

TERM OF COMMISSION: January Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 338

PRESENT WERE: Presiding Commissioner Daniel K. Atwill
District I Commissioner Karen M. Miller
Director of Resource Management Stan Shawver
Deputy County Clerk Cameron Clarke

District II Commissioner Skip Elkin was absent.

The meeting was called to order at 9:32 a.m.

Purchasing

1. Cooperative Contract: 139-10-1 – Emergency Vehicle Equipment (first reading)

Commissioner Miller read the following memo from the Purchasing department:

Purchasing and the Sheriff's Office request permission to utilize the City of Independence, Missouri cooperative term and supply contract *139-10-1 – Emergency Vehicle Equipment* with 911 Custom LLC of Olathe, Kansas.

This is a Term and Supply contract. Invoices will be paid from department 2901 – Sheriff Operations – LE Sales Tax, accounts 91300 – Machinery & Equipment and 92300 – Replacement Machinery & Equipment. \$28,476.00 was budgeted for 2012.

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 an appropriate order for approval.

Resource Management

2. Utility Relocation agreement with Union Electric Company d/b/a Ameren Missouri (first reading)

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated this is the contract with Ameren for the utility relocation on Rolling Hills Road. Mr. Shawver stated this is a gas line. Mr. Shawver stated Ameren is prepared to do the work, and the contracts have been reviewed by legal counsel.

Commissioner Miller asked if this is the last utility.

Mr. Shawver stated he believes so. Mr. Shawver stated they have done water, electric, and this is gas. Mr. Shawver stated he thinks the telephone company has got theirs taken

care of.

Commissioner Miller stated this has to be done to get to the next part.

Commissioner Atwill stated the cost on this is \$188,606.90. Commissioner Atwill asked if this is what the County pays Ameren.

Mr. Shawver stated yes.

Commissioner Miller stated they were there before the County road was. Commissioner Miller stated basically, whoever was there first doesn't have to pay. Commissioner Miller stated if the County had an easement, and they were in our easement, they would pay to relocate the line.

Mr. Shawver stated this is a part of making the road four lanes.

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 an appropriate order for approval.

3. Planning & Inspections - Annual Report

Director of Resource Management Stan Shawver was present to give the annual Planning and Inspections report.

A copy of the report may be obtained by contacting Boone County Resource Management or the Boone County Clerk's office.

The report will also be posted online at:

<http://www.showmeboone.com/ResourceManagement/PZReports/archive/>

Commission

4. 2012 Domestic Violence Shelter Funding Contract (second reading, first read 1/10/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between the True North of Columbia, Inc., and Boone County, Missouri for domestic violence shelter funding. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 15-2012**

5. Public Comment

6. Commissioner Reports

Commissioner Miller reported that she went to the service at the Martin Luther King Jr. Memorial. Commissioner Miller stated the service was very nice, and the weather was perfect. Commissioner Miller stated there is a lot of work to do in the community to meet those ideals.

Commissioner Atwill stated he agrees completely.

The meeting adjourned at 9:54 a.m.

Attest:

Daniel K. Atwill
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner