

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 Commissioner Dan Atwill
District II Commissioner Janet Thompson
Stormwater Coordinator Nicki Fuemmeler
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:31 p.m.

Purchasing

**1. Second reading; Bid Award 55-21DEC16 – Pavement Marking Term and Supply
(1st read 1-24-17)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 55-21DEC16 – Pavement Marking Term and Supply to America's Parking Remarking of St. Louis, MO.

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 Term and Supply Purchase Agreement for Pavement Marking.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #43-2017**

2. Second reading; Computer and Peripheral Surplus Disposal (1st read 1-24-17)

Commissioner Atwill 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 PC & Peripheral equipment through MRC Recycling Center.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #44-2017**

3. Second reading; Cooperative Contract 447-14 – Purchase Bengal Model Boom Mount Tree Shear (1st read 1-24-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Texas Buy Board Cooperative Purchasing Contract 447-14 to purchase, from Tiger Corporation of Sioux Falls, SD, the following:

- One (1) new Bengal Model Boom Mount Tree Shear
- One (1) new 50” Deck
- One (1) new extra set of teeth for the shear

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 Atwill seconded the motion.

The motion carried 2 to 0. **Order #45-2017**

4. Second reading; Approve disposition of two Ballistic Shields (1st read 1-24-17)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to dispose of two (2) Ballistic Shields as described on the attached list

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #46-2017**

Resource Management

5. First reading; Stormwater Erosion and Sediment Control Security Agreement – Valley Spring

Nicki Fuemmeler said this involves the Letter of Credit and Stormwater Erosion and Sediment Control Agreement for Valley Spring. This permits the developer to disturb land on the development described above and to assure County of the required erosion and sediment control and Stormwater management. Security is in the amount of \$23,207.04.

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.

6. Second reading; Annual Consultant Services Contracts for:

A Civil Group

Allstate Consultants

Crockett Engineering Consultants, LLC

Crockett Geotechnical-Testing Lab

Klingner & Associates, P.C.

Ross & Baruzzini

Shafer, Kline & Warren

Simon and Associates (1st read 1-24-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached 2017 Annual Consultant Service Agreements for Professional Services with:

A Civil Group

Allstate Consultants

Crockett Engineering Consultants, LLC

Crockett Geotechnical-Testing Lab

Klingner & Associates, P.C.

Ross & Baruzzini

Shafer, Kline & Warren

Simon and Associates

The terms of the Agreements are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said General Consultant Services Agreements.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #47-2017**

Commission

7. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Mid-Missouri Peaceworks for February 12, 2017

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Mid-Missouri Peaceworks for February 12, 2017 from 5:30 p.m. to 9:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #48-2017**

8. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Mid-Missouri Fellowship Reconciliation for January 30, 2017

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Mid-Missouri Fellowship of Reconciliation for January 30, 2017 from 12:00 p.m. to 10:00 p.m.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #49-2017**

9. Public Comment

None

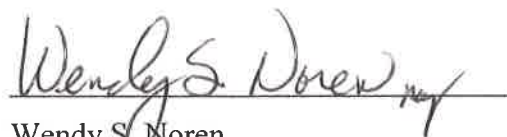
10. Commissioner Reports

Commissioner Thompson said this morning she participated in the Point in Time activity coordinated through the Veterans Hospital, City/County Health Department, United Way and a lot of area agencies. It is a national effort to track who is in the homeless population in the community. It was based out of the United Way building.

Many agencies came together to provide services for the homeless population and at the same time, gather data about that population. I was assigned to the clothing room and there were many people that came in to get clothes. I talked to them and they said that there are others who won't come in for various reasons. This was very interesting and humbling.

The meeting adjourned at 1:47 p.m.

Attest:


Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner


Fred J. Parry
District I Commissioner


Janet M. Thompson
District II Commissioner