

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel K. Atwill (via speaker phone)
District I Commissioner Karen M. Miller
Director of Resource Management Stan Shawver
Deputy County Clerk Cameron Clarke

District II Commissioner Skip Elkin was absent.

The meeting was called to order at 9:35 a.m.

Adjourned Term

Resource Management

1. 2012 MuckRuckus MS - Road Closure Request (first reading)

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated this is a request to close a couple of roads in the fairgrounds. Mr. Shawver stated the roads extend from the entrance to gates two and three. Mr. Shawver stated all of the roads in the fairgrounds are public roads, so it takes action by the County Commission to close them. Mr. Shawver stated they are looking for them to be closed on Sunday, April 22nd. Mr. Shawver stated they have spoken with Maintenance Operations about posting signs, and he's aware contact has been made with the Sheriff's Department about security needs. Mr. Shawver stated MuckRuckus is a mud run obstacle course that will be taking place on the fairgrounds proper.

Commissioner Miller stated it's a person run, not a truck run. Commissioner Miller stated the request says they will slosh, sling, slip and slide through the fairgrounds. Commissioner Miller stated the roads they want closed are the ones that go to the ball field, and the one that comes in by the coliseum instead of at the main entrance. Commissioner Miller stated this is per our road ordinance that we can close these roads, but it must come from the Commission.

Commissioner Atwill asked what the recommendation from Resource Management is.

Mr. Shawver stated he recommends the Commission act on the request and authorize the closure for the one day event.

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

an appropriate order for approval.

2. Budget amendment to reflect reimbursement expected from the City of Columbia for two joint overlay projects (second reading, first read 3/20/2012)

Commissioner Atwill asked Commissioner Miller to tell him again how much this is for.

Commissioner Miller stated \$57,638 for St. Charles and \$44,723 for Rock Quarry.

Commissioner Atwill confirmed this is for St. Charles Road south of I-70.

Commissioner Miller stated that's correct.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to reflect the reimbursement expected from the City of Columbia for 2 joint overlay projects:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2041	3528	Pavement Preservation	Reimb Person/Projects (St Charles)		57,638.00
2041	71202	Pavement Preservation	Contractor Costs/City part St. Chls		57,638.00
2041	3528	Pavement Preservation	Reimb Person/Projects (Rock Quarry)		44,723.00
2041	71202	Pavement Preservation	Contractor Costs/City part Rk Qry		44,723.00

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 175-2012**

Purchasing

3. Computer and Peripheral Surplus Disposal (second reading, first read 3/29/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by Purchasing to dispose of the attached list of computers and peripherals through Mid-MO Recycling.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 176-2012**

4. Surplus: Modular Desks (second reading, first read 3/29/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by Purchasing to dispose of 2 gray modular desks with overheads by donating them to the Centralia Police Department.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 177-2012**

5. Sole Source: THREADS Analysis Software (second reading, first read 3/29/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Sheriff Department's request to utilize Sole Source Vendor Direct Hit Systems, Inc. for Sole Source Purchase 107-123112SS THREADS Analysis Software. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 178-2012**

6. Cooperative Contract: 28/2012 - Milling and Overlay for Streets Term & Supply (second reading, first read 3/29/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of City of Columbia cooperative contract 28/2012 – Milling and Overlay for Streets Term & Supply with APAC Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 179-2012**

7. Cooperative Contract: C110011001 – Fire Alarm Test & Inspect / Sprinkler Test & Inspect for Boone County: Courthouse, Government Center, Annex, Fairgrounds, Johnson Building, Juvenile Justice Center, and North Facility (second reading, first read 3/29/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of State of Missouri cooperative contract C110011001 – Fire Alarm Test & Inspect / Sprinkler Test & Inspect for Boone County: Courthouse, Government Center, Annex, Fairgrounds, Johnson Building, Juvenile Justice Center, and North Facility with SimplexGrinnell. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 180-2012**

Sheriff's Department

8. 2012/13 Cyber Crimes Grant (second reading, first read 3/29/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the grant application by the Sheriff's Department for a Missouri Department of Public Safety Multi-Jurisdictional Cyber Crime Grant in the amount of \$116,803.47. It is further ordered the Presiding Commissioner is hereby authorized to sign said application.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 181-2012**

Commission

9. Approve 1st quarter minutes (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the I Quarter beginning on 1/03/2012 through 3/29/2012.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 182-2012**

10. Public Comment

11. Commissioner Reports

Commissioner Atwill reported samples from Flat Branch Creek were taken yesterday after the fire, and were not showing anything irregular. Commissioner Atwill stated the Department of Natural Resource will begin studies today on invertebrates in the creek, and this is a horrible time to do that. Commissioner Atwill stated he is unsure if anything can be done about that.

Commissioner Miller asked Commissioner Atwill if he would like her to call Sara Parker Pauley or Joe Englen and talk to them about this issue and how it will affect the County.

Commissioner Atwill asked Commissioner Miller if she had spoken with Stormwater Coordinator Georganne Bowman.

Commissioner Miller stated she has not.

Commissioner Atwill stated he thinks that should be the first person Commissioner Miller speaks to, because she is aware of the situation. Commissioner Atwill stated he has been copied in some emails between her and Professor Jones, who went to the stream yesterday and indicated something was wrong.

Commissioner Miller stated as liaison she will follow up with Ms. Bowman, and with DNR.

Commissioner Atwill stated clearly, this will not be a representative sampling if they sample Flat Branch.

Commissioner Miller stated we'll follow up on that since there has been a serious malfunction in the stream based on outside sources.

The meeting adjourned at 9:43 a.m.

Attest:

Daniel K. Atwill
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner