

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel K. Atwill  
District II Commissioner Janet Thompson  
Sheriff Captain Gary German  
Right-of-Way Agent Natalie Meighan  
Deputy County Clerk Mike Yaquinto

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

### **Health Department**

**1. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 1365 E. Wagon Trail Heights,  
parcel # 12-401-18-03-003.00 01**

Commissioner Atwill said the Commission has just been advised that the abatement issue has been resolved. The item has been removed from the agenda.

### **Purchasing**

**2. Second reading; Equipment transfer to the University of Missouri Police Department  
(1<sup>st</sup> read 6-12-14)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to transfer the attached list of equipment to the University of Missouri Police Department.

It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for

Transfer of County Property form.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #286-2014**

**3. Second reading; Bid Award 24-29MAY14 – Bonne Femme Church Rd. Drainage Improvements (1<sup>st</sup> read 5-29-14)**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby award bid 24-29MAY14 – Bonne Femme Church Road Drainage Improvements to C.L. Richardson Construction Company of Ashland, MO.

The 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 Atwill seconded the motion.

The motion carried 2 to 0. **Order #287-2014**

**Sheriff's Department**

**4. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Request to Transfer Above ATS for Andrew Evans at 109% of mid-point for Investigator, position no. 708**

Captain German said that with the retirement of Andy Anderson and the leaving of Mark Sullivan, the Department is trying to do internships with Andrew Evans and Cody Bounds to get them some valuable experience for these positions to ease the transition. They will be moved into the grant funded positions at 109% of mid-point, both at the same salary and

lower than the salaries of the current Investigators. We would like to get Cody Bounds started as soon as possible and due to staffing issues, we are looking at early to mid July for a start date for Andrew Evans.

There were no comments or questions.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to Transfer Above ATS for Andrew Evans at 109% of mid point for Investigator, position no. 708.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #288-2014**

**5. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Request to Transfer Above ATS for Cody Bounds at 109% of mid-point Investigator, position no. 711**

See item #4

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to Transfer Above ATS for Cody Bounds at 109% of mid point for Investigator, position no. 711.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #289-2014**

**Resource Management**

**6. First reading; Adopt-a-Roadway Program Renewals**

Natalie Meighan said there are 12 roads that are adopted by different groups. These are all renewals for three year increments.

Commissioner Atwill asked if a sign is posted stating the road has been adopted by these groups.

Ms. Meighan said yes. Since all of these are renewals, the signs are already posted from their previous adoption process.

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.

## **Commission**

### **7. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Government Center Conference Room 301 by Downtown Toastmasters for June 26, 2014**

Natalie Meighan said that this is an organization that several County employees are members. The meetings are usually at the Methodist Church, but due to a conflict, the organization would like to hold the meeting in the conference room at the Government Center. It is for a one-time use for this meeting.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Conference Room 301

by Downtown Toastmasters on June 26, 2014 from 11:30 a.m. to 1:30 p.m.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #290-2014**

**8. Public Comment**

None

**9. Commissioner Reports**

None

The meeting adjourned at 9:35 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

