

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel K. Atwill
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Director, Resource Management Stan Shawver
Senior Buyer Amy Robbins
Deputy County Clerk Diane Buchmann

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

Circuit Court

1. Boone County Ceremonial Courtroom Consultant Services Agreement (first reading) Sheriff's Department

Commissioner Miller spoke on behalf of this item.

This is for utilizing the consultant we used for the study to do the courtroom technology just like courtroom. We have 3-West funding available to finish this project and the ceremonial courtroom is already planned. It just needs to be reviewed with the new technology available since it is about five or six year old now. Also the hearing room in the Circuit Clerks area will be set up so CJ and Judge Daniels can hold mental health court there. They will take up that little hearing room instead of 3-West and then 3-West can be used for other cases; judges are always in line to use that court room.

This is an agreement that allows for us to make sure the work gets done and we have a committee and I have asked that CJ be put on the committee.

There were no further comments or questions.

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. Agreement with Youth Community Coalition to conduct compliance checks (second reading, first read 10/9/2012)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the contract between the Youth Community Coalition and Boone County, Missouri for compliance checks. 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 Miller seconded the motion.

The motion carried 3 to 0. **Order #493-2012**

3. Cyber Crimes Grant Application (second reading, first read 10/9/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the grant application by Boone County, Missouri for Cyber Crime Grant with Missouri Department of Public Safety. It is further ordered the Presiding Commissioner is hereby authorized to sign said application.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order #494-2012**

Purchasing

4. Cooperative Contract: 060311 – Bucket Truck with Forestry Body (second reading, first read 10/9/2012)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the utilization of the National Joint Powers Alliance Contract 060311 to purchase one bucket truck with Forestry Body from Altec Industries, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract. In addition, the County Commission approves the surplus disposal of a 2002 International Truck with Forestry Body, asset tag #13366 by sale.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #495-2012**

5. Bid award to Boone Construction Company, 43-13SEP12-High Point Lane Bridge Replacement and Box Culvert Repair (2nd reading, 1st read 9-13-12)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 43-13SEP12 High Point Lane Bridge Replacement and box culvert repair to Boone Construction Company of Columbia, MO. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order #496-2012**

6. Cooperative Contract 081209-KBA-Kubota Excavator. (1st reading)

Amy Robbins read the following memo:

Purchasing and Public Works request permission to utilize the National Joint Powers Alliance (NJPA) cooperative contract number 081209-KBA to purchase one (1) Kubota Excavator from Kubota Tractor Corporation of Torrance, CA.

Total cost for Kubota Excavator is \$93,394.23 and will be paid from department 2040 – Public Works Maintenance Operations, account 92300 – replacement machinery & Equipment.

The Purchasing Department requests permission to dispose of the following surplus: 2005 bobcat S300 Skid Steer, fixed asset tag 15142.

Commissioner Miller said that this needs to all be re-done because it says the budget was only \$13,000 and we have \$93,000 and the date is July 31 instead of October. The whole thing needs to be done again and sent to Diane to put in the record the right way.

All agreed that the request needs to be re-done.

No further action was taken on this item.

Resource Management

7. Agreement to permit BCRSD to install and maintain a driveway on Boone County right- of-way (second reading, first read 10/9/2012)

Stan Shawver spoke on this item for the BCRSD requesting use of the driveway right-of-way that was dedicated through the County according to the subdivision Plat. From the direction coming from the North of the right-of-way is a proposed water reclamation site for the Boone County Regional Sewer District. They would like to utilize the County right-of-way to access that essentially making that a drive way. The agreement spells out the ability to use that as a drive way for access.

Mr. Shawver also stated that when we had the first reading on Tuesday, we did not have the connected plans. He asked to hold off the second reading until we did get those. He sent an e-mail stating such and how miraculous it was on how quickly it made it through.

There were no other questions or comments.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the contract between the Boone County Regional Sewer District and Boone County, Missouri to install, operate and maintain a driveway and appurtenances on Boone County right-of-way. 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 Miller seconded the motion.

The motion carried 3 to 0. **Order #497-2012**

Commission

8. Authorize closed meeting per RSMo 610.021 (1) (3) (First and second readings)

Commissioner Miller moved on this day the County Commission of the County of Boone

does hereby authorize a closed meeting on Friday, October 12, 2012, at 3:00 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. 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, and 610.021 (3) to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order 498-2012**

9. Courthouse Plaza Project Change Order #7 (1st reading)

Commissioner Miller stated she asked for this item to be a first read so as to get it on the agenda because she has some outstanding questions. This involves a small concrete removal. Sawing the concrete and removing all off site, repour, re-caulk and seal an area roughly 5 x 50'. Bench, trash can, ash trays will be removed. Handicap handrail, push button assembly will be removed and reinstalled. They have to close the front entrance when we do this. I need to know when we do this because Wendy has the Chambers scheduled three different times for election training and then during the elections they use this when they haul all the equipment out through there. It is going to be very tenuous to have this happen.

The order will be for \$6,753.00 and Commissioner Miller stated that she wants this on the agenda and have a 2nd reading to give her the authority to sign this when it comes back.

Commissioner Miller advised the Deputy County Clerk that she will advise when to bring the item back as a 2nd reading.

10. Public Comment

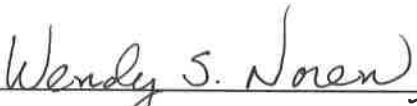
None

11. Commissioner Reports

None

The meeting adjourned at 1:45 p.m.

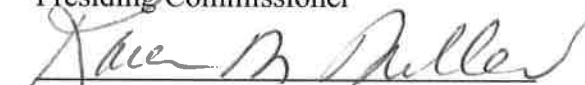
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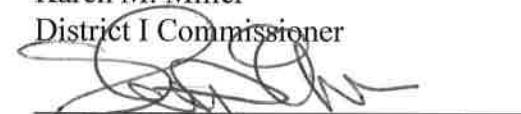
Wendy S. Noren *mg*
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

