

TERM OF COMMISSION: November Session of the October 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
Director of Purchasing Melinda Bobbitt
Boone County Sheriff, Captain Chad Martin
Public Works, Chet Dunn
County Counselor CJ Dykhouse
Deputy County Clerk Diane Buchmann

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

Collector

1. Contract Amendment Number One to Depository Agreement with Boone County National Bank. (2nd reading, 1st read 11-1-12)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number One of the Depository Agreement between the County of Boone, Missouri and Boone County National Bank. The terms of this agreement are stipulated in the attached agreement. 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 #532-2012**

Purchasing

2. 50-25SEP12-Hoses and Fittings Term and Supply (2nd reading, 1st read 11-1-12)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 50-25SEP12-Hoses and Fittings Term and Supply to John Henry Foster Company. 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 #533-2012**

3. Cooperative Contract 93/2012-Work Wear (Carhartt) (1st reading)

Melinda Bobbitt read the following memo:

Purchasing and Facilities maintenance request permission to utilize the City of Columbia contract for Work Wear (Carhartt) with Dungarees of Columbia, MO. The Facilities Maintenance Department plans to order winter coats as needed.

This is a Term and Supply contract and invoices will be paid from department 6100 – Facilities & Grounds Maintenance, account 23300 – Uniforms.

There were no questions or comments.

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.

Resource Management

4. Boone County Road & Bridge Improvement/Repair Cooperative Agreement Approved Application Based Project Application from City of Sturgeon. (2nd reading, 1st 11-01-12)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Boone County Road and Bridge Improvement/Repair Cooperative Agreement, Approved Application- Based Project with the City of Sturgeon.

The County Commission further established the timing of the payment noted in section 5 of said agreement.

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 #534-2012**

5. Boone County Road & Bridge Improvement/Repair Cooperative Agreement Approved Application Based Project Application for Town of Harrisburg. (2nd reading, 1st read 11-01-12)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Boone County Road and Bridge Improvement/Repair Cooperative Agreement, Approved Application- Based Project with the Town of Harrisburg.

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 #535-2012**

Sewer District

6. Resolution of the Boone County Regional Sewer District: Manchester Heights Sanitary Sewer NID (2nd reading, 1st read 11-1-12)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby accept the attached Resolution authorizing the filing of an application with the Missouri Department of Natural Resources for loans and/or grants in the not to exceed amount of \$486,225.00 under the Missouri Leveraged State Water Pollution Control Revolving Fund Program for the Manchester Heights Sanitary Sewer Neighborhood Improvement District (NID) (Missouri State Operating Permit (MSOP) Number MO-0081922).

The terms of this agreement are stipulated in the attached agreement.

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 #536-2012**

Sheriff's Department

7. Grant Program COPS Technology. (1st reading)

Captain Martin said they were recently notified by the Auditors Office that the Sheriff's Department needs formal written acceptance for equipment received under a Federal Grant Program. Capt. Martin stated the equipment is already here and paid for by Jefferson City. The Auditors Office needs a Commission Order to place the equipment on the fixed asset list.

There were no further questions or comments.

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.

8. Budget Amendment: To supplement a prior approved budget amendment for the Sheriff's department facility camera system. (1st reading)

Capt. Martin cited CO 401-2012 which approved budget for the Sheriff's Department to purchase and install a new surveillance system. Before the project got off the ground, it expanded. Project now includes the entire campus, including the jail. The amendment is for the difference of the expanded project funds and the original project funds. There were no further questions or comments.

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.

Public Works

9. Budget Revision to replace a material spreader (1st reading)

Chet Dunn of Public Works spoke to this item and stated that the gasoline material spreader has been a yearly nightmare. Every year there are expensive repairs needed. This year the gasoline motor needs to be repaired. For the cost of repairs and a few extra dollars, the department can purchase a more reliable one. Commissioner Elkin asked if this was the only gasoline operated spreader. Mr. Dunn replied yes and that all the others are either electric or hydraulic and the next one would not be gasoline. There were no further questions or comments.

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.

10. Request for Disposal: 2009 Western Spreader with Honda GXV Engine, asset tag #16945 (1st reading)

Reference #9 above.

Commission

11. First reading of a Commission Order approving the City of Columbia's Master Plan for the development of Jay Dix Station. (1st reading)

County Counselor CJ Dykhouse spoke on this item and said he was requested to put a package together for the Boone Commission packets on this plan. It is a Park Maintenance agreement with the City of Columbia. The Development Plan calls for the County Commission to approve the agreement with the Parks Department. CJ also said there was a

question concerning restrooms. At present, the City will provide a port a potty and by 2015 provide permanent restroom facilities. The County will need to follow up on this in the future. The Scott Blvd. access will have a sidewalk linking the subdivision to the park. On the east side of the park, a sidewalk will go all the way down. A tunnel underneath the street will also provide access and be much safer. Commissioner Miller stated the development will benefit the community and sounds good. There were no further questions or comments.

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.

12. First reading of an Estoppel Certificate relating to the Chapter 100 Lease Agreement involving ABC Labs.

CJ spoke to this item and said he received a request from the financing interests relating to ABC Labs. Reviewing the Estoppel Certificate, he made some changes to the language. The lease does not contemplate ABC Labs paying a dollar rent. CJ also discussed the Chapter 100 dynamic with the County. CJ also said the lease is good and the County has no intention to terminate the lease prior to its natural term in 2018. Commissioner Atwill inquired about the value of the assets. It is unknown at this time the value of the assets. CJ went on to say that economic impact of this agreement is an increase in the base level of employment. It was agreed that the value of this agreement is jobs. There were no further questions or comments.

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.

13. Public Comment

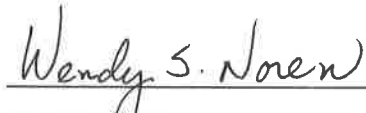
None

14. Commissioner Reports

None

The meeting adjourned at 10:05 a.m.

Attest:



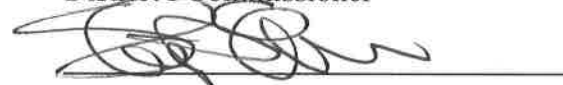
Wendy S. Noren *my*
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

