

-TERM OF COMMISSION: January Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commission Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Director Resource Management Stan Shawver
Buyer Cheli Haley
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:30 p.m.

Purchasing

1. First reading; Bid Award 54-18DEC15 – Electronic Media Storage

Cheli Haley read the following memo:

Bid 54-18DEC15 – Electronic Media Storage was opened on December 18, 2015 with one response received. The I.T. Department recommends awarding this term and supply contract by low bid to Underground Records Management, L.L.C. of Columbia, Missouri.

Invoices will be paid from Department 1170 – Information Technology and Account 71100 – Outside Services. The amount budgeted for this service is \$7,200.00.

The bid tabulation and award recommendation are attached for your review.

Commissioner Miller asked if this is used mostly by I/T and isn't there a contract for the Circuit Clerk for the hard copy records.

Ms. Haley said that is a different contract. This one is specifically for the Boone County Information Technology Department. Aron Gish said the Circuit Clerk is not included with this one.

There were no further comments or questions.

Commissioner Atwill 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 appropriate order for approval.

2. Second reading; Cooperative Contract C316030001 – Fluorescent Bulb and Non-Rechargeable Battery Recycling (1st read 1-12-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C316030001 – Fluorescent Bulb and Non-Rechargeable Battery Recycling with Veolia Es-technical Solutions LLC of Prot Washington, WI.

The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #21-2016**

3. Second reading; Bid Award 76-30NOV15 – Crushed Stone Aggregate and Chip Seal Products Term & Supply (1st read 1-12-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 76-30NOV15 – Crushed Stone Aggregate and Chip Seal Products to the following:

- Mid-Missouri Limestone, Inc. located at 1801 West Williams Road in Sturgeon, Missouri for northern Boone County and located at 5701 State Road J in Fulton, Missouri for eastern Boone County
- Capital Quarries Company, Inc. located at 23400 Old Highway 63 South in Hartsburg, Missouri for southern Boone County
- Con-Agg of Missouri d/b/a Boone Quarries located at 2510 North Stadium Boulevard in Columbia, Missouri for western Boone County

The terms of the bid award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #22-2016**

Resource Management

4. First reading; Backbone Road – Approve verbiage for sign restricting vehicular access

Stan Shawver said last week the Commission took action to close a portion of Backbone Road. This was the result of a citizen's request. This action got a lot of attention. In reading some of the feedback that was coming in, it was clear that a lot of people did not realize this is public property followed by private property and that the request we got was from the private property owner.

When we first had the initial hearing and then the follow up, I realized the map did not really have definitive property lines. This new map more clearly defines the property lines. The new map designates the spot of the closure which is 5,900 feet south of the intersection at Englewood Road. The sign will actually be on U.S. Forest Service land. *(Mr. Shawver reviewed the map with the Commissioners)*

Mr. Shawver said Commissioner Miller had indicated that it would be a good idea to clarify what we put on the road closure sign to better let people know we are not closing it for public access, but just restricting the closure to vehicles. I went to the Uniform Manual of Traffic Control Devices to find suitable language. There is nothing specific and we have certain leeway as long as it meets traffic design sign regulations such as size, color and reflectivity.

Commissioner Miller said the sign should identify the Commission Order so people, in the future, would know where this came from and this will be consistent with our other signs.

Mr. Shawver said he met with Mr. Windmiller on several occasions and today, he asked who would be maintaining that section of road. I told him we have not maintained that portion, south of where the sign will be placed, for many, many years.

Commissioner Miller asked if there should be a sign at the bridge.

Mr. Shawver said that is on private property.

Commissioner Thompson asked which of the sign options should we use.

Mr. Shawver said it probably should be the one that designates "Unauthorized Vehicles Prohibited Beyond This Point per Commission Order xx-xxxx.

Commissioner Miller said the owner will have access and as well as Boone Electric and

County Public Works with a key to the gate.

There were no further comments or questions.

Commissioner Atwill 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 appropriate order for approval.

5. Planning and Inspections Annual Report

Stan Shawver said this is the Annual Report for Planning and Inspections.

Mr. Shawver highlighted the following and said the report is available on the County web site under Resource Management.

- Rezoning by category
- Five year rezoning comparison
- 2014 vs. 2015 plats by acres and number of lots
- Building Report for 2015
- Permits for Construction and Residential and broken down by Southern and Northern District
- Permits for Single Family, Modular Home and Mobile Home
- Splatter graph indication permits within the county
- Building Report for 2014 as a comparison

Commissioner Atwill asked if there are any projections for this year.

Mr. Shawver said election years are always difficult to project, especially this early in the year. The weather has been very conducive to physical construction but our numbers for this year have been consistent with those when the weather has not been very good. The next

couple of months will decide how optimistic people will be.

There were no further comments or questions.

Mr. Shawver did mention again this information can be seen on the County web site.

Commission

6. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (2) at 8:30AM and 4:00PM on January 19, 2016

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, January 19, 2016, at 8:30 a.m. and 4:00 p.m. The meetings will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(2), to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #23-2016**

7. Public Comment

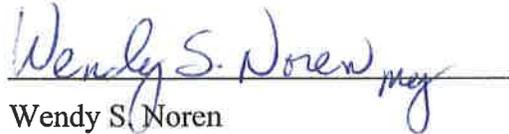
None

8. Commissioner Reports

None

The meeting adjourned at 1:54 P.m.

Attest:



Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

