appoint Robert Alfors to a 3 year term as Director of Onetion - Woodbridge Home District #1*

Vote: Monk Y Melkersman Y Larm Y

Documentation Attached: Yes X No \_\_\_

Motion Made By: Monk \_\_\_ Melkersman \_\_\_ Larm \_\_\_

Second By: Monk \_\_\_ Melkersman \_\_\_ Larm \_\_\_

Vote: Monk \_\_\_ Melkersman \_\_\_ Larm \_\_\_

Documentation Attached: Yes \_\_\_ No \_\_\_

Motion Made By: Monk \_\_\_ Melkersman \_\_\_ Larm \_\_\_

Second By: Monk \_\_\_ Melkersman \_\_\_ Larm \_\_\_

Vote: Monk \_\_\_ Melkersman \_\_\_ Larm \_\_\_

Documentation Attached: Yes \_\_\_ No \_\_\_

Additional Business: *Discussion salaries with County Assessor*

IN THE COUNTY COMMISSION OF COOPER COUNTY, MISSOURI

In The Matter of The  
Appointment of Levee  
District Director

)  
)  
)


Cause No. \_\_\_\_\_


**ORDER OF APPOINTMENT**

Now on this \_\_\_\_ day of \_\_\_\_\_, 2024, the Cooper County Commission takes up the matter of the appointment of new director for the Overton-Wooldridge Levee District No. 1 of Cooper and Moniteau Counties. And the matter coming on for hearing, the Commission finds that on May 30, 2024, at a duly called annual meeting of the landowners of said Levee District, at which meeting a quorum was present for the transaction of business, the said landowners elected Robert Alpers, to be submitted to the County Commission of Cooper County, Missouri, for appointment to a three (3) year term as Director for said Levee District. The Commission further finds that the President for said Levee District has filed herein his sworn certificate setting forth the official results of said election of landowners, and the same is hereby accepted by the Commission.

**NOW, THEREFORE,** it is **ORDERED** that Robert Alpers be, and is hereby, appointed to a term of three (3) years as Director of said Levee District No. 1 of Cooper and Moniteau Counties and that the County Clerk administer the oath of office to said appointee who shall serve as Director for said three (3) year term, or until his successor have been duly qualified and appointed.

  
\_\_\_\_\_  
Presiding Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

COOPER COUNTY COMMISSION

2023 COMMISSION MINUTES

DATE: 10/24/2024

MEETING PURPOSE:

Present: Monk  Melkersman  Larm

Motion Made By: Monk  Melkersman  Larm

Second By: Monk  Melkersman  Larm

Vote: Monk  Melkersman  Larm

Documentation Attached: Yes  No

Motion Made By: Monk  Melkersman  Larm

Second By: Monk  Melkersman  Larm

Vote: Monk  Melkersman  Larm

Documentation Attached: Yes  No

Motion Made By: Monk  Melkersman  Larm

Second By: Monk  Melkersman  Larm

Vote: Monk  Melkersman  Larm

Documentation Attached: Yes  No

Additional Business:

met w/ members of Kember Ridge area and Tom Watring to evaluate Little Dayton Kasey and Kember Ridge for possible acceptance into county road system



COOPER COUNTY COMMISSION

2023 COMMISSION MINUTES

DATE: 6/27/2023

MEETING PURPOSE:

Present: Monk X Melkersman X Larm X

Motion Made By: Monk \_\_\_ Melkersman \_\_\_ Larm \_\_\_

Second By: Monk \_\_\_ Melkersman \_\_\_ Larm \_\_\_

Vote: Monk \_\_\_ Melkersman \_\_\_ Larm \_\_\_

Documentation Attached: Yes \_\_\_ No \_\_\_

Motion Made By: Monk \_\_\_ Melkersman \_\_\_ Larm \_\_\_

Second By: Monk \_\_\_ Melkersman \_\_\_ Larm \_\_\_

Vote: Monk \_\_\_ Melkersman \_\_\_ Larm \_\_\_

Documentation Attached: Yes \_\_\_ No \_\_\_

Motion Made By: Monk \_\_\_ Melkersman \_\_\_ Larm \_\_\_

Second By: Monk \_\_\_ Melkersman \_\_\_ Larm \_\_\_

Vote: Monk \_\_\_ Melkersman \_\_\_ Larm \_\_\_

Documentation Attached: Yes \_\_\_ No \_\_\_

Additional Business: *Met w/ Eric Westhaus and Sheriff Class to discuss 911 advertisement for reevaluation and update on ARPA grant for jail*