

TERM OF COMMISSION: November Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Karen Miller
Director Purchasing Melinda Bobbitt
BCRSD Project Manager Andy Lister
Sheriff's Captain Gary German
Deputy County Clerk Diane Buchmann

The meeting was called to order at 1:31 p.m.

Purchasing

1. First reading; Cooperative Contract 6-160630LK – On-Line Surplus Auction Service

Melinda Bobbitt read the following memo:

Purchasing requests permission to utilize the Missouri Department of Transportation cooperative contract 6-160630LK to purchase On-Line Surplus Auction Service from GovDeals of Mobile, Alabama. This contract will replace our existing contract with GovDeals. Contract is through August 31, 2019 and has two, one-year renewal periods.

The County will continue to pay a 7.5% commission for surplus items sold on GovDeals on-line auction site and the \$5.00 minimum fee has been waived.

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; Surplus Disposal – Bilt-Rite metal shed

Melinda Bobbitt read the following memo:

Boone County Joint Communications requests permission to dispose of a metal shed used as a radio equipment shelter at the DEM tower site. This shed has reached end of life with black mold in the walls. They will be replacing it with a larger shelter relocated from the Prathersville site. Contractor that relocates the replacement shed will dispose of the surplus shed.

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.

Boone County Regional Sewer District

3. 1st & 2nd reading; Final Post Bond Assessment – Manchester Heights

Andy Lister said the post bond costs have been certified on the Manchester Heights NID as shown on the attachment from the Treasurer's Office. The property owners subject to this are listed in Exhibit A of the attached. These are the folks that did not pay in the allotted time. Letters will follow to the property owners with the 20 year schedules.

Commissioner Miller asked what about the cost per person.

Mr. Lister said it came to \$11,327.02

There were no further comments or questions.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby compute the Final Post Bond Assessment of the sanitary sewer improvement project for the Manchester Heights Sanitary Sewer Neighborhood Improvement District as certified to be \$ **294,502.48**.

The County Commission does hereby apportion the cost of said project equally within said district according to the provisions of 67.463.2 RSMO (1993 Supp.) and the terms of the petition approved by said Commission in Commission Order 314-2010.

The County Commission further orders the following:

1. Special assessments against the property described on the attached exhibit "A" and in the attached amounts.
2. The County Collector to proceed with collection of said assessments pursuant to the statutory provisions of 67.463 RSMo. The special assessments shall take effect on the 17th day of November, 2016.
3. This order and attached exhibit "A" shall be maintained as an official public record with notice of this assessment to be given to all interested parties by recording this order in the land records of Boone County, Missouri.
4. The Presiding Commissioner is authorized to execute appropriate notices of liens and the County Collector is authorized to execute releases of said liens, as appropriate, upon collection consistent with the practices and procedures of the Boone County Collector of Revenue.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #530-2016**

Sheriff's Department

4. First reading; Budget Revision to replace copy machines

Captain German said this request is for a couple of copy machines. We are just paying for one of the machines, the other is a comparable model to what we have and is being transferred from another area. The current machines are from 2004 and they notified us in October that they will no longer support maintenance on these machines.

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. First reading; Budget Amendment regarding Missouri Internet Crimes Against Children sub-award

Captain German said this is a sub-grant under the PROTECT Act through the MO ICAC Task Force (Missouri Internet Crimes Against Children Task Force). The amount is \$10,000 and the stipulation for use is for equipment and training.

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.

Commission

6. Public Comment

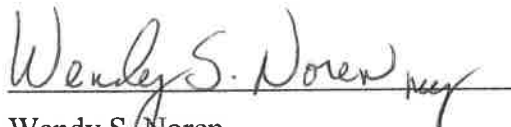
None

7. Commissioner Reports

None

The meeting adjourned at 1:38 p.m.

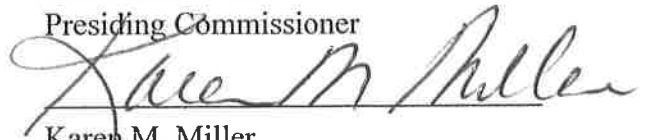
Attest:



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

