

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
County Counselor C. J. Dykhouse
Health Department Environmentalist Kris Vellema
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:31 a.m.

Proclamation

1. Proclamation – Celebrate Agriculture/Thank a Farmer Week

Commissioner Atwill read the following proclamation:

Whereas, America’s farmers and ranchers provide food that satisfies the tastes and preferences of today’s consumers; and

Whereas, one farmer produces food and fiber for 168 people in the United States and abroad; and

Whereas, U.S. consumers spend approximately 10 percent of their disposable income on Food each year, less than any country in the world; and

Whereas, America’s farmers and ranchers not only provide the food we eat but also help Sustain rural communities, preserve open space and wildlife habitat and protect the environment; and

Whereas, farming and ranching play a vital role in the economy of the country and each County in the state; and

Whereas, farmers are professionals in their career of providing food and fiber and work Behind the scenes to provide a food supply that is abundant, affordable overall, and among the world's safest; and

Whereas, February 5 - February 11, 2017 is recognized as Missouri Farm Bureau Celebrate Agriculture/Thank a Farmer Week;

Therefore, the Boone County Commission does hereby proclaim February 5-February 11, 2017 to be **Missouri Farm Bureau Celebrate Agriculture/Thank a Farmer Week** Throughout Boone County and express appreciation for the efforts of farmers within Boone County and across the state of Missouri.

IN TESTIMONY WHEREOF, this 7th day of February, 2017.

Commissioner Atwill presented the proclamation to John Sam Williamson.

Mr. Williamson thanked the Commission for the recognition and said that agriculture is very important to the economy of Missouri. One farmer will feed approximately 168 people.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby proclaim February 5 – February 11, 2017 to be Missouri Farm Bureau Celebrate Agriculture/Thank a Farmer Week.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #58-2017**

Health Department

**2. 1st & 2nd reading; Abatement of a property located at 6004 N. Kent Drive A+B,
parcel #12-415-20-01-069.00 01**

Kris Vellema said the pictures show a big mess on this property. There has been no contact with the owner and we would like to proceed with the order in the event they do not clean up the nuisance. We have not received a bid as yet, but it should be around \$80 to \$90.

Commissioner Thompson asked if this applies to the backyard as well.

Ms. Vellema said it does not.

Commissioner Atwill asked if there is anyone here to represent the property owner. There were no speakers.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6004 N. Kent Drive A+B, parcel #12-415-20-01-069 00 01

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #59-2017**

3. Second reading; Cooperative Agreement with City of Columbia for Public Health Services (1st read 2-2-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the Cooperative Contract between the City of Columbia and Boone County, Missouri for Public Health Services.

The terms of this agreement are stipulated in the attached Agreement. It is further ordered the County Commissioners are hereby authorized to sign said Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #60-2017**

4. Second reading; Cooperative Agreement with City of Columbia for Animal Control Services (1st read 2-2-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Cooperative Contract between the City of Columbia and Boone County, Missouri for Animal Control Services.

The terms of this agreement are stipulated in the attached Agreement. It is further ordered the County Commissioners are hereby authorized to sign said Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #61-2017**

Purchasing

5. First reading; Cooperative Contract CC170281001 – Chevrolet Tahoe Special Services Utility Vehicle for Joint Communications

Commissioner Thompson read the following memo:

Joint Communications 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 Special Services Utility Vehicle.

Total cost of contract is \$35,501.12 and will be paid from department 2704 – Joint Comm Radio Network, account 91400 – Auto/Trucks. \$42,000 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.

6. Second reading; Cooperative Contract CC170281001 – Chevrolet Tahoe Pursuit Utility Vehicle for the Boone County Sheriff (1st read 2-2-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract CC 170281001 to purchase one (1) Chevrolet Tahoe Pursuit Utility Vehicle for the Boone County Sheriff from Don Brown Chevrolet 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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #62-2017**

7. Second reading; Disposition of 1997 Ford Ranger (1st read 2-2-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request by Facilities Maintenance to dispose of a 1997 Ford Ranger, asset tag 17476, through the Missouri Auto Auction.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #63-2017**

Public Works

8. First reading; 2017-2019 Collective Bargaining Agreement with Laborer's Local 773

C. J. Dykhouse said this is a new three-year Collective Bargaining Agreement with our Public Works employees. This is the culmination of several months of work. On the shop steward side, the employees were represented by Price Nichols, Tony Crocker and Darren Evans. On the management side, the representatives were myself, Jenna Redel, Greg Edington and Jane Telander. We had good, productive, good faith bargaining sessions.

In a quick summary, some of the changes for this new agreement are:

- Adjustments to the tool allowance
- Timing adjustments on uniform reimbursement
- Technical adjustments to recognize the adoption of the 2017 Pay Plan
- Two reporting locations with the addition of the Public Works North Facility
- Adjustments on how merit pay is distributed to the employees
- Adjustments to the Progressive Discipline Policy
- Sick leave adjustments pertaining to overtime calculations

This represents a good compromise of interests and takes us through 2019.

Commissioner Atwill said we recognize that this is a lot of work and appreciate all those involved in the process.

Commissioner Parry noted that the merit pay is distributed into a pool and the workers divide it amongst themselves.

Mr. Dykhouse said that is how it works, but is not a change to this agreement. The change refers to how they will distribute based on time served and address wage compression.

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.

Commission

9. 1st & 2nd reading; Organizational Use of the Government Center Conference Room 301 by the Department of Mental Health for March 15, 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 Conference Room 301 by the Department of Mental Health for March 15, 2017 from 9:00 a.m. to 2:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #64-2017**

10. 1st & 2nd reading; Organizational Use of the Government Center Chambers by the Missouri Sierra Club for March 5, 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 the Missouri Sierra Club for March 5, 2017 from 9:30 a.m. to 5:15 p.m.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #65-2017**

11. 1st & 2nd reading; Revision of meeting dates for Organizational Use of the Centralia Clinic by Missouri Militia 1st/7th originally approved on Commission Order 23-2017

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the revised 2017 dates for the Organizational Use of the Centralia Clinic by Missouri Militia 1st/7th from 6:00 p.m. to 8:00 p.m. originally approved on Commission Order 23-2017:

<u>Original Date</u>	<u>Revised Date</u>
January 15	January 16
February 12	February 13
March 12	March 13
April 9	April 10
May 14	May 15
June 11	June 12

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #66-2017**

12. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) & (2) at 2:30PM on February 7, 2017

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, February 7, 2017, at 2:30 p.m. The meeting will be held in the Conference 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 and RSMo. 610.021(2) to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #67-2017**

13. Public Comment

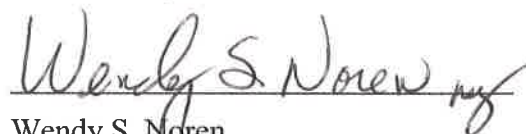
None

14. Commissioner Reports

None

The meeting adjourned at 9:51 a.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