

TERM OF COMMISSION: December 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 II Commissioner Janet Thompson
Senior Buyer Amy Robbins
Planner, Resource Management Uriah Mach
Deputy County Clerk Mike Yaquinto

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

Resource Management

1. Ambrose Point, Plat No. 1-A. S10-T48N-R14W. A-2. Chad and Carina Hrdina, owners. David T. Butcher, surveyor.

Uriah Mach said that this plat request is to consolidate two lots into one. The best place to build the proposed house is on the lot line. This consolidation will make it easier to move ahead with the construction.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the Presiding Commissioner to sign it:

- Ambrose Point, Plat No. 1-A. S10-T48N-R14W. A-2. Chad and Carina Hrdina, owners. David T. Butcher, surveyor.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #537-2013**

Purchasing

2. First reading; Contract Amendment Number One to 09-08MAR12 – Road Fog Seal Term & Supply

Amy Robbins read the following memo:

Contract 09-08MAR12 – Road Fog Seal Term & Supply was approved in commission on April 12, 2012 on commission order 191-2012. The attached amendment adds a stipulation that the Contractor must provide a Payment bond on any mobilization that is anticipated to exceed \$25,000.

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.

3. First reading; Bid Award 46-08NOV13 – Elevator Maintenance Term and Supply

Amy Robbins read the following memo:

46-08NOV13 – Elevator Maintenance Term and Supply opened on November 8, 2013. Three bids were received and Facilities Maintenance recommends award by low bid to Schindler Elevator Corporation of St. Louis, MO.

This is a term and supply contract and invoices will be paid from department 6100– Facilities & Grounds Maintenance, account 71100 – Outside Services.

Commissioner Thompson noted that the location of the company awarded the bid had St. Louis on the memo and Columbia on the bid tabulation.

Ms. Robbins said she will investigate the location and correct before the second reading.

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.

Facilities Maintenance

4. First reading; Budget Revision to transfer money due to numerous repairs on the MKT Trail

Commissioner Thompson said this was a result of the numerous washouts and then the drought which caused the cracking.

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.

Commission

5. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Society for Creative Anachronism – Shire of Amlesmoor for January 15, 2014, February 19, 2014 and March 19, 2014

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 Society for Creative Anachronism – Shire of Amlesmoor for January 15, 2014, February 19, 2014 and March 19, 2014 from 5:30 p.m. to 9:30 p.m.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #538-2013**

6. First reading; Authorization for Commissioner Janet Thompson to enter into contracts for use of the Central Missouri Events Center from July 1, 2014 onward

Commissioner Thompson said that once the contract with TAG Events has expired, this will allow the County to enter into contracts with entities and individuals who want to use the CMEC which will insure a stream of income.

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.

7. Public Comment

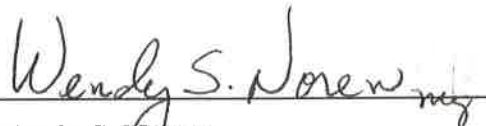
None

8. Commissioner Reports

None

The meeting adjourned at 1:40 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

