

TERM OF COMMISSION: June Session of the April Adjourned Term

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

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

District II Commissioner Skip Elkin was absent.

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

**Purchasing**

**1. Bid award to Utility Trailer Co. for bid 29-14MAY12 – 35 Ton Detachable Gooseneck Trailer (first reading)**

Buyer Tyson Boldan was present on behalf of this item. Mr. Boldan read the following memo:

The bid for 35 Ton Detachable Gooseneck Trailer closed on May 14, 2012. Four bids were received. Purchasing and the Boone County Public Works Department recommend award to Utility Trailer Co. for offering the best bid for Boone County.

One 35 Ton Interstate – 70SDGN-AR Trailer will be purchased on this contract. The total cost for this item and optional equipment is \$43,717.00 and will be paid from department 2040 – PW Maintenance Operations, account 92300 – Replacement Machines and Equipment. \$186,197.97 is left in this account for 2012.

Public Works is requesting to dispose of the following 1998 Trail King Low boy Trailer by auction on GovDeals:

<u>Serial #</u>	<u>Fixed Asset Tag</u>	<u>Condition</u>
1TKJ04523WM053971	11645	Major maintenance/structural needs

Commissioner Atwill asked if the other three bids were higher.

Mr. Boldan stated the closest bid was from Rollin Machine Company, and it was roughly \$1,000 more than the low bid. Mr. Boldan stated the others were \$7,000 or so more.

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.

**2. Bid award to Specialized Mechanical Services for bid 12-03MAY12 - Furnishing, Delivery and Installation of Economizer on Existing Air Handler Unit in the Boone County Courthouse (second reading, first read 5/3/2012)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 12-03MAY12 – Furnishing, Delivery, and Installation of Economizer on Existing Air Handler Unit in the Boone County Courthouse to Specialized Mechanical Services, Inc. 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 # 266-2012**

**3. Budget amendment for Courthouse Economizer (second reading, first read 5/22/2012)**

Commissioner Miller stated this moves the money so we can pay for the previous item. Commissioner Miller stated it’s out of our capital repair and replacement funds, within Facilities Maintenance.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget for the purchase and installation of economizers for the Courthouse:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
6200	71101	Capital Repairs & Replacements	Professional Services		7,600.00
6200	91300	Capital Repairs & Replacements	Machinery & Equipment		182,346.00

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 267-2012**

**Resource Management**

**4. Clarification of Application Process approved in Commission Order 264-2012 (first and second reading)**

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated the Commission approved the application policy for application entities last week. Mr. Shawver stated legal council preferred an alternative wording for the

Commission Order.

Commissioner Miller moved on this down the County Commission of the County of Boone hereby **rescinds** Commission Order 324-2002 and adopts the application process approved in Commission Order 264-2012 as the process to implement Commission Order 294-2011 as it relates to the Application Entities referred to in that Order. The Presiding Commissioner is authorized to sign the same.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 268-2012**

**5. Acceptance of Security Agreement and Letter of Credit St Charles Road Development, LLC (second reading, first read 5/31/2012)**

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated we received a cashier's check for the surety, and it's only in the Treasurer's safe until the order is adopted. Mr. Shawver stated we will deposit the check at that time.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the stormwater erosion and sediment control security agreement between St. Charles Road Development, LLC, and Boone County, Missouri. 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 # 269-2012**

**6. Settlement and Release agreement between Consolidated Public Water Supply District No. 1, and Boone County, Missouri (second reading, first read 5/31/2012)**

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated this involves the disagreement we had with PWSD #1 on who's responsible for what on the Country Hills project. Mr. Shawver stated they had a different opinion than us on who's responsible for engineering services, and we came to the conclusion that we will assume our own expenses and leave it alone. Mr. Shawver stated nothing would be gained from litigating it.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the settlement and release agreement between Consolidated Public Water Supply District No. 1 and Boone County, Missouri. 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 # 270-2012**

**7. Proposal for Consultant Services with Bartlett & West Inc. for Creasy Springs bridge #1220005 (second reading, first read 5/31/2012)**

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated this is the design work for a bridge over Rocky Fork Creek on Creasy Springs Road.

Commissioner Atwill asked if it really costs that much to design a bridge.

Commissioner Miller stated yes, it really does, that's why we try to do as many small things as possible in house. Commissioner Miller stated you can pay for a person with one design.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between Bartlett & West, Inc. and Boone County, Missouri to provide engineering services and expertise in regard to a rehabilitation/replacement of a bridge. 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 # 271-2012**

**8. Memorandum of Understanding with MoDOT (second reading, first read 5/31/2012)**

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated this is an agreement that says we will use our term and supply contracts to chip and seal at intersections with state highways.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the cost apportionment agreement between the Missouri Highways and Transportation Commission and Boone County, Missouri. 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 # 272-2012**

## **Juvenile Justice Center**

### **9. Juvenile Accountability Block Grant application (second reading, first read 5/31/2012)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the grant application by Boone County, Missouri for the Missouri Department of Public Safety, Juvenile Accountability Block Grant for the Juvenile Justice Center in the amount of \$18,716.64, with a 10% local match.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 273-2012**

## **Commission**

### **10. Organizational use of the Boone County Courthouse Grounds and Courtyard Square on June 29, 30, and July 1, 2012 from 5 p.m. through 8 p.m. by William Dessenberger, for a weekend conference and teaching camp (second reading, first read 5/24/2012)**

Commissioner Miller stated we held this to make sure it wouldn't interfere with the Courthouse Plaza renovations, and it won't. Commissioner Miller stated they won't start before July 15<sup>th</sup>.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Courthouse Grounds and Courtyard Square by William Dessenberger on June 29<sup>th</sup>, 2012, June 30<sup>th</sup> 2012, and July 1<sup>st</sup> 2012 from 5:00 pm 6/29/2012 until 8:00 pm 7/1/2012 for a weekend conference and teaching camp.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 274-2012**

Commissioner Atwill asked what is being taught.

Commissioner Miller stated they're people with the occupy movement, and they're following the rules. Commissioner Miller stated it's a weekend so it won't interfere with business.

### **11. Public Comment**

### **12. Commissioner Reports**

Commissioner Atwill stated he went to a very interesting breakfast sponsored by the University. Commissioner Atwill stated they had a fellow here from the University of Virginia talking about the mechanisms they use to merge innovation in their university with outside investors. Commissioner Atwill stated he pointed out the highlights of their system, and it was very interesting and encouraging. Commissioner Atwill stated the University of Missouri is a long way down the road toward getting a lot of new development and new industry going. Commissioner Atwill stated the goal is to capture it here.

Commissioner Miller stated they are on the right mission following President Elson Floyd. Commissioner Miller stated he made economic development a key part of the university, and Presidents Forsee and Wolfe have continued it.

Commissioner Atwill stated he thinks big things are going to happen.

The meeting adjourned at 9:49 a.m.

Attest:

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Daniel K. Atwill  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner