

TERM OF COMMISSION: January 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
Director Resource Management Stan Shawver
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. Second reading; Disposal of Surplus Equipment by auction on GovDeals (1st read 12-30-14)

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 equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #1-2015**

Resource Management

2. First reading; Approval of 2015 General Consultant Services Agreements for:

- **Malicoat-Winslow Engineers**
- **Engineering Surveys and Services**
- **A Civil Group**
- **Crockett Geotechnical-Testing Lab**
- **CM Engineering**
- **Ross & Baruzzini**
- **Shafer, Kline & Warren**

Stan Shawver said this is a roster of consulting Engineering and Architect firms. We always try to maintain a good selection of consulting specialists for the various projects within the County. These agreements will be available to any County entity.

Commissioner Atwill asked if there are any new companies added to the list.

Mr. Shawver said none of these are new. The next phase of agreements will include ADG, new to our consulting agreement roster. ADG will be involved with the new 911 center.

Commissioner Miller said that anyone can be on the list as long as they are qualified and asked Mr. Shawver if notices are put out concerning this process.

Mr. Shawver said yes, it is put in the newspaper along with other notices.

Commissioner Thompson asked if notices are sent to professional service organizations.

Mr. Shawver said yes.

There were no additional 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 appropriate order for approval.

3. 1st & 2nd reading; Plat Approval - Manchester Heights Block 2A. S35-T49N-R12W. R-S. Bruce and Deborah Horman, owners. C. Stephen Heying, surveyor.

Mr. Shawver said this is a re-plat of what was originally lot 13 in the Manchester Heights Subdivision. The Commission authorized the re-plat several months ago but due to various situations and details involved, it has been delayed. One of those factors has been the Manchester Heights NID. USDA and HUD have been involved and everything has finally been completed. The Hormans have pre-paid a share of the NID and the development agreement with the County is now in place and the plat is ready to be received and accepted.

There were no 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:

- Manchester Heights Block 2A. S35-T49N-R12W. R-S. Bruce and Deborah Horman, owners. C. Stephen Heying, surveyor.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #2-2015**

Commission

4. 1st & 2nd reading; Approve Boone County Commission Minutes during the IV Quarter 2014, beginning on 10/09/2014 through 12/30/2014.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the IV Quarter beginning on 10/09/2014 through 12/30/2014.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #3-2015**

5. Public Comment

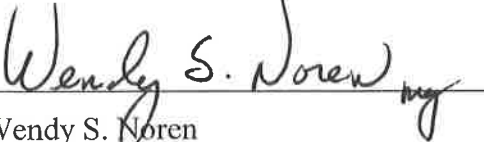
None

6. Commissioner Reports

None

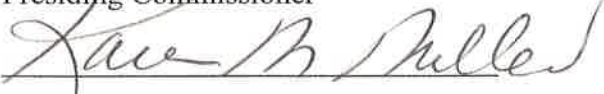
The meeting adjourned at 9:35 a.m.

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

