

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 I Commissioner Karen Miller
District II Commissioner Janet Thompson
Treasurer Nicole Galloway
Senior Buyer Amy Robbins
County Counselor C. J. Dykhouse
Director Resource Management Stan Shawver
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; Bid 20-03MAY13 – Single Axle Shop Truck & Disposal of Existing Truck

Request for Bid 20-03MAY13 – Single Axle Shop Truck opened on May 3, 2013. Four bids were received and the Public Works Department recommends awarding to MHC Kenworth of Columbia, MO as the lowest and best bid. Public Works recommends including option 4.8.3. Service Body (quote provided to MHC Kenworth by Knapheide Equipment Company of Jefferson City, MO) as well as option 4.8.5. Skid Mounted Lube Unit (quote provided to MHC Kenworth by Summit Truck Bodies of Wathena, KS.)

The service truck and options will be purchased out of 2040-92400. The prices offered are:

Single Axle Truck	\$78,169.52
Service Body (4.8.3.)	\$34,614.00

Lube Skid (4.8.5.) \$10,495.00

for a total of \$123,278.52. The Department budgeted \$74,000.00 for the unit. The old service body was to be re-installed on the new unit but will not fit on the new truck frame. Also added was a lube skid to effectively deal with field servicing equipment and to minimize environmental exposure to any oil spills. There are cost savings in the account to cover the overage.

Public works would also like to dispose of the following Shop Truck:

2003 Ford F550 4WD with Service Body and Crane
VIN# 1FDAF57P33EC66148 Fixed Asset Number# 14082

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. Second reading; RFP Award Recommendation 12-04APR13 – Bond Counsel Services (1st reading 6-4-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 12-04APR13 – Bond Counsel Services for the Boone County Treasurer to Gilmore & Bell of Kansas City, MO. The terms of the agreement are stipulated in the attached Agreement for Bond Counsel Services for the Boone County Treasurer. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #256-2013**

County Counselor

3. 1st & 2nd reading; Voluntary Annexation Petition

County Counselor C. J. Dykhouse said that the Commission Order authorizes the Director of Resource Management, or his designee, and the County Counselor to petition the City of Columbia for voluntary annexation of the property on 700 Demaret which we closed on yesterday as well as the Jay Nix Station. It authorizes and directs us to file a petition and make such filings as are appropriate to petition the City Council of the City of Columbia to voluntarily annex the two parcels of land as described in Exhibit A.

Commissioner Miller said this was a follow-up to a meeting we had several weeks ago on Jay Dix and that they could not invest in any of the property unless this was annexed.

There were no further comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize and direct the Director of Resource Management, or his designee, and the County Counselor, to make such filings as are appropriate to petition the City Council of the City of Columbia to voluntarily annex the two (2) parcels of land as described in the attached Exhibit A.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #257-2013**

Treasurer

4. First reading; Tax Surplus Claim for Kenneth Rhoades

Nicole Galloway said that this is a tax surplus distribution from a tax sale in 2012. C. J. has reviewed the documents as it is a little complicated because we are working directly with Boone Central Title and the Collector's Office to reclaim the property for this individual. We anticipate on issuing the check on Tuesday, right after Commission approves the Order.

Commissioner Miller thanked Ms. Galloway for her work on this and said it was always nice to see someone reclaim their property.

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.

5. First reading; County reimbursement from proceeds of tax-exempt obligations for expenditures related to a 911 center incurred prior to issuance of such obligations

Nicole Galloway said the plan is to issue bonds to finance the acquisition, construction and equipping of the new 911 facility. The costs that are incurred will happen before we actually build. The costs, such as a RFP for a Project Manager, an Architect and others will be expenditures before financing. An IRS regulation says that the Commission Order needs to be passed where the County will reimburse itself for those costs from the bond proceeds which are capital expenditures.

Ms. Galloway also pointed out that the IRS regulation requires a maximum principal

amount. For the ballot language we estimated about \$20 million and in the Commission Order, we are putting a ceiling of \$25 million in case of unexpected costs. If costs, over time, exceed this \$25 million estimate, we can amend the Commission Order to have another good faith estimate based on what we believe the costs will be based on what we know at that time. In the supporting documentation, I have included the IRS regulations to help clarify project cost vs. capital expense because our definition of a capital expense does not matter, it is what the IRS defines as a capital expense that matters. I would like this passed as soon as possible so there are no issues on timing.

Commissioner Atwill asked if this allows us to be reimbursed after the obligations are issued.

Nicole Galloway said that it would. A fund will be created in our ledger and we will loan ourselves the money for the Project Manager, Architect and any other costs. Once the bonds are issued, we can pay ourselves back for these expenditures.

Commissioner Thompson noted that this is all linked to paragraph 4D concerning the reasonableness of it all.

Commissioner Atwill asked where the money comes from that is used prior to the funding of the obligations.

Ms. Galloway said that the County Auditor will be handling that, but for cash flow purposes, we have up to \$8 million in the bank so there are no issues with cash flow plus towards the end of the year, we will start collecting the sales tax. After that, there will be a loan from the General Fund or Reserves on our balance sheet that will be paid back when the bonds are issued.

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.

Resource Management

6. First reading; Release of Security Deposit for Ambrose Pointe

Stan Shawver said this is a request for release of security deposit from the land erosion control projects with Thompkins Construction. The work has been completed and they have met all the criteria for coverage.

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.

7. Second reading; Release of Security Deposit for Whispering Meadows (1st reading 6-4-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby release a Letter of Credit from Boone County National Bank in the amount of \$14,250. Said letter was issued on behalf of Tompkins Homes & Development, Inc. for stormwater improvements on land located at 7854 S. Ginn Ln., Columbia, MO 65205. The work has been completed as required. The original Commission Order accepting the Letter of Credit is 343-2011.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #258-2013**

8. Second reading; Change Order No. 1 Wade School Rd. & Akeman Bridge Rd. Asphalt Overlay contract overrun (1st reading 6-4-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Change Order #1 for the amount of \$10,411.35 relating to the contract overrun on the Wade School Road & Akeman Bridge Road Asphalt Overlay. It is further ordered the Presiding Commissioner is hereby authorized to sign said Change Order #1.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #259-2013**

Commission

9. 1st & 2nd reading; Office of Emergency Management payment

Commissioner Atwill said that in the interim, this is a new arrangement for the costs associated with the Office of Emergency Management since Chief Olsen began handling this responsibility. The amount of \$6,406.48 is itemized on the following page. This is a division of expenses between the City of Columbia and the County.

Commissioner Miller said that we are taking the fund from the Joint Communications budget and putting it into the Office of Emergency Management under the Fire District.

Commissioner Atwill said that he has asked the County Auditor to work with the city

accounting department to finalize the arrangement.

Commissioner Miller noted that this is a fair arrangement because of the good job that is being done.

Commissioner Atwill noted how fortunate the County is to have Chief Olsen do this job and in a first class way.

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 payment of \$6,406.48 to the Office of Emergency Management for expenses incurred for the period of January 1, 2013 through March 31, 2013.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #260-2013**

10. Public Comment

None

11. Commissioner Reports

Commissioner Miller said that she met with Christine Corcoran with the Putting Kids First Committee and was filled in on their group and what they are continuing to do. It is nice to see that everyone involved in getting the tax passed is still wanting to share and totally buying into the outcomes based budgeting.

Commissioner Atwill asked if they are meeting every week.

Commissioner Miller said the Board meets every two weeks, but there are sub committees that meet in between. Christine wanted to convey how pleased they are with the class and diversity of the people appointed knowing it will really be valuable for the children of Boone County. She wants to go out to the neighboring communities and have discussions on what mental health for children looks like. They conducted a forum on what suicide looks like. They had a parent and a doctor present and it was a powerful discussion and that is what they would like to take out to these communities and also invite the Board.

Commissioner Atwill reported that he received an inquiry from Andrew Denney of the Tribune about the purchase of the property on St. Charles and the roundabout issue and the future need of that to extend Clark Lane. He also inquired about the annexation issue and we talked about that as well. He will be writing an article on these issues. We are moving forward in several directions as illustrated with the authorization for C.J. to move forward with the annexation today.

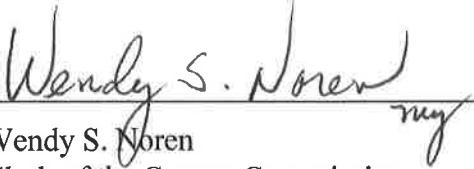
Commission Thompson reported that while attending the Boone County Family Resources meeting, she met a woman from St. Louis involved in erecting playgrounds using re-cycled tires to create a surface that reduces injuries when children fall. All the equipment designed is for people with physical or emotion disabilities, for all ages.

Commissioner Thompson also said that Mike Griggs of the Parks and Recreation Department was there and was asked if this type of playground could be used in this area. Commissioner Thompson said that the Events Center would be an ideal place for one of these playgrounds. These are being used in the greater St. Louis area and many of the Veterans are using them. So many people feel isolated and can't participate in physical activities for themselves or their family. With this in mind, I am talking to Mike Griggs about whether this plan can be included at the Events Center.

There were no other Commissioner Reports.

The meeting adjourned at 1:56 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