

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE:

Presiding Commissioner Daniel Atwill
District II Commissioner Janet Thompson
Director Purchasing Melinda Bobbitt
Director Resource Management Stan Shawver
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:32 p.m.

Purchasing

1. First reading; Budget Revision to replace water heaters at the jail

Melinda Bobbitt said this budget revision is requesting funds from the emergency account for the Sheriff's Department for water heaters. Two of the water heaters are 24 years old and it is more cost effective to replace them.

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. First reading; Bid Award 36-22JUN15 – Waters Heaters for the Boone County Sheriff

Melinda Bobbitt read the following memo:

Request for Bid 36-22JUN15 - *Water Heaters for the Boone County Sheriff* closed on June 22, 2015. One bid was received. Recommendation for award is J. Louis Crum Corporation of Columbia, Missouri.

Total cost for two water heaters is \$29,420 and will be paid from 1256 – Sheriff/Corrections Building HK/Maintenance, account 92200 – Replacement Buildings & Improvements.

A Budget Revision and Purchase Requisition are attached.

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.

3. First reading; Cooperative Contract 2-140627DP, Penetrating Silane Sealant

Melinda Bobbitt read the following memo:

Purchasing and Public Works request permission to utilize the Missouri Department of Transportation cooperative contract *2-140627DP* to purchase Penetrating Silane Sealant from Shield Products Inc. of St. Louis, Missouri.

Public Works uses concrete bridge deck sealant as a sealant after they power wash the bridge decks. According to Chet Dun, Public Works Manager, they do 1/3 of the bridges each year.

Invoices will be paid from department 2040 – PW Maintenance Operations, account 26300 – Material and Chemical Supplements. \$10,000 was budgeted for 2015. \$61,871 remains in the account at this 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.

4. First reading; Bid Award 31-17JUN15 – Parking Lot Improvements

Melinda Bobbitt read the following memo:

The above-referenced bid opened on June 17, 2015 with three bids received. Facilities Maintenance recommends award by low bid to Frech Construction Co. of Columbia, Missouri.

The contract amount is Twenty Four Thousand, Four Hundred Fifty Three Dollars and Sixty Five Cents (\$24,453.65). Invoices will be paid from Department 6102 – Parking, Account 60400 – Grounds Maintenance.

Attached for your information you will find the bid tabulation and department recommendation.

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.

**5. Second reading; Cooperative Contract 26/2012 – Directional Boring Crew Services
(1st read 7-6-15)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 26/2012 for Directional Boring Crew Services with Sellenriek Construction, Inc. of Jonesburg, MO.

This is a Term and Supply contract in effect through December 31, 2015 and the terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchas Agreement.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #288-2015**

Resource Management

6. Second reading; Hinkson Bacteria Assessment Inter-Governmental Cooperative Agreement (1st read 7-6-15)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the attached Hinkson Bacteria Assessment Inter-Governmental Cooperative Agreement between the County of Boone, City of Columbia and the Curators of

the University of Missouri.

The terms of the Cooperative Contract are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Hinkson Bacteria Assessment Inter-Governmental Cooperative Agreement.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #289-2015**

7. 1st & 2nd reading; Findings of Fact, Conclusions of Law and Decision, Lake Chateau Subdivision

Stan Shawver said last Tuesday evening, the Commission held a public hearing considering the request by the Newton's to vacate lots 1-4 of Block 2 and lots 1-10 of Block 3 of the Lake Chateau Subdivision. The purpose of the vacations was so they could re-plat into a single lot.

After the public hearing, there was no testimony opposing the request, so there was a motion to grant the vacation which was not to take effect until the re-plat had been submitted. As is customary, we prepared Findings of Fact, Conclusions of Law and Decision for your adoption based on that hearing.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a petition by R. Newton and Joyce I. Riley to vacate and replat Lots 1-4 of Lake Chateau Block 2 and Lots 1-10 of Lake Chateau Block 3 as shown in Plat Book 10, Page 107 of Boone County Records, located at 2855 S Montrose Ave., Columbia.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #290-2015**

8. 1st & 2nd reading; Findings of Fact, Conclusions of Law and Decision, Chitwood Subdivision

Stan Shawver said this report is virtually the same as the last one. Last Tuesday night, the Commission held a public hearing for the Chitwood Subdivision which was originally a two lot subdivision. The Fuller's own lot 2 and are requesting permission to vacate lot 2 so it can be combined with additional land to retain a pond on their future building lot.

There was no opposition at the public hearing and the Commission granted the vacation contingent on the re-plat being submitted and approved. This is the Findings of Fact, Conclusions of Law and Decision reflecting that decision.

There were no comments or questions.

Commission Thompson moved on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a petition submitted by Michael and Marla Fuller to vacate and re-plat Lot 2 of Chitwood Subdivision as shown in Plat Book 49 Page 13 of Boone County Records, located at 19615 N Hwy 124, Centralia.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #291-2015**

Commission

9. Public Comment

None

10. Commissioner Reports

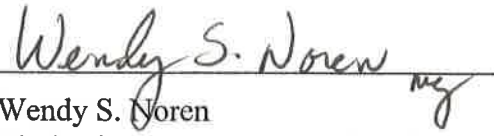
Commissioner Thompson said that Purchasing Director, Melinda Bobbitt, will be participating in the 25th anniversary of the Historical Society Museum this Saturday, representing the County during a full day of festivities.

Commissioner Atwill said he spent most of this morning touring the County road system with Bryan Boyce. All roads, with very limited exception, are open to traffic. The one that is not is River Road. The trail part of that area is being used as a road. They have cleared all the roads of trees and limbs and things are quickly in good shape.

There were no additional Commissioner Reports.

The meeting adjourned at 9:50 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