

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 Miller  
District II Commissioner Janet Thompson  
Manager, Design & Construction Derin Campbell  
Deputy County Clerk Mike Yaquinto

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

### **Purchasing**

#### **1. Second reading; Cooperative Contract C202051001 – GIS Software & Maintenance Support Services, Sole Source #19-1232102 (1<sup>st</sup> read 8-14-14)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C202051001 – GIS Software & Maintenance Support Services with Environmental Systems Research Institute, Inc. of Redlands, California.

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

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #394-2014**

**Resource Management**

**2. First reading; Consultant Services Agreement with Howe Company, LLC for Boone County Bridge No. 3070006, Mexico Gravel Road**

Derin Campbell said this is a general services design contract for the Mexico Gravel Road bridge. This contract will replace a previous contract that will be rescinded with Benton & Associates.

Commissioner Miller asked if Benton & Associates sold the business.

Mr. Campbell said they sold the bridge division. Shannon Howe was the Engineer with Benton who chose to open his own company and had been working on this project.

Commissioner Atwill asked if this is an average price for this type of work.

Mr. Campbell said it is a little bit better than in the past relating to design.

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.

**3. Second reading; Mutual Rescission of Agreement with Benton & Associates (1<sup>st</sup> read 8-14-14)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Mutual Rescission Agreement between Boone County and

Benton & Associates, Inc.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #395-2014**

**4. Second reading; Distribution of road sales tax and road property tax revenues to the City of Sturgeon (1<sup>st</sup> read 8-14-14)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached agreement to effectuate the Application-Based Funding from the County to the City of Sturgeon as contemplated in County's policies on distributing road sales tax revenue and road property tax revenues. The terms and conditions of Commission Order 249-2011 & 609-2012 are incorporated into this agreement by reference.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #396-2014**

**Commission**

**5. Public Hearing and 2nd reading; Budget Amendment to increase 2014 budget allocation for conferences (1<sup>st</sup> read 8-7-14)**

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak on this issue. There were no speakers and Commissioner Atwill closed

the public hearing.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase the budget allocation for conferences.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency	Emergency	4,150	
1122	37200	County Assn. Dues	Seminars/Conferences/Mtg		345
1122	37220	County Assn. Dues	Travel (Airfare, Mileage)		1,140
1122	37230	County Assn. Dues	Meals & Lodging (Training)		2,665
				4,150	4,150

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #397-2014**

**6. Public Comment**

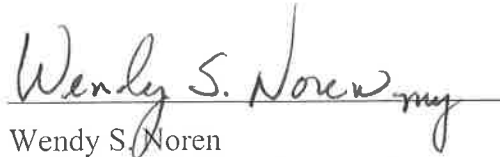
None

**7. Commissioner Reports**

None

The meeting adjourned at 9:35 a.m.

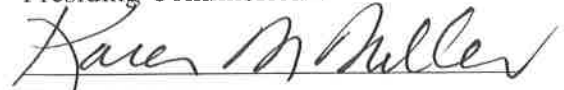
Attest:



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

