

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Circuit Clerk Christy Blakemore
Stormwater Coordinator Nicki Fuemmeler
Urban Hydrologist Catherine Beatty
Asst. Manager Public Works Greg Edington
Dept. Public Health Kala Wekenborg
Downtown Optimist Club Rick McKernan
Deputy County Clerk Mike Yaquinto

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

Downtown Optimist Club

1. Presentation

Rick McKernan from the Downtown Optimist Club presented Commissioner Atwill with a trophy for his participation in the Soap Box Derby race last year. The race was between Commissioner Atwill and Mayor McDavid with differing accounts of the results. The trophy presented is on behalf of the Optimist Club and the Mid Missouri Soap Box Derby. Commissioner Atwill will be participating again this year on June 9 and will be racing against Mayor McDavid once again.

Commissioner Atwill thanked Mr. McKernan for the trophy and is looking forward to the re-match with the Mayor.

Purchasing

2. Second reading; Cooperative Contract – Electrical Products (1st reading 5-9-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the County of Los Angeles, CA Cooperative Contract MA-IS-1340234-1, Electrical Products, with Gray Bar Electric Company as a County-Wide Term and Supply contract available to all departments.

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 Miller seconded the motion.

The motion carried 3 to 0. **Order #227-2013**

Circuit Clerk

3. First reading; Budget Amendment to use additional interest revenue to purchase 10 scanners

Christy Blakemore said she received a note from the Treasurer, Nicole Galloway, informing her that there was interest money from 1993-1998 in an account belonging to the Circuit Clerk. For many years, the department has given the Treasurer money to put in a Money Market account to earn interest. Over the years that amount has gone from \$150,000 to a little over \$1.6 million. The Budget Amendment is to increase the interest fund so the Clerk can purchase 10 scanners which will get them ready for Electronic Filing.

Commissioner Atwill asked if this is part of the E-File business.

Ms. Blakemore said that is correct.

There were no further comments or questions.

Commissioner Atwill said that the 2nd reading will occur after the mandatory 10 day waiting period.

Department of Public Health

4. 1st & 2nd reading; Amend order 214-2013 with revised Order for Abatement

Kala Wekenborg said the amended Order for Abatement is required because of a typo in the original document. The Range was incorrectly listed as Range 1 when it should be Range 12.

There were no comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby amend Commission Order 214-2013 with the attached first amended Order of Abatement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #228-2013**

Public Works

5. First reading; Purchase of three (3) 20" LED Monitors

Greg Edington said that this was discussed in a previous work session. There are three superintendents that operate a GIS Data Entry software system and the current monitors have limited viewing capacity. The request is to purchase three 20" LED Monitors which are wider screens than currently used and will give the superintendents the viewing capacity they require.

Commissioner Miller noted the cheap price of \$104.03 each for the Monitors compared to what they cost in the past.

Mr. Edington said there is plenty of cost savings to cover the expense from the current budget.

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.

6. 1st & 2nd reading; Budget Revision to purchase a walk-behind concrete saw

Greg Edington said he is requesting a 1st & 2nd reading today because the seller has the saw on hold per our bid. The saw is a used saw with about 100 hours of service. Normally, a new saw will cost between \$12,000 and \$13,000 and this used saw is \$3,500. Normally, that would be the yearly maintenance cost of a new saw.

Commissioner Miller noted that it had been agreed that a saw would be purchased this year with all the work that has been projected for this year.

Commissioner Thompson asked if the saw is gas powered.

Mr. Edington said that it is.

There were no further comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to purchase a walk-behind concrete saw.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2040	92300	Public Works MO	Replacement Equipment	3,500	
2040	91300	Public Works MO	Machinery & Equipment		3,500

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #229-2013**

Resource Management

7. First reading; Installation and Maintenance of two (2) rain gardens at 7420 E. Sunny Vale Drive

Commissioner Atwill noted that the next item also pertains to the installation and maintenance of a rain garden but at a different address.

Nicki Fuemmeler said that this is the Land Owner Agreement for the Rain Gardens regarding the Hinkson Creek Urban retro fit grants for the Sunrise Estates. The purpose of the grants is to go into residential subdivisions and have people find retro fits they can use on their landscapes at home. Also, we will be monitoring these Rain Gardens using three different soil mixtures to see what can potentially work for the County.

Commissioner Miller asked how hard is it to find people to participate in the program.

Ms. Fuemmeler said the response has been very good and finding people to participate has not been a problem. There are a lot of citizens interested and wanting to participate. The two we are currently working with are very friendly and easy to work with.

Catherine Beatty said that the two participating owners had been contacted before she arrived and they have been very willing participants. The properties have many stormwater and standing water problems. These are very good locations for the Rain Garden projects.

Commissioner Miller said that her interest in the willingness of people to participate comes from past experiences where the County has had grants and people did not want to participate and the money had to be re-allocated to other projects.

Catherine Beatty said that Mr. Phillips has been very proactive. She has met him several times and he is constantly out extracting water from the pits and planting.

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.

8. First reading; Installation and Maintenance of four (4) rain gardens at 7440 E. Sunny Vale Drive

Refer to item #7

Commission

9. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Bobby Schembre on May 21, 2013 from 6:00 P.M. to 9:00 P.M.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Government Center Chambers by Bobby Schembre to discuss the Columbia Art Scene on May 21, 2013 from 6:00 p.m. to 9:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #230-2013**

10. 1st & 2nd reading; Appointment of David F. Moore to the Parks Board

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

Name	Board	Period
David F. Moore	Park Board	May 16, 2013 through May 16, 2017

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #231-2013**

11. Public Comment

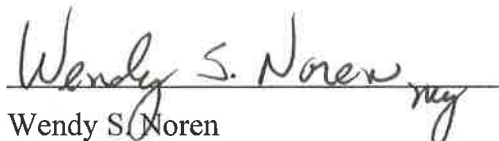
None

12. Commissioner Reports

None

The meeting adjourned at 1:43 p.m.

Attest:

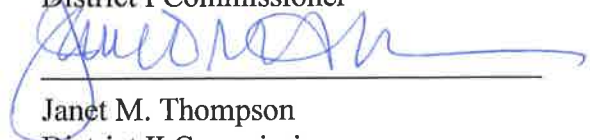

Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner