

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

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District II Commissioner Janet Thompson
Buyer Jacob Garrett
Assistant County Counselor Ron Sweet
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:32 a.m.

Missouri Farm Bureau

1. Proclamation in Recognition of Missouri Farm Bureau Thank a Farmer Week

Commissioner Atwill read the following proclamation:

Whereas, America's farmers and ranchers provide food that satisfies the tastes and preferences of today's consumers; and

Whereas, one farmer produces food and fiber for 154 people in the United States and abroad; and

Whereas, U.S. consumers spend approximately 10 percent of their disposable income on food each year, less than any country in the world; and

Whereas, America's farmers and ranchers not only provide the food we eat but also help sustain rural communities, preserve open space and wildlife habitat and protect the environment; and

Whereas, farming and ranching play a vital role in the economy of the country and each county in the state; and

Whereas, farmers are professionals in their career of providing food and fiber and work behind the scenes to provide a food supply that is abundant, affordable overall, and among the world's safest; and

Whereas, February 7 - February 13, 2016 is recognized as Missouri Farm Bureau Thank a Farmer Week;

Therefore, the Boone County Commission does hereby proclaim February 7-February 13, 2016 to be **Missouri Farm Bureau Thank a Farmer Week** throughout Boone County and express appreciation for the efforts of farmers within Boone County and across the state of Missouri.

IN TESTIMONY WHEREOF, this 9th day of February, 2016.

Commissioner Atwill said it is important to recognize the farming community and the products produced by those that do this type of work here in Boone County. They are a significant part of our economy and lifestyle. Commissioner Atwill presented the proclamation plaque to John Sam Williamson.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby recognize February 7 – 13, 2016 as Missouri Farm Bureau Thank a Farmer Week.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #67-2016**

Purchasing

- 2. First reading; Cooperative Contract 042815-CEC, purchase one (1) Dynapac Roller and dispose, by auction, one (1) 1995 Roller**

Jacob Garrett read the following memo:

Public Works requests permission to utilize the National Joint Powers Alliance cooperative contract *042815-DEC – Dynapac Roller* with Gateway Bobcat of Missouri, Inc. d/b/a Bobcat of St. Louis of Valley Park, Missouri to purchase one (1) Dynapac CC1000 Plus Double Drum Vibratory Roller – 39”.

The contract amount for this purchase is \$31,054.01. The invoice will be paid from Department 2040 – PW-Maintenance Operations and Account 92300 – Replacement Machines and Equipment. The amount budgeted for this purchase is \$32,000.00.

The Purchasing Department requests permission to dispose of the following surplus by auction:

1995 Wacker RSS 800A Walk behind Roller, fixed asset tag number 9610

Attached is the Disposal Form for signature.

There were no 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.

3. Second reading; Bid Award 65-23NOV15 – Extradition Services for the Boone County Sheriff's Department (1st read 2-4-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 65-23NOV15 – Extradition Services Term & Supply contract for the Boone County Sheriff's Department to the following:

- US Corrections, LLC – Primary Supplier
- PTS of America, LLC – Secondary Supplier

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 Atwill seconded the motion.

The motion carried 2 to 0. **Order #68-2016**

County Counsel

4. First reading; Approve Riverside Farms Lease Transfer and Consent

Ron Sweet said this is a lease transfer from the original tenant, Wayne and Wanda Hilgedick, who are now deceased. The transferee agrees to perform and be bound by all the covenants of that lease, as Tenant.

There were no 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.

Sheriff's Department

5. Public Hearing and second reading; Budget Amendment to establish budget for school reimbursement revenue and adding a deputy position (1st read 1-26-16)

Commissioner Atwill opened the public hearing and asked if there is anyone that would like to speak on this issue. There were no speakers and Commissioner Atwill closed the public hearing.

Commissioner Atwill noted that this involved the Sturgeon, Hallsville, Southern Boone and Harrisburg schools.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff's Department to establish a budget for school reimbursement revenue and adding a deputy position.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1251	10100	Sheriff	Salary & Wages		44,034
1251	10200	Sheriff	FICA		3,369
1251	10300	Sheriff	Health Insurance		5,820
1251	10325	Sheriff	Disability Insurance		167
1251	10350	Sheriff	Life Insurance		48
1251	10375	Sheriff	Dental Insurance		420
1251	10400	Sheriff	Workers Comp		1,057
1251	10500	Sheriff	401A Match		650
1251	3525	Sheriff	Reimburse Special Proj.		52,000

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #69-2016**

6. Public Hearing and second reading; Budget Amendment to establish a budget for Special Events Management Training (1st read 1-26-16)

