

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Buyer Robert Wilson
Daniel Haid Civil Engineer
Health Department Environmentalist Kris Vellema
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:30 p.m.

Health Department

- 1. 1st & 2nd reading; Abatement of a property located at 5905 N. Kent Drive, parcel #12-415-20-01-091.00 01**

Kris Vellema said that the grass has not been mowed all year. There has been no contact with the property owner by phone. I believe some of the neighbors have cut part of the lawn. I went by there this morning and it was still not mowed. There is no bid on this at present, but it will be in the range of \$75 - \$90.

Commissioner Parry asked if this is "owner occupied."

Ms. Vellema said it looks like it is. The mail went through.

There were no further comments or questions.

Commissioner Parry 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 5905 N. Kent Drive, parcel #12-415-20-01-091.00 01

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #257-2017**

Purchasing

2. First reading; Bid Award 22-17APR17 – 2017 Concrete Repair Term & Supply

Robert Wilson read the following memo:

22-17APR17-2017 Concrete Repair Term & Supply opened on May 17, 2017. Two bids were received. Resource Management recommend award to Watson Concrete Inc. of Columbia Missouri based upon lowest and best responsive bid for concrete repair service items most often utilized by County.

Cost of the Term and Supply contract will be paid from:

Resource Management Department 2041 - Infrastructure Preservation and Rehab, account 71100 - Outside Services.

Commissioner Parry asked if we will be using this provider to do all the concrete repairs we have on the streets.

Dan Haid said we have done quite a bit of work already with the contractor we currently have in place, the one whose contract will be expiring. This will be for anything that may come up in the future.

Commissioner Parry asked how we are addressing the quality issues that we have been having with concrete with this contractor.

Mr. Haid said we have a regular one-year warranty on big stress issues, but most of these don't occur in one year. This does not contemplate this and we don't anticipate on using this much. With the overarching issues, we are researching and trying to solve outside of this.

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.

Commission

3. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Boone Hospital Center for July 17, 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 the Boone Hospital Center for July 17, 2017 from 11:00 a.m. to 5:15 p.m.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #258-2017**

4. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Missouri Secretary of State's Office for June 5, 217

Commissioner Parry 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 the Missouri Secretary of State's Office for June 5, 2017 from 7:45 a.m. to 9:15 a.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #259-2017**

5. Public Comment

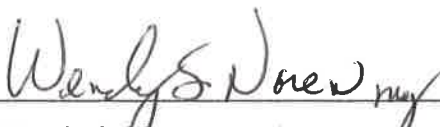
None

6. Commissioner Reports

None

The meeting adjourned at 1:38 p.m.

Attest:



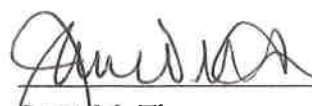
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner