

TERM OF COMMISSION: January Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Edward H. Robb
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

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

Resource Management

Derin Campbell from Resource Management was present on behalf of this item. Daniel Haid from Resource Management was present on behalf of item # 2.

1. 2011 Consultant Agreements (first reading)

Mr. Campbell stated this is done every year. These are the general service agreement to allow consultants who want to do business with Boone County to get a prescreening for that process. Mr. Campbell stated there will be more of these on the way as they trickle down.

Commissioner Miller stated this just allows for the use of one of these vendors when they have a project that fits one of these contractors well.

Commissioner Elkin stated this is a lot more efficient.

Commissioner Robb 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 an appropriate order for approval.

2. Acceptance of the following roads for maintenance:

Aspen Circle
Lakewood Drive
Pinehurst Lane
Vail Court
Villa Drive (first and second reading)

Mr. Haid stated there is not a whole lot to discuss on these. These were the result of the Lakewood NID.

Commissioner Miller stated Commissioner Elkin's favorite NID. It took forever.

Commissioner Elkin stated twelve years. Commissioner Elkin stated although after speaking with the folks out there they are really pleased now with the results. Hard road to get there no pun intended.

Commissioner Miller stated it was just rough there for a little while. Individual's yards were all torn up for a while and there was not a quick end in sight.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby receive and accept the following roadways for maintenance:

Aspen Circle
Lakewood Drive
Pinehurst Lane
Vail Court
Villa Drive

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 18-2011**

Commission

3. Renewal of the Cooperative Agreement with the City of Columbia for Health Care Services (first reading)

Commissioner Miller stated this is the annual agreement with the City of Columbia for Health Care Services. Somehow this contract was separated from Animal Services contract. Normally these annual contracts move through the process together.

Commissioner Robb 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 an appropriate order for approval.

4. Renewal of Cooperative Agreement with the City of Columbia for Animal Control Services (second reading, first read on 1/13/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between the City of Columbia, Missouri, and Boone County, Missouri, for Animal Control services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 19-2011**

5. Public Comment

6. Commissioner Reports

The meeting adjourned at 9:40 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Edward H. Robb
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner