

TERM OF COMMISSION: February 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
Assessor Tom Schauwecker
County Counselor CJ Dykhouse
Director Resource Management Stan Shawver
PA Office Administrator Bonnie Adkins
Risk Management Specialist Angela Wehmeyer
Senior Planner Thaddeus Yonke
Urban Hydrologist Lynne Hooper
Deputy County Clerk Michelle Thompson

The meeting was called to order at 1:30 p.m.

Assessor

1. First Reading; Budget Revision: Vehicle Replacement

Tom Schauwecker explained his office has a 2013 Ford Explorer with a power transfer unit that is leaking. This part is critical to making the rear wheels operate. The estimated cost to repair it is \$1,924.91. The vehicle also requires four new tires which would cost \$560. The estimated value of the vehicle is \$2,600. So, he would like to dispose of it and replace it with a new vehicle. Some funds will be moved from personnel; however, there are plenty of funds in the Assessment Fund which stands separate from General Revenue.

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.

Human Resources

2. First & Second Reading; Bond Approval: Collector Brian McCollum

Angela Wehmeyer explained that per Missouri Statute, the Collector is required to have a surety bond for no more than \$750,000. This bond needs to be in place by the time the Collector is sworn in for the next term.

There were no comments or questions from the Commission.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the Bond of the Collector for the Missouri Department of Revenue in the maximum sum of seven hundred fifty thousand dollars (\$750,000).

It is further ordered the Boone County Commissioners are hereby authorized to sign said Bond.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #53-2019**

County Clerk

3. Public Hearing & Second Reading; Budget Amendment: Cover Cost Overages for August Primary & November General Elections (1st read 1-29-19)

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 now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Boone County Clerk to add funds to cover cost overages from the 2018 August Primary and the 2018 November General Elections.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1133	85900	Election Activities	County Election Expense		99,165
1133	3526	Election Activities	Reimbursement for Election		47,815
1133	23000	Election Activities	Office Supplies	2,750	
1133	23001	Election Activities	Printing	6,500	
1133	23005	Election Activities	Election Supplies	11,500	
1132	60050	Election & Registration	Equip Service Contract	30,600	
					146,980

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #54-2019**

County Counselor

4. First Reading; Landlord Subordination Agreement: Aurora Organic Dairy

CJ Dykhouse explained Aurora Organic Dairy wants to put a routine landlord subordination agreement in place with respect to some equipment they will be leasing from Wells Fargo. There were some changes made to the provisions of it to be consistent with the County's role in administration of the taxation system.

Commissioner Atwill asked if this had been coordinated with bond counsel.

Dykhouse said yes.

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.

Prosecuting Attorney

5. First & Second Reading; Contract Adjustment: ER130180007

Bonnie Adkins explained this is the VOCA contract. Prior to January 1, 2019, medical expenses were specifically not allowed. This is to make sure that all the grant recipients know that now medical expenses for victims can be claimed.

There were no comments or questions from the Commission.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Revision to Contract ER130180007 Victims of Crime Act (VOCA).

It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Revision.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. Order #55-2019

Resource Management

6. First & Second Reading; Release Letter of Credit: Abell Label, LLC

Thaddeus Yonke read the following staff report:

The plat of Abell Acres was received and accepted by the County Commission on February 16, 2018. On that date, the Commission also accepted a letter of credit as surety for completion of sanitary sewer infrastructure that is necessary to comply with the Subdivision Regulations.

By letter dated February 5, 2019, Boone County Regional Sewer District has stated that the improvements have been accepted by the Board of Trustees and that the District does not oppose release of the letter of credit. If approved, the remaining available balance will be \$0.00.

There were no comments or questions from the Commission.

Commissioner Parry moved now on this day, the County Commission of the County of

Boone does hereby release the Boone County Central Bank Letter of Credit Number 0579177-0099, in favor of Boone County, Missouri on behalf of Abell Label, LLC, in the amount of \$21,378.25.

It is further ordered the Presiding Commissioner is hereby authorized to sign the Reduction Certificate.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #56-2019**

7. Public Hearing & Second Reading; Budget Amendment: County to Act as Lead on Intergovernmental Agreement for Macroinvertebrate Project (1st read 1-29-19)

Commissioner Atwill opened the public hearing.

Ken Midkiff was present to speak on the item.

Midkiff, who is Chair of the Environment and Energy Commission of the City of Columbia and Boone County, asked that this item be tabled until the meeting on February 19th, so he would be able to look at data from the Department of Natural Resources regarding macroinvertebrate population.

Commissioner Parry explained the County Staff has indicated that the contractors for this project are going to review the existing data and analyze it using different metrics than what the Department of Natural Resources uses.

Midkiff said he did not know whether it was data level three or four, or if it was a water quality sampling of the DNR data itself.

Commissioner Parry wanted clarification that Midkiff just wanted this item postponed until he had a chance to look at the data.

Midkiff said yes.

Commissioner Parry asked Lynne Hooper if that data would be available for them to review.

Midkiff said he already had the data in an Excel file and from briefly looking at it, it seems that Hinkson Creek is getting worse.

Commissioner Parry asked if the people studying this data could give the County that information and if they would come to the same conclusion.

Midkiff said he had no idea.

Commissioner Parry asked County Staff for their input.

Hooper said it seems as though Mr. Midkiff is wanting to review the most recent DNR data to determine whether the condition of the stream is improving or not. She is not sure if that would be relevant to consideration of moving forward with the contract being proposed. The study that is being prepared for is having an independent contractor review all of the DNR data to see if using different metrics than what DNR uses could show more information about what is causing the impairment in Hinkson Creek without incurring a cost to collect additional data.

Midkiff asked if they would be studying the E Coli data as well.

Hooper said no. The E Coli data are not part of the Hinkson Creek Collaborative Adaptive Management process.

Stan Shawver asked what period the data mining will be looking at.

Hooper said it should cover all of the data that have been collected over the course of years since Hinkson Creek was put on the 303 D list. DNR has a very specific metric to determine whether the macroinvertebrate community is what it should be. What has been proposed is to look at the data from a different angle using different metrics to see if that might point out some species that are missing that should be present, if those species are intolerant to certain pollutions, etc., to try and get a better understanding of what is going on based on the data that is already there.

Commissioner Parry asked what impact delaying this item until next week would have on awarding the contract or studying the data.

Hooper said she didn't think it would have much of an impact.

Commissioner Parry asked if there would be any objection by Staff on tabling this item until next week.

Hooper said no.

Commissioner Thompson said she would support Mr. Midkiff's request to table this item until next week.

There were no more comments or questions from the Commission.

This item was tabled until the February 19, 2019 meeting.

**8. Second Reading; Intergovernmental Agreement: Boone County & City of
Columbia & University of Missouri for the Hinkson Creek Aquatic**

Macroinvertebrate Data Mining Project (1st read 1-29-19)

This item is linked with item number 7 on the agenda and was tabled until the February 19, 2019 meeting.

Purchasing

9. First Reading; Bid Opening: 07-14FEB19 – Street Rehab-2019 – El Chaparral Subdivision

Robert Wilson said five bids were received.

Commissioner Parry opened the bid from Don Schnieders Excavating Company, Inc. from Jefferson City, Missouri. The bid total called for 165 working days for a total of \$3,648,772.02.

Commissioner Thompson opened the bid from Gene Haile Excavating, Inc. from California, Missouri. The bid total called for 260 working days for a total of \$4,061,821.85.

Commissioner Atwill opened the bid from Christensen Construction Company from Kingdom City, Missouri. The bid total called for 195 working days for a total of \$3,732,484.54.

Commissioner Parry opened the bid from Jeff Schnieders Construction Company from Jefferson City, Missouri. The bid total called for 144 working days for a total of \$4,398,415.58.

Commissioner Thompson opened the bid from Emery Sapp & Sons, Inc. from Columbia, Missouri. The bid total called for 80 working days for a total of \$3,295,071.55.

10. First Reading; Vehicle Surplus Disposal & Transfer

Robert Wilson read the following memo:

Following are vehicles that will be replaced. The Sheriff's Department requests Commission approval for disposal through the Missouri Auto Auction. Our contract with MO Auto Auction is *15-24APR15 – Auction Services for Surplus Vehicles.*

AUCTION THROUGH MISSOURI AUTO AUCTION				
Year	Description	Approximate Mileage	VIN #	Condition
2013	Ford Interceptor Utility (18512)	151,000	1FM5K8AR9DGC73622	Good
2013	Ford Interceptor Sedan (17988)	122,000	1FAHP2MT2DG117094	Fair (normal wear)
2013	Ford Interceptor Utility (18032)	128,000	1FM5K8AR9DGA51517	Fair (has had 3 transmission replacements)
2013	Ford Interceptor Sedan (18022)	104,000	1FAHP2M82DG121593	Fair to Poor (check engine light)
2013	Ford Interceptor Utility (18508)	137,000	1FM5K8AR9DGC73619	Poor - check engine light on – not able to resolve
2013	Ford Interceptor Utility (18510)	107,000	1FM5K8AR9DGC73620	Poor. (K9 unit)
2013	Ford Interceptor Utility (18024)	125,000	1FM5K8AR7DGA51516	Poor – check engine light on – not able to resolve

Chad Martin is requesting that the following vehicle be transferred to Joint

Communications as an addition to his department.

2013	Ford Explorer (18025)	127,000	1FM5K8B88DGA55435	Good – transfer to Joint Communications
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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; Bid Award: 40-27NOV18 – Law Enforcement Uniform Clothing and Boots

Robert Wilson read the following memo:

Request for Proposal 40-27NOV18 solicited proposals for Law Enforcement Uniform Clothing and Boots for the Boone County Sheriff's Department. Two proposals were received:

- 1) Galls, LLC of Lexington, Kentucky
- 2) GT Distributors, Inc. of Austin, Texas

Galls, LLC's proposal has been recommended for award as the lowest and best proposal.

The initial contract period will run from the Date of Award through 12/31/19. There are three (3) one-year renewal options available.

This is a Term and Supply contract. When purchases are made, payments will be

paid from the following Departments/Accounts:

- 1251 – Sheriff /23300 - Uniforms
- 1255 – Corrections /23300 - Uniforms
- 2901 – Sheriff Operations – LE Sales Tax /23300 - Uniforms
- 2902 – Corrections – LE Sales Tax /23300 - Uniforms

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.

12. First Reading; Inter-Governmental Agreement: 09-29JAN19C – Pre-Printed Envelopes for the Boone County Assessor

Robert Wilson read the following memo:

Attached for signature is an inter-governmental agreement for the furnishing, storage, and delivery of pre-printed envelopes for the Boone County Assessor for 2019. The contract is with The Curators of the University of Missouri (on behalf of University of Missouri Printing Services) of Columbia, Missouri.

Total cost of envelopes is \$9,582.55 and invoices will be paid from department 2010 – Assessment, account 23001 – Printing. \$8,100 was budgeted for envelopes for 2019. The Assessor said he has savings in other classes to cover the difference.

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.

13. Second Reading; Cooperative Contract: 3-170105TV – Ford F550 Truck with Knapheide Dump Bed & Plow for Facilities Maintenance (1st read 2-5-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation cooperative contract 3-170105TV to purchase one (1) Ford F550 Truck with Knapheide Dump Bed and Plow from Joe Machens Ford Lincoln of Columbia, Missouri, as well as the disposal of one (1) 1997 Ford 4x4 Dump Truck with Snow Plow, fixed asset tag 10750.

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 and Disposal Form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #57-2019**

Commission

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

Commissioner Thompson moved now 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 Mid-Missouri Peaceworks on March 7th, 2019 from 6:00 pm to 9:30 pm.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #58-2019**

15. First & Second Reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 1:30 pm on February 15, 2019

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby authorize a closed meeting on Friday, February 15, 2019, at 1:30 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #59-2019**

16. Public Comment

None

17. Commission Reports

Commissioner Parry said he found out that of the 500 employees that work for Boone County, 61 of them do not live in Boone County.

The meeting adjourned at 1:57 p.m.

Attest:

Brianna L. Lennon

Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Fred J. Parry

Fred J. Parry
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner

