

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 K. Atwill  
District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Senior Buyer Liz Sanders  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:33 p.m.

### **Purchasing**

#### **1. First reading; Computer and Peripheral Surplus Disposal**

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.

#### **2. First reading; MM65 – Sodium Chloride Term and Supply**

Commissioner Atwill noted the cost of the project at \$61.24/ton for 1,000 tons.

Commissioner Miller pointed out the significant differences in the bid totals.

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.

**3. 1<sup>st</sup> & 2<sup>nd</sup> reading; Dispose of 2000 Ford Explorer by trade-in**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing and Sheriff Departments to dispose of a 2000 Ford Explorer, asset tag 16844, by trade-in.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order 3291-2014**

**4. Second reading; Bid Award 22-22MAY14 – St. Charles Road East Asphalt Overlay (1<sup>st</sup> read 5-22-14)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 22-22MAY14 – St. Charles Road East Asphalt Overlay to Chester Bross Construction Company of Hannibal, MO.

The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #292-2014**

**5. Second reading; Bid Award 23-22MAY14 – Gregory Heights Subdivision Asphalt**

**Overlay (1<sup>st</sup> read 5-22-14)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 23-22MAY14 – Gregory Heights Subdivision Asphalt Overlay to Chester Bross Construction Company of Hannibal, MO.

The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #293-2014**

**Resource Management**

**6. Second reading; Adopt-a-Roadway Program Renewals (1<sup>st</sup> read 6-17-14)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve applications for the Adopt-a-Road Program for the attached sections of roadway.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #294-2014**

**Commission**

**7. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on June 24, 2014**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, June 24, 2014, at 2:00 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 Miller seconded the motion.

The motion carried 3 to 0. **Order #295-2014**

**8. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by Missouri Children's Division on July 7, 2014**

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 by the Missouri Children's Division on July 7, 2014 from 11:00 a.m. to 2:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #296-2014**

**9. 1<sup>st</sup> & 2<sup>nd</sup> reading; Closure of the County portion of Starke Lane for the Bike MS Ride from 5:30 p.m. to 6:30 p.m. on September 6 & 7, 2014**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the closure of the County portion of Starke Lane for the Bike MS Ride from 5:30 a.m. to 6:30 p.m. on Saturday and Sunday, September 6 & 7, 2014.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #297-2014**

**10. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of Boone County Facilities by Mid Missouri Peaceworks for September 11 and September 21, 2014**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of Boone County Facilities by Mid Missouri Peaceworks as described below:

- Courthouse Plaza - September 11, 2014 from 6:15 p.m. to 8:30 p.m.
- Courthouse Plaza – September 21, 2014 from 12:30 p.m. to 4:00 p.m.
- Chambers – September 21, 2014 from 12:30 p.m. to 4:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #298-2014**

**11. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by Peoples' Visioning for June 28, June 30 and August 30, 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 Peoples' Visioning for the following dates and times:

- June 28, 2014 from 4:30 p.m. to 10:20 p.m.
- June 30, 2014 from 4:30 p.m. to 10:20 p.m.
- August 30, 2014 from 2:00 p.m. to 9:15 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #299-2014**

**12. Public Comment**

None

**13. Commissioner Reports**

None

The meeting adjourned at 1:42 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