

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel K. Atwill  
District I Commissioner Karen M. Miller  
District II Commissioner Skip Elkin  
Senior Buyer Amy Robbins  
Director of Resource Management Stan Shawver  
Marsha Plank  
Deputy County Clerk Julie Crouch

The meeting was called to order at 1:34 p.m.

### **Juvenile Justice Center**

#### **1. JABG Award of Contract (first and second reading)**

Marsha Plank was present on behalf of this item.

There was discussion that this grant requires a 10% County match, which is budgeted for.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby accept the Title II Formula Grant award from the Department of Public Safety for the Juvenile Justice Center in the amount of \$16,845.00.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 423-2012**

#### **2. Budget amendment for JABG grant (first reading)**

There was discussion that this item corresponds to item number one.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10 day hold required for budget amendments with an appropriate order for approval.

### **Purchasing**

#### **3. Contract Amendment Number One to 22-24JUN11 – Urban Retrofit Monitoring of Stormwater Practices in Hinkson Creek Watershed (first reading)**

Senior Buyer Amy Robbins was present on behalf of this item. Ms. Robbins read the

following memo:

Contract 22-24JUN11 – *Urban Retrofit Monitoring of Stormwater Practices in Hinkson Creek Watershed* was approved in commission on December 6, 2011 on commission order 498-2011. The attached amendment adds the following services which were originally offered as optional tasks in the Contractor’s bid response:

- Install and calibrate four automated samplers \$ 6,960.00
- Provide training on sampler operation and maintenance (including first sampling event) \$ 4,400.00
- Rental of one sampler and level sensor for one year \$ 2,000.00

**Total: \$13,360.00**

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 an appropriate order for approval.

**4. Cooperative Contract: 3-120315RJRJ – Auger Spreader (first reading)**

Senior Buyer Amy Robbins was present on behalf of this item. Ms. Robbins read the following memo:

Purchasing and Public Works request permission to utilize the Missouri Department of Transportation contract 3-120315RJRJ to purchase one (1) Auger Spreader from Swenson Spreader LLC of Lindenwood, IL.

Total cost for Auger Spreader is \$10,261.00 and will be paid from department 2040 – Public Works Maintenance Operations, account 91300 - Machinery & Equipment. \$13,500.00 was budgeted for this purchase.

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 an appropriate order for approval.

**Sheriff’s Department**

**5. Contract between the University of Missouri and the Boone County Sheriff’s Department to provide assistance to the MU Police (first and second reading)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between the Curators of the University of Missouri and Boone County, Missouri to provide assistance in providing safety and security. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 424-2012**

### **Resource Management**

#### **6. CPS Letter of Credit (first and second reading)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the contract between Columbia Public Schools and Boone County, Missouri for a \$168,383 Letter of Credit for St. Charles Road Improvements. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 425-2012**

#### **7. Road and Bridge Improvement/Repair Cooperative Agreement with Hallsville (second reading, first read 8/28/2012)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between the City of Hallsville and Boone County, Missouri for road and bridge improvement/repair. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 426-2012**

### **Commission**

#### **8. Lease Agreement -- 609 E. Walnut (second reading, first read 8/28/2012)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the lease between Samuel Trapp, LLC and Boone County, Missouri. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 427-2012**

#### **9. Public Comment**

**10. Commissioner Reports**

Commissioner Miller reported the Courtyard Square project is ahead of schedule.

Commissioner Atwill reported he toured the nuclear power plant in Callaway County.

The meeting adjourned at 1:40 p.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