

TERM OF COMMISSION: June Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Conference Room 301

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Buyer Robert Wilson
Health Department Environmentalist Stephanie Sprock
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:31 a.m.

Health Department

1. 1st & 2nd reading; Abatement of a property located at 715B Demaret Drive, parcel #17-313-11-01-040.00 01

Stephanie Sprock said she received an anonymous complaint in February on this property. A letter was sent, but returned unclaimed, from the Property Management company. This was put on the backburner and then we received a call from the Boone County Fire Department who had received a call that they were worried about the living conditions of the woman inside, so they referred the call to me.

I found a phone number for the Property Management company and they said they are aware of the situation and have talked to the tenant. The property is still in its current state so I was then able to get contact information on the tenant and sent her a notice which she signed for. No progress has been made and the entire front yard is covered.

Commissioner Thompson asked if the truck is drivable.

Ms. Sprock said she can't tell since it is so covered with debris and even if it is licensed. The truck was not included in the order because we are not sure of its status.

Commissioner Atwill asked about the cost for the clean-up.

Ms. Sprock said she has not yet received the estimate.

Commissioner Atwill noted that the property owner and tenant have been notified and have not responded.

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 715B Demaret Drive, parcel #17-313-11.01-040.00 01

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #260-2017**

Purchasing

2. First reading; Cooperative Contract 2017000280 – Auto Parts and Accessories

Robert Wilson read the following memo:

Public Works requests permission to utilize the U.S. Communities cooperative contract 2017000280 to purchase auto parts and accessories from Advance Stores Company, Incorporated.

This is a term and supply contract and will be paid from department 2040 – PW Maintenance Operations, account 60200 – Equipment Repairs/Maintenance and 59100 Vehicle Repairs/Maintenance.

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. First reading; Disposal of Surplus Equipment

Robert Wilson read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

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.

4. First reading; Cooperative Contract C215091001 – Livescan Maintenance

Robert Wilson read the following memo:

The Information Technology/Sheriff's Department request permission to utilize the State of Missouri cooperative contract C215091001 to purchase Livescan Maintenance from MorphoTrak, Inc. of Anaheim, California for our fingerprint system.

Total cost of maintenance is \$16,058.71 and will be paid from the following accounts:
Department 2902 – Corrections – LE Sales Tax, account 70050 – Software Service Contract, \$10,050.

Department 1251 – Sheriff, account 60050 – Equipment Service Contract, \$4,976.71
Department 2550 – Sheriff Revolving Fund Activity, account 60050 – Equipment Service Contract, \$1,032

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. Second reading; bid Award 22-17APR17 – 2017 Concrete Repair Term & Supply
(1st read 6-1-17)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 22-17APR17 – 2017 Concrete Repair Term & Supply to Watson Concrete Inc. of Columbia, MO.

Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #261-2017**

Commission

6. Public Comment

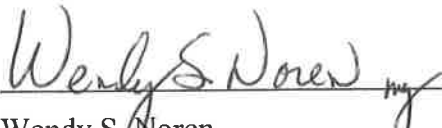
None

7. Commissioner Reports

None

The meeting adjourned at 9:38 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

