

TERM OF COMMISSION: November Session of the October 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  
BoCo Regional Sewer District Rep. Tom Ratermann  
Captain Gary German  
Chief Engineer Jeff McCann  
County Clerk Taylor Burks  
Director Information Technology Aron Gish  
Director Resource Management Stan Shawver  
Director Road & Bridge Greg Edington  
Stormwater Coordinator Nicki Fuemmeler  
Deputy County Clerk Michelle Thompson

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

**Boone County Regional Sewer District**

- 1. First & Second Reading; Consider applying for a Missouri Department of Natural Resources (MDNR) loan for the Bolli Road Sanitary Sewer Neighborhood Improvement District (NID)**

Tom Ratermann explained that Bolli Road serves ten homes out off of Highway 40. The loan application is for \$319,000. We have also completed an income survey out there and these folks might qualify for a grant. Current sewer district rates are \$60 per month and it will go up to \$62 per month next year contingent upon board approval. It lays out a schedule of trying to get this built in 2020. I checked with the Boone County Treasurer about applying for this loan and he agrees with trying to acquire these loans as they are low interest.

Commissioner Atwill wanted to clarify that it didn't require any matching funds from

County taxpayers.

Tom Ratermann said no, it does not. The way neighborhood improvement districts work is when the projects are finished, the County Auditor certifies final costs, the County Clerk makes a special assessment against the properties, and then the County Collector collects those special assessments in the same manner as real estate taxes.

There were no comments or questions from the Commission.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the application for a Missouri Department of Natural Resources (MDNR) loan for the Bolli Road Sanitary Sewer Neighborhood Improvement District (NID).

It is further ordered the Presiding Commissioner is authorized to sign all related paper work to sign said loan application.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #496-2018**

**2. First & Second Reading; Consider applying for a MDNR loan for the Phenora North Sanitary Sewer NID**

Tom Ratermann said this is the exact same process as the previous item. It would serve 34 residential units on the north side of Columbia. It would connect to an existing sewer district facility. The application is in the amount of \$372,099.

There were no comments or questions from the Commission.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the application for a Missouri Department of Natural Resources (MDNR) loan for the Phenora North Sanitary Sewer Neighborhood Improvement District (NID).

It is further ordered the Presiding Commissioner is authorized to sign all related paper work to sign said loan application.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #497-2018**

#### **County Clerk**

#### **3. First & Second Reading; Approve 2019 Payroll Calendar**

Taylor Burks explained this continues the payroll calendar that we are currently on, every two weeks. The one item of note is the November 22<sup>nd</sup> pay roll. Since that falls on a holiday, the Friday after Thanksgiving, pay date for that week would be on Wednesday, November 27<sup>th</sup>.

There were no comments or questions from the Commission.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Payroll Calendar for FY2019.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #498-2018**

**Public Works****4. First & Second Reading; Budget Revision: Fuel Funds**

Greg Edington said the Road and Bridge department is requesting to do a budget revision for motor fuels. We will use cost savings out from the Outside services account transferring \$105,000 into the motor fuel account.

Commissioner Atwill asked if this was because of the cost of gasoline has increased.

Greg Edington said yes, our usage is about the same as previous years, but fuel cost has gone up.

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 approve the following budget revision from Public Works to move money from 71100 (Outside Services) to 59000 (Motorfuel/Gasoline) to fund fuel for the remainder of the year.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2040	59000	R&B	Motorfuel/Gasoline		105,000
2040	71100	R&B	Outside Services	105,000	
				105,000	105,000

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #499-2018**

**5. First & Second Reading; Request to Over-Hire Position for longer than the 80 maximum hours**

Greg Edington said we have several openings at the Maintenance Worker III level that we have no employees qualified for at this time as they are still on probation. We have a chance to hire new employees, but we cannot wait for the trickle up because we are in need of employees in our department. We are requesting to over-hire in position 674 for no longer than 45 days.

There were no comments or questions from the Commission.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the request for an extended, forty-five-day Training Period for New Employees for position 674, Road Maintenance Worker II. This request was made pursuant to Commission Order 147-2005, which requires Commission approval for any training period in excess of 80 hours.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #500-2018**

**6. First & Second Reading; Public Works Name Change**

Commissioner Atwill said the press has expressed interest in this already and they have been advised that the Public Works department with the County has only handled roads and bridges, while the name Public Works implies possibly sewer facilities, trash facilities, electrical services, etc. Since you are only involved in roads and bridges, it seems only natural to have that as the name.

There were no other comments or questions from the Commission.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the following Department name change:

Current Department Name: Boone County Public Works

New Department Name: Boone County Road & Bridge

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #501-2018**

### **Resource Management**

#### **7. First & Second Reading; Road Maintenance Agreement with the City of Columbia**

Jeff McCann explained this project has been in the works for about five years now. It had a lot of starts and stops over the years coordinating back and forth with the City departments and we were finally able to get this done with cooperation from both the City and the County engineering departments, maintenance operation departments, and legal departments. So, it took a lot of effort to do, but here it is.

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 approve the attached Road Maintenance Agreement between Boone County and the City of Columbia

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #502-2018**

**8. Second Reading; Extension Agreement: Oakland Gravel Road Fill Site Project (1<sup>st</sup> read 11-8-18)**

Nicki Fuemmeler said this is the fill site for Jeff Schneider's company. They are using it to haul materials. The erosion controls are up and functioning well, they just needed to renew their Erosion Sediment Control Bond. We keep it all the full amount since they are using the entire site to fill at this time, which is \$42,924.42. They extended the bond on their end before it was expired.

There were no comments or questions from the Commission.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Extension Agreement and Performance Bond between the County of Boone, J & S Columbia Property LLC, and Merchants National Bonding, Inc.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #503-2018**

**Purchasing**

**9. Second Reading; Cooperative Contract: 180501 – Networking Equipment, Software, and Services (1<sup>st</sup> read 11-8-18)**

Director of Information Technology Aron Gish was present to speak on this item as it is his department that was requesting to use the Cooperative Contract.

Aron Gish explained that this was a standard competitively bid contract that we keep on file to use as needed.

Commissioner Atwill asked if it was a term and supply contract.

Aron Gish said yes, basically. It is for equipment that has been competitively bid for the TIPS. This contract differs from a term and supply in that the consortium of states go out for bid and get a competitive bid back in their award and then we piggyback on those. That is what this contract would be. So, for example, this one would have Sisco networking equipment that we use for our wireless here, it would have servers and switches. Then we would go out when we need that equipment and look at this contract since it is on file already and we would look at another contract that is held with CDW and compare prices on those and if they are under retail, then we would consider that a competitive contract and we would buy the lowest we have with contracts available. We would do this instead of going out to bid or requesting an RFP for every purchase. When I put in my request every year to have administrative authority to purchase, it is off of these contracts.

There were no more comments or questions from Commission.

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 180501 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 Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #504-2018**

### **Sheriff's Department**

#### **10. First Reading; K-9 Basic Training Contracts with the following:**

- **Callaway County**
- **Morgan County**

Gary German explained with Callaway County, they did the basic training on their dog and they wanted to follow up with us to do the ongoing maintenance training. It is \$1,800 and renewable over a three-year period. The one with Morgan County was a re-train contract. It was a deal where the dog was already doing what it needed to be doing and we just needed to try and get a handler that was up to speed with that. Normally those contracts are \$3,600, but because the dog had already been trained we felt we could train a little quicker. So, that is why this one is \$1,800 because it was a review of the class.

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.

**11. First Reading; RMS/JMS Cooperative Agreements with the following:**

- **City of Ashland**
- **City of Centralia**
- **City of Hallsville**
- **City of Sturgeon**

Gary German explained this is a way for us to help out our smaller municipalities and help get them up to the same level as everyone else. We want to be able to get everyone on the same system and move forward. This will also help to break up the cost to the smaller entities, so they don't have to do endure as much of that during the initial stage of it. It breaks it up over five years for the cost and then the maintenance is also added on to the system and they are responsible for that. Every year they have to pay maintenance on it. The total outlay is \$69,541 for being able to buy into this system and then the maintenance on it is \$5,048.

Commissioner Parry asked if we were missing anyone for this.

Aron Gish said no. These are the four agencies we reached out to and they all agreed to participate. This is memorializing this process, it is already active. The County Commission signed off on the agreement to move forward with this over a year ago. This is us receiving all the contracts signed back from the other agencies and finalizing it. We have received a single payment from each agency already. They will go live approximately the same time the Boone County Sheriff's Department does which is estimated to be December or January. Commissioner Atwill asked if the County funding comes from the Joint Communications Emergency Management tax.

Aron Gish said no, it does not. This is basically a five-year loan that we agree upon that is coming out of general revenue and then going back into general revenue. This is all RMS/JMS related. It is not CAB related.

There were no more 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.

### **Commission**

#### **12. First & Second Reading; Application for Organizational Use of Boone County Conference Rooms: Columbia Farmers Market**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Columbia Farmers Market on January 15th, February 19th, and March 6th, 2019 from 5:00 pm to 9:30 pm.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #505-2018**

#### **13. Public Comment**

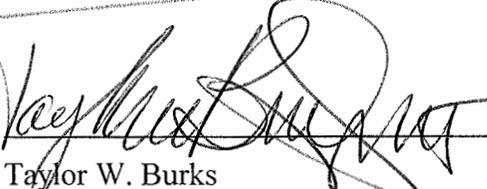
None

14. Commission Reports

Commissioner Thompson said she attended the League of Women Voters meeting yesterday and they gave the Liv Schmidt award to the coalition that has been working to stop human trafficking. Nanette Ward accepted the award on behalf of the organization. They started the meeting off by explaining what they are planning to do for the 100<sup>th</sup> anniversary of women receiving the right to vote which is in August of 2020. So, either our bi-centennial will be part of their centennial or vice versa. The Boone County chapter of the League of Women Voters is one year older than the amendment granting women the right to vote, which is also very exciting.

The meeting adjourned at 9:59 a.m.

Attest:

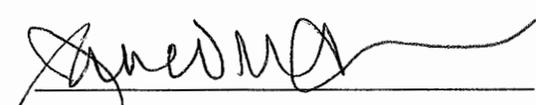
  
Taylor W. Burks  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Fred J. Parry  
District I Commissioner



Janet M. Thompson  
District II Commissioner