

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
Senior Buyer Liz Sanders
Human Resources Director Jenna Redel-Reed
Planner Uriah Mach
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; Intergovernmental Agreement 31-04AUG14 – Envelopes for the Boone County Collector

Liz Sanders read the following memo:

Purchasing and the Collector's office request to enter into an intergovernmental agreement based on our quote 31-04AUG14 for envelopes for the Boone County Collector.

This is a term and supply contract and invoices will be paid from department 1150 – Collector, account 23001 – printing. \$10,200 is budgeted for envelopes for 2014.

There were no 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.

2. Second reading; Cooperative Contract 66/2010 – Radio Consulting Services (1st read 8-21-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 66/2010 – Radio Consulting Services with David O. Dunford of DeSoto, Kansas.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #402-2014**

3. Second reading; Computer and Peripheral Surplus Disposal (1st read 8-21-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus PC & Peripheral equipment through MRC Recycling Center.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #403-2014**

Resource Management

**4. Settlers Ridge Plat 2. S9-T49N-R12W. R-D. T-Vine Development Corp., owner.
James R. Jeffries, surveyor.**

Uriah Mach said this particular request has been idle for approximately 10 years. There was no motivation at that time to proceed. Now, with Settler's Ridge Plat 2A on the Commission Agenda for next week, it was decided to complete this request for Plat 2.

Commissioner Atwill asked if this is North, off Route B.

Mr. Mach said it is. The request next week for Plat 2A will divide the property into four lots and the larger lot will not be for development.

There were no further comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the Presiding Commissioner to sign it:

- Settlers Ridge Plat 2. S9-T49N-R12W. R-D, T-Vine Development Corp., owner.
James R. Jeffries, surveyor.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #404-2014**

Human Resources

5. First reading; Leave without pay for Public Works employee Brandon Irwin.

Jenna Redel-Reed said Human Resources is asking to extend the leave without pay for Boone County employee Brandon Irwin pursuant to Personnel Policy, section 5.17 and request that the extension without pay go to October 22, 2014. We would also request that the Commission approve the continued payment of his insurance premiums up to that date. Mr. Irwin was awarded the American Red Cross Lifesaver award for events on February 21, 2013 when he removed snow and cleared a path for an ambulance to take an injured Boone County resident to the hospital.

Mr. Irwin was seriously injured in a motorcycle accident on April 21, 2014 and has been unable to return to work since that day. He is likely to be a candidate for our long term disability but won't be eligible until six months from the date of the accident. This request to continue leave without pay through that six month date will allow Mr. Irwin to have health insurance during this difficult time.

There were no 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.

Sheriff's Department

6. Second reading; Contract with Curators of the University of Missouri for safety and security services (1st read 8-21-14)

Commissioner Thompson 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 relating to safety and security. The terms of this contract 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 #405-2014**

County Clerk

7. 1st & 2nd reading; Festival application filed by Julie King on behalf of Thumper Entertainment

Commissioner Miller moved on this day the County Commission of the County of Boone takes up the festival application filed by Julie King on behalf of Thumper Entertainment:

Pursuant to RSMo Secs. 316.150-316.185, the County Commission conducted a public hearing on 8/21/2014 after the County Clerk first notified all entities contemplated in RSMo Sec. 316.165, and in addition, the Columbia Fire Department. No parties spoke in opposition to the permit and no negative comments were received from any entity notified.

Based on this record, the County Commission approves the festival permit application filed herein and hereby authorizes the County Clerk to issue an appropriate festival permit based on said application.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #406-2014**

Commission

8. 1st & 2nd reading; Authorization to add RSMo Sec. 610.021 (12) to previously authorized closed meeting as approved on Commission Order 400-2014

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize the addition of RSMo 610.021 (12), sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected to the previously authorized closed meeting as specified in Commission Order 400-2014 scheduled for August 26, 2014 at 2:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #407-2014**

9. Public Comment

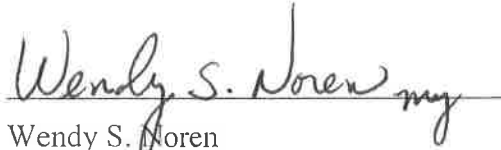
None

10. Commissioner Reports

None

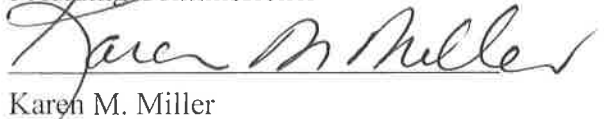
The meeting adjourned at 9:39 a.m.

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

