

TERM OF COMMISSION: June Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Conference Room 301

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Director Resource Management Stan Shawver
Buyer Phil Fichter
GIS Manager Jason Warzinik
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. Bid Opening 25-08JUN17 and first reading; Trenchless Culvert Rehab - 2017

The following bids were opened:

Ace Pipe Cleaning, Inc.

Option #1	No Bid
Option #2	\$211,407.00

Utility Solutions, LLC

Option #1	No Bid
Option #2	\$352,824.00

Vee Jay Cement Contracting Co., Inc.

Option #1	No Bid
Option #2	\$359,354.60

Lexeco, Inc.

Option #1	\$436,036.00
Option #2	No Bid

Rhad A. Baker

Option #1	No Bid
Option #2	\$340,904.00

Commissioner Atwill thanked those that bid on this project and said they will be returned to Purchasing for further evaluation

2. First reading; Bid Award 21-26APR17 – Deed Record & Index Books Term and Supply

Phil Fichter read the following memo:

21-26APR17- Deed Record & Index Books Term and Supply opened on May 3, 2017.
Three bids were received. Recorder recommends award by low bid to Bear Graphics and Printing of Sioux City, IA.
Cost of the contract will be paid from Department 2800 - Storage & Preservation Account 23000-Storage Supplies. The 2017 budget is \$7,000.00.

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. Second reading; Cooperative Contract 2017000280 – Auto Parts and Accessories
(1st read 6-6-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the utilization of the U. S. Communities Cooperative Contract 2017000280 to purchase auto parts and accessories from Advance Stores Company, Inc.

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 #262-2017**

4. Second reading; Disposal of Surplus Equipment (1st read 6-6-17)

Commissioner Thompson 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 equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #263-2017**

5. Second reading; Cooperative Contract C215091001 – Livescan Maintenance (1st read 6-6-17)

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 C215091001 to purchase Livescan Maintenance, for our fingerprint system, from Morpho Trak, Inc. of Anaheim, CA.

The terms of the Cooperative Contract are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #264-2017**

Information Technology

6. 1st & 2nd reading; Budget Revision for aerial mapping platform hardware and software

Jason Warzinik said we are requesting a first and second reading to purchase two aerial mapping systems, including hardware and software to process the imagery. This is a result of the work sessions and getting approval from County Counsel to move forward.

Commissioner Atwill asked why they are requesting a first and second reading.

Mr. Warzinik said they have an opportunity to do joint training in two weeks and they would like to have this equipment available for that training.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Information Technology Department to purchase aerial mapping platform hardware and software.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2703	91300	I/T - 911/EM	Machinery & Equipment		1,400
2703	92301	I/T - 911/EM	Replacement Computer Hardware	1,400	
1170	91300	Information Technology	Machinery Equipment		1,400
1170	91302	Information Technology	Computer Software		1,500
1170	91301	Information Technology	Computer Hardware	1,315	
1170	92301	Information Technology	Replacement Computer Hardware	1,585	
				4,300	4,300

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #265-2017**

Treasurer

7. 1st & 2nd reading; 2014 Tax Sale Surplus for Arlie D. Nole, Sr./Amanda Nole

Commissioner Thompson said this is a tax sale surplus and the owner of record at the time the subject property went to tax sale was Arlie D. Nole, Sr., deceased. His daughter, Amanda Nole, has filed a verified surplus claim with the Boone County Treasurer claiming the tax surplus proceeds. The Boone County Circuit Court has adjudged Ms. Nole to be Arlie D. Nole's sole and only heir and to be entitled to all of those tax surplus proceeds remaining after payment to the Boone County Collector of \$321.57 for Arlie D. Nole's remaining unpaid personal property taxes.

Therefore, the County Treasurer is satisfied that Amanda Nole is the legal representative of the record owner of the subject property at the time of the delinquent land tax auction and so is entitled to the total surplus of \$4,546.44, less \$321.57 for Mr. Nole's unpaid personal property taxes.

There were no comments or questions.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Amanda Nole in the amount of \$4,546.44, less \$321.57 for unpaid personal property taxes, as recommended by the County Treasurer.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #266-2017**

Resource Management

8. First reading; Public Infrastructure Study Cost Allocation Agreement

Stan Shawver said this is an Intergovernmental Agreement with the City of Columbia. Over the past several years, we have received complaints concerning issues with Grace Lane. This all started when Rolling Hills Road opened up all the way to New Haven Road and crossing Hwy. WW and going to Richland Road where it intersects with Grace Lane. Traffic flow has increased substantially.

It has been determined the best way to approach this was to have a Traffic and Alignment Study which probably will result in a re-alignment of a section of Grace Lane to reduce some of the traffic conditions. The agreement is with the City of Columbia who has an existing contract to do a traffic study to come up with some proposals for re-alignment. The cost is \$95,185 and will be evenly split between the County and City. The County portion is \$47,592.50.

Commissioner Parry asked what happens to Grace Lane concerning the Road Share Agreement.

Mr. Shawver said he does not recall off the top of his head, but he thinks it goes to the city eventually.

Commissioner Parry said it is a lot of money, but this is a big problem.

Commissioner Thompson said that if we don't address this, it will become much worse.

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.

Human Resources

9. First reading; Request to Transfer Above Authorized Transfer Salary for Position 498 in Resource Management

Commissioner Atwill said this has been discussed in several sessions with Human Resources and Resource Management. He believes there is no further discussion required on this item. Commissioners Parry and Thompson agreed.

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

10. 1st & 2nd reading; Approve appointment of Ernie Wren III and June Pitchford as Boone County's representatives to the City of Columbia Tax Increment Financing Commission

Commissioner Parry asked if this should be a term position.

Commissioner Thompson said the appointment expires when the Commission has completed its work.

There were no further comments or questions.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby appoint Ernie Wren III and June Pitchford as Boone County's representatives to the City of Columbia Tax Increment Financing Commission.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #267-2017**

11. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Toastmasters for July 25, 2017

Commissioner Thompson noted that there are a lot of Boone County employees involved with this organization and they are a very active group.

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 Toastmasters for July 25, 2017 from 5:00 p.m. to 9:00 p.m.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #268-2017**

12. Public Comment

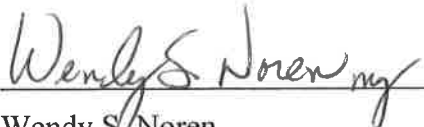
None

13. Commissioner Reports

None

The meeting adjourned at 1:45 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

