

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
Senior Buyer Amy Robbins
Director Resource Management Stan Shawver
Director Information Technology Aron Gish
Deputy County Clerk Mike Yaquinto

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

Resource Management

1. Request by Jerome and Charlotte Niemeier to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 22.5 acres, more or less, located at 10175 W Eaton Rd., Harrisburg. (appeal)

Stan Shawver said that this is a continuation from the hearing on May 28th where Mr. Niemeier had petitioned to rezone 32.5 acres. During the Public Hearing, it was found that between the time he filed his application and the hearing, Mr. Niemeier sold 10 of the 32.5 acres. Also, we discovered that the deed had his name misspelled so it did not show up in any record searches which is how this got overlooked. The Commission did table the request on May 28th asking for a new legal description. Mr. Niemeier has done that, now reflecting the 22.5 acres which he owns. The original recommendation by the Planning & Zoning Commission was to deny the request, but in light of the number of mobile homes removed from the adjacent property and the fact that there is no effect on the water system, staff recommendation is for approval.

Commissioner Atwill asked if there was anyone else that would like to speak on this issue.

There were no other speakers or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request by Jerome and Charlotte Niemeier to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 22.5 acres, more or less, located at 10175 W. Eaton Rd., Harrisburg.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #266-2013**

2. 1st & 2nd reading; Second agreement with Public Water District #9 regarding St. Charles/Route Z project

Stan Shawver said this is a second agreement with Public Water District #9 regarding the water line relocation cost for the Roundabout construction at Route Z and St. Charles Road. The bids are now in and the costs for construction, easement, engineering, design and inspection are all known. The reason for a 1st and 2nd reading today is that the Water Board meets on the 18th. The County does not have a meeting this Tuesday, the 18th, so it was decided to get this approved today so it will be completed for their board meeting.

Commissioner Atwill asked if the project has been started and if the time sequences have been set for completion of the project.

Mr. Shawver said yes to both.

There were no further comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve a **second** agreement between the County of Boone and Public Water Supply District No. 9 relating to the water line relocation cost for the Roadway Relocation and Roundabout Construction at Route Z and St. Charles Road. The **first** agreement was approved in Commission Order #177-2013. The terms of the **second** agreement are stipulated in the attached Water Line Relocation Cost Allocation Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #267-2013**

Purchasing

3. First reading; 23-30MAY13 – OEM Freightliner Parts Term & Supply

Amy Robbins read the following memo:

23-30MAY13 – OEM Freightliner Parts Term and Supply opened on May 30, 2013.

Two bids were received and Public Works recommends award by low bid to Columbia Freightliner of Columbia, MO.

This is a term and supply contract and invoices will be paid from department 2040 – Public Works Maintenance Operations, account 60200 – Equipment Repairs / Maintenance.

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.

4. Second reading; Disposal of Computer and Peripheral Surplus (1st reading 6-11-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the two attached lists of surplus PC & Peripheral equipment through MRC recycling Center. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Disposal forms.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #268-2013**

Information Technology

5. 1st & 2nd reading; Hire above salary range mid-point for IT Supervisor

Aron Gish said that this is a request to hire above mid-point, Ms. Lueckenotte who applied for the position of supervising our technical staff. She has 13 years of system administration experience, all 13 years of which are directly related to MS Window Server and six years directly related to IBM Midrange Systems (AS/400). She also has a BS degree in Computer Information Systems from Columbia College. Ms. Lueckenotte has been working as a Computer Information Technology Manager I at the State of Missouri Office of Administration for seven years prior to early retirement in June of 2012. She has experience with the integrating and supporting of Windows Servers, Microsoft Active Directory, Corporate Email Systems, IBM AS/400 and Network Security Systems. She has over 15 years experience in supervising personnel and project management and eight of those are

directly related to Information Technology Operations.

Mr. Gish also said that the interview process for supervisor is a little different. There is a 1st interview over the phone and the 2nd interview is done in front of all those that the person would supervise as well as staff. There were two candidates and Ms. Lueckenotte was a unanimous choice.

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 request by the Information Technology Department to hire a Supervisor, Systems Analyst position #105, above the salary range mid-point. It is further ordered the Commissioners are hereby authorized to sign the Request to Hire Above Salary Range Mid-point form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #269-2013**

Commission

6. 1st & 2nd reading; Organizational Use of the Government Center Chambers on Sept. 21, 2013 by Progressive Party of MO

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 the Progressive Party of Missouri on September 21, 2013 from 9:00 a.m. to 4:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #270-2013**

7. 1st & 2nd reading; Organizational Use of the Courthouse Grounds and Chambers by Mid-Missouri Fellowship of Reconciliation on July 3, 2013.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Government Center Chambers and Courthouse Grounds by the Mid Missouri Fellowship Reconciliation on July 3, 2013 from 4:30 p.m. to 7:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #271-2013**

8. Public Comment

None

9. Commissioner Reports

Commissioner Miller reported that she and Commissioner Thompson along with several of the Information Technology staff attended the Missouri Digital Summit in Jefferson City. There were 2-3 sessions that related to issues the County will be dealing with in the future. Commissioner Thompson attended one session called Bring Your Own Device.

Commissioner Thompson said that the session had two speakers, one from the Department of Conservation and the other from the I/T Department for Kansas City, MO. They talked about their policies and who needs to be involved in creating policy.

Commissioner Atwill asked if the County has something like this.

Commissioner Miller said not yet. We need to look at what the County can support and only exempt employees can be involved. There are many things to consider.

Commissioner Thompson said that to do this, you need to get all the parties involved; I/T, HR, County Council to understand the ramifications. There is data that shows how important it is to have people bring their own device to work. In some cases there are companies that have employees bring in their own device with the software and connectivity provided by the organization.

Commissioner Miller noted that Kansas City decided to have everyone bring their own device and found out later that was not working and pulled back from that decision so it is important to consider how you would want to proceed.

Commissioner Atwill asked if a stipend is provided for bringing in your own device.

Commissioner Thompson said some models will give you "x" amount of dollars or give you a device that equals "x" amount.

Commissioner Atwill asked about maintenance of the device.

Commissioner Thompson said those are questions to be resolved. All have different policies with different maintenance procedures. It comes down to what your I/T staff and Network can support. Also, the Millennial age group, when deciding where to work, say it is more important to bring their own device than the amount of salary. Some are willing to take less pay for the opportunity to bring their own device to work.

Commissioner Atwill asked about sensitive information on the device and then the employee quits.

Commissioner Thompson said those are all issues that need to be resolved.

Commissioner Miller said there was an exempt employee that was allowed to bring in their own device and it was found that the employee spent time creating web sites for other people during business hours. So there is a lot of angst going down this road.

Commissioner Miller also said she attended a session on application development – apps on the iPhone for citizen engagement. Two members of the I/T staff also attended and were very excited about the things that could be done with the applications. Boone County could have an app where a citizen could report a pot hole, apply for a permit, where everything for the County could be under one application, be it the Sheriff's Department, Public Works, Resource Management, Emergency Management.

Commissioner Miller said it would be beneficial to have a round table discussion with the Commission, I/T staff and Resource Management staff to see what would be valuable to have under an application for them. Then meet with other offices and develop a list of what they would like to have. The one obstacle is that we do not know what our system is capable of handling in terms of this idea. We need to have I/T prepare a diagram on what we have, what we are capable of doing and what we will need to do to allow us to have these applications.

Commissioner Thompson said she attended a session on mobile applications which is the same kind of thing. There are four different methodologies in preparing these applications so we do need to sit down and have the conversation with I/T. With more and more citizens having these devices with applications, families needing information on Children's Services, for instance, can access the application and find out where to take their child for the care they need.

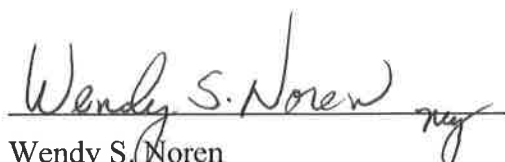
Commissioner Miller said that the Summit was very interesting and they learned a lot. There

are still more unanswered questions than answers.

There were no further Commissioner reports.

The meeting adjourned at 1:52 p.m.

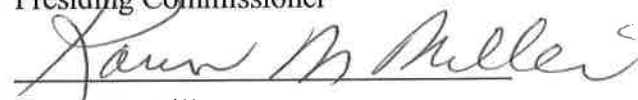
Attest:



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

