

TERM OF COMMISSION: April Session of the April 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
Captain Gary German
Collector Brian McCollum
Environmental Public Health Specialist Garth Baker
Environmental Public Health Specialist Kris Vellema
Senior Buyer Liz Palazzolo
Deputy County Clerk Michelle Thompson

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

Proclamation

1. **Proclamation Recognizing Assistance League of Mid-Missouri on its 25th Anniversary**

Commissioner Parry read the following proclamation:

WHEREAS, Assistance League of Mid-Missouri (ALMM) was chartered on September 1994 as a nonprofit organization serving the identified needs of children and adults in the Columbia community; and

WHEREAS, the 76 volunteer charter members of the new organization began designing programs to meet assessed needs and developing a variety of fundraisers to support the goods and services required; and

WHEREAS, the first program, Kaboodle Kits, started in 1992 distributing

personal hygiene items to school children and has grown to providing nutritional, cleaning, and hygiene items for all ages through distribution by several community agencies. Over 40,000 people have received assistance; and

WHEREAS, Operation School Bell® began in 1996 and provides new clothing for Columbia Public School students. In 20 years, the OSB program has dressed over 25,700 Columbia children at a cost of \$2,204,560 and 39,000 volunteer hours; and

WHEREAS, Links to Learning first funded 11 innovative learning projects totaling \$2,093 for Columbia Public School students in 1993. By 2019, 3,194 faculty members had received awards totaling \$1,529,983 to enrich classroom learning for thousands of students; and

WHEREAS, on April 15, 1999, Upscale Resale opened with displays of donated clothing, housewares, books, and furniture. Sales of community donations provide the majority of funds to support ten philanthropic programs in the community; and

WHEREAS, ALMM has now grown to more than 300 volunteer members including a Professional Leaders Auxiliary and a Juniors Committee. In 25 years of community service, ALMM has served 160,767 people, given \$5,015,323 in services and programs, and contributed 800,931 in service hours.

THEREFORE, the Boone County Commission does hereby recognize Assistance League of Mid-Missouri on its twenty-fifty anniversary and extends its sincerest appreciation for ALMM's continuous service to this

community.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby recognize Assistance League of Mid-Missouri on its 25th Anniversary.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #139-2019**

Sue McDaniel was present to accept the proclamation.

McDaniel thanked the Commission. It means a lot to be recognized for the efforts put into this. This is an all-volunteer organization. Everything that comes to them in Up-scale Resale is sold and goes back into the community, in terms of helping a child.

Health Department

2. First & Second Reading; Abatement of Property located at 2431 E. Alan Circle, parcel #12-415-20-01-082.00 01

Kris Vellema said a complaint was received about all the trash sitting in front of the property.

Commissioner Parry asked if it was up to the homeowners to arrange trash pickup since this property is outside city limits.

Vellema said that is correct.

Commissioner Parry asked where the owner of the property lived.

Vellema said the address of record for the owner is this address. The notice was signed for on February 15th. There has been no communication with them.

Commissioner Thompson said it appears someone other than the owner signed for the notice.

Commissioner Parry asked if it was a rental property.

Vellema said the owner is listed at the address. The relation of the person living there that signed the notice is not known.

There were no more comments or questions from the Commission.

Commissioner Parry moved now 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 2431 E. Alan Circle, parcel #12-415-20-01-082.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #140-2019**

3. First & Second Reading; Abatement of Property located at 11601 N Hecht Road, parcel #07-900-25-00-007.00 01

Garth Baker explained the property has a bunch of trash in front of the garage. A lot of that has been cleaned up, but there are still a lot of tires, batteries, and other discarded car parts. A complaint was received on February 5th. A notice was sent to the owner on February 6th, and a return receipt was never received, so a notice was published in the newspaper. There has been no communication with the owner.

Commissioner Parry asked if this was owner occupied.

Baker said yes, it is.

There were no more comments or questions from the Commission.

Commissioner Thompson moved now 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 11601 N Hecht Road, parcel #07-900-25-00-007.00 01.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #141-2019**

4. First & Second Reading; Abatement of Property located at 11800 N Hecht Road, parcel #07-900-25-00-001.01 01

Garth Baker said this property has been an issue in the past. It appears as if trash is just being thrown in the back yard. There are some tires in the yard as well. A complaint was received on February 5th. A notice was sent on the 6th of February and it was signed for by the owner on the 7th. The photographs are from March 13th.

Wesley Coats was present to speak on this item.

Coats said he has been burning trash there for 25 years. It is normally burned every year, but this year he has not be able to get around to it due to several family problems. It will get taken care of, but right now, he is doing the best he can do. He is on his own taking care of grandchildren he wasn't expecting to have to care for. The trash has been there, and it is kept

in a nice pile. If someone would have knocked on his door to talk to him about this, they could have figured something out.

Baker explained they are not permitted to go on the private property.

Commissioner Atwill asked Coats if he agreed the trash needed to be disposed of.

Coats said yes.

Commissioner Atwill explained that, typically, they sign the order and then the Health Department will work with him to resolve the issue without any action from the County. If it doesn't get resolved, the authority is there for the County to proceed.

Coats said he went to the Hallsville Fire Department last year and asked if he should burn the pile and he was advised not to because it was so dry. Also, for a period of time, there were people staying in his home while he was gone, and he doesn't know what all is in the trash pile and doesn't know if all of it would be okay to burn. The pile of trash is in one pile. If it blows anywhere, it is picked up and put back in the pile. The tires that are in there were picked up off the road by him. When the County widened the road out there, all his trees in the front got killed and never replaced. A ditch was never dug either, so all the trash that gets thrown out of cars sits right in his yard. Every time the County is out there, he asked them about it and all that is said is that they will get to it, but that has been 5 or 6 years ago.

Commissioner Thompson said the Commission would look into that and asked if Coats was willing to work with Baker to get the trash resolved and if he understood what Commissioner Atwill said about the order.

Coats said yes.

There were no more comments or questions from the Commission.

Commissioner Parry moved now 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 11800 N Hecht Road, parcel #07-900-25-00-001.01 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #142-2019**

5. First & Second Reading; Abatement of Property located at 8350 Highway OO, parcel #07-604-24-01-004.00 01

Garth Baker said this property has also been a recurring issue. There is trash in the yard, cars that are inoperable, and other junk. A complaint was received on the 5th of February. A notice was sent on the 6th of February. A return receipt was not received so the notice was posted in the newspaper on February 24th.

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 authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 8350 Highway OO, parcel #07-604-24-01-004.00 01.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #143-2019**

6. First & Second Reading; Abatement of Property located at 4001 S Ponderosa St, parcel #17-704-32-00-004.01 01

Garth Baker said this is regarding lot 32 only. There is a couch, old tvs, and other furniture out front. A complaint was received on February 4th. A notice was sent on the 6th, the owner received and contacted the Health Department on the 7th. The items have been covered up with a tarp, but not removed. The owner has been in contact and is in the process of removing this tenant.

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 authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4001 S Ponderosa Street, parcel #17-704-32-00-004.01 01.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #144-2019**

Collector

7. First Reading; 2013 Tax Bill Year: Remove from delinquent tax rolls property tax balance on real estate and person personal property

Brian McCollum explained this is the annual abatement order for property taxes for the year 2013. This order outlines the amount of property tax balances on real estate and personal property. The amount that is being stricken from the tax roll for 2013 is \$119,171.76. Of that amount, \$93,197.20 is the personal property accounts that they were not able to locate the owners on. \$2,285.47 was not collected due to bankruptcy and/or probate, and \$23,689.09 is

real estate taxes not collected due to tax exempt acquisitions.

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.

Purchasing

8. Acknowledgement of receipt of proposal responses: 08-04APR19 -Voting Systems

Liz Palazzolo said three bids were received; Henry M. Adkins & Sons Inc., Elkins-Swyers Company, Electronic Systems & Software, LLC.

9. First Reading; Computer & Peripheral Surplus Disposal

Liz Palazzolo 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.	NO TAGS	THREE EXTERNAL DRIVES - TWO MODEMS	LG, SONY, WESTELL	INFORMATION TECHNOLOGY	UNKNOWN	
2.	NO TAG	POWER CONNECT 2216 SWITCH	DELL	INFORMATION TECHNOLOGY	UNKNOWN	
3.	15805	20" LCD MONITOR	HP LP2065	TREASURER	UNKNOWN	
4.	18215	CATALYST 2960 SWITCH ETHERNET	CISCO	SHERIFF	UNKNOWN	
5.	18468	CATALYST 2960 SWITCH ETHERNET	CISCO	SHERIFF	UNKNOWN	
6.	18469	CATALYST 2960 SWITCH ETHERNET	CISCO	SHERIFF	UNKNOWN	
7.	18856	PC WORKSTATION	HP PRO 4300	PROSECUTING ATTORNEY	UNKNOWN	

8.	18610	PC WORKSTATION	HP COMPAQ 6300	TREASURER	UNKNOWN	
9.	18244	PC WORKSTATION	HP COMPAQ 6300	INFORMATION TECHNOLOGY	UNKNOWN	
10.	18669	PC WORKSTATION	DELL OPTIPLEX 3010	SHERIFF	UNKNOWN	
11.	18702	17" LCD MONITOR	DELL E1713S	SHERIFF	UNKNOWN	
12.	15834	17" LCD MONITOR	HP L1740	SHERIFF	UNKNOWN	
13.	17639	BACKUP APPLIANCE	CYBERNETIC CYMISAND8/T4	INFORMATION TECHNOLOGY	UNKNOWN	
14.	14206	15" LCD MONITOR	NEC ASLCD51VM	COLLECTOR	UNKNOWN	
15.	NO TAG	MONITOR	DELL OPTIPLEX 7020	SHERIFF	UNKNOWN	
16.	NO TAG	MONITOR	DELL E170SB	SHERIFF	UNKNOWN	
17.	18242	PC WORKSTATION	HP COMPAQ 6300	SHERIFF	UNKNOWN	
18.	18245	PC WORKSTATION	HP COMPAQ 6300	SHERIFF	UNKNOWN	
19.	18247	PC WORKSTATION	HP COMPAQ 6300	SHERIFF	UNKNOWN	
20.	18243	PC WORKSTATION	HP COMPAQ 6300	SHERIFF	UNKNOWN	
21.	18256	PC WORKSTATION	HP COMPAQ 6300	SHERIFF	UNKNOWN	
22.	18259	PC WORKSTATION	HP COMPAQ 6300	SHERIFF	UNKNOWN	

23.	18234	PC WORKSTATION	HP COMPAQ 6300	SHERIFF	UNKNOWN	
24.	18241	PC WORKSTATION	HP COMPAQ 6300	SHERIFF	UNKNOWN	
25.	18248	PC WORKSTATION	HP COMPAQ 6300	SHERIFF	UNKNOWN	
26.	18257	PC WORKSTATION	HP COMPAQ 6300	SHERIFF	UNKNOWN	
27.	18258	PC WORKSTATION	HP COMPAQ 6300	SHERIFF	UNKNOWN	
28.	18321	PC WORKSTATION	HP COMPAQ 6300	SHERIFF	UNKNOWN	
29.	18254	PC WORKSTATION	HP COMPAQ 6300	SHERIFF	UNKNOWN	
30.	18237	PC WORKSTATION	HP COMPAQ 6300	SHERIFF	UNKNOWN	
31.	18238	PC WORKSTATION	HP COMPAQ 6300	SHERIFF	UNKNOWN	
32.	18261	PC WORKSTATION	HP COMPAQ 6300	SHERIFF	UNKNOWN	
33.	18240	PC WORKSTATION	HP COMPAQ 6300	SHERIFF	UNKNOWN	
34.	18239	PC WORKSTATION	HP COMPAQ 6300	SHERIFF	UNKNOWN	
35.	18253	PC WORKSTATION	HP COMPAQ 6300	SHERIFF	UNKNOWN	
36.	18252	PC WORKSTATION	HP COMPAQ 6300	SHERIFF	UNKNOWN	
37.	14590	17" LCD MONITOR	HP L1730	SHERIFF	UNKNOWN	

38.	15117	LASER MONOCHROME PRINTER	LEXMARK T430DN	SHERIFF	UNKNOWN	
39.	16728	COLOR LASER PRINTER	MAGIC CARD RIO 2	SHERIFF	UNKNOWN	
40.	18903	EXTERNAL DVD DRIVE	PRIMERA 4101- 063506	SHERIFF	UNKNOWN	
41.	19417	PC WORKSTATION	HP PRODESK 400	ASSESSOR	UNKNOWN	
42.	15381	15" LCD MONITOR	NEC ASLCD52V	SHERIFF	UNKNOWN	
43.	20819	UPS	FERRUPS 1.4 KVA	RADIO NETWORK OPS	UNKNOWN	
44.	22682	24" LCD MONITOR	HP LA2405WG	911/JOINT COMMUNICATIONS	UNKNOWN	
45.	12180	DOCUMENT SCANNER	HP SCANJET	GIS-COUNTY	UNKNOWN	
46.	12222	CANARY 100TX/FX SC (3)		GIS CONSORTIUM	UNKNOWN	
47.	12546	DUAL SPEED SWITCH 8	3 COM	INFORMATION TECHNOLOGY	UNKNOWN	
48.	NO TAG	CABLES, POWER SUPPLIES		INFORMATION TECHNOLOGY	UNKNOWN	
49.	19861	PORTABLE FINGERPRINT SCANNER	SAFRAN MORPHOIDENT	SHERIFF	UNKNOWN	
50.	19862	PORTABLE FINGERPRINT SCANNER	SAFRAN MORPHOIDENT	SHERIFF	UNKNOWN	
51.	12319	LASER MONOCROME PRINTER	HP LASER JET 4050TN	SHERIFF	UNKNOWN	
52.	NO TAG	FAX MACHINE	BROTHER 4100E	SHERIFF	UNKNOWN	
70.	17005	LASER MONCHROME PRINTER	LEXMARK T430DN	PROSECUTING ATTORNEY	UNKNOWN	

71.	17560	DESKTOP SCANNER	FUJITSU SCANSNAP S1500	CIRCUIT CLERK	UNKNOWN	
72.	17126	DESKTOP SCANNER	FUJITSU SCANSNAP S1500	CIRCUIT CLERK	UNKNOWN	
73.	16568	MONITOR	L1950	CIRCUIT CLERK	UNKNOWN	
74.	16717	15" NOTEBOOK	HP/COMPAQ 6730B	COURTHOUSE EXPANSION	UNKNOWN	
75.	17074	15" NOTEBOOK	HP/COMPAQ 6730B	ADMINISTRATION OF JUSTICE	UNKNOWN	
76.	17562	MONITOR	LA1951G	CIRCUIT COURT	UNKNOWN	
77.	17847	DESKTOP PC	HP COMPAQ 6200 PRO	CIRCUIT DRUG COURT	UNKNOWN	
78.	18085	DESKTOP PC	HP Z210 SFF	CIRCUIT DRUG COURT	UNKNOWN	
79.	18174	DESKTOP PC	HP Z220 SFF	CIRCUIT COURT	UNKNOWN	
80.	18277	17" NOTEBOOK	HP PROBOOK 6570B	JJC	UNKNOWN	
81.	18422	DESKTOP PC	HP Z220 SFF	JJC	UNKNOWN	
82.	18423	DESKTOP PC	HP Z220 SFF	JJC	UNKNOWN	
83.	18425	DESKTOP PC	HP Z220 SFF	JJC	UNKNOWN	
84.	18427	17" NOTEBOOK	HP PROBOOK 6570B	JJC	UNKNOWN	
85.	18483	DESKTOP PC	HP Z220 SFF	JURY SERVICES AND COURT COSTS	UNKNOWN	
86.	18484	DESKTOP PC	HP Z220 SFF	JURY SERVICES AND COURT COSTS	UNKNOWN	
87.	18585	DESKTOP PC	HP Z220 SFF	PROPOSITION L	UNKNOWN	
88.	18586	DESKTOP PC	HP Z220 SFF	PROPOSITION L	UNKNOWN	

89.	18825	DESKTOP PC	HP Z220 SFF	CIRCUIT COURT	UNKNOWN	
90.	18826	DESKTOP PC	HP Z220 SFF	CIRCUIT COURT	UNKNOWN	
91.	16187	NETWORK PRINTER	HP COLORT LASERJET 3800	CIRCUIT COURT	UNKNOWN	
92.	14525	FAX MACHINE	BROTHER MFC 9700	JURY SERVICES & COURT COSTS	UNKNOWN	
93.	12890	FAX MACHINE	CANON CFXL3500 IF	CIRCUIT COURT	UNKNOWN	
94.	NO TAG	UPS	APC BACK-UPS	CIRCUIT COURT	UNKNOWN	
95.	NO TAGS	KEYBOARDS		CIRCUIT COURT	UNKNOWN	
96.	NO TAG	ACCESS POINT	CISCO AP	CIRCUIT COURT	UNKNOWN	
97.	NO TAG	MONITOR	E201	CIRCUIT COURT	UNKNOWN	
98.	NO TAG	PRINTER	HP DESKJET 3930	JJC	UNKNOWN	
99.	NO TAG	SILVER KEYBOARD TRAP AND ACCESSORIES		CIRCUIT COURT	UNKNOWN	
100.	18435	NETWORK SERVER	HP DL360	INFORMATION TECHNOLOGY	UNKNOWN	
101.	13080	LASER MONOCHROME PRINTER	HP LASERJET 2200DN	SHERIFF	UNKNOWN	
102.	15049	15" LCD MONITOR	NEC ASLCD51VM	COLLECTOR	UNKNOWN	
103.	15808	20" LCD MONITOR	HP LP2065	COLLECTOR	UNKNOWN	
104.	16095	19" LCD MONITOR	HP L1940T	COLLECTOR	UNKNOWN	
105.	16096	19" LCD MONITOR	HP L1940T	COLLECTOR	UNKNOWN	
106.	16097	19" LCD MONITOR	HP L1940T	COLLECTOR	UNKNOWN	

107.	16098	19" LCD MONITOR	HP L1940T	COLLECTOR	UNKNOWN	
108.	16099	19" LCD MONITOR	HP L1940T	COLLECTOR	UNKNOWN	
109.	16102	19" LCD MONITOR	HP L1940T	COLLECTOR	UNKNOWN	
110.	16546	19" LCD MONITOR	HP L1950	COLLECTOR	UNKNOWN	
111.	17082	19" LCD MONITOR	HP LE1911	COLLECTOR	UNKNOWN	
112.	17171	19" LCD MONITOR	HP LE1911	COLLECTOR	UNKNOWN	
113.	17780	19" LCD MONITOR	HP LE1911	COLLECTOR	UNKNOWN	
114.	17781	19" LCD MONITOR	HP LE1911	COLLECTOR	UNKNOWN	
115.	17782	19" LCD MONITOR	HP LE1911	COLLECTOR	UNKNOWN	
116.	17783	19" LCD MONITOR	HP LE1911	COLLECTOR	UNKNOWN	
117.	17784	19" LCD MONITOR	HP LE1911	COLLECTOR	UNKNOWN	
118.	17785	19" LCD MONITOR	HP LE1911	COLLECTOR	UNKNOWN	
119.	17786	19" LCD MONITOR	HP LE1911	COLLECTOR	UNKNOWN	
120.	17787	19" LCD MONITOR	HP LE1911	COLLECTOR	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.

10. First Reading; Contract Amendment One: 09-30MAY18 Carpet and Tile Installation

Liz Palazzolo read the following memo:

Amendment #1 to contract 09-30MAY18 for Carpet and Tile with Installation for the Boone County Sheriff's Department that was awarded July 26, 2018 (Commission Order 357-2018) is being amended to add additional work needed to complete carpet and tile installation.

All other terms, conditions and prices of the original agreement remain unchanged.

Invoices will be paid from Department 6200 for Capital Repairs and Replacement, Account 60100 for Building Repairs/Maintenance: \$7,200.00.

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; Contract Amendment One: C215091002 – AFIS Livescans and Maintenance Services, Court Administration and the Sheriff's Department

Liz Palazzolo read the following memo:

Amendment #1 to contract C215091002 for AFIS Livescans and Maintenance Services that was awarded March 6, 2018 (Commission Order 66-2018) is being amended to update the Sheriff's Department's maintenance coverage, update contract documentation including the contract period and contract number, and to add Livescan as a Service Subscription.

All other terms and conditions of the original agreement remain unchanged.

Invoices will be paid from the following codes:

- 1210 – Circuit Court Services/71600 - Equipment Leases & Meter Charges: \$6,592.00;
- 1251 - Sheriff/60050 - Equipment Service Contract: \$4,411.00;
- 2902 – Corrections – LE Sales Tax/60050 - Equipment Service Contract: \$6,580.00;
- 2901 – Sheriff Operations/60050 - Equipment Service Contract: \$ 517.00;
- 2550 – Sheriff Revolving Fund Activity/60050 - Equipment Service Contract: \$1,304.00.

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. Second Reading; Bid Award: 11-28FEB19 – East St Charles Road Bridge Replacement (1st read 2-28-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby award bid 11-28FEB19 – East St Charles Road Bridge Replacement to Gene Haile Excavating, Inc. of California, Missouri.

Terms of the award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #145-2019**

Sheriff's Department

13. First Reading; Budget Amendment: Cover Training Costs

Gary German explained when the budget process is done for trainings, it is estimated based on the average of what was spent the last three years. \$1,400 will need to be added to cover the training costs for 2018.

There were no comments or questions from the Commission.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

14. First Reading; K-9 Maintenance Training Agreement: MUPD

Gary German explained MUPD has been doing maintenance training with the Sheriff's department for the last several years and this is just MUPD renewing their K-9 maintenance training.

There were no comments or questions from the Commission.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk

schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Resource Management

**15. Second Reading; Approval of Security Agreement/Irrevocable Letter of Credit:
Dollar General Store #20181 (1st read 4-2-19)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement and Irrevocable Letter of Credit between Boone County and DGOGColumbiamo05182018, LLC.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #146-2019**

Commission

**16. First Reading; Order Appointing Commissioner Janet Thompson as Chair of the
Boone County Bicentennial Committee**

Commissioner Thompson said tonight there will be another mural event in Hallsville.

There were no comments or questions from the Commission.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with

appropriate order for approval.

17. First & Second Reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:30 pm on April 9, 2019

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, April 9, 2019 at 2:30 p.m. The meeting will be held in 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 #147-2019**

18. Public Comment

Mike Williams stated that he was with Pro Energy and inquired if the County had a third-party gas supply.

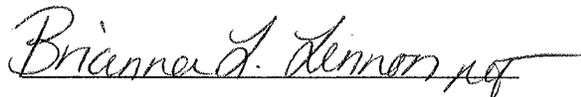
Commissioner Thompson thanked Williams for coming and directed him to speak with the Purchasing Director, Melinda Bobbitt.

19. Commission Reports

None

The meeting adjourned at 2:14 p.m.

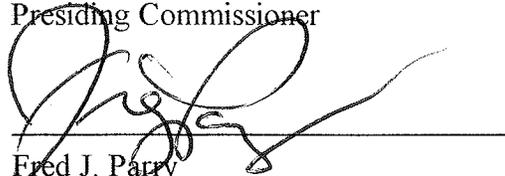
Attest:



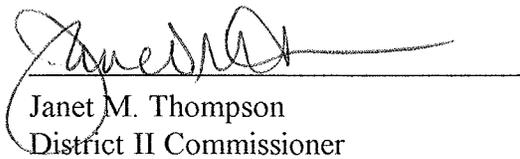
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner