

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commission Dan Atwill  
District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Buyer Phil Fichter  
Sheriff Captain Gary German  
Stormwater Coordinator Nicki Fuemmeler  
Emergency Management Deputy Director Tom Hurley  
Deputy County Clerk Mike Yaquinto

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

**Purchasing**

**1. Bid Opening and first reading; 39-14JUL16 – 2016 Asphalt Rehabilitation Project,  
South Cowan Road and South Cowan Loop**

Commission opened the following bids:

Capital	\$371,315.59
Christian Construction	\$418,775.49
Higgins Asphalt Paving	\$363,420.30

Commissioner Atwill thanked those that submitted a bid and said they will be returned to purchasing for further evaluation.

**2. Second reading; Cooperative Contract Amendment Number One to C214038001 –  
Electronic Monitoring Services (1<sup>st</sup> read 7-12-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Cooperative Contract 116/2011 – Asphalt Paving Term and Supply.

The terms of the amendment as stipulated in the attached Contact Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One to the Purchase Agreement for 116/2011 – Asphalt Term and Supply.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #332-2016**

**3. Second reading; Contract Amendment Number One to 116/2011 – Asphalt Term  
and Supply (1<sup>st</sup> read 7-12-16)**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Cooperative Contract 116/2011 – Asphalt Paving Term and Supply.

The terms of the amendment as stipulated in the attached Contact Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One to the Purchase Agreement for 116/2011 – Asphalt Term and Supply.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **333-2016**

**Sheriff's Department**

**4. First reading; K-9 New Handler Training Contract**

Captain German said the Macon County Sheriff's Department approached us about re-training their service dog. The handler they had is no longer with the agency and they now have a new handler. We have evaluated the dog and the handler to make sure there are no issues that would be insurmountable regarding the training. It is 8 weeks and no less than 40 sessions.

Commissioner Miller asked what agencies have been trained by Boone County.

Captain German said it is Cooper County, Boonville, Macon County and Wright City.

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.

**Resource Management**

**5. First reading; Extension of Security Agreement and Letter of Credit for Potterfield Horse Barn**

Nicki Fuemmeler said this extension is for Sarah Potterfield and her new barn. They are close to being done and the original agreement expires on the 15<sup>th</sup> and they are asking for an additional two years, but will be done before that.

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.

**Commission**

**6. Second; April 2016 and June 2016 OEM Expenses paid to Boone County Fire Protection District (1<sup>st</sup> read 7-12-16)**

Tom Hurley said these are trauma kits that contain numerous bandages for life saving operations during any trauma event. The Columbia Police Department has deployed these at least five times and has saved two lives at this point in time. This is part of an effort across Boone County to equip all law enforcement vehicles. There are 182 in service with another 40 more to come on line in the near future.

These are frequently referred to as Israeli bandages for their ability to not only stop hemorrhaging, but also to provide field dressings that offer a pressure point as well. It has been shown to save many lives, not only domestically, but on the battlefield as well.

Commissioner Miller asked if this will cover everybody.

Mr. Hurley said it will be in all law enforcement vehicles in Boone County.

Commissioner Miller asked if there will be any more purchases of these kits.

Mr. Hurley said that to the best of his understanding, this is it.

Commissioner Thompson asked about the replacement of kits.

Mr. Hurley said that only the portion of the kits that are used will be replaced with new. Not

everything in the kit will be used at one time in most instances.

Commissioner Atwill asked if there will be a storehouse with replacement pieces available.

Mr. Hurley said typically, ER's will offer free stocking as a compliment to law enforcement. These are replacements at no charge as these are their patients that are getting the benefit of the equipment.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached invoices for Office of Emergency Management expenses to be paid to Boone County Fire Protection District as follows:

Invoice #82, April OEM Expenses - \$3,936.77

Invoice #83, June OEM Expenses - \$56,501.77

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #334-2016**

**7. Public Comment**

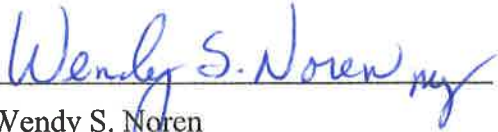
None

**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