

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 Commissioner Dan Atwill  
District I Commissioner Fred Parry  
District II Commissioner Janet Thompson  
Buyer Phil Fichter  
Admin. Coordinator Community Services Lauren Schnitzler  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:32 a.m.

**Purchasing**

- 1. First reading; Cooperative Contract 3-130326RW – Purchase Bobcat T770 T4 Compact Track Loader and dispose of 2007 Case 450 Skid Steer**

Phil Fichter read the following memo:

Public Works requests permission to purchase one (1) new Bobcat T770 T4 Compact Track Loader from Clark Equipment Company dba Bobcat Company located in West Fargo North Dakota from MODOT Cooperative Contract 3-130326RW.

Cost of contract is \$61,934.39 and will be paid from department 2040 – PW Maintenance Operations, account 92300 – Replacement Equipment.

This is a replacement purchase and the 2017 budgeted amount is \$53,000.00. The \$8,934.39 budget shortfall will be covered by savings on 2017 purchased motor graders, per Greg Edington, Public Works.

The Purchasing Department requests permission to dispose of the following surplus by sale/trade-in:

2007 Case 450 Skid Steer, with fixed asset tag 16354.

Attached is the Disposal Form for signature.

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; Cooperative Contract 042815 -- Purchase Kubota KX080-4R3A Compact Excavator and dispose of 2003 Case 580SM Backhoe**

Phil Fichter read the following memo:

Public Works requests permission to purchase one (1) new **Kubota KX080-4R3A Compact Excavator** from Kubota Tractor Corporation located in Grapevine Texas from National Joint Powers Association (NJPA) Cooperative Contract 042815.

Cost of contract is \$94,554.98 and will be paid from department 2040 – PW Maintenance Operations, account 92300 – Replacement Equipment.

This is a replacement purchase and the 2017 budgeted amount is \$103,500.

The Purchasing Department requests permission to dispose of the following surplus by sale/trade-in:

2003 Case 580SM Backhoe, with fixed asset tag 14070.

Attached is the Disposal Form for signature.

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.

### **Community Services**

#### **3. First reading; Agreement for Purchase of Services – Opportunity Gardens and Urban Farm Experiences**

Lauren Schnitzler said this is through the Strategic Innovation Opportunity Application in association with Columbia Center for Urban Agriculture. This is for one-on-one mentoring in Gardening and Cooking and for Good Food Intervention for Groups for the Urban Farm Experiences. The application was reviewed by the sub-committee and approved by the board. It is for \$25,487.40 and there are matching funds and we are bringing in volunteers from AmeriCorps.

Commissioner Parry asked the age group of the volunteers from AmeriCorps.

Ms. Schnitzler said usually college age and somewhat younger.

Commissioner Parry asked for the source of funding by the county for the match.

Ms. Schnitzler said it comes from the Community Services Fund.

Commissioner Parry said he was under the impression that this fund was primarily intended for Mental Health Services for children under 18.

Ms. Schnitzler said that is why the outcome is tied to Mental Health Services and we can determine the effects of the program.

Commissioner Thompson noted that the Columbia Center for Urban Agriculture has been using AmeriCorps volunteers for a long time and it is very successful and this can be sustainable in partnership with Extension. They are committed to this type of program.

Commissioner Parry said that to clarify, the participants are kids identified by Children Services as needing these services.

Ms. Schnitzler said these kids are affiliated with CCUA. They bring these kids in for mentoring on the various programs for life experiences and self-esteem.

There were no further 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.

#### **Resource Management**

#### **4. Second reading; Stormwater Erosion and Sediment Control Security Agreement – Valley Spring (1<sup>st</sup> read 1-26-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement and Irrevocable Letter of Credit between the County of Boone and Hereth Properties LLC.

The terms of the agreement are stipulated in the attached security agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #50-2017**

**Commission**

**5. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by Toastmasters International for March 20, 2017**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Toastmasters International for March 20, 2017 from 6:30 p.m. to 9:00 p.m.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #51-2017**

**6. Public Comment**

Jack Donelon said he has been here numerous times discussing the heavy traffic on Grace Lane. This has been going on for 3 – 4 years and still has not been resolved. I recommend that you go by the road sometime in the near future and see the traffic flow and condition of the street. Everyone is using this road coming up Rolling Hills from Old Hawthorne Development. There are dump trucks, cement trucks and tractor trailers along with the normal flow of traffic.

This was a sub-division, residential street when developed and never meant for this type of heavy traffic. This street, before long, will need extensive repair. Parts of it are already falling off on the shoulder. One other point also, is the amount of time, 5 to 10 minutes, for someone to be able to safely back out of their driveway onto the street in the morning trying to go to work. The volume of traffic from residents as well as commercial vehicles is very heavy.

Two years ago, we had law enforcement here about two or three times a week, in the morning, monitoring the traffic. All of a sudden, they have disappeared. I am here by myself because most others that are affected are working. I am retired and can do this. We have been represented when there is a meeting in the evening. Why can't they use St. Charles to Richland. There is nothing there, no subdivisions and they can bypass Grace Lane. Commissioner Parry is aware of our situation through several discussions.

Commissioner Thompson has said in the past she does not park on Grace Lane when visiting a friend because it is dangerous.

Commissioner Thompson said that is correct. It is scary to back onto Grace Lane with all the traffic. There is a small window when doing that to make sure you don't get hit and we have been in conversations with the city to try to create a solution to this problem.

Mr. Donelon said that Commissioner Atwill has indicated there are plans.

Commissioner Atwill said that this is in cooperation with the City of Columbia to re-design the flow of the road. The funding is the key to all road construction and when that will happen, I can't say. It has been planned, it is laid out and when the funding is available, I suspect that will be a priority project.

The Commissioners thanked Mr. Donelon for speaking on this and staying on top of the issue.

## **7. Commissioner Reports**

None

The meeting adjourned at 9:50 a.m.

Attest:

  
Wendy S. Noren  
Clerk of the County Commission

  
Daniel K. Atwill  
Presiding Commissioner

  
Fred J. Parry  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

