

TERM OF COMMISSION: February Session of the January 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
Senior Planner Bill Florea
Chief Engineering Jeff McCann
Buyer Robert Wilson
County Counselor C. J. Dykhouse
Treasurer Tom Darrough
Stormwater Coordinator Nikki Fuemmeler
Health Department Environmentalist Stephanie Sprock
Director Joint Communications Chad Martin
Assistant Director OEM Tom Hurley
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:30 a.m.

Health Department

- 1. 1st & 2nd reading; Abatement of a property located at 1341-1343 S. Roseta Ave, parcel #17-510-16-02-013.00 01**

Stephanie Sprock said this is a duplex off Route WW. There is junk in the backyard with tires and other piles of stuff. There is a new owner who lives in Alaska and he has signed for the notice.

Commissioner Atwill asked if there is anyone present to represent the owner. There were no respondents.

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 1341-1343 S. Roseta, parcel #17-510-16-02-013.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #72-2018**

Purchasing

2. First reading; Cooperative Contract C215080010 – Purchase Photocopier and Maintenance for Prosecuting Attorney and dispose of one (1) Canon copier

Robert Wilson read the following memo:

The Boone County Prosecuting Attorney IV-D Child Support Enforcement Department requests permission to utilize the State of Missouri cooperative contract C215080010 (pricing based on NASPO Value Point contract 3091) with Image Technologies of Columbia, Missouri to purchase one photocopier with maintenance.

Konica Minolta bizhub 454e Copier / Printer / Scanner

Cost: \$4,973.69

Maintenance: 37,500 black & white prints annually for \$300 with overage @ \$0.008/page

Copier will be paid from department 1263 – IV-D, account 92300 – Replacement Office Equipment. \$5,059 was budgeted. Maintenance will be paid from department 1263 – IV-D, account 60050 – Equipment Service Contract.

Purchasing is seeking permission to dispose of their existing Canon iRC3030 copier: Fixed Asset Tag: 16587. Image Technologies will haul off and recycle at the time they install the new copier. The hard drive will be removed and left with our Information Technology department.

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; Cooperative Contract 3-160622TV – Purchase one (1) Motor Grader and dispose of one (1) John Deere 672 Motor Grader

Robert Wilson read the following memo:

Public Works requests permission to utilize the MODOT cooperative contract *3-160622TV Motor Graders* to purchase one (1) John Deere 672G Motor Grader from Martin Equipment of Illinois, Inc.

Cost of the purchase is \$267,660.50 and will be paid from department 2040 – PW Maintenance Operations, account 92300 – Replacement Equipment.

This is a replacement purchase and the 2018 budgeted amount was \$274,000.00. Budgeted trade value is \$85,000.00, yielding a net cost of \$189,000.00.

The contract price is \$267,660.50 less the trade price of \$85,500.00 and 5YR/2500 PT/Hyd Warranty at \$2,873.00, yielding a net cost of \$179,287.50

The Purchasing department requests permission dispose of the following surplus by trade-in: 2013 John Deere 672G Motor Grader with **fixed asset tag 18384**

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; Professional Services Contract 07-31MAR18C – Consulting Services for Radio Tower Project for Pole Barn with Crockett Geotechnical

Robert Wilson read the following memo:

Dave Dunford, on behalf of Boone County as our Radio Consultant, requests geotechnical engineering consulting services for the radio tower project for the Hallsville Maintenance Building and Pole Barn with Crockett Geotechnical – Testing Lab, LLC of Columbia, MO.

Cost of services is \$2,300 and will be paid from 2706 – Radio Network Improvements, 71101 – Professional Services. \$6,000 is budgeted for the Pole Barn Radio Tower Project.

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; Cooperative Contract IFB605CO18000580 – Purchase of a Dodge Caravan and dispose of a 2008 Chevrolet Uplander (1st read 2-6-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract IFB605CO18000580 to purchase one (1) 2018 Dodge Caravan 7-passenger Mini-Van for Animal Control from Capitol Automotive, Inc. of Jefferson City, MO and dispose of one (1) 2008 Chevrolet Uplander, asset tag 17130.

The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and request for disposal form.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #73-2018**

6. Second reading; Cooperative Contract IFB605CO18000580 – Purchase of a two (2) 2018 Light Duty Vehicles and dispose of two vehicles (1st read 2-6-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract IFB605CO18000580 to purchase two (2) 2018 Ford Explorer Sport Utility vehicles for Resource Management from Joe Machens Ford of Columbia, MO and dispose of a 2008 Chevrolet Pickup, asset tag 16582 and transfer a 2004 Chevrolet Astro Cargo Van, asset tag 14558 to Facilities Security.

The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and request for disposal/transfer forms.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #74-2018**

Office of Emergency Management

7. 1st & 2nd reading; Approve application for the Emergency Management Performance Grant

Tom Hurley said this EMPG is due this Friday. It is an annual grant and provides half the funding for the Director, Assistant Deputy Director and Administrative Coordinator positions including wages and benefits. There is a small portion left over and it is used for maintenance.

Without a Director's position at present, we put in for ¾ position for that role and the balance of that will be spent on fire maintenance. This is a 50/50 match and we are compliant in all phases.

Commissioner Parry inquired on the amount.

Mr. Hurley said it is for \$121,000 and the state has assured us, given our position without a Director, any funds not allocated will not be used against us as a reduction in the future.

Commissioner Thompson asked on the submittal of the application.

Mr. Hurley said as soon as it is approved. It is due this Friday.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached grant application for the 2018 Emergency Management Performance Grant as submitted by the Office of Emergency Management.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #75-2018**

Joint Communications

8. First reading; City of Columbia Joint Communications Invoice, October – December, 2017

Chad Martin said Joint Communications is requesting Commission approval to the invoice submitted by the City of Columbia for the October – December, 2017 time period. The amount is \$25,694.86 and covers support and housing of the computer infrastructure.

Commissioner Atwill asked if this is the last of these payments or is it every month.

Mr. Martin said there will be another one for January. We still have pieces we are clearing out and Aron is working with the City and their IT Director.

Commissioner Parry inquired if they are charging us rent for a computer that we are using to provide them with 911 services.

Mr. Martin said yes. There are fiber optic fees for the connection and IT support because the hardware and portions of the server are there as well as a small fee for various other connections.

Commissioner Parry said that, in the near future, he would like to get a running total of how much relief we have given the city on 911 services over the last three years.

Mr. Martin said he will need to compile those numbers.

Commissioner Atwill said you also might want to look at the value of their use of the computer center at the 911 facility.

Mr. Martin said he will talk to Aron on that.

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.

Treasurer

9. 1st & 2nd reading; 2017 Tax Sale Surplus to Amal A. Alroomi in the amount of \$264,737.48

Tom Darrough said we will make the payment to the Collector who will then take care of some outstanding debt and then make the payment.

Commissioner Parry noted that this was the property sold on the Courthouse steps back in August and that he thought they had to wait one year.

C. J. Dykhouse said this property was presented by the Collector at the tax sale in August of 2017. For this one-year period, it states that any time within that one-year period, the owner or owner of record has an exclusive right to redeem the property. That is what has happened here. The owner is applying for the tax surplus which is part of the program where the Commission is usually involved.

She has explicitly applied for the surplus and then have it applied to the amount she needs to redeem the property from the Collector. In the draft summary order, there is different language where it is mutually agreed between the Treasurer and Collector, where the amount will be paid to the Collector and then the Collector will provide the final amount due for the

redemption. Mr. Simon's office, on behalf of Ms. Alroomi, has sufficient funds in the attorney trust to effectuate the redemption which will remove the Tax Certificate Sale from the land records and restore status and title as it was prior to the sale.

The high bidder at the tax sale, what they are entitled to, is the money they paid for the taxes, and some rate of return on the money due on the taxes and 100 cents on the dollar for the amount of the bid over the tax sale.

Commissioner Parry asked who found the owner.

Mr. Dykhouse said she found us and hired counsel to facilitate this.

There were no further comments or questions.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Amal A. Alroomi in the amount of \$264,737.48.

It is furthered ordered the Boone County Commissioners are hereby authorized to sign said summary order.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #76-2018**

Resource Management

10. First reading; Stormwater Security Agreement with Schlacks Rentals, Inc.

Nikki Fuemmeler said this relates to the equipment. They have submitted all the required documents and all is approved. We just need to accept the security deposit.

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.

11. First reading; Abell Acres Subdivision Plat 1 Development Agreement

Bill Florea said the plat of Abell Acres was approved October 19, 2017 by the Planning and Zoning Commission with a condition that the plat will not be submitted for approval until the outstanding issues regarding sewer service to the lots is resolved.

The subdivision is proximate to Cedar Gates Wastewater Treatment facility that is owned and operated by Boone County Regional Sewer District.

The facility has sufficient capacity for the four lots in Abell Acres.

A sewer main extension is required to be installed by the sub-divider at an estimated cost of \$21,378.25.

The sub-divider has proposed to guarantee construction of the sewer main with an irrevocable letter of credit in the amount of \$21,378.25. The development agreement on your agenda today, outlines the terms and conditions under which the letter of credit will be accepted. The sub-divider will have one year to complete the sewer main extension.

Approval of the development agreement and acceptance of the letter of credit will allow the plat to be recorded prior to the installation of the sewer main.

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.

12. First reading; Waterline Replacement Contract with Consolidated #1

Jeff McCann said this is a waterline relocation agreement with Consolidated #1. We are doing a bridge replacement, the bridge structure on Rangeline Road. This waterline is partially in the way. We need to relocate the line before we can begin the project. This is a not to exceed amount of \$25,000.

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.

13. Second reading; American Outdoor Brands Project – CDBG Contract Amendment Request #1 (1st read 2-6-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached American Outdoor Brands Project – CDBG Contract Amendment Request #1.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #77-2018**

14. Second reading; Approve General Consultant Services Contracts for Professional Services with Bartlett & West, CBB, CM Engineering, PW Architects, Simon and Associates (1st read 2-6-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached General Consultant Services Agreements with the following:

Simon and Associates

PW Architects, Inc.

CM Engineering, Inc.

CBB

Bartlett & West, Inc.

The terms of the Agreements are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said General Consultant Services Agreements.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #78-2018**

13th Judicial Circuit Court

15. Public hearing and second reading; Budget Amendment to cover the remaining costs for the bench renovations (1st read 2-1-18)

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak to this budget amendment. There were no speakers and Commissioner Atwill closed the public hearing.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13th Judicial Circuit Court to cover the remaining cost for bench renovations.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2850	91100	Administration of Justice Fund	Furniture & Fixtures		2,550

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #79-2018**

Commission

16. 1st & 2nd reading; Organizational Use of the Government Center Chambers by University of Missouri School of Social Work for March 21, 2018

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by The University of Missouri – School of Social Work for March 21, 2018 from 11:00 a.m. to 2:30 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #80-2018**

17. 1st & 2nd reading; Agreement for Animal Shelter and Related Services

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached agreement between the Central Missouri Humane Society and Boone County to provide Animal Shelter and related services.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Animal Shelter and Related Services Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #81-2018**

18. Public Comment

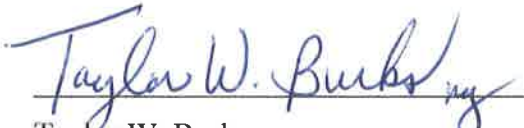
None

19. Commissioner Reports

None

The meeting adjourned at 9:57 a.m.

Attest:


Taylor W. Burks
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Fred J. Parry
District I Commissioner


Janet M. Thompson
District II Commissioner