

TERM OF COMMISSION: February 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 I Commissioner Fred Parry
District II Commissioner Janet Thompson
Buyer Phil Fichter
Director Health Department Stephanie Browning
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. Bid Opening and first reading; 07-02FEB17 – Davenport Road Drainage Structure

The following bids were opened:

Midwest Heavy Construction, LLC	\$156,555.00
Remsel Corporation	\$ 95,857.00
Boone Construction Company	\$ 79,473.00
Gene Haile Excavating, Inc.	\$136,394.00
B & P Patterson Concrete & Construction	\$ 98,340.00
CL Richardson Construction Company	\$ 82,205.50
Rhad A. Baker Construction	\$ 92,882.00
Ken Kauffman & Sons Excavating, LLC	\$ 96,460.00
Mera Excavating, LLC	\$ 94,565.40
Brauer Construction, LLC	\$124,365.00
Travis Hodge Hauling, LLC	\$ 97,152.00

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

2. First reading; Cooperative Contract CC170281001 – Chevrolet Tahoe Pursuit Utility Vehicle for the Boone County Sheriff

Phil Fichter read the following memo:

The Sheriff Department requests permission to utilize the State of Missouri, Office of Administration cooperative contract *CC170281001 – Model Year 2017 Patrol Vehicles* with Don Brown Chevrolet of St. Louis, Missouri to purchase one (1) Chevrolet Tahoe Pursuit Utility Vehicle.

Total cost of contract is \$35,768 and will be paid from department 2901 – Sheriff Operations, LE Sales Tax, account 92400 – Replacement Auto / Trucks. \$39,654 was budgeted for the Tahoe.

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.

3. First reading; Disposition of 1997 Ford Ranger

Phil Fichter read the following memo:

Boone County Facility Maintenance requests permission to dispose of a 1997 Ford Ranger through the Missouri Auto Auction. The vehicle is not mechanically safe to drive. Our contract with MO Auto Auction is *15-24APR15 – Auction Services for Surplus Vehicles*.

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.

4. Second reading; Cooperative Contract 3-130326RW – Purchase Bobcat T770 T4 Compact Track Loader and dispose of 2007 Case 450 Skid Steer (1st read 1-31-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-130326RW to purchase one (1) Bobcat T770 T4 Compact Track Loader from Clark Equipment Company dba Bobcat Company of West Fargo, ND and dispose of one (1) 2007 Case 450 Skid Steer, asset tag 16354.

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 and Request for Disposal form.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #52-2017**

5. Second reading; Cooperative Contract 042815 – Purchase Kubota KX080-4R3A Compact Excavator and dispose of 2003 Case 580SM Backhoe (1st read 1-31-17)

Commissioner Parry 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 042815 to purchase one (1) Kubota KX080 4R3A Compact Excavator from Kubota Tractor Corporation of Grapevine, TX and dispose of one (1) 2003 Case 580SM Backhoe, asset tag 14070.

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 and Request for Disposal form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #53-2017**

Health Department

6. First reading; Cooperative Agreement with City of Columbia for Public Health Services

Stephanie Browning said this is the annual agreement that the city and county enter into each year to provide covered health services for residents outside the city limits. It is the same as last year with the exception of the updated current budget amounts as provided by the County Auditor. I bring it here today for your consideration.

Commissioner Atwill asked about the county obligation to this.

Ms. Browning said the budget is approximately \$1,245,000 for public health services and on-site sewage with the exception of animal control which is the next item.

Commissioner Atwill asked what the city contributes.

Ms. Browning said the split is county 35%, city 65%.

Commissioner Parry asked about the on-site sewage and what that might be as well as the \$104,000 noted for this.

Ms. Browning said the on-site sewage is for those with separate septic systems and the \$104,000 relates to permits, inspections and working with the installers.

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.

7. First reading; Cooperative Agreement with City of Columbia for Animal Control Services

Stephanie Browning said this is similar to the previous item where the animal control services are for outside the city limits. This agreement is based on the number of employees so 1/3 of the employees are dedicated to the county. This also includes a sharing of the agreement with Central Missouri Humane Society in providing care for the animals with veterinarian care and housing.

Commissioner Parry asked about the situation in Ashland concerning calls about stray dogs.

Ms. Browning said that Ashland originally provided this service by themselves. They then decided to enter into an agreement with the county to have this service provided along with response to calls. They had gotten a lot of complaints. We had an agreement that we used that calculated the fees. The previous administrator, prior to Lyn Wolford, the current administrator, decided they did not want to pay for the service, so it was suspended and at this point, I don't believe there is a new agreement in place.

Commissioner Parry asked if this is taken into account when calculating the county's responsibility.

Ms. Browning said it is.

Commissioner Parry asked if Hartsburg gets any assistance from the County.

Ms. Browning said they do not. Hallsville and Centralia do their own.

Commissioner Parry said that Ashland said they were being charged \$80 for every call made.

Ms. Browning said the way this is done is we take the number of calls and divide it by the total number of calls and then use the budget and calculate per call. In Ashland's case, the one year they had a high number of calls resulting in cost increases was due to the problems they were having in a mobile home park just outside of town. We were getting a lot of calls and when you add the mileage and travel time, that contributed to the cost. I recently had a conversation with the city manager and they expressed an interest in participating again.

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.

Community Services

8. Second reading; Agreement for Purchase of Services – Opportunity Gardens and Urban Farm Experiences (1st read 1-31-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and Columbia Center for Urban Agriculture (CCUA) for Opportunity Gardens and Urban Farm Experiences for children and youth nineteen years of age or less and their families. Compensation under said agreement shall not exceed \$25,487.40.

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 Purchase of Services.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #54-2017**

Office of Emergency Management

9. Second reading; Approve OEM Expenses to Boone County Fire Protection District for Rent and Active Shooter Kits (1st read 9-29-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following Office of Emergency Management expenses in the amount of \$1,214.43 to be paid to the Boone County Fire Protection District:

Rent for June, July & August, 2016 - \$926.25

Active Shooter Kits for August, 2016 - \$288.18

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #55-2017**

Commission

10. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Toastmasters – Division E for February 11& 23, 2017

Commissioner Parry 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 Toastmasters – Division E for the following dates and times:

February 11, 2017	12:30 p.m. to 3:30 p.m.
February 23, 2017	6:00 p.m. to 9:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #56-2017**

11. 1st & 2nd reading; Organizational Use of the Courthouse Plaza by The Markham Group for February 3, 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 Courthouse Plaza by The Markham Group for February 3, 2017 from 2:00 p.m. to 4:45 p.m.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #57-2017**

12. Public Comment

Evelyn Robertson said Julius Nolte was her father who built the monuments for the historical horses at the Boone County Fairgrounds. The monuments have been moved to the new fairgrounds from the original one on Clinkscapes. He was a stone mason and these monuments are very important to our family. We are here today to assure that nothing happens to the monuments and perhaps see if they can become historical markers at the fairgrounds with some protective barriers and ask that this work not be destroyed. We have brought some pictures to share with the Commission. *(Commissioners look at pictures)*

Richard Nolte said he is the grandson and noted that the monuments were all done by hand, not by the machines of today. One of them is cracked and we would prefer that they not be moved again as it would be very destructive to them. One of the horses mentioned was named Stonewall King. There is an article from the Tribune in 2015, celebrating 100 years and cites a Columbia horse named Peter Pan who won the Commencement horse show in 1915. One last thing is we need to have the Boone County Fair back in Columbia.

Marceil Flatt said she is a granddaughter and that our family has been in Boone County since 1930. This is a part of our family history and is very important to us.

Angela Brown said she is also a granddaughter and remembers going to the fair and seeing the monuments and feeling so proud. They were moved to the new fairgrounds and I remember using those for a photo project and they are really memorable to me. I have told my kids and grandkids that my grandpa built those.

Commissioner Atwill said we have a very close relationship with the Boone County Historical Society. They may be interested in having a role in this and it is worth bringing it up. We appreciate you coming in today with your comments and desires. There are many things we would like to do, but there is only a limited amount of money. County government

is one step beyond your personal family in all reality. Unfortunately, we can't wave a magic wand and we have made sincere efforts to keep things going.

Please understand that the Agriculture and Mechanical Society is the organization that puts on the fair. The county just happens to own the grounds. You might have an occasion to talk to them about your interest in the fair.

Commissioner Parry said Jeff Cook is the President of the fair and that would be a great place to start. Keeping him in the loop and letting him know about the history of these monuments.

Commissioner Thompson said that when we created the display, we had not gotten the photograph of Margaret Parman with the monument, both when it was first erected and when the fair board sold the property at Clinkscapes. Now that we have found both of those photos and the whole history, it might be interesting to talk to Chris Campbell, the executive director of the Historical Society, to see if you can lend your pictures for a period of time along with those of Aunt Margaret. It would be great to have those three images in one place for a period of time.

If you could talk to Chris Campbell and lend your display to the Historical Society and put it up with the two pieces with Aunt Margaret, that would be a real interesting display. That would really add to it.

Commissioner Parry said he received from Ms. Robertson some clippings of the Centralia Fireside Guard that her father was in. I recommend that you submit all that to the Western Manuscript Collection at the University and the State Historical Society so they can put it on the record. They would gladly accept that information and any additional photos.

Ms. Robertson said we would like to keep it alive and keep it moving.

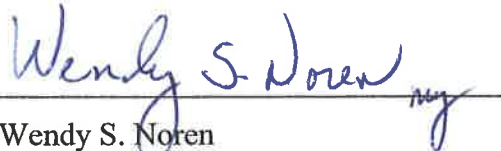
The Commissioners thanked all for coming and sharing a bit of Boone County history.

13. Commissioner Reports

None

The meeting adjourned at 2:07 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

