

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 Commission Daniel Atwill  
District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Circuit Court Administrator Kathy Lloyd  
Deputy County Clerk Diane Buchmann

The meeting was called to order at 9:31 a.m.

**Commission**

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

Commissioner Atwill said that due to the weather, a representative was not able to be here to accept the proclamation.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby proclaim the week of February 2-8, 2014 Missouri Farm Bureau Thank a Farmer Week. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached proclamation.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #52-2014**

**Purchasing**

**2. Second reading; NJPA Cooperative Contract 060311-CEC to purchase Bobcat 3650 Utility terrain Vehicle (1<sup>st</sup> read 1-30-14)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the National Joint Powers Alliance Cooperative Contract 060311-CEC to purchase one (1) Bobcat 3650 Utility Terrain Vehicle from Clark Equipment Company d/b/a Bobcat Company.

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

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #53-2014**

**3. Second reading; Amendment Number Three – 55-26OCT10 – Telephone Business Handsets (1<sup>st</sup> read 1-30-14)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number Three to 55-26OCT10 – Telephone Business Handsets Term & Supply. The terms of this amendment are stipulated in the attached Contract Amendment Number Three. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Three.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #54-2014**

**4. Second reading; Bid Award 04-07JAN14 – Deckover Tilt Trailer and disposal of 2002 Tag Trailer and 2003 Tag Trailer (1<sup>st</sup> read 1-30-14)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 04-07JAN14 –Deckover Tilt Trailer to Mellor Companies, Inc. and the disposal of one (1) 2002 Holden TS-10 Tag Trailer and one (1) 2003 Doolittle Tag Trailer.

The 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 and Request for Disposal forms.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #55-2014**

**Auditor**

**5. First reading; Budget Amendment to increase appropriations for E-911 telephone lines provided by CenturyLink for FY2014**

Commissioner Miller said she received an e-mail from Jason Gibson that this had been overlooked and there are still funds in the 911 tax even though we are not collecting taxes anymore. These funds need to be expended and this is to pay for the outside lines with CenturyLink.

There were no comments or questions.

Commissioner Atwill said this will be up for a second reading after the mandatory 10 day waiting period for Budget Amendments.

**Sheriff's Department**

**6. Second reading; Budget Amendment to move 2013 drug related overtime from Forfeiture Fund to General Fund (1<sup>st</sup> read 1-23-14)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Sheriff's Department to move 2013 drug related overtime from Forfeiture Fund to General Fund.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2502	10110	Forfeiture Treasury Fund	Overtime		7,142

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #56-2014**

**Public Works**

**7. Second reading; Budget Revision for increased costs for equipment repair (1<sup>st</sup> read 1-30-14)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for Public Works to cover greater than anticipated repair costs for equipment during the last quarter of 2013.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2040	60200	Public Works	Equipment Repair & Maintenance		15,000
2040	86800	Public Works	Emergency	15,000	

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #57-2014**

### Resource Management

#### **8. Second reading; Consulting Services for Geotechnical Engineering Services – 2014 Concrete Rehab Base Stabilization (1<sup>st</sup> read 1-30-14)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the proposal for Consultant Services with Allstate Consultants, LLC for Geotechnical Engineering Services for 2014 Concrete Rehab Base Stabilization. The terms of this agreement are stipulated in the attached Contract Proposal. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Proposal.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #58-2014**

#### **9. Road & Bridge annual report**

This item has been rescheduled for February 18, 2014.

**Commission**

**10. Second reading; Agreement with the Humane Society for Animal Shelter and Related Services (1<sup>st</sup> read 1-30-14)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Agreement between Boone County and the Humane Society for Animal Shelter and Related Services. The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #59-2014**

**11. Public Comment**

None

**12. Commissioner Reports**

Commissioner Miller said that some decisions need to be made on the weather related closings and Kathy Lloyd wanted to discuss what is going on relative to the courthouse.

Kathy Lloyd said that the current plans are to close at noon. The Calloway courthouse will be closing at noon and we have always tried to be consistent across the circuit so it is recommended that we close at noon as well. We have followed the current policy of non-essential personnel not reporting and the judge will be making an order to close the court at noon today.

Commissioner Miller said it makes sense to close at noon.

Commissioner Atwill said it is a difficult day and all indications are it is going to get worse.

Commissioner Miller said that the Personnel Policy gives the Commission the authority to make this decision but we try to make these types of decisions in consensus with all the elected officials because we don't know what they may have scheduled for that day so we would like to consult them on this decision.

Commissioner Atwill said he has no problem with contacting the elected officials but would like to see a better way of getting the consensus from the elected officials.

Commissioner Miller noted that when the towers went down, everybody was at work and an emergency meeting was convened to discuss our plan and how to deal with any additional security measures if needed. The problem is after hours.

Commissioner Thompson said that after her conversation with Kathy Lloyd about closing, getting everyone together was a challenge. Most people were gone or not looking at their e-mail.


Kathy Lloyd said that they have a text service and she would look at the possibility of having Commission piggy-back onto this.

Commissioner Miller said that developing a process can be discussed in the next elected officials meeting and that the texting service is a good idea.

There were no further comments or questions.

The meeting adjourned at 9:49 a.m.

Attest:

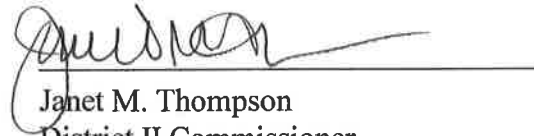
  
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner