

TERM OF COMMISSION: April 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  
Chief Engineer Jeff McCann  
Stormwater Coordinator Nicki Fuemmeler  
Treasurer Tom Darrough  
Deputy County Clerk Mike Yaquinto  
Deputy County Clerk Michelle Thompson

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

### **Purchasing**

#### **1. First reading; Bid Award 08-13MAR18 – Mechanic Services – Heavy Equipment and Trucks, Term and Supply**

Robert Wilson read the following memo:

08-13MAR18 – Mechanic Services – Heavy Equipment and Trucks – Term & Supply opened on March 13, 2018. Six (6) bids were received. Public Works and Purchasing recommend award to all six responsive bidders.

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

**2. First reading; Professional Services Contract: 22-30APR18C – Consulting Services for Structural Evaluation of Telecommunications Equipment Installation**

Robert Wilson read the following memo:

Dave Dunford, on behalf of Boone County as our Radio Consultant, requests consulting services for structural evaluation of telecommunications equipment installation on existing elevated water storage tanks with Taylor Structural Engineering, LLC of Columbia, MO.

Cost of services is \$6,400 and will be paid from 2704 – Radio Network Operations, 60200 – Equipment Repairs/Maintenance. \$32,500 is budgeted for Redtail (RED) Replace/Repair Antenna Corral and \$32,500 is budgeted for Upgrade Centralia (CNT) Antenna Corral

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.

**Resource Management**

**3. First reading; Stormwater Erosion and Sediment Control Security Agreement for Columbia Public Schools**

Nicki Fuemmeler said this is to accept a security deposit in the amount of \$20,103.90 for Midway Heights Elementary Sewer Project. They are installing a 3inch force main from the school to Midway Crossings.

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; reclassify \$798.00 of class 9 savings to class 2**

Jeff McCann said the request is to take savings from Vehicle Purchases and reclassify that and purchase a distance measuring instrument and a vehicle that is being replaced this year. It is hardwired in to there and it is older technology than the new one we are looking to purchase. The newer one you can move from vehicle to vehicle. It simply plugs into the cigarette lighter and uses GPS instead of having to plug into the wiring harness of the vehicle and those wiring harnesses are vehicle specific. For the older technology, we have to try and find one of those if they still exist and purchase that. So, this will give more flexibility and we will use the savings from Vehicle Purchases to fund that.

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. First reading; budget revision to fund replacement of hard wired mobile DMI**

Commission Atwell noted that this budget revision refers to the previous item referenced above by Mr. McCann. Nothing further needs to be added.

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.

**Treasurer**

**6. 1<sup>st</sup> & 2<sup>nd</sup> reading; 2016 Tax Sale Surplus – Paul and Catherine Shayatovich**

Commissioner Thompson 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 Paul and Catherine Shayatovich in the amount of \$6,661.81.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #221-2018**

**7. 1<sup>st</sup> & 2<sup>nd</sup> reading; 2017 Tax Sale Surplus – Sheila Griffin**

Tom Darrough said this your typical tax sale surplus, nothing unique.

There were no 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 Sheila Griffin in the amount of \$2,651.51.

It is further 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 #222-2018**

**Collector**

**8. Second reading; Tax Collection Agreement with the City of Ashland (1<sup>st</sup> read 4-19-18)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Tax Collection Agreement between Boone County and the City of Ashland.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Tax Collection Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #223-2018**

**9. Second reading; Tax Collection Agreement with the Business Loop Community Improvement District (CID) (1<sup>st</sup> read 4-19-18)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Tax Collection Agreement between Boone County and the Business Loop Community Improvement District (CID).

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Tax Collection Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #224-2018**

**Joint Communications**

**10. Second reading; Approve City of Columbia Joint Communications Invoice, January 2018 (1<sup>st</sup> read 4-19-18)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached City of Columbia Joint Communications Invoice for the period of January 2018 in the amount of \$8,429.50.

Commissioner Parry seconded the motion.

The motion was carried 3 to 0. **Order #225-2018**

**11. Second reading; Consultant Services Agreement with David Dunford (1<sup>st</sup> read 4-19-18)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached BCB Site Radio Tower Construction Consulting Services with the following David O. Dunford to provide consulting services and construction administration services for the construction of a 180' communications tower.

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

Commissioner Thompson seconded the motion.

The motion was carried 3 to 0. **Order #226-2018**

**Commission**

**12. Public Comment**

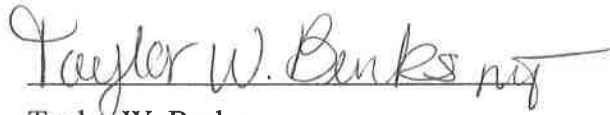
None

**13. Commissioner Reports**

None

The meeting adjourned at 9:39 a.m.

Attest:



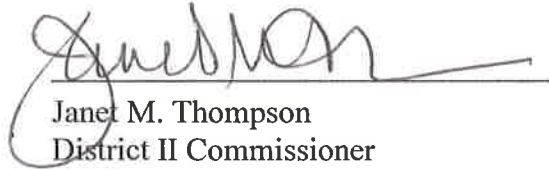
Taylor W. Burks  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Fred J. Parry  
District I Commissioner



Janet M. Thompson  
District II Commissioner