

TERM OF COMMISSION: June 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 II Commissioner Janet Thompson  
Treasurer Nicole Galloway  
Director Purchasing Melinda Bobbitt  
Stormwater Coordinator Nicki Fuemmeler  
Civil Engineer Daniel Haid  
Sr. Environmental Specialist Kristine Vellema  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:30 a.m.

**Health Department**

**1. 1<sup>st</sup> & 2<sup>nd</sup> reading; Order for Abatement at 5891 N. Kent Drive, parcel #12-415-20-01-096.00 01**

Kristine Vellema said that this is part of the same complaint we received from residents in this neighborhood previously with an order executed last week on another property close by. We were unable to contact the owner to invite him to the meeting. There is a mattress and a car with a flat tire in the driveway.

Commissioner Atwill asked if the car will be towed.

Ms. Vellema said that it would.

There were no further comments or questions.

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

does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5891 N. Kent Drive, Parcel #12-415-20-01-096.00 01.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #252-2013**

## **Purchasing**

### **2. First reading; RFP Award Recommendation 12-04APR13 – Bond Counsel Services**

Melinda Bobbitt read the following memo:

The Request for Proposal for *12-04APR13 – Bond Counsel Services for the Boone County Treasurer* closed on April 4, 2013. Seven proposal responses were received.

The evaluation committee consisted of the following:

Nicole Galloway, Boone County Treasurer

CJ Dykhouse, Legal Counsel

Wendy Noren, Boone County Clerk

June Pitchford, Boone County Auditor

Bob Wagner, Boone Hospital Board member

The evaluation committee recommends award to Gilmore & Bell, a Professional Corporation of Kansas City, Missouri per their attached Evaluation Report.

This contract will operate similarly to a term and supply contract in that the scope of services and terms of payment are specified in the contract, but payment is only required when the services are actually used (i.e., bonds are issued).

Nicole Galloway said that they received great proposals and the team was excellent in evaluating the proposals. Gilmore & Bell and Kutak Rock, LLP were shortlisted and invited for interviews. Gilmore & Bell had the experience the County was looking for as well as the previous relationship we had with them. They deal with the type of issues we have on a regular basis. They have a new attorney that has worked with C.J. in the past on Chapter 100 issues. They also provided the most competitive pricing while working with the mid bonds which we issue on a regular basis. They also have Health Revenue Bond experience.

Commissioner Atwill asked if Ms. Galloway knows of any bonding on the calendar for this year.

Ms. Galloway said there are none. Also, what the proposal does is formalize the relationship and services that our bond council will provide to us. There is a conflict of interest section inserted where G & B will make disclosures to the Treasurer and County Counselor on an annual basis. G & B is also open to a post issuance evaluation process with us and our financial advisor. They deal exclusively with Municipal Bonds and have never had a claim to pay out. If a client said they need higher coverage, they would look into that as well.

Commissioner Atwill asked if the working agreement or Term & Supply contract has timeline requirements to provide us with information before we had to sign it.

Ms. Galloway said that we discussed that with them and it is also in our Debt Management Policy. There is a timeline that dictates all of those action items with discussion between the Financial Advisor, Bond Council and the County.

Commissioner Atwill asked who the current Financial Advisor is.

Ms. Galloway said it is Piper-Jeffrey, but there will be a RFP issued to look at different alternatives for a Financial Advisor.

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. Second reading; Cooperative Contract – Low Voltage Wire Installation Term & Supply (1<sup>st</sup> reading 5-30-13)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 46/2013 – Low Voltage Wire Installation Term and Supply.

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 #253-2013**

**Resource Management**

**4. First reading; Release of Security Deposit for Whispering Meadows**

Nicki Fuemmeler said that the project has been completed by Mike Tompkins of Tompkins Homes & Development. The project has been finalized and they have met all the requirements so we would like to release the security deposit in the form of a Letter of Credit in the amount of \$14,250.

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.

**5. First reading; Change Order No. 1 Wade School Rd. & Akeman Bridge Rd.  
Asphalt Overlay contract overrun**

Dan Haid said that like all overruns, more was spent than the estimate. The estimates are based on square yards of the road times the thickness of the pavement. Any variation to the existing features that are on paper can cause a difference from the estimate. In doing the calculations, over the whole project, there was ¼" asphalt. It was also decided to do some approaches to intersections to other roads that were not calculated in the original estimate. It was all necessary work and there was no waste.

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.

**Circuit Court**

**6. Second reading; Budget Amendment to establish 2013 budget for the Veterans Court (1<sup>st</sup> reading 5-21-13)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Veterans Court for

revenue and expenses that include the Veterans Treatment Court Coordinator Salary and Benefits, Veterans Mentor Coordinator and Contractual Services to Reality House for tracking and Avertest Testing for drug testing.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2831	03880	Veterans Court	Contributions		30,000
2831	10100	Veterans Court	Salary		18,653
2831	10200	Veterans Court	FICA		1,475
2831	10300	Veterans Court	Health Insurance		1,121
2831	10325	Veterans Court	Disability Insurance		32
2831	10350	Veterans Court	Life Insurance		11
2831	10375	Veterans Court	Dental Insurance		112
2831	10400	Veterans Court	Workers Compensation		39
2831	10500	Veterans Court	401A Match		85
2831	71100	Veterans Court	Outside Services		7,484

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #254-2013**

### Commission

#### **7. 1<sup>st</sup> & 2<sup>nd</sup> reading; Board re-appointments of Jean M. Sax, Gregory Martin and Michael Morrison**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby re-appoint the following:

<b>Name</b>	<b>Board</b>	<b>Period</b>
Jean M. Sax	Energy & Environment Commission	May 31, 2013 through May 31, 2016
Gregory Martin	Planning & Zoning Commission	May 31, 2013 through May 31, 2017
Michael Morrison	Planning & Zoning Commission	March 4, 2013 through March 4, 2017

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #255-2013**

**8. Public Comment**

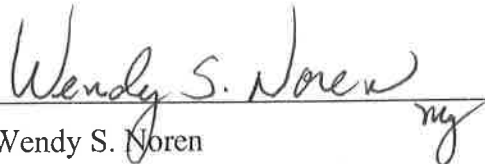
None

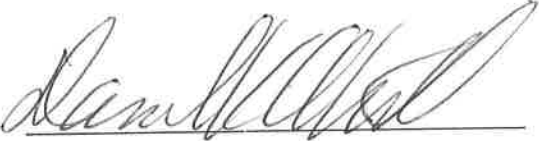
**9. Commissioner Reports**

None

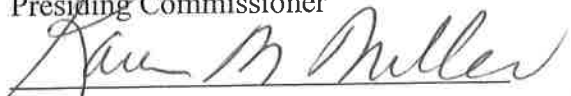
The meeting adjourned at 9:48 a.m.

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

