

TERM OF COMMISSION: November Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commission Daniel Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Auditor Account Hilary Matney
Right-of-Way Agent Natalie Meighan
Deputy County Clerk Mike Yaquinto

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

Resource Management

1. First reading; Grant easement for Utility Purposes to the City of Columbia for Scott Blvd., Phase II Project

Natalie Meighan said that this is for the project along the trail head that the county owns regarding the Scott Blvd. project. The city will be doing a road extension and will need access to certain utilities and the county is granting an additional easement for access to those utilities. A schematic has been provided and this has been reviewed by the County Counselor and the survey team and all have given their approval. This is a request for Commission approval of this easement.

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.

Public Works

2. Second reading; Budget Revision to purchase a Rubber Tire Loader (1st reading 11-21-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for Public Works to purchase a rubber tire loader.

| Department | Account | Department Name | Account Name | Decrease \$ | Increase \$ |
|------------|---------|----------------------|-----------------------------------|-------------|-------------|
| 2040 | 26420 | Public Works – Main. | Culverts | 114,500 | |
| 2040 | 92300 | Public Works – Main. | Replacement Machinery & Equipment | | 114,500 |

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #529-2013**

Auditor

3. Second reading; Budget Amendment 609 E. Walnut Fire Restoration Capital Project (1st reading 11/5/13)

Commissioner Miller said she has been working with the Auditor's Office to make sure that the numbers are reflected correctly in the amendment. Earlier, during the first reading, the telephone numbers were not available.

Hilary Matney said that the only change from the first reading is shown in the telephone number under Owners Cost. The full and correct number is now shown.

Commissioner Miller noted that this was about a \$1,300 difference but needed to be corrected for the final approval. The contractor is anxious to get started on the roof so there was a sense of urgency to get this completed today because of the impending Holidays and the loss of a Commission meeting day. This would have delayed the pre-construction meetings and also the overall project.

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 amendment to appropriate funds for the 609 E. Walnut Fire Restoration Capital Project.

| Department | Account | Department Name | Account Name | Decrease \$ | Increase \$ |
|------------|---------|----------------------|--------------------------------|-------------|-------------|
| 4070 | 3915 | Law Office/IV D | OTI: From Capital Project Fund | | 129,510 |
| 4070 | 3945 | Law Office/IV D | Insurance Recoveries Proceeds | | 433,210 |
| 4050 | 83919 | General Capital Fund | OTO: To Capital Project Fund | | 126,510 |
| 4070 | 71201 | Law Office/IV D | Construction | | 465,070 |
| 4070 | 71211 | Law Office/IV D | Architect Fees | | 20,000 |
| 4070 | 71231 | Law Office/IV D | Owner's Cost | | 49,500 |
| 4070 | 60100 | Law Office/IV D | Building Repair Maintenance | | 2,100 |
| 4070 | 60125 | Law Office/IV D | Custodial Services | | 26,000 |
| 4070 | 60200 | Law Office/IV D | Equipment Repairs | | 50 |
| | | | | | |
| | | | | | 1,251,950 |

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #529-2013**

Purchasing

4. Second reading; Bid Award 37-15OCT13 – 609 E Walnut Offices (1st reading 10-15-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 37-15OCT13 – 609 E. Walnut Offices to River City Construction, LLC of Ashland, MO. The terms of the agreement 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 #531-2013**

5. Second reading; Bid Award 44-01NOV13 – Motorized Carts (1st reading 11-21-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 44-01NOV13 – Club Car Carryall 242 Gas-Powered Carts to M&M Golf Cars, LLC of Mexico, MO. The terms of the agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #532-2013**

6. Second reading; Utilize MDOT Cooperative Contract to purchase one John Deere Wheel Loader and trade-in one Case Rubber Tire Loader (1st reading 11-21-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation's Cooperative Contract 3-120320RJ to purchase one (1) John Deere 544K High Lift Wheel Loader from Tri-State Construction Equipment Company of Ashland, MO and trade in one (1) 2007 Case 521D Rubber Tire Loader to the same vendor.

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 and Request for Disposal Form.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #533-2013**

Commission

7. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 1:30PM on November 26, 2013

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, November 26, 2013, at 1:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any

confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #534-2013**

8. Public Comment

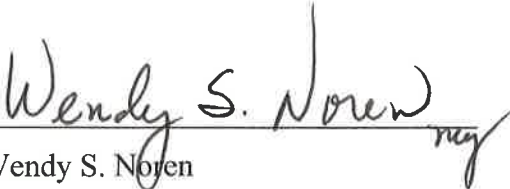
None

9. Commissioner Reports

None

The meeting adjourned at 9:38 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