

TERM OF COMMISSION: January Session of the January 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  
Deputy Director Emergency Mgmt Operations Tom Hurley  
Director Purchasing Melinda Bobbitt  
Senior Planner Thaddeus Yonke  
Deputy County Clerk Michelle Thompson

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

**Auditor**

- 1. Public Hearing & Second Reading; Budget Amendment: Add Funds for Cooperative Agreement for Hinkson Creek Project (1<sup>st</sup> read 1-10-19)**

Commissioner Atwill opened the public hearing.

There was no one present from the public to speak on this item.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from Resource Management to add funds for the cooperative Hinkson Creek Project with the City of Columbia and the University of Missouri.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1725	71100	Stormwater Administration	Outside Services		33,000
					33,000

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #27-2019**

**County Clerk**

**2. First & Second Reading; Accept Certification of Candidate for Boone County  
Hospital Board of Trustees**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby accept the attached certification by the Boone County Clerk regarding the election of Hospital Trustee of Boone County. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Brian D. Neuner, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April 2, 2019 election.

It is further ordered the Boone County Commissioners are hereby authorized to sign the commission for Brian D. Neuner to serve as a Hospital Trustee of Boone County for a five-year term.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #28-2019**

**3. First & Second Reading; Accept Certification of Candidate for Centralia Special Road District**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby accept the attached certification by the Boone County Clerk regarding the election of Commissioner of the Centralia Special Road District. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Marc Spickert, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April 2, 2019 election.

It is further ordered the Boone County Commissioners are hereby authorized to sign the commission for Marc Spickert to serve as Commissioner of Centralia Special Road District for a three-year term.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #29-2019**

**Emergency Management**

**4. First Reading; Budget Amendment: Appropriate Funds for 2019 to Award Bid for Purchase of Generator**

Tom Hurley explained this was a request to transfer funds from the 2018 budget year to the 2019 budget year in the amount of \$41,350. This was an oversight on not going through the procurement process quickly enough to get the purchase completed prior to the completion of 2018. There is a bid that meets the requirement for the trailer-mounted generator. The request is only to transfer funds from 2018 to 2019, not increase funds.

Commissioner Thompson asked if this was the type of generator that was taken out to Broadway Christian Church when the emergency shelter was established there during the power outages due to one of the recent snow storms.

Tom Hurley said it is similar to that one.

Commissioner Atwill asked at what point does the County feel satisfied that there are enough generators, if ever.

Tom Hurley explained that the County was likely there, but the problem that remains is the ability to plug the generators into buildings. The buildings have to be wired prior to an event to accept the generator. Locally, it is not to that point. Emergency Management Operations is currently looking into mitigation funding from the State to set it up for shelters.

Commissioner Thompson said there is a need to be proactive then with the buildings that are most likely to be utilized as shelters.

Tom Hurley said that is correct. Anecdotally, it has been said that it would cost somewhere between \$15,000 and \$30,000 to wire a building. So, it is not a cheap thing to do. It has not been looked into yet, so he cannot say for sure if those numbers are accurate.

Thaddeus Yonke said that sounds about right for that kind of modification to a modern building. If it is an older building, it may cost more.

Commissioner Thompson said the first step would be to identify those buildings that should be retrofitted.

Hurley said agreed saying that amount of money were to be spent, it would also be wise to enter into some memorandum of understanding with those organizations. That is something

that would be high on the priority list for mitigation dollars, but at the same time, mitigation dollars, both at the State and Federal level, are virtually non-existent.

Commissioner Thompson asked, when there was the event that a generator had to be taken to Centralia, if that building had the ability to plug in or not.

Hurley said they did not. They had a pro-active neighbor who was an electrician that was able to wire it just in time to accept the generators to run critical infrastructure: things such as oxygen tanks and refrigeration for diabetic drugs. It was not the entire facility, so the air conditioner didn't work. It was essentially just the ability to run extension cords to a smaller generator that could feed a refrigerator and oxygen tanks, but not the entire structure. On the municipal side, their waterworks facility was wired to accept a generator, so that was able to be done. Their community center was as well, so that was able to be set up as an evacuation location for that event.

There were no more comments or questions from Commission.

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.

## **Purchasing**

### **5. First Reading; Bid Award: 49-07DEC18 – 60kW Trailer Mounted Generator**

Melinda Bobbitt explained this is the generator that Emergency Management just submitted the budget amendment for. The second reading for this item will travel with the budget amendment.

Melinda Bobbitt read the following memo:

49-07DEC18 – 60kW Trailer Mounted Generator opened on December 14, 2018.

Eight (8) bids were received.

Emergency Management recommends award by low bid to Roland Machinery Company of Bridgeton, Missouri to purchase one (1) Doosan G70WDO-T4F.

Cost of the purchase is \$41,350 and will be paid from department 2702 – Emergency Management Operations, account 91300 – Machinery and Equipment.

There were no comments or questions from the Commission.

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. First Reading; RFP Award Recommendation: 36-13SEP18 – Purchase of Service Contracts**

Melinda Bobbitt read the following memo:

Contracts from Request for Proposal *36-13SEP18 – Purchase of Service Contracts* were awarded per Commission Order 571-2018 on December 27, 2018. The City of Columbia contract is also being awarded from that RFP:

City of Columbia / Columbia/Boone County Department of Public Health and

Human Services

*Live Well Boone County*

\$116,785.50

Invoices will be paid from department 2130 – Community Health / MED (Hospital Lease), account 71106 – Contracted Services.

There were no comments or questions from the Commission.

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.

**7. First Reading; Sole Source Approved Vendor List 2019**

Melinda Bobbitt read the following memo:

Purchasing has received requests from departments/offices to renew on going sole source approvals. We are requesting approval to renew the attached list of sole source vendors for another year ending on December 31, 2019. The 2019 list of vendors was advertised in the Columbia Missourian and Columbia Tribune on January 22, 2019.

Melinda Bobbitt said the second reading of this item will need to be 10 days from the advertisement.

There were no comments or questions from the Commission.

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. Second Reading; Contract Amendment One: 17-29APR16 – Short Term Lease of Real Property – Central Missouri Events Center (1<sup>st</sup> read 1-17-19)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 17-29APR16 – Short Term Lease of Real Property – Central Missouri Events Center.

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 One.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #30-2019**

**Resource Management**

**9. Liberty West Estates Plat 1. S16-T46N-R12W. A-2. Carl L. Henry Trust, owner. Kevin M. Schweikert, surveyor.**

Thaddeus Yonke said this is an 8-lot subdivision plat just west of Ashland. There is a 10-acre survey that will go with it as well. The total property is 40 acres. Fire hydrants, which were required because of the number of lots, have been installed. There is no road construction required.

There were no comments or questions from the Commission.



Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorizes the Presiding Commissioner to sign it:

- Liberty West Estates Plat 1. S16-T46N-R12W. A-2. Carl L. Henry Trust, owner. Kevin M. Schweikert, surveyor.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #31-2019**

**10. Second Reading; Annual Consultant Agreements for Architects, Engineers, & Surveyors: Anderson Engineering, Inc., Great River Engineering, Howe Company, LLC (1<sup>st</sup> read 1-17-19)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached 2019 Annual Consultant Service Agreements for Professional Services with the following:

Anderson Engineering, Inc  
Great River Engineering  
Howe Company, LLC

The terms of the Agreements are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said General Consultant Services Agreements.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #32-2019**

**Commission**

**11. First & Second Reading; Application for Organizational Use of Courthouse Plaza:  
Mid-Missouri Chapter of Military Officers Association**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza by the Mid Missouri Chapter of Military Officers Association on May 27<sup>th</sup>, 2019 from 6:00 am to 3:00 pm.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #33-2019**

**12. First Reading; Cooperative Contract: Boone County & University of Missouri for  
the Show-Me State Games**

Commissioner Thompson explained this is just the continuation of the same contract as before. The amount is the same.

There were no comments or questions from the Commission.

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.

**13. Public Comment**

None

14. Commission Reports

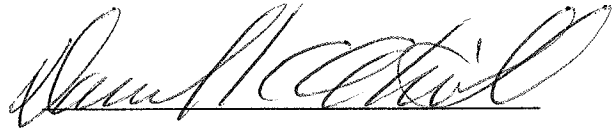
None

The meeting adjourned at 9:47 a.m.

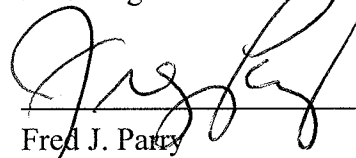
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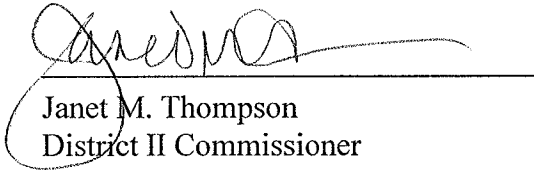
Brianna L. Lennon  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Fred J. Parry  
District I Commissioner



Janet M. Thompson  
District II Commissioner

