

TERM OF COMMISSION: February Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Edward H. Robb
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
County Clerk Wendy S. Noren

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

Treasurer

1. Appointment of Lisa Roland as Interim Treasurer

Commissioner Miller stated unfortunately Lisa Roland and the County has been through her appointment as the Interim Treasurer twice. The last one was on behalf of Kay Murray's retirement and sadly today it is do to the unexpected passing of the current County Treasurer. Commissioner Miller stated Ms. Roland will be appointed until such time the Governor makes the final appointment for the Treasurer.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint Lisa Roland to serve as interim County Treasurer under the provisions of 54.033 RSMo.

Said appointment shall become effective immediately do to the death of Treasurer Jan Fugit and shall end when the successor appointed by the Governor is commissioned and takes the oath of office for Treasurer of the County of Boone.

Commissioner Elkin seconded the motion.

Commissioner Miller stated she just wanted to thank Lisa Roland for stepping up. Commissioner Miller stated Ms. Roland has stepped up many times for Boone County and we all really appreciate the efforts that you put in on behalf of the citizens and all of County government.

Commissioner Elkin and Commissioner Robb stated thank you.

There was no further discussion or public comment.

The motion carried 3 to 0. **Order # 46-2011**

Purchasing

2. 3-080916LD Light Duty Trucks F150 Pickup Truck 4x4 (second reading, first read on 1/25/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation contract 3-080916LD Light Duty F150 Pickup Truck 4x4 from Joe Machens Ford of Columbia, Mo. The Boone County Commission further approves the surplus disposal of a 1997 Chevrolet Suburban ½ T 2 WD. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract and disposal form.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 47-2011**

3. 3-080410 2011 Mini-Excavator (second reading, first read on 1/27/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation contract 3-080410 2011 Mini-Excavator from Crown Power and Equipment of Columbia, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 48-2011**

4. 3-100126 Skid Steer/ Track Loader (second reading, first read on 1/27/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation contract 3-100126 Skid Steer/ Track Loader from Crown Power and Equipment of Columbia, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 49-2011**

Resource Management

- 5. 2011 Consultant Agreements (first reading):**
- a. Olsson Associates**
 - b. CM Engineering**

Commissioner Robb 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.

Commission

- 6. 2011 Social Service Contracts (first reading):**
- a. Community Gardens**
 - b. Family Assistance and Emergency Services**
 - c. Break the Cycle of Violence**
 - d. Central Pantry**

Commissioner Robb 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.

- 7. Legislation Consultant Services Agreement (second reading, first read on 1/27/2011)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between Burnett and Associates, Inc., and Boone County, Missouri, for the Legislation Consultant Services agreement. 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 Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 50-2011**

8. Public Comment

9. Commissioner Reports

Commissioner Elkin stated all of the priority roads are pretty much in good shape. This morning the trucks moved into the subdivision and secondary roads. People have started to call and thank us for getting to their roads, so Commissioner Elkin stated he knows that the County is getting there. Commissioner Elkin stated we just ask the public to have patience. The goal over the next 24 to 36 hours is to at least make one pass through all of the County roads. After this initial pass through we will be making a second pass through. There are a lot of snow drifts, some reaching 5 feet and it takes a lot of time to push that much snow.

Commissioner Miller stated she would just like to report that Facility Maintenance staff has gone above and beyond. Chuck Nichols and Gary Crapenhaugh spent the night at the Court house on Tuesday night because they were worried they were not going to be able to get home. They worked all day Wednesday and all day today. We will need to think about how to pay them. They have really done a great job trying to keep everyone as safe as possible.

The meeting adjourned at 1:50 p.m.

Attest:

Edward H. Robb
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner