

TERM OF COMMISSION: July Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Chambers

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Buyer Robert Wilson
Stormwater Coordinator Nicki Fuemmeler
Risk Management Specialist Angela Wehmeyer
Deputy County Clerk Diane Buchmann

The meeting was called to order at 9:30 a.m.

Purchasing

1. First reading; Contract Amendment Number Two to 53-02SEP15 – Laundering and Dry Cleaning Services Term and Supply

Robert Wilson read the following memo:

Contract 53-02SEP15 – Laundering and Dry Cleaning Services – Term and Supply
approved by commission for award to Robinson’s Cleaners, LLC of Columbia, Missouri on November 17, 2015, commission order 537-2015. This amendment adds the attached services and pricing for Boone County Joint Communications.

Article	Unit	Qty	Unit Price Dry Cleaning
Tactical Performance Polo - Short Sleeve	Each	1	\$3.50
Tactical Performance Polo - Long Sleeve	Each	1	\$3.50
Taclite Pro Long Sleeve Shirt	Each	1	\$3.50
Taclite Pro Short Sleeve Shirt	Each	1	\$3.50
Tactical Valiant Soft Shell Jacket	Each	1	\$7.00
Tactical Valiant Duty Jacket	Each	1	\$7.00
Proper Soft Shell Jacket	Each	1	\$7.00

Invoices will be paid from department 2701– Joint Communications, 1251 – Sheriff, and 1255 – Corrections, account 23305 – Uniform Maintenance.

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. Second reading; Contract Extension Number One – Depository of County Funds
(1st read 7-6-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Extension of Depository Agreement between Boone County and Landmark Bank, NA of Columbia, MO.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #302-2017**

3. Second reading; MM67 – Sodium Chloride (Rock Salt) Term and Supply (1st read 7-6-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid MM67 – Sodium Chloride Term and Supply, cooperatively bid through the Mid-Missouri Public Cooperative, to Independent Salt Company of Kanopolis, KS.

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 Purchase Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #303-2017**

County Clerk

4. Second reading; Budget Revision – Cover August Election prepay (1st read 7-6-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the County Clerk's Office to cover the August, 2017 Election Prepay.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency & Contingency	Emergency	11,000	
1133	85900	Election Activities	County Election Expense		11,000
				11,000	11,000

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #304-2017**

Resource Management

5. First reading; Approval of Security Agreement and Letter of Credit for Rokes Bend Southwest Private Drive

Nicki Fuemmeler said this is for Rokes Bend Southwest Private Drive. The Erosion and Sediment Control Agreement and Letter of Credit is in the amount of \$21,820.14 and is refundable upon completion of the project. The construction plans were approved on June 18th.

Commissioner Atwill asked where this is located.

Ms. Fuemmeler said it is at Woodie Proctor and Stanley Poe.

Commissioner Parry asked if this is a private road.

Ms. Fuemmeler said it is.

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

6. First reading; Request approval for Extended Leave of Absence Without Pay, pursuant to County Policy 5.7, for position 842

Angela Wehmeyer said that position 842 is an Emergency Telecommunicator Trainee who was hired in November of last year. This person needs an extended Leave of Absence without pay and because this employee has been with the County less than one year, this request comes before the Commission. The Director of BCJC has already approved a 30-day Leave of Absence which ends on July 17th. This request is asking the Commission for an additional 60 days which will extend the leave to September 17th.

There were no questions or comments.

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

7. Second reading; Budget Revision to cover Intercom Console Replacement (1st read 7-6-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Sheriff's Department to cover Intercom Console Replacement.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1255	60200	Corrections	Equipment Repairs	1,166	
1255	92300	Corrections	Repl. Equipment & Tools		1,166
				1,166	1,166

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #305-2017**

Commission

8. Second reading; Funding Approval and Grant Agreement for CDBG funds relating to the American to the American Outdoor Brands projects (1st read 7-6-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the Community Development Block Grant (CDBG) Program Grant Agreement for the American Outdoor Brands road infrastructure improvement project.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #306-2017**

9. 1st & 2nd reading; Organizational Use of the Centralia Clinic by FACE of Boone County for various dates for July, 2017

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by FACE of Boone County from 10:00 a.m. to 5:00 p.m. for the following dates for July, 2017:

July 6 (retroactive)

July 11

July 13

July 18

July 20

July 25

July 27

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #307-2017**

10. Public Comment

Commissioner Atwill said he would like to recognize Tish Johnson and her group from 4H. We would appreciate an update on today's events and then give the students a chance to ask questions if they have any.

Tish Johnson said she is the Community Development Specialist with MU Extension and with her is Brooke Jameson, our 4-H Youth Development specialist and Tevin Uthlaut our 4-H Program Associate.

The following students were in attendance:

Taylor Thiessen – Hallsville Go Getters & State 4-H Council

Shane Thiessen – Hallsville Go Getters

Hunter Snow – Rock Bridge

Marta Cunningham – Fairview Friends

Matt Vaughn – Sturgeon Goalseekers

Ethan Vanderwert – Rock Bridge

Commissioner Thompson said those that have projects involving agriculture should get to know Nicki Fuemmeler who is in our Resource Management Department. The things she does are important for the things that you do on the farm. She works with Stormwater and Erosion and she is a good person to learn from and to make sure what you do on your farm does not adversely affect somebody downstream from you. She is a really important person to know.

The Commission then fielded questions from the students

Q: What are all the other chairs for at the Commissioners table?

Commissioner Atwill said there are many different types of meetings held in this room that require additional seating.

Commissioner Parry said just yesterday, the Boone Hospital Board of Trustees had a meeting in Chambers and the P & Z Commission also has their meeting here.

Q: What is your favorite part of doing your job?

Commissioner Atwill said there are a lot of things that go on in the County that we may not have direct control of or a lot of input, but we are involved in many things that go on in the County. So, my favorite thing or things is getting to see all the things that are involved with County government.

There is a big difference between city and county government. When you go to City Hall, there will be council people and the mayor. These are people elected to pass ordinances that the city needs. There also is the City Manager who then implements those ordinances.

Here in the county, we are different. We do both of those functions. We are responsible for passing the ordinances needed in the county and for implementing them. I think it is the best

possible form of government. It is very efficient and we are able to manage things through, from beginning to end. We don't have any communication problems, we do it all and it is dependent on the people.

One of our biggest things is the county road system. The county maintains over 700 miles of roads and that is a huge part of the responsibilities of the County Commission. There will be an election on August 8th to continue a ½ cent sales tax that has been in place for approximately 25 years that will expire at the end of next year if not renewed. The money not only goes to the county roads, but also to the municipal organizations such as Columbia, Hallsville, and others. They all get a piece of the ½ cent sales tax.

Commissioner Parry said what he likes is the variety. One minute we will be talking about gravel roads and then we are talking about someone's sewage lagoon on their property. When I was your age, I had a difficult time paying attention in class and this variety every 10 minutes keeps me engaged. Part of my responsibilities are serving as liaison to our economic development folks, our HR department and to the UM Extension Council. There is really something different all the time which is really nice.

Commissioner Thompson said she used to be the liaison to Extension which she really enjoyed and that was very important. She is still the liaison to the Boone County Family Resources which serves the developmentally disabled people in our community.

The best experience is when Commissioner Atwill and I attended a "Gravel Road Academy." There was a person here from South Dakota State University who is the guru of gravel roads across the world. He helped our guys in Public Works build one mile of gravel road to the specs that he demands all across the world. He wanted one of our motorgrader operators to use this funny little machine to see what the slope of the road should be and our operator said he would try without the machine. When done, the expert put his machine on it and our operator was spot on for the whole one mile. That was probably the coolest thing that I have seen on this job. We do a lot of different things, but that was the best experience.

Q: What is your top priority?

Commissioner Atwill said I don't think we have any one that we can say is our top priority because we would be neglecting something that would be the top priority in the next 10 minutes. Taking care of the business of the county and staying within budget and serving the people of the county in the best possible way would be my answer.

Q: What advice would you have for us?

Commissioner Parry said to stay involved in 4-H. I had the benefit of growing up in 4-H and the Boy Scouts. 4-H gives you a great basis for leadership. When you go to college and there are opportunities to participate in activities, you are going to rise to leadership because you had that 4-H experience. Also, get involved in as many different things as you can while you are young. If you want to try something, go for it. Take advantage of all the opportunities afforded to you.

Commissioner Thompson said that 4-H offers so many opportunities. Also, the Heifer Project International is a great experience. I highly recommend it to all of you because it combines leadership and doing good for the public. If you have the opportunity to visit them in Arkansas, do it.

Commissioner Atwill said to stay curious and always ask questions. Don't be afraid to ask questions and that way, you will learn.


We thank you for coming today and sharing this experience.

11. Commissioner Reports

None

The meeting adjourned at 9:54 a.m.

Attest:



Art Auer
Interim Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Patty
District I Commissioner



Janet M. Thompson
District II Commissioner

