

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Deputy County Clerk Mike Yaquinto

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

### **Purchasing**

**1. Second reading; Bid Award 20-17APR15 – Road Fog Seal Term & Supply (1<sup>st</sup> read 5-12-15)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 20-17APR15 – Road Fog Seal Term & Supply to Christensen Construction Company of Kingdom City, MO.

The terms of the bid award 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 #211-2015**

**2. Second reading; Bid Award 08-24FEB15 – Used Telecommunication Equipment Shelter (1sr read 5-12-15)**

Commissioner Miller said there were some questions during the first reading as to whether this was the correct company to supply this shelter. After looking into this, it is the correct company. There was a shelter at Holt Summit, but it was sold before we could sign the contract. They sold us another one at the same price even though it came from a further distance away. The price included not only the shelter, but the set-up as well.

There were no further comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 08-24FEB15 –Used Telecommunication Equipment Shelter to Cellsite Solutions, LLC of Cedar Rapids, Iowa.

The terms of the bid award 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 #212-2015**

### **Commission**

- 3. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on May 26, 2015**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Friday, May 15, 2015, 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 #213-2015**

**4. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on May 15, 2015**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Friday, May 15, 2015, 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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #214-2015**

**5. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Centralia Conference Room by Centralia Second Chance**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by the Centralia Second Chance from 6PM -7PM, every Sunday from May 1, 2015 thru April 30, 2016.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #215-2015**

**6. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by  
Renew Missouri for July 1, 2015**

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 Renew Missouri for July 1, 2015 from 10:00 a.m. to 6:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #216-2015**

**7. Public comment**

Jon Larson said he is here to speak about the War Memorial. He has followed this since November and was expecting more information. There has been very little. The Commission voted to cover the ichthys and this dishonors the soldiers. There are a lot of people in the community who are upset about this decision.

Those who have done military service understand what happens when a soldier is killed and what happens to the family. There is a Survivor Assistance Officer that is appointed and they go to the home of the family of the soldier that has been killed in action. One can recognize the process and how the families grieve and what an emotional time it is. I feel so sorry for those families of the soldiers that the County Commission decided to cover the symbol.

This is a big deal and if someone from D.C. wants to sue, then take them on, fight this thing. This is a meaningful expression. When you go to these families, the first thing we do is pray and help them through the grieving process. My hope is that you will reconsider you decision and have a public meeting so we can hear more comments from people like me.

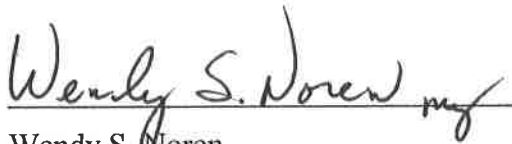
The Commissioners thanked Mr. Larson for his comments on this issue.

**8. Commissioner Reports**

None

The meeting adjourned at 1:38 a.m.

Attest:



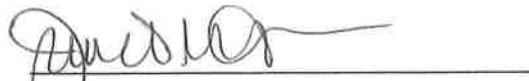
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner

