

TERM OF COMMISSION: December 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
District II Commissioner Janet Thompson
Stormwater Coordinator Nicki Fuemmeler
County Counselor C. J. Dykhouse
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:33 p.m.

Resource Management

1. First reading; Approval of Security Agreement and Letter of Credit for Nursery Heights

Nicki Fuemmeler said this is to accept the Letter of Credit and Stormwater Erosion Agreement for Nursery Heights in the amount of \$203,470.19

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

2. 1st & 2nd reading; Job Classification Committee Recommendation for the Director of Road Maintenance Operations

C. J. Dykhouse said he is here on behalf of Jenna Redel. The Job Classification Committee met on December 19, 2016. They reviewed and discussed the re-classification of the Manager position to a Director's position. The vote was unanimous with an effective date of 1/1/2017 for the new position of Director, Road Maintenance Operations with a class code of 302000 and pay range of 65. The job description has been updated as well in the County records.

There were no comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the following recommendation from the Job Classification Committee:

Establish a "Director, Road Maintenance Operations", classification class code 302000 on pay range 65.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #603-2016**

Public Works

3. 1st & 2nd reading; Mutual agreement between Boone County and Laborer's Local Union 773 for an extension of the Collective Bargaining Agreement

C. J. Dykhouse said this is a 30-day extension on the current CBA. There are two words and one paragraph waiting for confirmation from the new union rep. We anticipate no trouble before the end of January when the extension is over. This just lets us continue on the same course.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Mutual Agreement for an Extension of the Collective Bargaining Agreement between Boone County and Laborer's Local Union 773.

The terms of the agreement are stipulated in the attached agreement. It is furthered ordered the Presiding Commission is hereby authorized to sign said Extension of CBA Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #604-2016**

Commission

**4. Second reading; Contract Amendment Number Two with Mission Critical Partners
(1st read 12-27-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two for 911/Joint Communication Consultant Services between Boone County and Mission Critical Partners, Inc.

The terms of the amendment are stipulated in the attached Amendment Number Two. It is further ordered the Presiding Commission is hereby authorized to sign said Contract Amendment Number.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #605-2016**

5. Second reading; Contract Amendment Number One to Development Agreement with East 280 LLC (Bleu Patio) (1st read 12-15-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Development Agreement originally approved on Commission Order 117-2016 between Boone County and East 280 LLC.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One to Development Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #606-2016**

6. 1st & 2nd reading; Approve designation of Commissioner Janet M. Thompson as the Commission designee for certain items in connection with the ECC Construction Project

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby make the following orders with respect to the Emergency Communications Center (ECC) building project:

1. Amends the \$7,500 Change Order authority granted to Commissioner Karen M. Miller in Commission Order 114-2015 to Commissioner Janet M. Thompson;
2. Amends the designation from Commissioner Karen M. Miller to Commissioner Janet M. Thompson for approval of invoice submittals from Mission Critical Partners from their original contract approved in Commission Order 399-2013;
3. Designates Commissioner Janet M. Thompson as the Commissioner who shall approve invoices for payment relating to the ECC project.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #607-2016**

7. Public Comment

None

8. Commissioner Reports

Commissioners Atwill and Thompson read the following proclamation:

WHEREAS, the County of Boone has been privileged to receive the good work and services of Karen M. Miller as District I Commissioner since she was sworn into office on January 1, 1993, and in recognition of her years of service and outstanding work; and

WHEREAS, Karen's dedication to the improvement of basic infrastructure needs, including roads, sewers and stormwater, were evident from the start, when she successfully spearheaded the efforts of the Boone County Commission to institute a Road and Bridge tax that still, 24 years later, sustains the County's transportation infrastructure; and

WHEREAS, Karen's ability to collaborate and span the divide between entities naturally led to her integral role in the Hinkson Collaborative Adaptive Management program, linking the City of Columbia, the University of Missouri, the Missouri Department of Natural Resources and the Environmental Protection Agency in an unprecedented partnership to improve the health of Boone County stream systems; and

WHEREAS, Karen's leadership abilities were an asset to the boards of the Missouri Association of Counties and the County Commissioners Association of Missouri, on which Karen served, and the National Association of Counties, for which Karen was President; and

WHEREAS, Karen's concern for the health and well-being of all Boone Countians is evident in her involvement with the Boone County Health Trust and Boone County Wellness Subcommittee, her determination to see the Putting Kids First tax and resulting services come to fruition, and her service to the Boone Hospital Center Board of Trustees; and

WHEREAS, Karen's relentless drive to have knowledge "a mile wide and an inch deep" has benefited a wide variety of departments and organizations, both within Boone County Government and throughout the communities of Boone County; and

WHEREAS, Karen's devotion to Boone County is second only to the devotion she has to her family, as she maintains strong, loving bonds with present and future generations, and seeks knowledge from past generations through her genealogy research;

THEREFORE, with our best wishes for the future let it be known that Karen M. Miller is hereby recognized for her outstanding dedication and integrity during her years of service as District I Commissioner of Boone County, Missouri, for which all Boone Countians have benefited.

IN TESTIMONY WHEREOF, this 29th day of December, 2016.

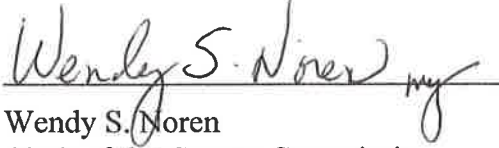
Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby honor Commissioner Karen M. Miller, District I Commissioner, Boone County, Missouri as expressed in the attached proclamation.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #608-2016**

The meeting adjourned at 1:46 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

