

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
Sheriff Department Capt. Chad Martin
Mgr. - Road Maintenance Operations Chet Dunn
Road Maintenance Superintendent Bryan Boyce
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:31 p.m.

Public Works

1. 1st & 2nd reading; Proclamation Honoring Brandon Irwin

Commissioner Atwill said we have a special event today saying he is continuously pleased to have the privilege of representing a lot of hard working people in the County who toil tirelessly, night and day as in the case of these snow storms, to do the services needed by the citizens of the County. In my short tenure as a Commissioner, this has been one of the most pleasant things to become aware of; the hard work and dedication that exists in the work force to do the things needed. Today, we have a special recognition of a fairly new employee of the Public Works Department. Chet Dunn would like to say few words.

Chet Dunn said he would like to thank Brandon for seeing that there was a need and actually doing something about it. A lot of people would go by there and not recognize that there is a need out there. There is great appreciation for the way he represented our department that day.

Mr. Dunn thanked Bryan Boyce for singling Brandon out for his acts and saying that Brandon saved someone's life that day and we are proud you work for us.

Bryan Boyce read the following:

Brandon Irwin started his employment with Boone County Public Works on June 25th of 2012. Brandon has been a valuable asset to my crew and his crew members and can be depended on for any task you ask him to perform.

During the snow storm of February 21st, Hwy 63 and I-70 were both shut down due to heavy snow accumulation and accidents. Therefore Brandon had to detour onto Grindstone Pkwy. and Providence Rd. to get to his assigned territory in the Midway area. During this detour, Brandon came upon an ambulance that had slid sideways in the snow and was stuck in the road.

Inside the ambulance, responders were working on a critical heart attack patient in desperate need to get to the emergency room at University Hospital. Brandon was not sure what Public Works policy was on plowing roads that are maintained by other entities or what to do in an emergency situation such as this one; but he made the decision to leap into action. Brandon dropped his snow plow and began weaving in and out of stalled cars and snow banks, clearing the way in white out conditions and over a foot of snow accumulation on the road surface. At one point at the intersection of Stadium Blvd. where traffic was gridlocked, Brandon jumped his plow onto the sidewalk to clear a path for the ambulance, and then continued all the way to the emergency room doors.

Boone County Public Works clears roads for the fire department, ambulance services and Sheriff's Department inevitably during each and every snow storm. These events are always coordinated through Boone County Joint Communications and the On-Call supervisor, managing the snow events at Public Works. The supervisor knows which truck is in a particular area and can radio that driver for help; in this case, there was no such coordination. In the heat of the moment, Brandon made it his responsibility to clear a path for this ambulance which ultimately save a life that day.

I did not hear about any of these events until later in the day. One of the other snow plow drivers, who is also a volunteer fireman received a call from one of the first responders, stating that if it were not for Brandon, the man in the ambulance would have surely died. To this day, we do not know the man's name, all we do know is that he survived and those first responders credit the snow plow driver for saving this man's life.

We are all very proud of you!

Commissioner Atwill read the following Proclamation honoring Brandon Irwin:

Whereas, Brandon Irwin has worked for Boone County Public works for eight months,

Whereas, Brandon used sound judgment in the face of adverse circumstances to help someone in need,

Whereas, Brandon risked his own safety without hesitation to help an ambulance travel through hazardous snowy conditions,

Whereas, Brandon's selfless act contributed to successful life-saving efforts by allowing for speedy transport of the critically-ill patient,

Whereas, Brandon is recognized for his ability to make sound decisions independently in difficult and intense situations,

Therefore, in honor of this outstanding public servant's commitment to duty and initiative in the face of an emergency, the Commission is extending its appreciation.

IN TESTIMONY WHEREOF, signed this 28th day of March, 2013 by myself, Karen

Miller, District I Commissioner and Janet Thompson, District II Commissioner.

Commissioner Atwill asked for a motion.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached proclamation honoring Brandon Irwin for his outstanding public commitment to duty and initiative in the face of an emergency. It is further ordered the Boone County Commissioners are hereby authorized to sign said proclamation.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #147-2013**

Commissioner Atwill thanked Brandon for his good work and wisdom in a tense situation.

Commissioner Atwill presented Brandon with a framed proclamation citation as well as a framed copy of the newspaper article covering Brandon's deed.

Commissioner Atwill again thanked Brandon with the hope that he will be a long time Boone County employee.

Commissioners Miller and Thompson both thanked Brandon for his service and accomplishment.

Commissioner Atwill said an overall appreciation goes out to the entire Public Works Department for its outstanding work this past month.

Purchasing

2. Second reading; Surplus disposal – Donation of five sets of S.T.A.R. tactical vests to the Cooper County Jail (1st reading 3-26-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to donate the attached list of S.T.A.R. tactical vests to the Cooper County Jail. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Transfer of County Property forms.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #148-2013**

Commissioner Miller stated she would like to recognize Capt. Martin and the Sheriff's Department for the donation of the vests to Cooper County.

