

TERM OF COMMISSION: January 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
District II Commissioner Janet Thompson
Buyer Robert Wilson
Stormwater Coordinator Nicki Fuemmeler
Deputy County Clerk Michelle Thompson

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

NEW Adjourned Term

Purchasing

1. First Reading; Contract Amendment Four: 66/2010 – Radio Consulting Services

Robert Wilson read the following memo:

Contract *66/2010 – Radio Consulting Services* was approved by Commission for award to David O. Dunford on August 26, 2014, Commission Order 402-2014.

This amendment renews the contract for the period January 1, 2019 – December 31, 2019 for the following:

Professional Services at \$60/hour, not to exceed
\$95,000 Reimbursable expenses not to exceed \$18,000

Invoices will be paid from department 2704 – Radio Network Operations, account 71101– Professional Services.

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.

2. First Reading; Contract Amendment One: 33-19JUL18 – Solid Block Asphalt Sealant – Term & Supply

Robert Wilson read the following memo:

Contract 33-19JUL18 – Solid Block Asphalt Sealant – Term & Supply was approved by Commission for award to Paving Maintenance Supply, a Division of Crafc0, Inc. on August 9, 2018, Commission Order 374-2018. This amendment is to change the name of the awarded contractor from Paving Maintenance Supply, a Division of Crafc0, Inc. to Crafc0 Supply Center.

Invoices will continue to be paid from department 2040 - RB – Maintenance Operations, account 26300 – Material and Chemical Supply.

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.

Community Services

3. First Reading; Contract Amendment One: 30-20JUL MU Center for Evidence-Based Youth Mental Health

Commissioner Thompson said this is to add supplemental funding for 112 units of family therapy at \$139 per hour, for a total not to exceed \$15,568. This is in accord with the contract that the County currently has to provide mental health services for the Children's Services Fund.

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.

Resource Management

4. First Reading; Stormwater Erosion & Sediment Control Security Agreement: Break Time – Rte K & Old Plank Rd

Nicki Fuemmeler said this is the Stormwater Erosion and Sediment Control Security Agreement and Performance Bond that is between the County and Oil Investments RTK LLC for the Break Time on Route K and Old Plank Road. The amount is for \$26,760.10.

Commissioner Parry asked if this is done any time a fuel station is opened up.

Nicki Fuemmeler said it is based on the cost of erosion and sediment control costs; so, this is just for building the project. It is 150% of the erosion and sediment control cost, so any time that is over \$20,000, one will be done.

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

5. First & Second Reading; Approve Quarter IV 2018 Commission Meeting Minutes

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the IV Quarter, 2018, beginning on 10/2/2018 through 12/27/2018.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #8-2019**

6. First & Second Reading; Applicational for Organizational Use of Boone County Courthouse Plaza: Mid-Missouri Peaceworks

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza by Mid-Missouri Peaceworks on January 19th, 2019 from 11:00 am to 3:00 pm.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. Order #9-2018

7. Public Comment

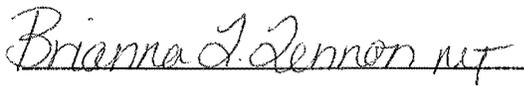
None

8. Commission Reports

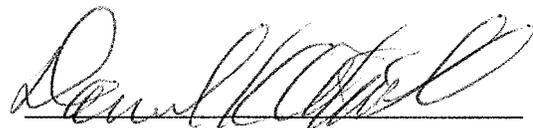
None

The meeting adjourned at 9:38 a.m.

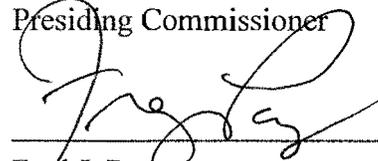
Attest:



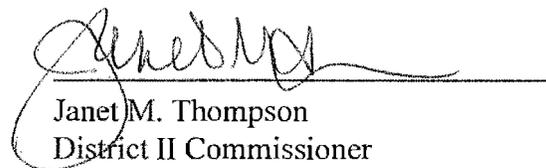
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner