

TERM OF COMMISSION: March Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Room 301

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Fred Parry  
District II Commissioner Janet Thompson  
Deputy County Clerk Michelle Thompson

The meeting was called to order at 9:33 a.m.

### **Commission Held In Room 301**

#### **Purchasing**

1. Second Reading; Bid Award: 07-18FEB20 – Above-ground Diesel Storage Tank (1<sup>st</sup> read 3-5-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby award bid 07-18FEB20 – Above-ground Diesel Storage Tank to Neumayer Equipment Company of St. Louis, Missouri.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #116-2020**

2. Second Reading; Contract Amendment One: 59-31DEC19C – Mural for Bicentennial (1<sup>st</sup> read 3-5-20)

Commissioner Thompson moved on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 59-31DEC19C – Mural for Bicentennial.

Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #117-2020**

3. Second Reading; Cooperative Contract: 081419 – CDW – Technology Catalog Solutions (1<sup>st</sup> read 3-5-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the Sourcewell Cooperative Term and Supply Contract 081419-CDW by the Information Technology Department to purchase Technology Catalog Solutions from CDW Government, LLC of Vernon Hills, Illinois.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #118-2020**

4. Second Reading; Cooperative Contract: MoDOT Contract 60520CO0242 – Snow/Tow Plows and Parts (1<sup>st</sup> read 3-5-20)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the MoDOT Cooperative Contract 60520CO0242 Snow/Tow Plows and Parts by the Road & Bridge Department to purchase two (2) Henderson RSP 10' X42" Snow Plows from Henderson Products, Inc., as well as the disposal of one (1) 2004 Henke 36R10 Snow Plow, fixed asset tag 14784 and one (1) 2010 Henke 36R10 Snow Plow, fixed asset tag 17507 by sale.

The terms of the cooperative contract are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal Forms.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #119-2020**

5. Second Reading; Purchase Agreement: 150-123120SS – Albert Monitoring Services (1<sup>st</sup> read 3-5-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Purchase Agreement and Sole Source Contract 150-123120SS – Albert Monitoring Services with the Center for Internet Security, Inc. of East Greenbush, New York for cybersecurity monitoring services.

Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Sole Source Request Form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #120-2020**

**Community Services**

6. Second Reading; Service Agreement for Child Abuse Prevention Projects: Children's Trust Fund (1<sup>st</sup> read 3-5-20)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Service Agreement for Child Abuse Prevention Projects between Boone County and the Children's Trust Fund.

Terms of the agreement are stipulated in the attached 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 #121-2020**

7. Second Reading; Shelter for Victims of Domestic Violence Agreement: True North of Columbia (1<sup>st</sup> read 3-5-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement between Boone County and True North of Columbia for Shelter for Victims of Domestic Violence.

Terms of the agreement are stipulated in the attached 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 #122-2020**

**Commission**

8. Second Reading; Updated Indigent Cremation and Burial Policy (1<sup>st</sup> read 3-5-20)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby adopt the attached Indigent Cremation Policies and Procedures which updates and amends the prior policies adopted in Commission Order 165-2017.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #123-2020**

9. Public Comment

None

10. Commission Reports

Commissioner Thompson said the unveiling of the mural for the Bicentennial celebration will be on Thursday, March 12<sup>th</sup> from 4:00 pm to 6:00 pm.

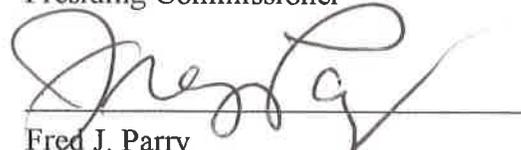
The meeting adjourned at 9:39 a.m.

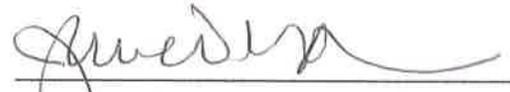
Attest:

  
Brianna L. Lennon *DKB*  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner

  
Fred J. Parry  
District I Commissioner



Janet M. Thompson  
District II Commissioner