

TERM OF COMMISSION: March 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
Deputy Director Emergency Mgmt Operations Tom Hurley
Stormwater Coordinator Nicki Fuemmeler
Deputy County Clerk Michelle Thompson

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

Purchasing

- 1. First Reading; Bid Award: 17-04MAR19 – Ice Melt for Sidewalks – Term & Supply**

Robert Wilson read the following memo:

Request for Bid 17-04MAR19 – *Ice Melt for Sidewalks – Term & Supply* opened on March 4, 2019. Two (2) bids were received. Facilities Maintenance recommends award to TruGreen Limited Partnership of Columbia, MO.

This is a term and supply contract and invoices will be paid from department 6104 – Grounds Maintenance, 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.

Emergency Management

2. First & Second Reading; Grant Application: FY19 Missouri Emergency Management Performance Grants (EMPG)

Tom Hurley explained this is an annual grant that covers half the salary and benefits for three positions in the office, with the remaining balance being spent on outdoor warning sirens. It is a reimbursement grant in the amount of \$118,000. Boone County pays the upfront cost and is reimbursed quarterly from the State of Missouri.

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 attached grant application from the Boone County Department of Emergency Management Operations for the FY19 Emergency Management Performance Grants (EMPG).

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #117-2019**

Resource Management

3. First Reading; Letter of Credit Release: Heatherhill Estates

Nicki Fuemmeler explained a final inspection was performed last Friday for this site. The land disturbance permit is going to be renewed, but the site either has vegetation or it has

been stabilized. The 70 percent density just hasn't quite been met yet. It is stabilized, so Stormwater Administration feels the security deposit can be released at this time.

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.

Collector

4. Second Reading; Proposal for Consultant Services: A Civil Group, LLC (1st read 3-14-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Approval of Proposal for Consultant Services with A Civil Group, LLC for Legal Descriptions research and drafting for the Collector's 2019 Delinquent Tax Sale.

The terms of the agreement are stipulated in the attached Proposal for Consultant Services form. It is further ordered the Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Services form.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #118-2019**

Proclamation

5. Proclamation Honoring Deputy Dale Robison on His Retirement

Commissioner Thompson said last Friday was Dale Robison's retirement ceremony. She attended and read the proclamation and presented him with it. He and another Deputy were retiring that day. She had served 14 years and Dale had served over 40 years. He is the longest serving Deputy ever in Boone County history.

Commissioner Thompson read the following proclamation:

Whereas, not long after the last hitching post was removed from the front of the courthouse, and the wagon wheel ruts were covered by pavement, a wiry 22-year-old Dale Robison began his career with the Boone County Sheriff's Department on Aug. 18, 1975. Boone County, with a population of a little more than 80,935 at the time, would never be the same again; and

Whereas, Dale began his career working in the old jail located behind the courthouse; four years later, Dale transferred out of the jail and started a nearly 40-year run serving civil process and responding to calls from the citizens of Boone County; and

Whereas, the first Sheriff Dale served was Jack Meyer, who on one particular day, asked a young Deputy Robison to help him load some boxes into his vehicle. Dale did so dutifully. Little did Dale know he was actually helping the Sheriff in his escape plan, since shortly after Dale loaded the boxes, Jack climbed out of his office window, got in his vehicle and left, never to return; and

Whereas, Dale has many stories of humor and historical value. Dale has served under six Sheriffs of Boone County. After Jack Meyer's departure, Milt Harper,

who was Boone County Prosecutor at the time, was appointed to serve as Sheriff briefly until Bill Whitehead was appointed to that office. Dale served under Sheriffs Charlie Foster, Ted Boehm and current Sheriff Dwayne Carey. Dale faithfully served them all; and

Whereas, Dale, at 43 ½ years, is the longest serving deputy sheriff in Boone County, Missouri history! Let's examine that for a minute: that is approximately 11,310 days and/or 90,480 hours in uniform. During Dale's tenure Boone County has grown by nearly 100,000 residents, with an estimated population of 178,271. The Boone County Sheriff's Department is 198 years old and Dale has been here for nearly one quarter of the agency's entire existence!

Therefore, now that Dale is hanging up his badge and gun, we do hereby declare March 15th, 2019 Dale Robison Day and congratulate and thank Dale for his dedicated service.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby thank Dale Robison for his dedicated service and does declare March 15th, 2019 as Dale Robison Day.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #119-2019**

Commission

6. Public Comment

None

7. Commission Reports

None

The meeting adjourned at 9:35 a.m.

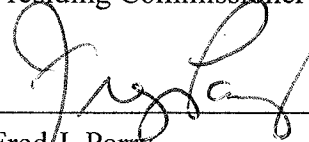
Attest:



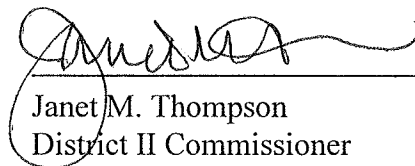
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner