

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commission Daniel Atwill
District II Commissioner Janet Thompson
Senior Buyer Amy Robbins
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; Bid Opening #29-11JUL13 – Oakland Church Road Micro Surfacing

The following bids were received and opened:

Vance Brothers	\$46,370.00
Micro Surfaces	\$61,100.75
Missouri Petroleum Products	\$47,535.25

Commissioner Atwill thanked those that submitted a bid and said that they will be returned to the Purchasing Department for further evaluation.

2. First reading; Computer and Peripheral Surplus Disposal

Amy Robbins read the following memo:

The Purchasing Departments requests permission to dispose of the following list of

surplus PC & Peripheral equipment through MRC Recycling Center. MRC Recycling will pick up our surplus at no charge. They are a State of Missouri, DNR Level Four recycling center. No computer items are land-filled. Purchasing will obtain a Certificate of Destruction, and we will let them know that we want everything recycled, not reused so nothing ends up in the landfill.

Prior to Computer surplus coming to Purchasing for disposal, Information Technology has removed the hard-drives for destruction by their department. Their procedure for PC disposal is:

Once all the data is copied or recovered for the user, IT removes the hard drive and memory from the PC. The memory is held to be used for upgrading other PCs at the county that can benefit. IT sometimes removes parts that can be used as spare if the model is current enough. (ie Power Supplies, Video Cards, etc.) The hard drive is held for a minimum of 30 days in case a user identifies something is missing. After 30 days IT may reuse the hard drive in other county PCs if there are failures. If a hard drive goes unused or fails and IT needs to physically dispose of it, they drill a 5/8" hole through the drive and the data platters. Once IT has collection of "drilled" drives, they deliver them to PC recycling vendor, MRC Recycling Center.

MRC Recycling Center certifies that they have picked up the following items and that all items will be recycled, not reused, so nothing ends up in the landfill.

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.

Resource Management

3. Second reading; Release of Security Deposit for Sommerset Village Plat 2 (1st reading 7-9-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby release a Cash Deposit from the Boone County Treasurer in the amount of \$50,070. Said deposit was issued on behalf of St. Charles Road Development, LLC for stormwater improvements on land located at 7441 St. Charles Road and Battle Avenue Columbia, MO 65201. The work has been completed as required. The original Commission Order accepting the cash deposit is 269-2012.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #312-2013**

4. Second reading; Acceptance of Security Agreement and Letter of Credit for Whitworth Hills (1st reading 7-9-13)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby accept the attached Stormwater Erosion and Sediment Control Security Agreement and Letter of Credit for Whitworth Hills. It is further ordered the Presiding Commissioner is hereby authorized to sign said Security Agreement.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #313-2013**

5. Second reading; Cooperative Agreement between Boone County and City of Rocheport regarding distribution of road sales tax and property tax revenues (1st reading 7-9-13)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the agreement between the County of Boone and the City of Rocheport regarding the distribution of road sales tax and property tax revenues. The terms of the agreement are stipulated in the attached cooperative agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #314-2013**

Commission

6. First reading; Boone County Courthouse Plaza Use Policy

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; Agreement for Animal Shelter and Related Services (1st reading 7-9-13)

Commissioner Thompson moved on this day the County Commission of the County of

Boone does hereby approve the agreement between the County of Boone and the Central Missouri Humane Society for Animal Shelter and Related Services. The terms of the agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #315-2013**

8. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Life Ministries for August 10, 2013

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Life Ministries for August 10, 2013 from 12:00 p.m. to 7:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #316-2013**

9. Public Comment

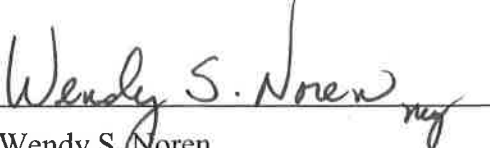
None

10. Commissioner Reports

None

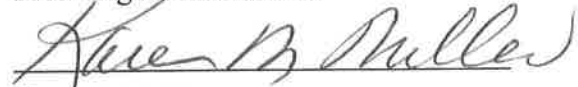
The meeting adjourned at 1:39 p.m.

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