

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 II Commissioner Janet Thompson
Director Public Works Greg Edington
Assistant Director OEM Tom Hurley
Director Purchasing Melinda Bobbitt
Planner Uriah Mach
LEPC Chair Adam Burks
County Counselor C. J. Dykhouse
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; Bid Award 26-12JUN17 – Renovation of Judge’s Benches in 2W and 2E Courtrooms

Melinda Bobbitt read the following memo:

Request for Bid *26-12JUN17 – Renovation of Judge’s Benches in 2W and 2E Courtrooms* closed on June 12, 2017. One bid was received. Court Administration recommends award to Rhad Baker Construction LLC of Fulton, Missouri for offering the lowest and best bid.

Total cost of contract is \$59,400 and will be paid from department 2850 – Administration of Justice, account 91100 – Furniture and Fixtures. \$20,000 was budgeted for this project. A Budget Amendment was processed for the difference.

Commissioner Atwill asked what this will accomplish.

Ms. Bobbitt said the area where the judge sits is very narrow and this will extend the area and give the judge more work space.

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.

Facilities Maintenance

2. 1st & 2nd reading; Approve Application for Federal/State Public Assistance

Greg Edington said this is in response to the Public Disaster Declaration in May. We filled out most of the paperwork with the exception of signatures from the Commission for damages incurred by Public Works and Facilities Maintenance. We are close to the end.

Commissioner Atwill asked if this includes the value of the amount requested.

Mr. Edington said it does not. This is just an application. The full value is \$741,000 and is primarily for damages at Finger Lakes State Park. Of that amount, 85% will be recouped.

Commissioner Atwill asked if a check is remitted, does that come to the county.

Mr. Edington said it would go to each entity as Public Works and Facilities Maintenance operate under their own DUNS number. The funds will come back and will be split amongst those entities.

Commissioner Thompson said she received an inquiry from Sturgeon that they have completed their paperwork and I forwarded that inquiry to Terry Cassil.

Tom Hurley said that was on a different topic and that there is no cost to the county on this item.

There were no further comments or questions.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the attached application for Federal/State Public Assistance as submitted to the State Emergency Management Agency.

It is further ordered the Presiding Commissioner is hereby authorized to sign said application.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #334-2017**

LEPC

3. First reading; Approve Grant request - LEPC 2017/2018 grant

Adam Burks said this is our annual funding grant through MERC. The funds are requested from "Citizens of Boone County." They are the businesses and owners that have to pay into our Tier 2 system which is hazardous materials. A good portion of that money comes back into the county for training and education on preparedness activities.

Commissioner Atwill noted that Mr. Burks has done a lot of hard work on this.

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.

Resource Management

- 4. 1st & 2nd Reading. Acceptance of Heatherhill Estates Plat 1, S15-T47N-R13W. A-2P. Scott Linnemeyer, owner. Christopher M. Sander, Surveyor.**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the Presiding Commissioner to sign them:

- Heatherhill Estates Plat 1, S15-T47N-R13W. A-2P. Scott Linnemeyer, owner. Christopher M. Sander, Surveyor.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #335-2017**

Commission

5. Public Comment

None

6. Commissioner Reports

Commissioner Atwill has asked County Counsel to give us some information on the trash issue that has arisen as a result of a local company that services the county having failed to perform as a result of employee issues.

C. J. Dykhouse said in response to this request, he has reviewed Chapter 260 of the revised statutes of the State of Missouri with respect to Boone County's authority to regulate the hauling of trash and the whole trash business. We do have statutory authority to regulate in this area.

In visiting with our Health Director, going back as far as 1999, we have not tried to do that and we did not see the need to engage in any sort of local regulation of that industry. This private industry has functioned sufficiently to not required governmental intervention up to this point with the citizens being able to contract with a series of different private haulers in order to deal with their personal trash hauling needs. If it becomes necessary, because of a failure of the market, for the county to regulate this, there is a path to do that.

The hope is that regarding the recent things we have read about the constituents relating to a lack of minimally expected service standards due to some consolidations in that industry, this would not persist in a way that would require us to get into that regulatory business.

My representation, today, to the County Commission, is that, if necessary, if a public need existed, we do have some statutory authority on the local level to create standards that are stricter than the State Department of Natural Resources – Solid Waste Division regulations of that industry.

Commissioner Thompson said simply stating to the market, that our ability to regulate, might encourage them to act in a certain way that their constituents would deem appropriate.

Mr. Dykhouse said that is the sincere hope. We are watching and we can regulate that industry if they can't sort itself.


Commissioner Thompson said if necessary, we can step it.

Commissioner Atwill said that it is his understanding that people were not informed, all the while expecting service, that there was a problem. They have been left with trash cans full and in some instances, they still have it that way.

I would invite the owners/manages of the company to come in and discuss this if they like so we can have a better understanding of what the citizens should have as an expectation in the very near future.

The meeting adjourned at 1:42 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