

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District II Commissioner Janet Thompson
Director Purchasing Melinda Bobbitt
Environmental Public Health Specialist Kris Vellema
Environmental Public Health Specialist Garth Baker
Treasurer Tom Darrough
Deputy County Clerk Michelle Thompson

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

Proclamation

1. Proclamation Recognizing Boone County 4-H National Shooting Sports Champions

Jim Sappington, the state coordinator for 4-H Shooting Sports in Missouri was present to represent this group.

Jim Sappington said they have three youths present that have been to the National Championship, which is comprised of 37 states with about 800 youths consisting of three days of competition and nine different events. We were fortunate enough this year to bring home the National Championship. We have three youth here from Boone County. Two were on the air pistol team and one on the shotgun team. This is our fourth time of winning it in twenty years.

Commissioner Atwill read the following proclamation:

Whereas, for the 4th time, Missouri 4-H shooters won the Championship title at the

4-H Shooting Sports National Championship Tournament, held June 24-29, 2018, in Grand Island, Nebraska; and

Whereas, the event involved more than 675 4-H youth, ages 14-18, from 37 states competing in nine disciplines; and

Whereas, of the nine Missouri teams competing, eight teams placed in the top ten and seven placed in the top five, including first place in compound archery; and

Whereas, Boone County was one of 24 Missouri counties represented by 4-H youth at the competition; and

Whereas, representing Boone County at the competition were Haley Acton, air pistol; Ryli Jetton, air pistol; and Kellen Smith, shotgun team.

Therefore, the Boone County Commission does hereby recognize Boone County 4-H and Haley, Ryli and Kellen for their hard work and dedication, which led to national success.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby recognize Boone County 4-H, as well as Haley, Ryli, and Kellen for their dedication and hard work in the 4-H program.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #465-2018**

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2. Informational Presentation on Missouri Proposition D

Scott Charton presented a Power Point presentation on the Missouri Proposition D. The presentation is included at the end of these minutes.

Health Department

3. First & Second Reading; Abatement of property located at 2510 E. Oakbrook Drive A + B, parcel # 12-415-20-02-018.00 01

Kris Vellema said we have abated this one already this year, we trimmed the weeds and hauled off a car. While I was there serving that search warrant, I took these pictures you see today. There is a massive amount of junk and trash there. People probably just keep throwing things on it because it is a vacant lot.

There were no comments or questions from the Commission.

Commissioner Thompson 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 2510 E. Oakbrook Drive, A+B, parcel #12-415-20-02-018.00 01.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #466-2018**

Purchasing

4. First Reading; Contract Award: 46-30SEP18C – Antenna Corral on Centralia

Water Tower

Melinda Bobbitt read the following memo:

Dave Dunford, on behalf of Boone County as our Radio Consultant, requests that we enter into a contract with Ozark Applicators, L.L.C. of Van Buren, Missouri. The work includes the installation of the pre-made antenna corral on the 500,000-gallon elevated water tower located in Centralia, Missouri.

A requirement of the City of Centralia, the owner of the tower request, is that the installation work be done by their vendor, Ozark Applicators, L.L.C.

Cost of services is \$14,500 and will be paid from 2704 – Radio Network Operations, 60200 –Equipment Repairs/Maintenance. \$32,500 is budgeted for the entire project.

There were no comments or questions from the Commission.

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; Computer & Peripheral Surplus Disposal

Melinda Bobbitt read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus PC & Peripheral equipment through MRC Recycling Center. MRC

Recycling will pick up our surplus at no charge. They are a State of Missouri, DNR Level Four recycling center. No computer items are land-filled. Purchasing will obtain a Certificate of Destruction, and we will let them know that we want everything recycled, not reused so nothing ends up in the landfill.

Prior to Computer surplus coming to Purchasing for disposal, Information Technology has removed the hard-drives for destruction by their department. Their procedure for PC disposal is:

Once all the data is copied or recovered for the user, IT removes the hard drive and memory from the PC. The memory is held to be used for upgrading other PCs at the county that can benefit. IT sometimes removes parts that can be used as spare if the model is current enough. (ie Power Supplies, Video Cards, etc.) The hard drive is held for a minimum of 30 days in case a user identifies something is missing. After 30 days IT may reuse the hard drive in other county PCs if there are failures. If a hard drive goes unused or fails and IT needs to physically dispose of it, they drill a 5/8" hole through the drive and the data platters. Once IT has collection of "drilled" drives, they deliver them to PC recycling vendor, MRC Recycling Center.

MRC Recycling Center certifies that they have picked up the following items and that all items will be recycled, not reused, so nothing ends up in the landfill.

Signature: _____

Date: _____

	Asset #	Description	Make & Model	Department	Condition of Asset	Serial #
1.	18328	PC WORKSTATION	HP COMPAQ 6300	DESIGN & CONSTRUCTION	UNKNOWN	

2.	18310	PC WORKSTATION	HP COMPAQ 6300	DESIGN & CONSTRUCTION	UNKNOWN	
3.	18320	PC WORKSTATION	HP COMPAQ 6000	STORMWATER	UNKNOWN	
4.	18324	PC WORKSTATION	HP COMPAQ 6300	PLANNING & ZONING	UNKNOWN	
5.	18325	PC WORKSTATION	HP COMPAQ 6300	PLANNING & ZONING	UNKNOWN	
6.	18326	PC WORKSTATION	HP COMPAQ 6300	PLANNING & ZONING	UNKNOWN	
7.	18329	PC WORKSTATION	HP COMPAQ 6300	PUBLIC WORKS	UNKNOWN	
8.	18331	PC WORKSTATION	HP COMPAQ 6300	PUBLIC WORKS	UNKNOWN	
9.	18332	PC WORKSTATION	HP COMPAQ 6300	PUBLIC WORKS	UNKNOWN	
10.	18333	PC WORKSTATION	HP COMPAQ 6300	PUBLIC WORKS	UNKNOWN	
11.	18343	PC WORKSTATION	HP COMPAQ 6300	RECORDER	UNKNOWN	
12.	18353	PC WORKSTATION	HP COMPAQ 6300	PUBLIC WORKS	UNKNOWN	
13.	18354	PC WORKSTATION	HP COMPAQ 6300	PUBLIC WORKS	UNKNOWN	
14.	NO TAGS	MISC. KEYBOARDS	HP COMPAQ 6300	INFORMATION TECHNOLOGY	UNKNOWN	
15.	13751	SWITCH ETHERNET	CISCO CATALYST 2950	SHERIFF	UNKNOWN	
16.	16160	LASER MONOCHROME PRINTER	LEXMARK T430DN	SHERIFF	UNKNOWN	

17.	15077	LASER MONOCHROME PRINTER	LEXMARK T430DN	SHERIFF	UNKNOWN	
18.	14417	SWITCH ETHERNET	CISCO CATALYST 3550	SHERIFF	UNKNOWN	
19.	18783	COLOR PRINTER	HP LASERJET CP 2025	INFORMATION TECHNOLOGY	UNKNOWN	
20.	19456	LCD KVM SWITCH	IO GEAR 8 PORT RACKMOUNT	INFORMATION TECHNOLOGY	UNKNOWN	
21.	18810	NET CLOCK/GPS 9383	SPECTRACOM	INFORMATION TECHNOLOGY	UNKNOWN	
22.	18796	EDGE PORT	CASSIDIAN	INFORMATION TECHNOLOGY	UNKNOWN	
23.	18705	PROLIANT DL380 G7	HP	INFORMATION TECHNOLOGY	UNKNOWN	
24.	18715	WORKSTATION	HP Z2002	INFORMATION TECHNOLOGY	UNKNOWN	
25.	18735	LAPTOP	HP ELITEBOOK	INFORMATION TECHNOLOGY	UNKNOWN	
26.	18776	WORKSTATION	HP Z200	INFORMATION TECHNOLOGY	UNKNOWN	
27.	18777	WORKSTATION	HP Z200	INFORMATION TECHNOLOGY	UNKNOWN	
28.	18778	WORKSTATION	HP Z200	INFORMATION TECHNOLOGY	UNKNOWN	
29.	18779	BLACKBOX NETWORK SERVICE	RS-232 DATA SHARER-3	INFORMATION TECHNOLOGY	UNKNOWN	
30.	18780	ADTRAN DSU III AR		INFORMATION TECHNOLOGY	UNKNOWN	
31.	18788	WORKSTATION	HP Z200	INFORMATION TECHNOLOGY	UNKNOWN	

32.	18791	AUDIO CODES MP-118	VOIP GATEWAY	INFORMATION TECHNOLOGY	UNKNOWN	
33.	18800	FIREWALL ENTERPRISE S1104	MCAFFEE	INFORMATION TECHNOLOGY	UNKNOWN	
34.	18801	AUDIO CODES MP-118	VOIP GATEWAY	PROSECUTING ATTORNEY	UNKNOWN	
35.	18802	AUDIO CODES MP-118	VOIP GATEWAY	PROSECUTING ATTORNEY	UNKNOWN	
36.	18804	LAPTOP	HP ELITEBOOK	INFORMATION TECHNOLOGY	UNKNOWN	
37.	18805	CATALYST 2960 SERIES	CISCO	INFORMATION TECHNOLOGY	UNKNOWN	
38.	18807	AUDIO CODES MP-118	VOIP GATEWAY	INFORMATION TECHNOLOGY	UNKNOWN	
39.	18808	AUDIO CODES MP-118	VOIP GATEWAY	INFORMATION TECHNOLOGY	UNKNOWN	
40.	18809	AUDIO CODES MP-118	VOIP GATEWAY	INFORMATION TECHNOLOGY	UNKNOWN	
41.	18811	PROLIANT DL380 G7	HP	INFORMATION TECHNOLOGY	UNKNOWN	
42.	18812	PROLIANT DL380 G7	HP	INFORMATION TECHNOLOGY	UNKNOWN	
43.	19779	NETWORK SERVICE BUFFERED DATA BROADCAST		INFORMATION TECHNOLOGY	UNKNOWN	
44.	22607	DC 1800	HP COMPAQ	INFORMATION TECHNOLOGU	UNKNOWN	
45.	14902	LASER MONOCHROME PRINTER	LEXMARK T430DN	INFORMATION TECHNOLOGY	UNKNOWN	
46.	NO TAG	MONITOR	ELO	INFORMATION TECHNOLOGY	UNKNOWN	

47.	NO TAG	MONITOR	ELO	INFORMATION TECHNOLOGY	UNKNOWN	
48.	NO TAG	MONITOR	ELO	INFORMATION TECHNOLOGY	UNKNOWN	
49.	NO TAG	MONITOR	ELO	INFORMATION TECHNOLOGY	UNKNOWN	
50.	NO TAG	MONITOR	ELO	INFORMATION TECHNOLOGY	UNKNOWN	
51.	NO TAG	MONITOR	ELO	INFORMATION TECHNOLOGY	UNKNOWN	
52.	NO TAG	LCD 175M MONITOR	NEC MULTISYNE	INFORMATION TECHNOLOGY	UNKNOWN	
70.	NO TAG	TIME VIEW 400	SPECTRACOM	INFORMATION TECHNOLOGY	UNKNOWN	
71.	NO TAG	AUDIO CODES MP-118	VOIP GATEWAY	INFORMATION TECHNOLOGY	UNKNOWN	
72.	NO TAG	BLACK BOX NETWORK SERVICE RS-232	KATA SHARER-2	INFORMATION TECHNOLOGY	UNKNOWN	
73.	NO TAG	IOLAN TS2 RJ45	PERLE	INFORMATION TECHNOLOGY	UNKNOWN	
74.	NO TAG	CYBERIAM CR15i		INFORMATION TECHNOLOGY	UNKNOWN	
75.	NO TAG	CYBERIAM CR15i		INFORMATION TECHNOLOGY	UNKNOWN	
76.	NO TAG	DVM SWITCH	ROSE ELECTRONICS SERVERVIEW PRO-PROFESSIONAL	INFORMATION TECHNOLOGY	UNKNOWN	
77.	NO TAG	MISC. BOX		INFORMATION TECHNOLOGY	UNKNOWN	
78.	NO TAG	LAPTOP BAG		INFORMATION TECHNOLOGY	UNKNOWN	
79.	NO TAG	MISC. SPEAKERS		INFORMATION TECHNOLOGY	UNKNOWN	
80.	NO TAG	MISC. CABLES		INFORMATION TECHNOLOGY	UNKNOWN	

81.	NO TAG	MISC. KEYBOARDS		INFORMATION TECHNOLOGY	UNKNOWN	
82.	NO TAG	6 NP7-12 UPS BATTERIES	YUASA	INFORMATION TECHNOLOGY	UNKNOWN	
83.	13741	LASERJET MONOCHROME PRINTER	HP 5000N	PUBLIC WORKS	UNKNOWN	
84.	14360	PROJECTOR	INFOCUS LP640	COLLECTOR	UNKNOWN	
85.	16075	SERVER NETWORK	HP DL360	INFORMATION TECHNOLOGY	UNKNOWN	
86.	16330	PROJECTOR	INFOCUS IN34EP	INFORMATION TECHNOLOGYT	UNKNOWN	
87.	16868	19" LCD MONITOR	HP L1910	PROSECUTING ATTORNEY	UNKNOWN	
88.	17012	19" LCD MONITOR	HP L1910	PROSECUTING ATTORNEY	UNKNOWN	
89.	17762	SERVER NETWORK	HP DL380	INFORMATION TECHNOLOGY	UNKNOWN	
90.	18797	PHONE SYSTEM SWITCH	PATRIOT 911	911 INFORMATION TECHNOLOGY	UNKNOWN	
91.	18798	PHONE SYSTEM SWITCH	PATRIOT 911	911 INFORMATION TECHNOLOGY	UNKNOWN	
92.	18799	PHONE SYSTEM SWITCH	PATRIOT 911	911 INFORMATION TECHNOLOGY	UNKNOWN	
93.	18806	PHONE SYSTEM SWITCH	PATRIOT 911	911 INFORMATION TECHNOLOGY	UNKNOWN	
94.	17891	SERVER NETWORK	CYBERNETIC CYMISAND8/T8	GIS - COUNTY	UNKNOWN	
95.	18266	SERVER NETWOEK	HP PROLIANT DL360	INFORMATION TECHNOLOGY	UNKNOWN	
96.	14819	SERVER NETWOEK	HP PROLIANT DL360	INFORMATION TECHNOLOGY	UNKNOWN	
97.	NO TAG	PROJECTOR	INFOCUS	BCJC/EM-IT	UNKNOWN	
98.	16204	LASER COLOR PRINTER	LEXMARK C534DN	COLLECTOR	UNKNOWN	

99.	NO TAGS	MOUNTING HARDWARE BRACKETS		INFORMATION TECHNOLOGY	UNKNOWN	
100.	17116	TOWER PC	COMPAQ DC5800	COURTHOUSE EXPANSION	UNKNOWN	
101.	17963	DESKTOP PC	COMPAQ 6000PRO	CIRCUIT COURT	UNKNOWN	
102.	16958	TOWER PC	COMPAQ DC5800	JUVENILE OFFICE	UNKNOWN	
103.	18128	IPAD	MD366LL/A	JUVENILE OFFICE	UNKNOWN	
104.	18481	IPAD	MD516LL/A	JUVENILE OFFICE	UNKNOWN	
105.	NO TAG	PORTABLE MEDIA PROJECTOR	EX50	CIRCUIT COURT	UNKNOWN	
106.	16985	TOWER PC	COMPAQ DC5800	CIRCUIT CLERK	UNKNOWN	
107.	NO TAG	MISC. NOTEBOOK BATTERIES		CIRCUIT COURT	UNKNOWN	
108.	17840	SCANNER	TWAIN Fi-6130	CIRCUIT CLERK	UNKNOWN	
109.	18169	SCANNER	TWAIN FI-6130Z	CIRCUIT CLERK	UNKNOWN	
110.	18173	SCANNER	TWAIN FI-6130Z	CIRCUIT CLERK	UNKNOWN	
111.	18230	SCANNER	TWAIN FI-6130Z	CIRCUIT CLERK	UNKNOWN	
112.	16429	NETWORK PRINTER	LASER-JET 4250	CIRCUIT COURT	UNKNOWN	
113.	18101	IPAD	MD366LL/A	ADMINISTRATION OF JUSTICE	UNKNOWN	
114.	18486	IPAD	MD366LL/A	CIRCUIT COURT	UNKNOWN	
115.	NO TAGS	BATTERIES – PRINTER	CANON	SHERIFF	UNKNOWN	
116.	11597	LASER MONOCHROME PRINTER	HP LASERJET 5000N	PUBLIC WORKS	UNKNOWN	

117.	12703	LASER MONOCHROME PRINTER	HP 2100M	SHERIFF	UNKNOWN	
118.	18236	PC WORKSTATION	HP COMPAQ 6300	PUBLIC ADMINISTRATOR	UNKNOWN	
119.	18303	PC WORKSTATION	HP COMPAQ 6300	PROSECUTING ATTORNEY	UNKNOWN	
120.	18304	PC WORKSTATION	HP COMPAQ 6300	PROSECUTING ATTORNEY	UNKNOWN	
121.	18305	PC WORKSTATION	HP COMPAQ 6300	PROSECUTING ATTORNEY	UNKNOWN	
122.	18312	PC WORKSTATION	HP COMPAQ 6300	PUBLIC ADMINISTRATOR	UNKNOWN	
123.	18313	PC WORKSTATION	HP COMPAQ 6300	PUBLIC ADMINISTRATOR	UNKNOWN	
124.	18314	PC WORKSTATION	HP COMPAQ 6300	PUBLIC ADMINISTRATOR	UNKNOWN	
125.	18327	PC WORKSTATION	HP COMPAQ 6300	PUBLIC ADMINISTRATOR	UNKNOWN	
126.	18337	PC WORKSTATION	HP COMPAQ 6300	PROSECUTING ATTORNEY	UNKNOWN	
127.	18339	PC WORKSTATION	HP COMPAQ 6300	PROSECUTING ATTORNEY	UNKNOWN	
128.	18340	PC WORKSTATION	HP COMPAQ 6300	PROSECUTING ATTORNEY	UNKNOWN	
129.	18341	PC WORKSTATION	HP COMPAQ 6300	PROSECUTING ATTORNEY	UNKNOWN	
130.	18356	PC WORKSTATION	HP COMPAQ 6300	PROSECUTING ATTORNEY	UNKNOWN	
131.	18357	PC WORKSTATION	HP COMPAQ 6300	PROSECUTING ATTORNEY	UNKNOWN	
132.	18358	PC WORKSTATION	HP COMPAQ 6300	PROSECUTING ATTORNEY	UNKNOWN	
133.	18359	PC WORKSTATION	HP COMPAQ 6300	PROSECUTING ATTORNEY	UNKNOWN	
134.	18566	PC WORKSTATION	HP D8C55UT	PROSECUTING ATTORNEY	UNKNOWN	

135.	18567	PC WORKSTATION	HP D8C55UT	PROSECUTING ATTORNEY	UNKNOWN	
136.	18612	PC WORKSTATION	HP COMPAQ 6300	PROSECUTING ATTORNEY	UNKNOWN	
137.	18570	PC WORKSTATION	HP D8C55UT	PURCHASING	UNKNOWN	
138.	18571	PC WORKSTATION	HP D8C55UT	PURCHASING	UNKNOWN	
139.	18572	PC WORKSTATION	HP D8C55UT	PURCHASING	UNKNOWN	
140.	18708	SWITCH 24-PORT 2960 – CATALYST 2960		JOIINT COMMUNICATIONS	UNKNOWN	
141.	18707	SWITCH 24-PORT 2960 – CATALYST 2960		JOIINT COMMUNICATIONS	UNKNOWN	
142.	18706	ADVANCED IP SERVICES – 2800	CISCO	JOINT COMMUNICATIONS	UNKNOWN	
143.	18030	NETWORK ROUTER – 2911	CISCO	JOINT COMMUNICATIONS	UNKNOWN	
144.	16623	COLOR LASER PRINTER	KONICA MINOLTA MAGICOLOR 253DL	SHERIFF	UNKNOWN	
145.	12689	TAPE DRIVE	IBM 3570 MAGSTA4R	INFORMATION TECHNOLOGY	UNKNOWN	
146.	13517	TAPE DRIVE	IBM 9348-002	INFORMATION TECHNOLOGY	UNKNOWN	
147.	13625	LASER MONOCHROME PRINTER	LEXMARK T520N	MAIL SERVICES	UNKNOWN	
148.	15125	TAPE DRIVE	CYBERNETIC LTO2	INFORMATION TECHNOLOGY	UNKNOWN	
149.	15377	TERMINAL ETHERNET	CLIET2000K-B3	INFORMATION TECHNOLOGY	UNKNOWN	
150.	15378	TERMINAL ETHERNET	CLIET2000K-B3	INFORMATION TECHNOLOGY	UNKNOWN	
151.	15379	TERMINAL ETHERNET	CLIET2000K-B3	INFORMATION TECHNOLOGY	UNKNOWN	
152.	15380	TERMINAL ETHERNET	CLIET2000K-B3	INFORMATION TECHNOLOGY	UNKNOWN	

153.	15523	LASER MONOCHROME PRINTER	LEXMARK T430DN	SHERIFF	UNKNOWN	
154.	15587	CYBERNETIC CY- LVDG1 I CLIENT		INFORMATION TECHNOLOGY	UNKNOWN	
155.	16135	PC WORKSTATION	HP DC5700	COUNTY CLERK	UNKNOWN	
156.	17479	TAPE DRIVE	CYBERNETIC CYTLL0108	INFORMATION TECHNOLOGY	UNKNOWN	
157.	17830	CYBERNETIC CY- LIBG1/R I CLIENT		INFORMATION TECHNOLOGY	UNKNOWN	
158.	17845	CYMISAND8/T4 MISAN BACKUP APPLICANCE	CYBERNETIC	INFORMATION TECHNOLOGY	UNKNOWN	
159.	18338	PC WORKSTATION	HP COMPAQ 6300	PROSECUTING ATTORNEY	UNKNOWN	
160.	18342	PC WORKSTATION	HP COMPAQ 6300	RECORDER	UNKNOWN	
161.	18344	PC WORKSTATION	HP COMPAQ 6300	RECORDER	UNKNOWN	
162.	18355	PC WORKSTATION	HP COMPAQ 6300	PUBLIC WORKS	UNKNOWN	
163.	18347	PC WORKSTATION	HP COMPAQ 6300	RECORDER	UNKNOWN	
164.	18348	PC WORKSTATION	HP COMPAQ 6300	RECORDER	UNKNOWN	
165.	18349	PC WORKSTATION	HP COMPAQ 6300	RECORDER	UNKNOWN	
166.	18565	PC WORKSTATION	HP D8C55UT	PROSECUTING ATTORNEY	UNKNOWN	
167.	NO TAGS	MONITOR ARMS		INFORMATION TECHNOLOGY	UNKNOWN	
168.	NO TAG	TYPE 7208	IBM	INFORMATION TECHNOLOGYT	UNKNOWN	
169.	NO TAGS	MISC. KEYBOARDS AND SERVER RAILS		INFORMATION TECHNOLOGY	UNKNOWN	
170.	NO TAGS	MISC. KEYBOARDS AND SERVER RAILS		INFORMATION TECHNOLOGY	UNKNOWN	

171.	NO TAGS	MISC. KEYBOARDS AND SERVER RAILS		INFORMATION TECHNOLOGY	UNKNOWN	
172.	NO TAG	MULTITECH SYTEMS MM900C/96		INFORMATION TECHN OLOGY	UNKNOWN	
173.	NO TAG	MULTIMODEM II MT56002BA		INFORMATION TECHNOLOGY	UNKNOWN	
174.	NO TAG	MISC. COMPUTER CABLES		INFORMATION TECHNOLOGY	UNKNOWN	
175.	NO TAG	MISC. COMPUTER CABLES		INFORMATION TECHNOLOGY	UNKNOWN	
176.	NO TAG	MISC. COMPUTER CABLES		INFORMATION TECHNOLOGY	UNKNOWN	
177.	NO TAG	MISC. COMPUTER CABLES		INFORMATION TECHNOLOGY	UNKNOWN	
178.	NO TAG	MISC. COMPUTER CABLES		INFORMATION TECHNOLOGY	UNKNOWN	
179.	NO TAG	PRINTER AND TONER BOX		INFORMATION TECHNOLOGY	UNKNOWN	
180.	15441	20" LCD MONITOR	HP2065	TREASURER	UNKNOWN	
181.	18235	PC WORKSTATION	HP COMPAQ 6300	TREASURER	UNKNOWN	
182.	NO TAG	SWITCH	3COM	SHERIFF	UNKNOWN	
183.	NO TAG	APC UPS		SHERIFF	UNKNOWN	
184.	16165	19" LCD MONITOR	HP L1940T	PURCHASING	UNKNOWN	
185.	15921	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK 18 TABLET	INFORMATION TECHNOLOGY	UNKNOWN	
186.	NO TAG	MINI MONITOR		SHERIFF	UNKNOWN	
187.	14106	LASER MONOCHROME PRINTER	IBM INFOPRINT 1332	SHERIFF	UNKNOWN	
188.	NO TAG	APC-RBC-UPS BATTERY		SHERIFF	UNKNOWN	

There were no comments or questions from the Commission.

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.

6. First Reading; Surplus Disposal

Melinda Bobbitt 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.

	Asset #	Description	Make & Model	Department	Condition of Asset	
1.	NO TAG	8-SHELF FAUX WOOD SHELVING UNIT		COMMISSION	FAIR	
2.	12896	BLUE FABRIC OFFICE CHAIR		CIRCUIT CLERK	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
3.	NO TAG	MERIDIAN PHONE		PUBLIC ADMINISTRATOR	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
4.	NO TAG	DESK WITH TWO DRAWERS		MAIL SERVICES	USED/WORN	
5.	NO TAG	DESK WITH FOUR DRAWERS		MAIL SERVICES	USED/WORN	

6.	NO TAG	TWO DRAWER FILE CABINET		MAIL SERVICES	USED/WORN	
7.	NO TAG	WINDOW AC	G.E.	JOINT COMMUNICATIONS	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
8.	NO TAG	WINDOW AC	G.E.	JOINT COMMUNICATIONS	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
9.	NO TAG	WINDOW AC	G.E.	JOINT COMMUNICATIONS	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
10.	NO TAG	WINDOW AC	G.E.	JOINT COMMUNICATIONS	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
11.	NO TAG	FILING FOLDERS		INFORMATION TECHNOLOGY	USED	
12.	NO TAG	FILE HOLDER		INFORMATION TECHNOLOGY		
13.	NO TAG	MONITOR STAND		INFORMATION TECHNOLOGY	USED	
14.	NO TAG	FIVE SECURITY CAMERAS		FACILITY SECURITY	FUNCTIONAL	
15.	NO TAG	TWO SECURITY CAMERAS		FACILITY SECURITY	FUNCTIONAL/OBSELETE	
16.	NO TAG	DOME SECURITY CAMERA		FACILITY SECURITY	NON-FUNCTIONAL	REMOVE FROM INVENTORY

17.	NO TAG	SECURITY CAMERA		FACILITY SECURITY	NON-FUNCTIONAL	REMOVE FROM INVENTOR
18.	NO TAG	BLACK OFFICE CHAIR		CIRCUIT CLERK	BROKEN	REMOVE FROM INVENTORY
19.	10637	WOOD COMPUTER TABLE ON ROLLERS		CIRCUIT COURT	GOOD	
20.	1978	FOUR DRAWER LATERAL FILE CABINET		CIRCUIT COURT	FAIR	
21.	13661	OPEN FILE CABINET WITH FIXED SHELVES (3 SECTIONS)		CIRCUIT CLERK		
22.	11258	BLUE TASK CHAIR		IV-D	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTOR
23.	10976	BLUE MID-BACK MANAGEMENT CHAIR		PROSECUTING ATTORNEY	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
24.	NO TAG	BLUE TASK CHAIR		PROSECUTING ATTORNEY	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
25.	NO TAG	FOUR DRAWER LETTER FILE CABINET	HON	JJC	GOOD	
26.	NO TAG	ROLLING COMPUTER TABLE WITH FOUR OUTLET ELECTRIC CORD		JJC	GOOD	
27.	NO TAG	OFFICE CHAIR	HON	JJC	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY

28.	NO TAG	WASHING MACHINE	WHIRLPOOL	JJC	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
29.	3764	FIVE DRAWER LEGAL FILE CABINET	BERGER	JJC	GOOD	
30.	1946	FIVE DRAWER LEGAL FILE CABINET	BERGER	JJC	GOOD	
31.	10185	OFFICE CHAIR	HON	JJC	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
32.	10184	OFFICE CHAIR	HON	JJC	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
33.	10183	OFFICE CHAIR	HON	JJC	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
34.	16180	CLOTHES DRYER	WHIRLPOOL	JJC	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
35.	227	FOUR DRAWER LETTER FILE CABINET	ART METAL	JJC	GOOD	
36.	NO TAG	CHAIR		INFORMATION TECHNOLOGY	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
37.	12666	TELEPHONE SYSTEM	NORTEL-NORSTAR	ROAD & BRIDGE	FAIR	
38.	17023	VIDEO VISITATION SYHSTEM	POLYCOM VSX7000	SHERIFF	GOOD	

39.	17022	LARGE PANEL DISPLAY ENCLOSURE		SHERIFF	GOOD	
40.	4865	STACK CREAM COLORED CHAIR		CIRCUIT COURT	USED	
41.	4875	STACK BROWN COLORED CHAIR		CIRCUIT COURT	USED	
42.	4894	STACK BROWN COLORED CHAIR		CIRCUIT COURT	USED	
43.	4870	STACK CREAM COLORED CHAIR		CIRCUIT COURT	USED	
44.	4874	STACK CREAM COLORED CHAIR		CIRCUIT COURT	USED	
45.	4879	STACK CREAM COLORED CHAIR		CIRCUIT COURT	USED	
46.	NO TAG	STACK CREAM COLORED CHAIR		CIRCUIT COURT	USED	
47.	NO TAGS	TWO STACK BROWN COLORED CHAIR		CIRCUIT COURT	USED	
48.	NO TAG	STACK CREAM COLORED CHAIR		CIRCUIT COURT	USED	
49.	NO TAG	TWO SQUARE TABLES		CIRCUIT COURT		

50.	NO TAGS	FOURTEEN STACK CHAIRS		CIRCUIT COURT	FAIR	
51.	NO TAG	VHS TRAINING TAPES		SHERIFF	OUTDATED	
52.	8567	BLUE OFFICE CHAIR		CIRCUIT COURT	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
53.	16185	LETTER OPENER	NEOPOST	ASSESSOR	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
53.	NO TAG	SMART PHONE	P6030	JUVENILE OFFICE		
54.	16446	SMART PHONE	PALM TREO	CIRCUIT COURT		

There were no comments or questions from the Commission.

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

- 7. First & Second Reading; 2018 Tax Sale Surplus to Catherine M. Johnson in the amount of \$497.51.**

Tom Darrough explained this is the third surplus disbursement since the new law where we are actually writing the check to the Collector. He wanted to point out that this is a service to the people that most other counties do not do. Our Counselor and Collector are willing to do this, this is what makes it possible for us. It is a neat thing that we are able to do this for people.

Commissioner Atwill thanked the Treasurer and Collector for their efforts with this.

There were no more comments or questions from the Commission.

Commissioner Atwill 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 Catherine M. Johnson in the amount of \$497.51.

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

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #467-2018**

13th Judicial Circuit Court

8. Public Hearing & Second Reading; Budget Amendment: Add funding for document scanning (1st read 10-9-18)

Commissioner Atwill opened the public hearing.

There was no one present from the public to speak on this item.

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 add funding for document scanning.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2860	71100	Garnishment Fee	Outside Services		7,700
					7,700

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #468-2018**

Emergency Management Operations

9. Second Reading; Grant Application: Chemical Emergency Preparedness Fund (CEPF) (1st read 10-16-18)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the Chemical Emergency Preparedness Fund (CEPF) Grant Application from the Boone County Local Emergency Preparedness Committee (LEPC).

It is further ordered the Presiding Commissioner is hereby authorized to sign said grant application as well as the LEPC Membership Roster.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #469-2018**

Commission

**10. First & Second Reading; Application for Organizational Use of Boone County
Conference Rooms: L.I.F.E. Ministries**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Commission Chambers by L.I.F.E. Ministries on December 15, 2018 from 3:00 pm to 9:45 pm.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #470-2018**

**11. First & Second Reading; Application for Organizational Use of Boone County
Conference Rooms: Mid-Missouri Peaceworks**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Commission Chambers by Mid-Missouri Peaceworks on November 14 and December 4, 2018 from 6:00 pm to 9:30 pm.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #471-2018**

12. Public Comment

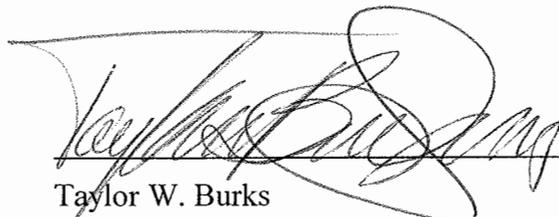
None

13. Commission Reports

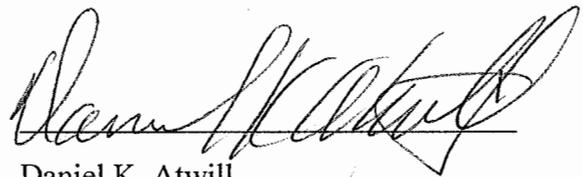
None

The meeting adjourned at 10:06 a.m.

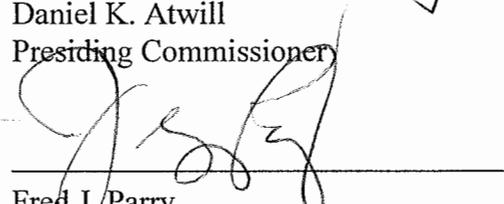
Attest:



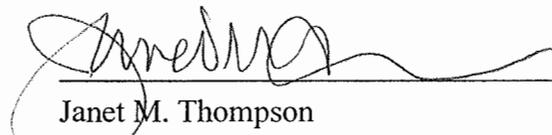
Taylor W. Burks
Clerk of the County Commission



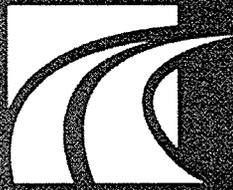
Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner



Safer Roads. Safer Streets.

YES ON D

Paid for by **SAFERMO.com** Terry Briggs, Treasurer

THE HISTORY

Missouri Set Gas
& Diesel Tax At
17 Cents In 1996



Lawmakers
Voted To Send
Prop D To Voters



Missourians Will
Make A Decision
Nov. 6th

THE NEED

22 YEARS OF INFLATION \Longrightarrow **17 CENTS = 7 CENTS TODAY**

17 CENTS FUEL TAX \Longrightarrow **LOST 60% OF ITS VALUE**

**7TH LARGEST STATE
HIGHWAY SYSTEM** \Longrightarrow **FUEL TAX RANKS 49TH**

**6TH LARGEST STATE
BRIDGE SYSTEM** \Longrightarrow **1,200 BRIDGES
WEIGHT RESTRICTED
900 BRIDGES
RATED POOR**

THE ANSWER

PROP D

- BOOSTS DOLLARS IN REGULARLY AUDITED, CONSTITUTIONALLY DESIGNATED STATE ROAD FUND
- REGAINS PURCHASING POWER LOST TO 22 YEARS OF INFLATION
- RAISES FUEL TAX GRADUALLY, 2.5 CENTS YEARLY, OVER 4 YEARS
- 2.5 CENTS COSTS AVERAGE DRIVER \$1.25 A MONTH

THE IMPACT

GO TO SAFERMO.COM TO SEE HOW YOUR COMMUNITY WILL BENEFIT



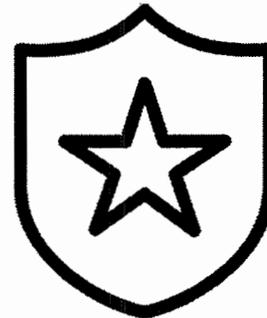
**Constitutionally Designated,
Regularly Audited Revenues:
STATE – 70%
CITIES/COUNTIES – 30%**



**66% INCREASE
IN CITY/COUNTY DOLLARS
Local Decisions, Local Priorities**



**MATCHES BILLIONS
IN FEDERAL \$ FOR
ROADS AND BRIDGES**



**NEW FUNDING
FOR STATE LAW
ENFORCEMENT**

How Boone County Benefits
Directly From Prop D

BOONE COUNTY SHARE: \$923,524

CITIES IN BOONE COUNTY: \$1,875,635
(Columbia Share: \$1,706,610)

TOTAL FOR BOONE COUNTY + COMMUNITIES:
\$2,799,159 New Funding Every Year
With Full Phase-In Of Prop D

CITIZENS CAN HAVE CONFIDENCE

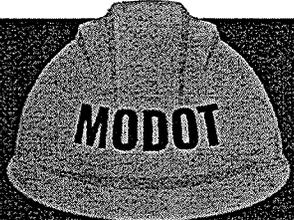
**State Road Fund Protected By Missouri
Constitution**

**Regularly Audited State Road Fund Dollars
Can ONLY Be Used For:**

- State And Local Roads And Bridges**
- Actual Cost Of State Patrol Road Enforcement**

MOTOR FUELS USER TAX GOES INTO
STATE ROAD FUND

REGULARLY AUDITED. CONSTITUTIONALLY DESIGNATED.



**STATE LAW
ENFORCEMENT**

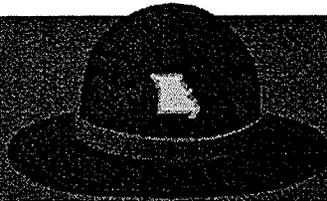
**STATE ROAD
WORK**



NOW

MOTOR FUELS USER TAX GOES INTO
STATE ROAD FUND

REGULARLY AUDITED. CONSTITUTIONALLY DESIGNATED.



**STATE LAW
ENFORCEMENT**



**STATE ROAD
WORK**



WITH PROP D

BALLOT SUMMARY

"Shall Missouri law be amended to fund Missouri state law enforcement by increasing the motor fuel tax by two and one half cents per gallon annually for four years beginning July 1, 2019, exempt Special Olympic, Paralympic, and Olympic prizes from state taxes, and to establish the Emergency State Freight Bottleneck Fund?"

FISCAL SUMMARY

"If passed, this measure will generate at least \$288 million annually to the State Road Fund to provide for the funding of Missouri state law enforcement and \$123 million annually to local governments for road construction and maintenance."

Fixing Missouri Roads Is Non-Partisan

Prop D Passed Legislature With Bipartisan Support

ENDORSED BY

**U.S. Senator Claire
McCaskill**

**U.S. Senator Roy Blunt
Governor Mike Parson
Lt. Gov. Mike Kehoe**

Broad Coalition Supports Prop D via SaferMO.com

Missouri Municipal League + Missouri Association of Counties

Missouri AFL-CIO + Missouri Teamsters + Missouri Laborers

Int'l Association Of Fire Fighters + Fraternal Order Of Police

Missouri Realtors + Missouri Truckers

Missouri Farm Bureau + Missouri Cattlemen

Missouri Soybeans + Missouri Corn

Columbia Chamber of Commerce + Missouri Chamber

Missouri Schools Boards Association + Missouri Auto Dealers



Safer Roads. Safer Streets.

YES ON D

Paid for by **SAFERMO.com** Terry Briggs, Treasurer

***THANK YOU FOR YOUR SUPPORT ON
NOVEMBER 6th***

Paid For By SaferMO.com, Terry Briggs, Treasurer

