

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Senior Buyer Liz Palazzolo
Stormwater Coordinator Nicki Fuemmeler
Deputy Clerk Michelle Thompson

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

**Conference Call Information:
Number: 425-585-6224 Access Code: 802-162-168**

Purchasing

- 1. First Reading; Contract Amendment Three: 08-01MAR16 – On-Line Computer Legal and General Research Services**

Liz Palazzolo read the following memo:

Amendment #3 to Contract #08-01MAR16 – On-Line Computer Legal and General Research Services that was awarded June 30, 2016 (Commission Order 314-2016) is being amended to add an additional renewal option to cover the subscription agreement terms. All other terms, conditions, and prices of the original agreement as previously amended remain the same.

The following Department/Account codes will be used:

- 1261 - Prosecuting Attorney/70100 – Software Subscriptions \$15,144.00
- 1126 - County Counselor Office/22500 - Subscriptions/Publications:
\$7,241.04

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.

**2. Second Reading; Bid Award: 15-09APR20 – 2020 Chip Seal Pavement Preservation
(1st read 5-28-20)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby award bid 15-09APR20 – 2020 Chip Seal Pavement Preservation to Missouri Petroleum Products Co., LLC.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #235-2020**

**3. Second Reading; Bid Award: 18-22APR20 – Tires – Heavy Trucks and Large
Equipment – Term & Supply (1st read 5-28-20)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby award bid 18-22APR20 – Tires – Heavy Trucks and Large Equipment –

Term & Supply to Pomp's Tire Services, Inc.

Terms of the 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 #236-2020**

Resource Management

4. First Reading; General Consultant Services Agreement: Simon Oswald Associates Inc.

Commissioner Thompson said this is the standard agreement form for consultant work throughout the year and this is for Simon Oswald Associates Inc., and they had been on the approved list for consultant services previously.

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.

5. First Reading; Stormwater Agreement & Performance Bond: Midway USA 40/J Campus

Nicki Fuemmeler explained this was for acceptance of the stormwater agreement and performance bond for sediment control costs for the Midway USA 40/J Campus in the amount of \$303,627.90.

Commissioner Thompson asked if this included the removal of trees that was going on over there currently.

Fuemmeler said no, this would be for 150 percent of the erosion and sediment control costs so if they were to default on the project and leave it, Resource Management Stormwater could go in and stabilize it.

Commissioner Thompson said the erosion could be impacted by all the tree removal.

Fuemmeler said it could be.

There were no more 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.

Prosecuting Attorney

6. Public Hearing & Second Reading; Budget Amendment: Account for increased funding received for VAWA Grant for 2020-2021 (1st read 5-21-20)

Commissioner Atwill opened the public hearing.

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

Commissioner Atwill closed the public hearing.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Prosecuting Attorney's Office to account for increased funding received for the Violence Against

Women Act (VAWA) Grant for 2020-2021.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1261	10100	Prosecuting Attorney	Salaries & Wages		47,510
1261	10200	Prosecuting Attorney	FICA		3,380
1261	10300	Prosecuting Attorney	Health Insurance		2,860
1261	10325	Prosecuting Attorney	Disability Insurance		160
1261	10350	Prosecuting Attorney	Life Insurance		40
1261	10375	Prosecuting Attorney	Dental Insurance		36
1261	10400	Prosecuting Attorney	Workers COMP		80
1261	10500	Prosecuting Attorney	401 (A) Match Plan		340
1261	10510	Prosecuting Attorney	Cerf-Employer PD Contrib		600
1261	70050	Prosecuting Attorney	Software Service Contract		645
2905	70050	LE/Judicial Info SYS-LE Sales TX	Software Service Contract		4,730
1261	70100	Prosecuting Attorney	Contractual Services		255
1261	91100	Prosecuting Attorney	Furniture & Fixtures		2,545
1261	91301	Prosecuting Attorney	Computer Hardware		4,050
1261	3411	Prosecuting Attorney	Federal Grant Reimburse		67,231
					232,584

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #237-2020**

Commission

7. First & Second Reading; Approve Quarter I 2020 Minutes

Commissioner Thompson moved now on this day the County Commission of the County of

Boone does hereby approve the Boone County Commission Quarter I 2020 Minutes, beginning on 1/2/2020 through 3/31/2020.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #238-2020**

8. Public Comment

None

9. Commission Reports

None

The meeting adjourned at 9:38 a.m.

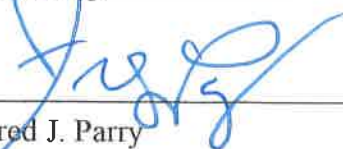
Attest:



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