

TERM OF COMMISSION: March Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Senior Buyer Amy Robbins  
County Counselor C. J. Dykhouse  
Asst. Mgr. Road Maintenance Operations Greg Edington  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:32 a.m.

**Purchasing**

**1. First reading; Cooperative Contract #C210033001 – Networking Products: Cisco Products**

Amy Robbins read the following memo:

The IT Dept. and the Purchasing Office request permission to utilize the State of MO Cooperative Contract# C210033001 – Networking Products: Cisco Products. Generally the County spends less than the bid threshold amount of \$6,000 on this type of equipment so a contract isn't required, however this year the Sheriff's Department is upgrading their phone system so expenses for these items will be higher.

This is a Term and Supply contract available to all departments through August 31, 2014.

There were no 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 appropriate order for approval.

**2. First reading; Surplus equipment disposal by auction or destruction**

Amy Robbins read the following memo:

The Purchasing Departments requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

Commissioner Miller asked how the tasers in the Sheriff's Department are destroyed.

Ms. Robbins said she will ask the Sheriff's Department and get back with Commissioner Miller.

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 appropriate order for approval.

**3. First reading; Amendment Number One – 30-29JUN11 – Shop Fluids**

Amy Robbins read the following memo:

Contract 30-29JUN11 – Shop Fluids Term and Supply was approved by commission for award to Champion Brands LLC on August 2, 2011, commission order 304-2011. This amendment adds additional products with firm pricing through June 30, 2013.

Invoices will continue to be paid from department 2040 – PW Maintenance Operations, account 59050 – Engine Fluids.

There were not 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 appropriate order for approval.

### **County Counselor**

#### **4. First reading; Approval of Proposal form for engineering services from Allstate Consultants, LLC**

County Counselor Dykhouse said that the proposal is for \$3,000 for Engineering Consultant Services for 609 E. Walnut.

Commissioner Miller said she would like to have a 1<sup>st</sup> and 2<sup>nd</sup> reading today on this subject because there are people that need to get into the building and can't until this is solved. It needs to move very quickly.

Commissioner Atwill asked Commissioner Miller if she would like to make a motion on this today.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the County Counselor to enter into a Consultant Services Agreement with Allstate Consultants, LLC for Post Fire Structural Evaluation on 609 E. Walnut. The terms of the agreement are stipulated in the attached Proposal for Consultant Services. It is

further ordered the Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Services Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #129-2013**

## **Public Works**

### **5. First reading; Purchase new Air Compressor for shop service truck 1751**

Greg Edington spoke on this item stating that this is for a truck that was purchased last year and received in January. When installing the air compressor from the old truck to the new one, we found the old compressor was in such poor shape and would need an inordinate amount of money to repair and put in the new truck. The cheapest fix was to salvage some of the good parts from the old air compressor and then install a new compressor. The Auditor informed us that the only way to do this is to purchase out of cost saving in account 2040-92300.

Commissioner Miller said that it was a good idea and to proceed. Commissioners Atwill and Thompson concurred.

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 appropriate order for approval.

**Collector's Office**

**6. Second reading; Proposal for Consultant Services with A Civil Group (1<sup>st</sup> reading 3-14-13)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Consultant Services Agreement with A Civil Group for Legal Descriptions Research and Drafting for 2013 Delinquent Tax sale for the Collector's Office. The terms of the agreement are stipulated in the attached Proposal for Consultant Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Services Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #130-2013**

**Commission**

**7. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational use of the Courthouse Grounds, Courtyard Plaza and Commission Chambers by Rain-Central Missouri, Inc. on April 6, 2013 from 7:00 a.m. to 12:00 p.m.**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Courthouse Grounds, Courtyard Plaza and Commission Chambers by Rain-Central Missouri, Inc. on April 6, 2013 from 7:00am to 12:00pm.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #131-2013**

**8. Public Comment**

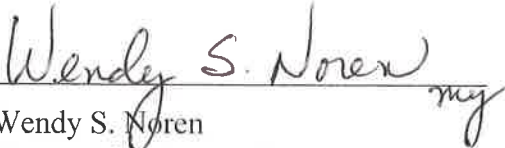
None


**9. Commissioner Reports**

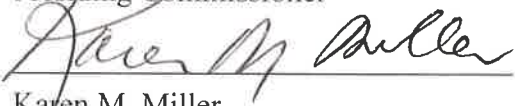
None


The meeting adjourned at 9:39 a.m.

Attest:

  
Wendy S. Noren  
Clerk of the County Commission

  
Daniel K. Atwill  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner