

TERM OF COMMISSION: January Session of the January 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
Senior Buyer Amy Robbins
Health Department Kara Stowers
Director Resource Management Stan Shawver
Deputy County Clerk Mike Yaquinto

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

Health Department

1. 1st & 2nd reading; Abatement of a property located at 20701 N Rte. F, parcel # 02-400-19-00-003.06 01

Kara Stowers said she has received a bid to remove the two vehicles on the property. It is \$45 each plus mileage for a total of \$144.

Commissioner Miller said it appears that there were more than two cars on the property.

Ms. Stowers said that there was a notation error on the request and the other vehicles are classified as junk. The owner is working on removing these from the property.

There were no additional comments or questions.

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

Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 20701 N. Route F, parcel #02-400-19-00-003.06 01

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #12-2014**

2. 1st & 2nd reading; Abatement of a property located at 3351 N. Locust Grove, parcel # 10-904-36-04-004.00 01

Kara Stowers said that the estimate from T.P. Mowing is \$290.

Commissioner Atwill asked if the property owner has made any attempts to clean up after the first meeting.

Ms. Stowers said another inspector drove by this past weekend and they are cleaning and burning debris. So they are cleaning up the property after our first meeting.

There were no additional comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 3351 N. Locust Grove Church Rd., parcel #10-904-36-04-004.00 01

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #13-2014**

Purchasing

3. First reading; Utilization of Cooperative Contract 3-130326RW with Missouri Department of Transportation to purchase a Cab Skid Steer Loader with Bucket

Amy Robbins read the following memo:

Purchasing and Public Works request permission to utilize the Missouri Department of Transportation's cooperative contract number 3-130326RW to purchase one (1) Takeuchi TL10C Cab Skid Steer Loader with Bucket from Bobcat of St. Louis.

Total cost for the skid steer is \$56,200.00 and will be paid from department 2040 – Public Works Maintenance Operations, account 92300 - Replacement Machinery & Equipment.

Commissioner Atwill asked if there is any trade-in on this equipment.

Ms. Robbins said there is not.

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.

4. First reading; Utilization of Cooperative Contract 3-120621RJ with Missouri Department of Transportation to purchase a John Deere Motorgrader and disposal of one 2005 John Deere Motorgrader through trade-in

Amy Robbins read the following memo:

Purchasing and Public Works request permission to utilize the Missouri Department of Transportation's cooperative contract number 3-120621RJ to purchase one (1) John Deere 672G Motorgrader from Tri-State Construction Equipment Company of Ashland, MO.

Additionally, Tri-State Construction Equipment offers the trade allowance price for the following John Deere Motorgrader for which Public Works now requests disposal:

<u>Description</u>	<u>Fixed Asset Tag</u>
2005 John Deere 672D Motorgrader Serial # 598563	15126

Cost for the Motorgrader is \$244,854.00 less trade-in allowance of \$70,000 for a grand total of \$174,854.00 to be paid from department 2040 – Public Works Maintenance Operations, account 92300 - Replacement Machinery & Equipment.

Commissioner Miller noted the good trade-in price of \$70,000.

Commissioner Thompson said for a 2005, with heavy use, the trade-in value is very good.

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. Second reading; Cooperative Contract 3-130918TV; 2014 Ford Explorer and 2014 Ford ½ Ton 4x4 Extended Cab Pickup for Resource Management and disposal of 2003 Ford Explorer and 2007 Chevrolet Trailblazer (1st read 1-9-14)

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 Cooperative Contract 3-130918TV to purchase two (2) 2014 Ford ½ Ton 4x4 Extended Cab Pickup Trucks and one (1) 2014 Ford Explorer 4x4 Sport Utility vehicle with Joe Machens Ford of Columbia, MO and dispose of one (1) 2003 Ford Explorer and one (1) Chevrolet Trailblazer.

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 Forms.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #14-2014**

6. Second reading; Disposal of surplus equipment (1st read 1-9-14)

Commissioner Miller 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 attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Disposal form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #15-2014**

Public Works

7. Second reading; Budget Revision to pay fuel expenses for 2013 (1st read 1-9-14)

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 transfer funds to pay for increased fuel expenses.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2040	86800	Public Works – Maint.	Emergency	45,000	
2040	59000	Public Works – Maint.	Motorfuel/Gasoline		45,000

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #16-2014**

Resource Management

8. Second reading; Annual Consultant Services Agreements for Architectural, Engineering & Land Surveying Services (1st read 1-9-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the 2014 General Consultant Agreements for: A Civil Group; Allstate Consultants; Benton & Associates, Inc.; BFA, Inc.; Bozoian Group Architects, LLC; CM Engineering; Engineering Surveys & Services, Inc.; Olsson Associates; Poepping, Stone, Bach & Associates, Inc.; Ross & Baruzzini; Simon & Associates; Terracon Consultants, Inc. and Trabue, Hansen & Hinshaw, Inc.

It is further ordered the Presiding Commissioner is hereby authorized to sign the attached General Consultant Services Agreements.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #17-2014**

9. 2013 Planning & Building Report.

Stan Shawver presented the 2013 Planning & Building Report. Copies were distributed to each Commissioner.

Mr. Shawver reviewed:

- Planning & Zoning Activities
- Five year comparison of re-zoning and Conditional Use Permits
- Plats and the acreage involved with the plats
- Building Inspection Report details
- Building Construction Permits
- Construction by County District
- Construction comparison; Single Family/Modular Home/Mobile Home
- County Map showing construction sites

Mr. Shawver said a more detailed look at the report can be seen on the County website, under Resource Management.

Commission

10. Second reading; 2014 Shelters for Victims of Domestic Violence Contract (1st read 1-9-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Agreement between Boone County and True North for the purchase of the program service; Shelter for Victims of Domestic Violence, providing emergency shelter and supportive services for victims of domestic violence. 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 Miller seconded the motion.

The motion carried 3 to 0. **Order #18-2014**

11. Public Comment

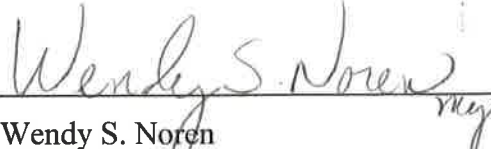
None

12. Commissioner Reports

None

The meeting adjourned at 9:51 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