Commissioner Atwill opened the public hearing and asked if there is anyone that would like to speak on this issue. There were no speakers and Commissioner Atwill closed the public hearing.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff's Department to establish an expenditure budget for Special Events Management Training.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2550	37200	SHF Revolving Fund	Seminars/Conf/Meeting		1,198
2550	37220	SHF Revolving Fund	Travel		888
2550	37230	SHF Revolving Fund	Meals & Lodging		1,427
2550	37220	SHF Revolving Fund	Travel Contingency		500

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #70-2016**

Boone County Regional Sewer District

7. Public Hearing for the close out of the block grant for the Manchester Heights Sewer NID

David Bock said he is the Grant Administrator for the Block Grant Fund and is with the Mid-Missouri Regional Planning Commission. This public hearing is the start of the close out

process and to date, all 28 homes in the subdivision have been connected to the regional sewer district system. \$200,000 of the \$210,000 of the grant funds has been spent. The remaining \$10,000 will be spent this month to close out the project. The only work to be done is the closing of the lagoon that was pre-existing. This will not be done until Spring due to weather conditions. This has been a successful project and those in the subdivision are very happy with the results.

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak on this item. There were no speakers and Commissioner Atwill closed the public hearing.

Commissioner Atwill thanked Mr. Bock for the report and said the Commission is looking forward to the next step in getting this project closed out.

Commission

8. 1st & 2nd reading; Approve Change Order Request #24 for work at the Boone County Emergency Communication Center

Doug Foley said he is with Boone County Resource Management. He is the owner's representative on the Emergency Communication Center and is here representing Commissioner Miller on this change order concerning lighting in the ECC in the amount of \$21,655. This was recommended by Terry Cassil and Chad Martin which changes the fluorescent lighting in the Center from one switch lighting all the Center, with no dimming option, to LED fixtures with new alignments allowing for different banks of lights to be dimmed. This will also take the fluorescent soffit lighting and change those to LED so they can be dimmed.

Commissioner Atwill said he was on-site last Friday with Mr. Foley and Chad Martin and understands the circumstances that lead to this and the very serious need to alter the intensity of the lighting in the big room. After listening and seeing the situation, I am in favor of approving this change request.

Commissioner Thompson inquired as to what was in the contract prior to this and will the County be credited back any of the costs so far incurred on what was in the original plans.

Mr. Foley said that is addressed in the contract and the County will be credited \$5,000 for the D1, Fluorescent fixtures.

There were no further comments or questions.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby authorize the approval of Change Order #17 to Boone County Emergency Communications Center Bid Number 44-11DEC14.

The terms of the Change Order are stipulated in the attached Change Order #17. It is further ordered that Commissioner Karen M. Miller is hereby authorized to sign said Change Order.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #71-2016**

9. Proclamation honoring Robert Eliga Lee

Commissioner Thompson read the following proclamation:

Whereas, Robert “Bob” Eliga Lee, born February 19, 1916 to Noah and Mary Lee, is a lifelong resident of Boone County;

Whereas, Bob and his late wife of 68 years, Dorothy, had two children, Wayne and Patsy; 7 grandchildren; 14 great-grandchildren; and two great-great-grandchildren with another due in May 2016;

Whereas, Bob spent many years working for the University of Missouri, first at the Midway Farm for nearly 16 years then at an experimental greenhouse, and at the VA Hospital, overseeing maintenance of grounds and landscaping, before he retired at the age of 62 to care for his wife, who was diagnosed with multiple sclerosis;

Whereas, during his employment at the University of Missouri, Bob took many classes, earning nearly enough credits to graduate;

Whereas, Bob is a Charter member of the Golden K Kiwanis Club, having been the first to sign the charter in 1985, and is still an active member;

Whereas, Bob is a member of the Ashland Masonic Lodge;

Whereas, Bob was a volunteer at the Daniel Boone Regional Library, where he taught reading;

Whereas, Bob joined Nashville Baptist Church in 1954, where he has been a faithful servant by serving as deacon, helping with construction and playing in the Church’s band, and is lovingly esteemed as the church’s patriarch;

Therefore, we do hereby recognize the contributions of Robert Eliga Lee to Boone County and honor him as he celebrates his 100th birthday.

IN TESTIMONY WHEREOF, this 9th day of February, 2016.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby honor, by proclamation, Robert Eliga Lee.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #72-2016**

10. Public Comment

None

10. Commissioner Reports

Commissioner Thompson said she was in Sturgeon and met with the Chamber of Commerce. They are actively preparing for their events this summer. They have their traditional festival in June which will be a lead in to them hosting the Boone County Fair in July. With that, we should see a lot of activity in northern Boone County.

There were no additional Commissioner Reports.

The meeting adjourned at 9:53 a.m.

Attest:

Wendy S. Noren

Wendy S. Noren
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Karen M. Miller

Karen M. Miller
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner

