

TERM OF COMMISSION: November Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Conference Room 338

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Right-of-Way Agent Natalie Meighan
Stormwater Coordinator Nicki Fuemmeler
Director Resource Management Stan Shawver
Deputy County Clerk Mike Yaquinto

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

Purchasing

**1. Second reading; Contract Amendment Number One to 26-15JUN15 – Live Well
Boone County (1st read 11-3-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 26-15JUN15 – Live Well Boone County.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One for Live Well Boone County.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #510-2016**

2. Second reading; Change Order #2 to Radio Consoles for the ECC (1st read 11-3-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Change Order #2 to 06913 – Radio Consoles for the ECC.

The terms of the change order are stipulated in the attached. It is further ordered the Presiding Commissioner is hereby authorized to sign said Change Order #2.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #511-2016**

3. Second reading; Cooperative Contract 120215 – Exercise, Fitness and Rehabilitation Equipment with Related Accessories, Services, Installation and Supplies (1st read 11-3-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the National Joint Powers Alliance Cooperative Contract 120215 to purchase Life Fitness (Gym Equipment) for the Emergency Communication Center from Advance Exercise of St. Louis, MO.

The terms of the Cooperative Contract 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 #512-2016**

Resource Management

4. First reading; Approval for Adopt-a-Road for Nebo Cemetery Road by Friends of Hugh Hodler

Natalie Meighan said she received a call from Paul Brugmann, a resident on Nebo Cemetery Road who said another resident of the road, Hugh Hodler, is in poor health and has always cleaned up the road and they realize he is not going to make it much longer. They were in a hurry and wanted get the sign up before he passes so they could honor him.

Commissioner Miller noted that was a great thing for the neighbors to do and said she would like to do a 1st and 2nd reading today so they would have the signed order. All Commissioners agreed.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Adopt-A-Road application for Nebo Cemetery Road in the name of The Friends of Hugh Hodler.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #513-2013**

5. First reading; Approval of Security Agreement and Performance Bond for Oakland Gravel Road Fill Site

Nicki Fuemmeler said this is a Land Disturbance Permit with J & S Columbia Property and they will be using this area as a fill site. They have submitted the stormwater Security Agreement and the Performance Bond in the amount of \$42,924.42.

Commissioner Miller asked whose property will be filled in.

Ms. Fuemmeler said it is J & S property. They purchased it.

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.

6. 1st & 2nd reading; Keeven Final Development Plan

Stan Shawver said this is the Final Development Plan on the Keeven re-zoning for the east side of Perche Creek on I-70 NW. This is the area rezoned ML-P. The P & Z Commission had conditions placed on the Review Plan and they were not changed and the way the regulations are set up, if there is no change, the Chairperson and Secretary can sign off. This today, is to acknowledge that the final zoning is in place.

There were no comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by Keeven Columbia LLC on behalf of Smarr Family Farms to approve a Final Development Plan for Smarr Family Farms M-LP Planned Development on 20.75 acres, more or less, located at 4949 W I-70 Dr NW, Columbia, MO.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #514-2016**

7. 1st & 2nd reading; Finding of Fact and Conclusions of Law – Ri-Mor Topsoil LLC

Stan Shawver said these are the findings from the November 1st hearing where the Commission placed final conditions on the topsoil management property. This is on Cunningham Road, on the west side of Perche Creek. This is the formal findings.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Ri-Mor Topsoil LLC for an agri-business involving topsoil management including harvesting, conditioning and stockpiling on 52.5 acres located at 5353 Cunningham Dr., Columbia, MO.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #515-2016**

Sheriff's Department

8. Public hearing and second reading; Budget Amendment to establish revenue and expenditure for Justice Assistance Grant (1st read 10-27-16)

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak on this budget amendment. There were no speakers and Commissioner Atwill closed the public hearing.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff's Department to establish revenue and expenditures for the FY 2016 Edward Byrne Memorial Justice Assistance Grant.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2536	71250	Justice Assistance Grant FY16	Fed Grant Pmt to subrecipient		21,705
2536	92300	Justice Assistance Grant FY16	Machine & Equipment		14,470
2536	3411	Justice Assistance Grant FY16	Federal Grant Reimb		36,175
					72,350

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #516-2016**

Community Services

**9. Second reading; Approve agreement for Vocational Skills Training with Job Point
(1st read 11-3-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County, Missouri and Job Point.

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 for Vocational Skills Training.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #517-2016**

Commission

10. Public Comment

None

11. Commissioner Reports

Commissioner Thompson said she has attended a little over one day of CIT, Crisis Intervention Team Training, at the Sheriff Department Annex. Our Sheriff is hosting the event. They have speakers from across the state and the head of the Missouri CIT will be attending on Friday.

This morning, they talked about “suicide by cop” in 2015, and there were almost 1,000 documented incidents. Yesterday, there was a presentation on mental health and one on veterans issues and in the end, the officers will be safer going through these exercises.

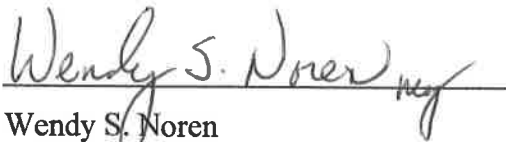
Commissioner Miller asked how many are being trained.

Commissioner Thompson said there is between 40 and 50, all across central Missouri.

There were no further Commissioner Reports.

The meeting adjourned at 9:43 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