

TERM OF COMMISSION: March 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
Right-of- Way Agent Natalie Meighan
Director Facilities Maintenance Doug Coley
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. Bid Opening and First reading; 15-9MAR17 – 2017 ONYX Surface Seal Pavement Preservation

The following bids were opened:

Innovative Roadway Solutions	\$714,636.55
Mussleman & Hall Contractors, LLC	\$698,832.19

Commissioner Atwill thanked those that submitted a bid and said they will be returned to Purchasing for further evaluation.

**2. First reading; Cooperative Contract 3-161115TV to purchase one (1) F-150 4x4
Extended Cab Pickup and dispose of two (2) F-150 Pickups**

Phil Fichter read the following memo:

The Boone County Assessor requests permission to utilize the Missouri Department of Transportation cooperative contract 3-161115TV – *Light Duty Vehicles* with Joe Machens Ford Lincoln of Columbia, Missouri to purchase one (1) F150 4x4 Extended Cab Pickup Truck.

Total cost of contract is \$28,935 and will be paid from department 2010 – Assessment, account 92400 – Replacement Auto / Trucks. \$32,000 was budgeted for the truck.

The Purchasing Department requests permission to dispose of the following surplus by auction:

1993 Ford F150, fixed asset tag 6004

1994 Ford F150, fixed asset tag 6002

Attached are the Disposal Forms 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.

**3. Second reading; Contract Amendment Number One to 21-07MAY14, Road
Construction Equipment Rental Term & Supply (1st read 3-7-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 21-07MAY14 – Road Construction Equipment Rental Term & Supply.

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 regarding Road Construction Equipment Rental.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #112-2017**

Facilities Maintenance

4. First reading; Budget Revision to hire a 3rd Groundskeeper

Doug Coley said with the additional amount of grounds at the ECC and Sheriff complex, we felt it is necessary to add a full time position in that area.

Commissioner Atwill asked how many will there be total.

Mr. Coley said three.

Commissioner Atwill asked if this hire will be dedicated to that area.

Mr. Coley said pretty much so. We are looking at four days and will be posting for someone that can assist with the Maintenance Technician in the winter time.

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

5. First reading; Relinquish right-of-way – Logwood Lane

Natalie Meighan said this was platted as part of Hillcreek subdivision in 1979. At that time, the cul-de-sac we are looking at, was drawn with only temporary right-of-way. The expectation was that this road would be extended beyond where it is now.

In 1992, the adjacent land owners signed Quit Claim Deeds that dedicated, what was at that time, temporary right-of-way to the County. This was just a large box that was drawn around the cul-de-sac. This is very atypical on how we acquired right-of-way. It did not match anything else and is a lot more than what we would really need to maintain this space.

Maintenance and Right-of-Way Survey Staff have reviewed this situation and feel this is an excess amount of right-of-way and request that the County relinquish what is in excess which is shown in the exhibit.

Commissioner Atwill asked if the original amount was donated as a gift.

Ms. Meighan said she believes so, as far as we can tell. There are no financial transactions that we have been able to find.

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.

Joint Communications

6. Second reading; Approval to exceed contract amount for Radio Consulting Services (1st read 3-7-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request from Joint Communications to exceed the contract amount for the renewal period August 1, 2016 through December 31, 2016. Requested amount is \$7,735 for services and \$404.17 for expenses billed by Dave Dunford, Radio Consultant, for a total of \$8,139.17.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #113-2017**

Auditor

7. Second reading; Budget Revision related to Public Administrator (vacation payout & worker's comp) – (1st read 3-7-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Auditor's Office to cover class one due to vacation payout of newly elected Public Administrator and a change in worker's comp code for Deputy Public Administrator.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1200	10400	Public Administrator	Workers Comp		3,870
1123	86800	Emergency & Contingency	Emergency	3,870	
				3,870	3,870

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #114-2017**

8. Second reading; Budget Revision for increase in Recycling fees (1st read 3-7-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Auditor’s Office to cover a shortage due to increased recycling fees for the 4th quarter of 2016.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1360	83160	Solid Waste Recycling	Recycling & Dump Fees		11,974
1123	86800	Emergency & Contingency	Emergency	11,974	
				11,974	11,974

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #115-2017**

Commission

9. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 1:00PM on March 13, 2017

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, March 13, 2017, at 1:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #116-2017**

10. Public Comment

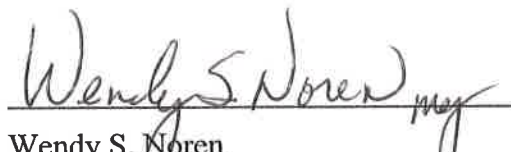
None

11. Commissioner Reports

None

The meeting adjourned at 1:41 p.m.

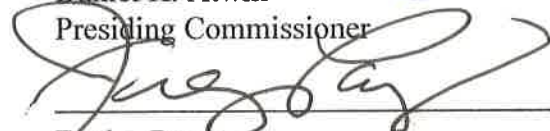
Attest:




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

