

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Acting Presiding Commissioner Fred Parry
District II Commissioner Janet Thompson
Director Purchasing Melinda Bobbitt
Director Resource Management Stan Shawver
Environmental Public Health Specialist Kristine Vellema
Right-Of-Way Agent Natalie Meighan
Deputy County Clerk Michelle Thompson

The meeting was called to order at 9:32 a.m.

Proclamation

1. Proclamation Recognizing Boone County's Adopt-A-Road Program

Commissioner Parry read the following proclamation:

- Whereas,* over 51 billion pieces of litter appear on U.S. roadways each year, 91% of which are items smaller than four inches, such as tobacco products; and
- Whereas,* litter costs communities both directly, through cleanup costs, and indirectly, through a reduction of property values and increase in pests and disease; and
- Whereas,* Boone County recognizes the importance of clean roads to the health and well-being of our citizens, as well as to the aesthetic value of our beautiful county; and
- Whereas,* Boone County offers citizens a means of helping to keep our county clean and beautiful through the Adopt-A-Road program; and
- Whereas,* Boone County's Adopt-A-Road program currently has approximately 200 volunteers working to keep clean 32 miles of roadway; and

Whereas, in 2017, Adopt-A-Road volunteers reported gathering over 300 large bags of trash and recyclables from their adopted roadways; and

Whereas, Boone County maintains nearly 800 miles of roadway, providing many opportunities for citizens to become involved in the beautification of Boone County.

Therefore, the Boone County Commission does hereby recognize the importance of the Boone County Adopt-A-Road program and urges all Boone County citizens to do their part in reducing roadway litter and keeping Boone County beautiful and clean.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby recognize Boone County's Adopt-A-Road Program.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #272-2018**

Christy Ludeman made the following statement:

I have been picking up trash for ten years. I started it because our road was awful and the lady who did it before us was no longer able to do it, so I called Boone County and got in contact with the appropriate person. Then, I became Chair for Friends on Mauller Road and recruited Cindy to be my Co-Chair. I pick up trash about once or twice a year, but Cindy does it a lot more. Thank you.

Cindy Craig made the following statement:

I go out and pick up trash every time it is a nice day. I really like to go out on walks, but I can't stand to see all the trash when I am out. So, I take a bag with me and pick it up while I go. I am very anti-littering and I beg people to please not throw their trash on the streets and to use their trash cans. I really hope that we can start enforcing littering rules

and promote anti-littering. I've spoken with the University of Missouri, and a lot of other businesses about promoting anti-littering. It is especially hard after events like tail-gating. I have to pick up trash from my church parking lot after events like those and it's terrible. So, thank you for recognizing us because we do spend a lot of time with this.

Kathy Cowan-Smith made the following statement:

I am with OTSCON, we are an automotive plant here in town on the Centralia and Route Z exit. I think we have been involved with this for about eight years now. We have our employees volunteer on the mile stretch we have on Rangeline. We think it is the right thing to do, that is why we got involved. We care about the planet. We only have one and we need to take care of it. So, it is a thing that resonates, especially in the automotive world these days. Subaru, Toyota, Nissan, Honda, they all are very active, and they want their suppliers to be active as well. So, we got involved and we truly believe in the cause. We have to change the mindset of people about littering on our roadways.

Commissioner Thompson said thank you for being a leader in this in the business community as well.

Natalie Meighan made the following statement:

I want to thank the Commission. We have been doing this program for as long as I have been working here. In my 19 years working in the county, we have had some variation of the Adopt-A-Road program the whole time and I appreciate you taking the opportunity to grow the knowledge about it and hopefully get a few more people excited about it and volunteering. I actually just received two applications last week, so I am hopeful that today will draw a little more attention to the program so that we can get more roadway adopted than the 33 miles that we currently have.

There were no more comments.

Health Department

- 2. 1st & 2nd reading; Abatement of property located at 1603 E. Tower Dr. parcel #12-417-19-01-039.00 01.**

Kristine Vellema said we have been over this property before. We are moving forward asking for the order for abatement today. However, we have been in contact with the attorney representing the estate. This property is owned by someone who is passed, and it is going through probate. Ron Sweet helped us figure that out and I spoke with Gwen Froeschner's assistant last week and they were not aware of all the activity that we have had at this parcel or the large amount of money that is owed to Boone County for past abatements. Her assistant let me know they will get together and talk this over and she said they thought they were going to sell the house. So, we are asking for the order for the abatement, but are not going to execute on that pending these legal proceedings.

Commissioner Parry asked if Mr. Nguyen was the deceased.

Kristine Vellema said I believe it was Mrs. Nguyen, and there are several children that are going through this.

There were no more comments or questions from the Commission.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby authorize the Acting Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 1603 E. Tower Dr., parcel #12-417-19-01-039.00 01.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #273-2018**

3. 1st & 2nd reading; Abatement of property located at 730 Demaret parcel #17-313-11-01-167.00 01.

