

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Karen Miller
Building Inspector Doug Coley
Director Resource Management Stan Shawver
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:30 a.m.

Purchasing

**1. Second reading; Sole Source Renewal 29-123103 – SI-300 System Software
Maintenance Agreement (1st read 4-4-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Sole Source Renewal 29-123103 – SI-300 System (Mugshot) Software Maintenance Agreement with PTS Solutions, Inc. of Harrisonburg, LA for the Sheriff's Department.

It is further ordered the Presiding Commissioner is hereby authorized to sign the included Annual Maintenance Agreement.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #171-2016**

Resource Management

2. First reading; Consulting Services Agreement with Allstate Consultants for Geotechnical Services

Stan Shawver said this is for the evaluation of the driving surface for South Cowan Loop with an option for St. Charles Road. It is a reclamation project and part of the road is asphalt and the other part is a chip and seal surface. We will need to evaluate what will work for the whole section.

Commissioner Miller asked if the cost shown is just for South Cowan Loop and if so, what about St. Charles Road.

Mr. Shawver said that the cost is just for South Cowan Loop and St. Charles would be based on the same rate.

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.

Collector

3. Second reading; Consultant Services Agreement with A Civil Group for research and drafting for 2016 delinquent Tax Sale (1st read 4-4-16)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and A Civil Group for

legal descriptions research and drafting for the 2016 Delinquent Tax Sale.

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

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #172-2016**

4. Second reading; Approve 2010 tax bills stricken from the tax rolls (1st read 4-4-16)

Commissioner Miller moved on this day the County Commission of the County of Boone, pursuant to Chapter 139 RSMo, does hereby authorize the Boone County Collector, Brian McCollum, for the 2010 tax bill year, to strike from the delinquent tax rolls, property tax balances on real estate and personal property as follows:

State	\$	1,503.17
County	\$	11,657.30
School Districts	\$	242,143.69
Cities	\$	19,166.92
Fire Districts	\$	2,622.83
Library Districts	\$	16,115.80
Surtax	\$	21,991.76
Common Road	\$	2,366.83
Centralia Common Road	\$	12.89
Total	\$	<u>317,581.19</u>

These 2010 real estate and personal property taxes are stricken for the following reasons:

- After due diligence, the collector cannot locate the owners; or
- Bankruptcy or probate proceedings have intervened making the balances due uncollectible;
or,
- The real estate property was not subject to taxation after being acquired by a tax exempt owner after January 1 of the taxable year.

The above total of \$317,581.19 breaks out as follows:

- Personal property \$ 76,356.30
- Bankruptcy and/or probate \$ 3,869.69
- Tax exempt acquisitions \$ 237,355.20

The following tax amounts represent 2009 and prior tax bills that were previously stricken from the delinquent tax rolls in Boone County. The tax amounts were added back to the delinquent tax rolls, and collected and distributed to the taxing entities during the period of March 1, 2015 through February 28, 2016.

State	\$	21.23
County	\$	166.04
School Districts	\$	3,278.32
Cities	\$	193.43
Fire Districts	\$	204.56
Library Districts	\$	260.55
Common Road	\$	33.10
Centralia Common Road	\$.79
Total	\$	<u>4,158.02</u>

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #173-2016**

County Counselor

5. Second reading; Extension Lease Agreement with UPS (1st read 4-4-16)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the attached Extension Agreement between Boone County and United Parcel Service, Inc.

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

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #174-2016**

Commission

6. 1st & 2nd reading; Approve Change Order Request #23 for work at the Boone County Emergency Communication Center and signature authorization by Commissioner Miller

Commissioner Miller said this change order was requested by the County.

Doug Coley said this will widen the road on the north side of the jail property so it will allow for two way traffic. This will also replace a bit of damaged concrete. This will include grading and replacement of concrete and change the radius of a couple of the drive entrances, move a light pole, fine grade, seed and fertilize. There was one change as we discovered this morning that Boone Electric owns the light pole so we could possibly save some money and get a credit on this.

Commissioner Miller said this was a request from the County based on discussions with Captain German. We had Derin Campbell develop a design and look at it from our term and supply perspective as to cost. This was then given to Little Dixie to present us with a change order and the numbers are in the same ballpark so it made sense to proceed.

Commissioner Atwill said this was noticed as an issue at the very onset of the project.

Commissioner Miller said at a later time we will overlay the drive, at owners cost, coming in off Roger B. Wilson Drive. That will be done once the total project is complete.

Commissioner Atwill asked if this widened road will have curbs.

Mr. Coley said it will.

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 #23 to Boone County Emergency Communications Center Bid Number 44-11DEC14.

The terms of the Change Order are stipulated in the attached Change Order #23. It is further ordered that Commissioner Karen M. Miller is hereby authorized to sign said Change Order.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #175-2016**

7. Public Comment

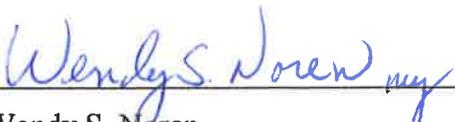
None

8. Commissioner Reports

None

The meeting adjourned at 9:47 a.m.

Attest:



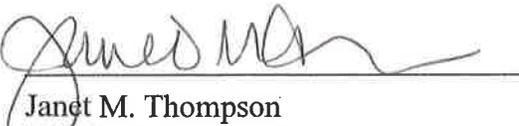
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

