

TERM OF COMMISSION: July Session of the July 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
Buyer Phil Fichter
County Counselor C. J. Dykhouse
Sheriff Dwayne Carey
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; Contract Extension Number One – Depository of County Funds

Phil Fichter read the following memo:

Contract Depository of County Funds was approved by commission for award to Landmark Bank of Columbia, Missouri on March 3, 2016, commission order 106-2016. The attached extends the contract for another month ending September 30 2017.

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.

2. First reading; MM67 – Sodium Chloride (Rock Salt) Term and Supply

Phil Fichter read the following memo:

MM67 – Sodium Chloride (Rock Salt) Term and Supply opened on May 31, 2017. Four (4) bids were received. Public Works recommends award by low bid to Independent Salt Company of Kanopolis Kansas.

This was cooperatively bid through the Mid-Missouri Public Purchasing Cooperative for which Boone County Purchasing is the lead agency for this Sodium Chloride Term and Supply Request for Bid. The City of Columbia, University of Missouri-Columbia, City of Hallsville, and City of Centralia are members who also participated in this Term and Supply Request for Bid.

Cost of the Boone County contract for will be paid from Department 2040 – Maintenance Operations, Account 26302-Road Salt. The 2017 budget is \$224,000.00.

Commissioner Parry asked if there will be an opportunity to adjust the yearly volumes.

Phil Fichter said there is. The first year has a set volume, but after that, the volumes can be adjusted based on use.

Commissioner Thompson said some years we will use it all up and some years we won't.

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.

3. Second reading; Contract Amendment #2 to 114-063015SS – Subscription Service for Smart 911, Rave Command View (1st read 7-3-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to 114-063015SS – Subscription Service for Smart 911 – Rave Command View.

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 Two.

Commissioner Thompson seconded the motion.

Commissioner Atwill noted that this extra feature comes at no extra cost.

The motion carried 3 to 0. **Order #299-2017**

4. Second reading; Contract Amendment #3 to 114-063015SS – Subscription Service for Smart 911, Rapid SOS (1st read 7-3-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Three to 114-063015SS – Subscription Service for Smart 911 – RapidSOS.

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 Three.

Commissioner Parry seconded the motion.

Commissioner Atwill noted that this extra feature comes at no extra cost.

The motion carried 3 to 0. **Order #300-2017**

County Clerk

5. First reading; Budget Revision – Cover August Election prepay

Commissioner Thompson said as the memo from Wendy Noren stated, the April costs were higher because the City of Columbia did not participate and that's the reason for the revision.

Commissioner Atwill noted this is an increase of \$11,000.

Commissioner Parry asked why the City of Columbia did not participate. They had city council races in April.

Commissioner Thompson said that it states, per Art Auer, the schedule of prepayment charges for the August 8, 2017 Special Election will be estimated at a cost of \$189,500.00. Those participants are State of Missouri - \$40,130.97, Boone County - \$144,670.32, Centralia R-VI School District - \$4,658.71 and North Callaway County R-1 School District – 40.00. These are all billed back to them.

Commissioner Parry said we should have someone from the County Clerk's office explain this at the second reading.

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.

Sheriff's Department

6. First reading; Budget Revision to cover Intercom Console Replacement

Sheriff Carey said the intercom system we currently have at the Sheriff's Department is the initial one we had from 1991. We are having problems with it and are trying to replace one console with the revision today and then put the second console in our budget for 2018 instead of trying to move dollars around this year for the second console. We can get by with one for now and will try to re-build the replaced console and ultimately use that as a spare.

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.

Commission

7. First reading; Funding Approval and Grant Agreement for CDBG funds relating to the American to the American Outdoor Brands project

C. J. Dykhouse said this is a first reading on funding approval and CDBG grant agreement. This grant will bring federal money through our Missouri Department of Economic Development in the amount of \$1.8 million to be spent, ultimately, on road infrastructure improvements which have yet to be designed, but the Commission will approve, before they go out to bid in the areas of Route Z and Clark Lane.

I would like to note that the substantive provisions in the CDBG grant includes the typical language and incorporates the many federal regulations and statutes. We have reviewed the language and referenced the Manchester Heights Sewer NID which had a CDBG component

to it. We are comfortable with all the terms of the grant as this is very similar to the Manchester Heights NID.

After this is presumably approved after the second reading on Tuesday, Engineering staff is preparing a RFP for Engineering to design the proposal and we will be working with the Missouri Regional Planning Commission to stand up a grant administrative agreement as they will have a formal role in administering this grant, including getting prevailing wage compliance among other things that will be identified. We will ultimately have a mobilization meeting that will assign responsibilities for everybody internally on how we are going to move forward with this project.

What we know now, and what I can represent to the Commission, is it involves changing some elevations on Route Z that are relevant to what American Outdoors has to do on their property and also the creation of a stub on a county road that will be Clark Lane and will ultimately be on the Transportation Plan to be a connector road.

Commissioner Parry asked who will be doing the engineering.

Mr. Dykhouse said our Chief Engineer has reached an understanding with MoDOT that they will treat us as a developer who is getting a permit to work on a State right-of-way. We are going to be doing the engineering, but we will be doing it through a professional services contract. As part of this grant, we have to do a qualification based selection process for that outside Engineer and our staff will be doing the bid specifications for that RFP.

I would like to note that we usually have Commission as the final approval on these types of things, getting all others to sign and Commission is last. In this instance, we are deviating from this rule as others are making the rules and they require the Commission to sign first and then it goes to DED for signature approval.

As a point of clarification concerning the distinction between in-kind and tax abatements, we got approval from DED to use local tax abatements as the in-kind contribution on our part.

Commissioner Thompson said that this is in lieu of in-kind, essentially. We need to be clear that our portion is being satisfied by the tax abatements that they agreed to.

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.

8. 1st & 2nd reading; Approve Quarter II 2017 Commission Meeting Minutes

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Meeting Minutes during the II Quarter, 2017, beginning on 4/3/2017 through 6/29/2017.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #301-2017**

9. Public Comment

None

10. Commissioner Reports

None

The meeting adjourned at 1:45 p.m.

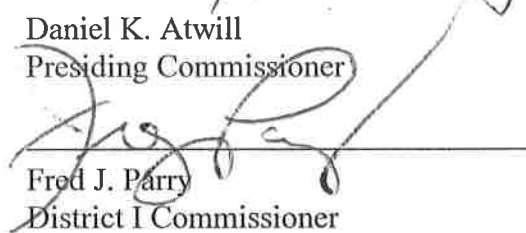
Attest:



Art Auer
Interim Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner