

+TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commission Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Health Department Environmentalist Kris Vellema
Stormwater Coordinator Nicki Fummeler
Director Resource Management Stan Shawver
Buyer Jacob Garrett
Deputy County Clerk Mike Yaquinto

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

Health Department

- 1. 1st & 2nd reading; Abatement of a property located at 6006 N. Kent Drive, parcel #12-415-20-01-070.00 01**

Kris Vellema said the backyard has not been mowed for some time. There is no bid yet as the contractor has been out for several weeks, but it should be in line with what these cost.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6006 N. Kent Drive, parcel #12-415-20-01-070.00 01.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #405-2016**

**2. 1st & 2nd reading; Abatement of a property located at 7009 N. Moberly Drive,
parcel #11-606-14-01-057.00 01**

Kris Vellema said this was abated last year. All the notices came back so it was posted in the paper. It looks like it is abandoned. We are asking to cut the grass and weeds.

There were no comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 7009 N. Moberly Drive, parcel #11-606-14-01-057.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #406-2016**

**3. 1st & 2nd reading; Abatement of a property located at 7213 N. Moberly Drive,
parcel #11-606-14-01-077.00 01**

Kris Vellema said a neighbor has complained about the backyard where part of it is in need of mowing.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 7213 N. Moberly Drive, parcel #11-606-14-01-077.00 01.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #407-2016**

**4. 1st & 2nd reading; Abatement of a property located at 1201-1203 Player Place,
parcel #17-313-11-01-131.00 01**

Kris Vellema said there is a futon on the driveway and we are hoping that they would remove it.

Commissioner Miller asked if it is broken furniture.

Ms. Vellema said it is.

Commissioner Miller said it may be out there for them to sit outside. I am a little uncomfortable with this one.

Commissioner Atwill asked if this is the only thing.

Ms. Vellema said it is.

Commissioner Miller said she is not interested in proceeding with this.

Commissioner Atwill agreed as well as did Commissioner Thompson and Commissioner Atwill tabled this item.

**5. 1st & 2nd reading; Abatement of a property located at 746 Demaret, parcel #17-313-
11-01-159.00**

Kris Vellema said there is a large amount of trash out front and it has been there for some time.

All Commissioners agreed.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 746 Demaret, parcel #17-313-11-01-159.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #408-2016**

Purchasing

6. First reading; Bid Award 41-10AUG16 – Simulcast Audio Control Equipment

Jacob Garrett read the following memo:

41-10AUG16 – Simulcast Audio Control Equipment opened on August 10th, 2016. Three bids were received and Dave Dunford Radio Consultant and Chad Martin Director of 911/Joint Communications recommends award to Convex Corporation for offering the lowest & best on cost.

This is a one-time purchase and invoices will be paid from the following:

Department 4101 – ECC Radio and Technology, account 71201 – Construction Cost.
Budgeted \$1.078 Million

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.

7. First reading; Contract Amendment Number One to 53-02SEP15 – Laundering and Dry Cleaning Services for the Boone County Sheriff's Department

Jacob Garrett read the following memo:

53-02SEP15 – Laundering and Dry Cleaning Services for the Boone County Sheriff Department was approved by commission for award to Robinson's Cleaners, L.L.C. of Columbia, Missouri on November 17th, 2015 commission order 537-2015. This amendment adds stocking caps to be cleaned for \$1.00 dollar each.

Invoices will be paid from department 2901– Sheriff Operations – LE Sales Tax, 1255 – Corrections Operations. 1251 - Sheriff, account 23305 – Uniform Maintenance.

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.

8. First reading; Computer and Peripheral Surplus Disposal

Jacob Garrett read the following memo:

The Purchasing Departments requests permission to dispose of the following list of surplus PC & Peripheral equipment through MRC Recycling Center. MRC Recycling will pick up our surplus at no charge. They are a State of Missouri, DNR Level Four recycling center. No computer items are land-filled. Purchasing will obtain a Certificate of Destruction, and we will let them know that we want everything recycled, not reused so nothing ends up in the landfill.

Prior to Computer surplus coming to Purchasing for disposal, Information Technology has removed the hard-drives for destruction by their department. Their procedure for PC disposal is:

Once all the data is copied or recovered for the user, IT removes the hard drive and memory from the PC. The memory is held to be used for upgrading other PCs at the county that can benefit. IT sometimes removes parts that can be used as spare if the model is current enough. (ie Power Supplies, Video Cards, etc.) The hard drive is held for a minimum of 30 days in case a user identifies something is missing. After 30 days IT may reuse the hard drive in other county PCs if there are failures. If a hard drive goes unused or fails and IT needs to physically dispose of it, they drill a 5/8" hole through the drive and the data platters. Once IT has collection of "drilled" drives, they deliver them to PC recycling vendor, MRC Recycling Center.

MRC Recycling Center certifies that they have picked up the following items and that all items will be recycled, not reused, so nothing ends up in the landfill.

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.

9. Second reading; Cooperative Contract R142104 –Maintenance Repair and Operating Supplies and Related Services with Lowes Home Centers, LLC (1st read 9-1-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Cooperative Purchasing Network (TCPN) Cooperative Contract R142104 for Maintenance Repair and Operating Supplies and Related Services with Lowes Home Centers, LLC.

This is a Term and Supply contract with terms of the Cooperative Contract stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #409-2016**

Resource Management

10. First reading; Approval of Security Agreement and Letter of Credit for Rokes Bend

Nicki Fuemmeler said this is a development by Tompkins Homes and they have met all of the requirements.

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.

11. First reading; Road & Bridge Cooperative Agreement with the Town of Harrisburg

Stan Shawver said this is the annual application and the agreement calls for the use of the money in an appropriate fashion. This year the amount is \$13,386.73

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.

Human Resources

12. Second reading; Personnel Advisory Committee recommendations from the Salary Study (1st read 9-1-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following recommendations from the Personnel Advisory Committee:

- Adoption of the 2017 Pay Plan (attached) and authorize the County Auditor to compute final appropriations for compensation increases needed to conform with County budgeting rules.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #410-2016**

Commission

13. Public Comment

None

14. Commissioner Reports

None

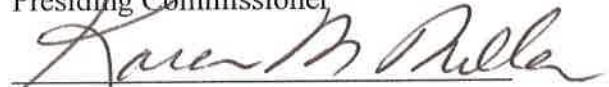
The meeting adjourned at 9:43 a.m.

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

