

TERM OF COMMISSION: November Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 338

PRESENT WERE: District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Cameron Clarke

Presiding Commissioner Daniel K. Atwill was absent.

The meeting was called to order at 9:30 a.m. by Acting Presiding Commissioner Karen M. Miller.

GIS

1. Geography Awareness Week Proclamation Request (second reading, first read 11/3/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Acting Presiding Commissioner, Karen M. Miller, to sign the proclamation making November 13, 2011 through November 19, 2011 Geography Awareness Week.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order # 448-2011**

Purchasing

2. Bid award to AAF International for bid 44-28SEP11 – HVAC Filters Term and Supply (second reading, first read 11/3/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 44-28SEP11 – HVAC Filters Term and Supply to AAF International. It is further ordered Acting Presiding Commissioner Karen M. Miller is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order # 449-2011**

Auditor

3. Budget amendment for closeout of Debt Service Funds 383 and 384 (second reading,

first read 10/25/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for closeout of Debt Service Funds 383 and 384:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1190	3912	Non-Departmental	OTI: From Debt Service Fund		33,520.00
3830	83917	2000A Series GO Bonds	OTO: To General Fund		20,141.00
3840	83917	2000B Series GO Bonds	OTO: To General Fund		13,379.00

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order # 450-2011**

Commission

4. Agreement with Pierpont for snow removal services (first reading)

Commissioner Miller stated this is a part of the whole effort to get a contract for every piece of the road distribution dollars.

Commissioner Miller stated she spoke with Mike Glasscock and he said he went to a snow meeting for the whole region. Commissioner Miller stated Mr. Glasscock was told by MODOT to feel free to plow the lettered routes, because MODOT will be focusing on Highway 63 and Interstate 70, and won't be spending much time on the lettered routes.

Commissioner Elkin stated it is a backdoor way to force local governments to start plowing these roads.

Commissioner Miller stated County trucks will drop their blades if they're going in between roads and it's not safe to go with the blade up. Commissioner Miller stated it will probably be more prevalent.

Commissioner Miller stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available Commission meeting with an appropriate order for approval.

5. Approve Closed Session authorized per RSMo 610.021(3) at 3:30 pm on 11/10/2011 (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone

does hereby authorize a closed meeting on Thursday, November 10, 2011, at 3:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order # 451-2011**

6. Public Comment

7. Commissioner Reports

The meeting adjourned at 9:34 a.m.

Attest:

Daniel K. Atwill
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner