

TERM OF COMMISSION: March 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
Director Purchasing Melinda Bobbitt
Planner Uriah Mach
Sheriff Captain Gary German
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:32 p.m.

Proclamation

1. Proclamation Recognizing Diversity Awareness Partnership - Columbia

Commissioner Atwill read the following proclamation:

Whereas, Diversity Awareness Partnership, DAP, is a catalyst to increase awareness, facilitate engagement and provide education about diversity and inclusion; and

Whereas, DAP began serving the Columbia and Boone County community in March of 2015, after having established itself in St. Louis in 2001; and

Whereas, DAP's vision is inclusive communities where diversity is respected and embraced and equity is the norm; and

Whereas, DAP achieves its mission through three pillars of impact to the community: training and education, youth programs and awareness initiatives; and

Whereas, DAP addresses the three pillars of impact to the community through programs such as Diversity and Inclusion Training; Networking Hours; The Annual Diversity Dinner; Community Forums; and Awareness Campaigns and Publications; and

Whereas, DAP – Columbia began with two corporate sponsors, Veterans United Home Loans and Shelter Insurance, and has since grown to include eight corporate sponsors: Veterans United Home Loans; Shelter Insurance; Commerce Bank; Central Bank of Boone County; University of Missouri System; MU Division of Inclusion, Diversity and Equity; Columbia Chamber of Commerce; and the City of Columbia; and

Whereas, since opening its doors, DAP has reached over 10,000 community members in Columbia through programs and training; and

Therefore, the Boone County Commission does hereby recognize Diversity Awareness Partnership – Columbia on its third anniversary for its hard work and dedication to create in our community an environment of awareness, inclusiveness, respect and equality.

Nikki McGruder said she would like to thank Boone County for this proclamation and recognition. We work collectively to do this work and this solidifies the commitment to our community.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby recognize Diversity Awareness Partnership – Columbia on its 3rd Anniversary.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #137-2018**

Purchasing

2. First reading; Contract Amendment Number One to C215080010 – Copiers for Prosecuting Attorney

Melinda Bobbitt read the following memo:

Contract *C215080010 - Copier* was approved by commission for award to Image Technologies on February 15, 2018, commission order 482-2018. This amendment approves substituting the more current model of copier and paper feed cabinet for the same cost.

Invoices will be paid from department 1263 – IV-D, account 92300 – Replacement Office Equipment.

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 3-150903RW – Purchase two (2) Snowplows and dispose of two (2) Snowplows

Melinda Bobbitt read the following memo:

Public Works requests permission to utilize the MODOT cooperative contract *3-150930RW Snowplows* to purchase two (2) Henderson RSP 10FT X 42” RSP PARA Trip Edge Plow from Henderson Products, Inc.

Cost of the purchase is \$15,640.00 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 \$15,900.00. Budgeted sale value is \$1,000.00, yielding a net cost of \$14,900.00.

The contract price is \$15,640.00 less the sale price of \$1,000.00 yielding a net cost of \$14,640.00

The Purchasing department requests permission dispose of the following surplus by sale:

2002 Henke 36R 10 Snow Plow with **fixed asset tag 13554**

1988 Henke 36R 10 Snow Plow with **fixed asset tag 17510**

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. Second reading; Cooperative Contract 3-140214RJ – Purchase two (2) Dump Trucks and dispose of two (2) Dump Trucks (1st read 3-13-18)

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 3-140214RJ to purchase two (2) Dump Trucks with Henderson Snow Plow Hitches from Truck Centers, Inc. of Troy, IL and dispose of the following surplus:

- 2008 International Workstar Dump Truck with New Engine, Asset Tags 19731 and 20560
- 2009 International Workstar Dump Truck, Asset Tag 16684

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 forms.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #138-2018**

Sheriff's Department

5. 1st & 2nd reading; Approve application for the 2019 State Cyber Crime Grant

Captain German said the application is a continuation of the previous similar grants.

There were no comments or questions.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the attached grant application from the Sheriff's Department, offered by the Missouri Department of Public Safety, for the 2019 State Cyber Crimes Grant.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #139-2018**

Resource Management

6. Second reading; Federal Lands Access Program Project Memorandum of Agreement (1st read 3-13-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Burnett School Road Bridge Project MO FLAP BNCLWY BR(1) – Federal Lands Access Program Project Memorandum of Agreement and does hereby authorize the Presiding Commissioner to execute the Memorandum of Agreement on behalf of Boone County.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #140-2018**

7. 1st & 2nd reading; Receive and Accept the following plat:

- **Stanley Poe Plat. S22-T47N-R13W. A-2. David Poe Estate, owner. Curtis E. Basinger, surveyor**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the Presiding Commissioner to sign it:

- Stanley Poe Plat 1. S22-T47N-R13W. A-2. David Poe Estate, owner. Curtis E. Basinger, surveyor.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #141-2018**

Collector

8. Second reading; Consultant Services Agreement with A Civil Group (1st read 3-13-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement between Boone County and A Civil Group for work related to legal descriptions research and drafting for the Collector's 2018 Delinquent Tax Sale.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #142-2018**

Commission

9. Public Comment

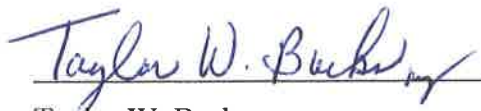
None

10. Commissioner Reports

Commissioner Atwill noted Commissioner Thompson is absent due to illness.

The meeting adjourned at 1:43 p.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