Kristine Vellema said I have had no contact with the owner other than the notice being signed for and the hearing notice did not come back. But I went out there yesterday to check on this and there are a few mattresses out there now. So, the pile of junk and furniture is still sitting out in front of the home.

Commissioner Parry asked if there was anyone here to testify or speak on behalf of the owner.

There were no comments from the public.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize the Acting Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 730 Demaret, parcel #17-313-11-01-167.00 01.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #274-2018**

Purchasing

4. First reading; Cooperative Contract 80-2014 – Water Distribution Construction Crew Services

Melinda Bobbitt read the following memo:

Purchasing requests permission to use contract 80-2014 established by the City of Columbia with Seth Paul Excavating, (S.P.E.) Inc. of Columbia, Missouri as a cooperative contract for Water Distribution Construction Crew Services.

The contract runs through July 31, 2018, and it may be renewed for one additional year. This is a county-wide term and supply contract with the primary user being the Resource Management Department. Resource Management will split use between department code 1725 for Stormwater Acquisition/Account 71100 for Outside Services, and 2046 Stormwater Administration/Account 71100 for Outside Services.

There we no comments or questions.

Commissioner Parry 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; Amendment Number One – 11-19FEB16 – Point to Point Metro Ethernet for Public Works

Melinda Bobbitt read the following memo:

Contract *11-19FEB16 – Point to Point Metro Ethernet for Public Works* was approved by commission for award to Missouri Network Alliance, d/b/a Bluebird Network of Lee's Summit, Missouri on April 19, 2016, commission order #186-2016. This amendment adds metro ethernet to Public Works south facility for \$1,055/month and renews the contract through 5/31/19.

Invoices will be paid from department 2040 – PW-Maintenance Operations, account

48002 – Data Communications.

Commissioner Parry asked if this service was already budgeted for.

Melinda Bobbitt said that is correct, it is in the budget now, they are going to quite using the current company.

There were no questions or comments.

Commissioner Parry 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.

6. First reading; Amendment Number Two – 47-23OCT14 – Records Shredding

Melinda Bobbitt read the following memo:

Contract *47-23OCT14 – Records Shredding* was approved by commission for award to Data Retention Services on December 18, 2014, commission order 584-2014. This amendment is for an *Agreement and Consent to Assignment of Contract* from Data Retention Services to Iron Mountain Information Management, LLC.

This is a county-wide term & supply contract.

There were no comments or questions.

Commissioner Parry 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.

7. Second reading; Cooperative Contract: 1071615 – Networking Equipment, Software, and Services (1st read 5-17-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the TIPS cooperative term and supply contract 107165 with Mobile Wireless LLC of Plano, Texas to provide Networking Equipment, Software, and Services on an as needed basis.

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

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #275-2018**

8. Second reading; Cooperative Contract: 170203 – Security Systems Products and Services (1st read 5-17-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the utilization of the TIPS cooperative term and supply contract 170203 with American Digital Security of Kansas City, Missouri to provide Security Systems, Products, and Services on an as needed basis.

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

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #276-2018**

9. Second reading; Bid Award Recommendation: 25-30APR18 – Simulcast Hardware and Miscellaneous Equipment (1st read 5-17-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 25-30APR18 – Simulcast Hardware and Miscellaneous Equipment to Orolia USA, Inc., d/b/a Spectracom Corporation.

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

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #277-2018**

Resource Management

10. 1st & 2nd reading; Release of Nursery Heights common area sidewalk security deposit

Stan Shawver said this is pretty much what it sounds like. When Nursery Heights was being built, in the initial phase there was a common area that construction asked not to put the sidewalks in until all the work and infrastructure had been completed there and they are ready now. The sidewalks have been installed and they asked to have the security deposit released.

There we no comments or questions from the Commission.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby release a Cash Deposit from the Boone County Treasurer in the amount of \$13,333.27.

Said deposit was issued on behalf of Nursery Heights Subdivision Plat 1, 2, 3, & 4 for installation of sidewalks in the common areas. The work has been completed as required. The original Commission Order accepting the Cash Deposit is 442-2017.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #278-2018**

Commission

11. Public Comment

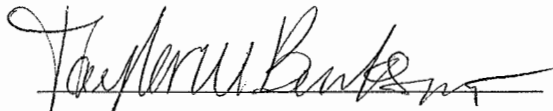
None

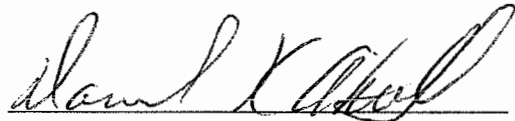
12. Commission Reports

None

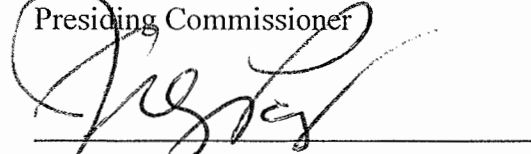
The meeting adjourned at 9:52 a.m.

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