Capt. Martin stated that the Boone County Sheriff's Department has benefited in the same way and this is the right thing to do.

3. Second reading; NPP –VQ10117 – John Deere 6125M Cab Tractors – Purchase two (2) John Deere Cab Tractors from Sydenstricker Implement Company of Rocheport, MO (1st reading 3-26-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the National Purchasing Partners (NPP) Cooperative Contract NPP-VQ10117 to purchase two (2) John Deere Cab Tractors from Sydenstricker Implement Company of Rocheport, MO and to dispose of one (1) 2003 John Deere 7220

tractor, Fixed Asset Tag 14164 and one (1) 2003 John Deere 7220 tractor, Fixed Asset Tag 14165.

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

Commissioner seconded the motion.

The motion carried 2 to 0. **Order #149-2013**

4. Second reading; NPP-VQ10118 – Tractor Mowers – Purchase two (2) Panther Series 10S-PTH Mid-Mount boom Mowers (1st reading 3-26-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the National Purchasing Partners (NPP) Cooperative Contract NPP-VQ10118 to purchase two (2) Panther Series 10S-PTH Mid-Mount Boom Mowers from Tiger Corporation of Sioux Falls, SD.

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

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #150-2013**

5. Second reading; 52-20NOV12 – On-Line Computer Legal Research Services for Boone county Legal Department (1st reading 3-26-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 52-20NOV12 – On-line Computer Legal Research Services for the Boone County Legal Department to West Publishing Corporation. The terms of this agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #151-2013**

Sheriff's Department

6. First reading; Budget Amendment – Additional items required for the Avigilon System

Capt. Martin stated this is a canvass system to replace the one damaged by the flood in the annex. We are requesting this Budget Amendment because during the project installation, we found some blind spots that needed coverage. We were pleased with the quality of the product so we decided to expand the project to encompass the entire campus.

Commissioner Miller asked how the revolving fund is funded.

Capt. Martin said by Conceal and Carry.

There were no further comments or questions.

Second reading will take place after the mandatory 10 day waiting period.

REDI

7. Second reading; Approval of Exhibit C, Chapter 100 – ABC Labs (1st reading 3-26-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the attached ABC Laboratories Chapter 100 Compliance Report, Exhibit C.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #152-2013**

Resource Management

8. Second reading; Budget Revision to replace existing 17” monitor with a 27” LED Widescreen Business monitor (1st reading 3-26-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to purchase a 27” Widescreen Business monitor for Engineering use in the Resource Management Department.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2045	91302	PW-Design & Construction	Computer Software	409	
2045	92301	PW-Design & Construction	Replacing Computer Hardware		409

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #153-2013**

Auditor

9. Second reading; Agreement for Financial and Compliance Auditing Services with RubinBrown LLP (1st reading 3-26-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the agreement between the County of Boone and RubinBrown LLP for Financial and Compliance Auditing Services. The terms of the agreement are stipulated in the attached contract agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #154-2013**

Commission

10. 1st & 2nd reading; Re-appointment of Sarah E. Giboney to the Boone County Family Resources Board of Directors

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby reappoint the following:

Name	Board	Period
Sarah E. Giboney	Family Resources Board of Directors	February 28, 2013 through February 28, 2016

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #155-2013**

11. 1st & 2nd reading; Appointment of Tec Chapman to the Boone County Family Resources Board of Directors

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint the following:

Name	Board	Period
Tec Chapman	Family Resources Board of Directors	March 28, 2013 through March 28, 2016

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #156-2013**

12. 1st & 2nd reading; Purchase of three (3) Behringer EP2000 Stereo Power Amplifiers at a cost of \$299.99 each for the County Fairgrounds

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the purchase of three (3) Behringer EP2000 Stereo Power Amplifiers at a cost of \$299.99 each from American Musical Supply for the Central Missouri Events Center.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #157-2013**

13. Public Comment

Commissioner Miller asked Manager Chet Dunn to report out on the costs associated with the snow removal from the previous snow storms.

Mr. Dunn said that the two major snow events, covering the period February 21 to March 6, the total cost was \$240K. The breakdown of costs was \$79K for labor, \$149K for equipment and \$10K for materials. Costs for this most recent snow storm was \$87K.

Commissioner Atwill said he was most impressed with the amount of miles driven during the clean-up of the two major snow storms.

Mr. Dunn state they had driven approximately 26,000 miles.

Commissioner Atwill said we have 800 miles of road in the county and these roads had to be covered numerous times to remove the snow fall.

All the Commissioners thanked Public Works for a job well done.

14. Commissioner Reports

None

The meeting adjourned at 1:52 p.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