

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commission Dan Atwill  
District II Commissioner Janet Thompson  
Director Resource Management Stan Shawver  
Health Department Supervisor Kala Wekenborg-Tomka  
County Counselor C. J. Dykhouse  
Planner Uriah Mach  
Buyer Phil Fichter  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:35 p.m.

**Purchasing**

**1. Bid Opening and First reading; 37-30JUN16 – Boone County Mexico Gravel Road  
Bridge**

The following bids were opened:

**Lehman Construction Company**

Sub-Total Roadway	\$211,067.42
Sub-Total Bridge	\$308,047.30
Total	\$519,114.72

**Capital Paving and Construction Company**

Sub-Total Roadway	\$200,471.66
Sub-Total Bridge	\$311,761.00
Total	\$512,232.66

**Boone Construction**

Sub-Total Roadway	\$189,995.75
Sub-Total Bridge	\$308,833.15
Total	\$498,828.92

**Don Schneiders Excavating**

Sub-Total Roadway	\$229,140.07
Sub-Total Bridge	\$352,656.50
Total	\$581,796.57

**Ennis Excavating**

Sub-Total Roadway	\$250,122.75
Sub-Total Bridge	\$397,398.75
Total	\$647,521.50

Commissioner Atwill thanked those that submitted a bid and said they will be returned to Purchasing for further evaluation.

**Health Department**

- 2. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 4850 E. Leora Lane, parcel #12-204-10-03-001.00 01**

Kala Wekenborg-Tomka said this property has been partially cleared up with the burned out foundation material removed but there are still large brush piles with building material in them. There is a dispute on the property line and whether it is a county road or a private road. Uriah Mach is here to give us some additional information on the property and whether the county accepted it for maintenance.

Uriah Mach said looking at the subdivision, Block 1, Lot 28, Leora Lane is identified as

being dedicated as a right-of-way, but there is no action for acceptance of county maintenance.

Commissioner Atwill asked when that was authorized.

Mr. Mach said it was 1972.

Commissioner Atwill asked who the entity was that made the offer.

Mr. Mach said it was Cheryl and Ronald Quley.

Commissioner Atwill said it appears it was never formally accepted by the county.

Ms. Wekenborg-Tomka said that the property owner is present.

Mike Mehrdad said he feels that he is being singled out by the county Health Department, but that is not the issue. I have received letters the last two years and this subject was never brought up, all the debris and garbage that is left there.

Mr. Mehrdad showed the Commissioners an aerial photograph of his lot and the neighboring lots as well as the road showing how the burned debris has been cleaned up and the other debris that is visible is not on his property. Mike Powers, who owns adjoining property said he knows who dumped that stuff in there and he admitted that he does not know his property line. There are tall weeds, but not on my property and I am wondering if Kala has sent them a letter like I have been receiving the last several years. Even the weeds on the side of the road are 3 – 4 feet high. I have cleaned my part up.

Ms. Wekenborg-Tomka said there is a possible solution and that is to have the abatement move forward and then not tax bill it. I don't have a bid on this yet, but it will probably be in the range of \$300.

Commissioner Atwill asked if we are in agreement that Mr. Mehrdad has cleaned up the property defined as his.

Ms. Wekenborg-Tomka said she does not know what is defined as his. She is not a surveyor and the aerial photo is not survey accurate and we don't go by those photos. Because the road is dedicated, but not accepted, there is the whole question as to who owns the road. The solution is, if the Commission agrees, the Health Department will abate the property and not tax bill it and eat the cost.

Commissioner Thompson asked if the portion of the property that had the burned out building is cleaned up to the satisfaction of the Health Department.

Ms. Wekenborg-Tomka said yes it is cleaned up.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4850 E. Leora Lane, parcel #12-204-10-03-001.00 01 and that the taxes not be billed to the adjoining property owner for the abatement process. .

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #312-2016**

### **Purchasing**

- 3. First reading; Cooperative Contract MNNVP-133 – Computer Equipment:  
Desktops, Laptops, Tablets including related peripherals and services**

Phil Fichter read the following memo:

Request for Bid 30-19MAY16 – *Office Furniture for the Emergency Communication Center* closed on May 19, 2016. Two bids were received. Recommendation for award is Inside the Lines for offering the responsive, responsible bid for Boone County. The low bid offered by Marathon Building Environments did not meet the specification that mounted storage cabinets must be mounted to structural columns. Marathon's bid cabinets are wall mounted. In addition, Marathon did not bid the night stand shelves.

Total cost of contract is \$256,843.76 and will be paid from 4100- ECC Facility Construction Project, account 91100 – Furniture and Fixtures. There is \$500,000 budgeted for office furniture.

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.

#### **4. First reading; Disposal of Surplus Equipment on GovDeals**

Phil Fichter read the following memo:

The Purchasing Departments requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

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.

**5. First reading; Disposal of Surplus PC & Peripheral Equipment through MRC Recycling**

Phil Fichter read the following memo:

The Purchasing Departments requests permission to dispose of the following list of surplus PC & Peripheral equipment through MRC Recycling Center. MRC Recycling will pick up our surplus at no charge. They are a State of Missouri, DNR Level Four recycling center. No computer items are land-filled. Purchasing will obtain a Certificate of Destruction, and we will let them know that we want everything recycled, not reused so nothing ends up in the landfill.

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.

**6. First reading; Contract Amendment #3 to 27-19JUN13, Duplication Services**

Phil Fichter read the following memo:

Contract 27-19JUN13 – duplication Services was approved by Commission for award to mail and More, Inc. d/b/a Direct Impact on July 23, 2013, Commission Order 331-2013. This amendment adds Land Disturbance inspection Checklist Forms to the contract.

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.

**7. First reading; Cooperative Contract C215036001 – Prosecuting Attorney Case Management System Maintenance and Support**

Phil Fichter read the following memo:

The Boone County Prosecuting Attorney's Office requests permission to utilize the State of Missouri cooperative contract C215036001 with Karpel Computer Systems of St. Louis Missouri for the Prosecuting Attorney Case Management System Maintenance and Support.

Total annual cost of the contract will be \$16,650 and will be paid out of Departments 2905-70050, LE/JUDICIAL INFO SYS-LESALESTX, SOFTWARE SERVICE CONTRACT (\$15,300) and 1263-70050, IV-D, SOFTWARE SERVICE CONTRACT (\$1,350) for 2017.

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.

**8. Second reading; Bid Award 30-19MAY16 – Office Furniture for the Emergency Communication Center (1<sup>st</sup> read 6-28-16)**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby award bid 30-19MAY16 – Office Furniture for the Emergency Communication Center to Inside the Lines.

Terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #313-2016**

**9. Second reading; RFP Award 08-01MAR16 – On-Line Computer and General Research Services for Boone County Legal and Prosecuting Attorney Department (1<sup>st</sup> read 6-28-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 08-01MAR16 – On-Line Computer and General Research Services for Boone County Legal and Prosecuting Attorney Department to West Publishing Corporation. .

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

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #314-2016**

## **Resource Management**

### **10. First reading; Release of Security Deposit for Dayton Freight**

Stan Shawver said this involves the release of a security deposit. This covered Land Disturbance permits and deals with the restoration of ground cover.

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.

### **11. First reading; Release of Security Deposit for Whitworth Hills**

Stan Shawver said this is on Hwy. AB and is similar to what we just covered.

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.

### **12. First reading; Approval of Extension of Security Agreement and Letter of Credit for the BCRSD Manchester Heights Wastewater System Improvement Project**

Stan Shawver said this area was just seeded and we require 75% coverage of the area. Due to this, we are seeking an approval of an extension of the Security Agreement and Letter of Credit.

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.

**13. 1<sup>st</sup> & 2<sup>nd</sup> reading; Findings of Fact and Conclusions of Law regarding the request by the Keeven Columbia LLC on behalf of Smarr Family Farms**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Keeven Columbia LLC on behalf of Smarr Family Farms for topsoil management, harvesting, conditioning and stockpiling on 106.5 acres, more or less, located at 4949 W I-70 Dr NW, Columbia.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #315-2016**

**Commission**

**14. Public Comment**

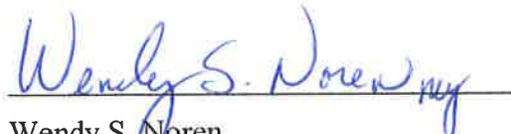
None

**15. Commissioner Reports**

None

The meeting adjourned at 2:00 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

