

TERM OF COMMISSION: April 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
Deputy County Clerk Cameron Clarke

District II Commissioner Skip Elkin was absent.

The meeting was called to order at 9:34 a.m.

Purchasing

1. Bid award to Christensen Construction for bid 09-08MAR12 – Road Fog Seal Treatment Term and Supply (first reading)

Commissioner Miller read the following memo from the Purchasing Department:

The Bid for Road Fog Seal Term and Supply closed on March 08, 2012. Four bids were received. Purchasing and the Resource Management Department recommend award to Christensen Construction for offering the lowest and best bid for Boone County.

This is a term and supply contract and invoices will be paid from department 2041 – Pavement Preservation, account 71100 – Outside Services. The budgeted amount for these services is \$261,570.00 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.

2. Amendment Number Two – 20-06MAY08 – Metal Culvert Pipe (second reading, first read 4/5/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Amendment Number Two to 20-06MAY08 – Metal Culvert Pipe with Metal Culverts, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 184-2012**

Resource Management

3. General Consultant Services Agreement with Olsson Associates (first reading)

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated this is a standard, annual consultant agreement for engineering services.

Commissioner Atwill asked what type of consultant this is.

Mr. Shawver stated for roads and sewers.

Commissioner Atwill confirmed there is nothing specific we're asking them to do.

Mr. Shawver stated no, we're not. Mr. Shawver stated this is just to get them at the negotiating table. Mr. Shawver stated we have a broad range of consultants we can contract with.

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.

4. Budget amendment for Seal Coat operation in the City of Ashland (first reading)

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated this is to reimburse us for a joint project with Ashland.

Commissioner Miller asked what project this is for.

Mr. Shawver stated he was unsure at the moment.

Commissioner Atwill asked if this is the \$15,000 deal.

Commissioner Miller stated yes. Commissioner Miller stated it says it's for Liberty Lane. Commissioner Miller stated there are so many roads we jointly share she wasn't sure either.

Commissioner Atwill asked if the County gets reimbursed from Ashland.

Mr. Shawver stated yes, we do the work and they reimburse us. Mr. Shawver stated the County has the equipment and the manpower, and it's better than them contracting it out.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10 day hold required for budget amendments with an appropriate order for approval.

5. General Consultant Services Agreement with Terracon (second reading, first read 4/5/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between Terracon and Boone County, Missouri for consultant services. 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 # 185-2012**

6. Budget amendment to account for revenue and expenses associated with the City of Columbia portion of the Seal Coat operation (second reading, first read 3/27/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to account for both revenue and expenses associated with the City of Columbia portion of the Seal Coat operation:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2040	3528	PW – Main Operations	Reimb Personnel/Projects		2,848.00
2041	3528	Pavement Preservation	Reimb Personnel/Projects		14,896.00
2041	71100	Pavement Preservation	Outside Services (rock)		2,329.00
2041	26300	Pavement Preservation	Chemical & Materials (oil)		8,401.00
2041	71700	Pavement Preservation	Equipment Rental (roller)		328.00
2041	71100	Pavement Preservation	Outside Services (sweeping)		368.00
2041	59000	Pavement Preservation	Fuel/gasoline (county equip & rented)		3,470.00

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 186-2012**

Sheriff’s Department

7. Budget amendment to spend remaining funds in two Justice Assistance Grants (second reading, first read 3/29/2012)

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 to spend remaining funds in these two Justice Assistance Grants:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2530	91300	JAG – 2010	Machinery & Equipment		3,683.00
2530	23850	JAG – 2010	Minor Equipment		588.00
2531	23850	JAG – 2011	Minor Equipment		2,030.00
2530	3411	JAG – 2010	Federal Grant Reimb.		4,271.00
2531	3411	JAG – 2011	Federal Grant Reimb.		16,848.00

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 187-2012**

Commission

8. Collaborative Adaptive Management Implementation Schedule and Agreement for Hinkson Creek TMDL (second reading, first read 4/5/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the collaborative adaptive management implementation schedule and agreement for the Hinkson Creek TMDL between the Missouri Department of Natural Resources, the U.S. Environmental Protection Agency, the Curators of the University of Missouri, the City of Columbia, 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 # 188-2012**

9. Proclamation honoring Gerry Worley for his years of services to the City/County Health Department (first and second reading)

Commissioner Miller read the following proclamation:

Whereas, Gerry Worley will be retiring after 35 ½ years of public service on April 13, 2012; when he was hired in October 1976 to begin his career with the City of Columbia/Boone County Health Department as an Environment Health Specialist;

Whereas, Gerry has done his job for almost 36 years and before that served our country in the United States Army and was drafted in 1971-1972, and served one tour in Vietnam;

Whereas, Gerry Worley has two beautiful women in his life, his wife Tina and his

daughter Rachael; who have certainly helped mold him into the man he is today;

Whereas, Gerry will be greatly missed for his years of envious knowledge and hours of subtle humor, if only to be a fly on the wall of this office at times with his staff;

Whereas, in 1996, Gerry was given the Governor's Award for Quality and Productivity;

Whereas, in 2002, he was given the Wilbur S. Feagan Award for the recognition of being a current member of the Missouri Milk, Food, and Environmental Health Association; spending at least 50% of his time in field activities; and always showing an outstanding effort in all the above areas;

Whereas, 2001 and 2006 he was the President of the Missouri Environmental Health Association;

Whereas, in 2004 he received the Missouri Small Flows Organization Award;

Whereas, in 2011 he received the Lifetime Achievement Award from the Missouri Environmental Health Association;

Therefore, in honor of this wonderful life journey with dedication to his job at all times, we hereby recognize this outstanding individual and wish for all Boone Countians to join the Commission in extending our congratulations and best wishes for countless joyful years of retirement.

IN TESTIMONY WHEREOF, this 13th Day of April, 2012 will be now known as Gerry Worley Day!

Commissioner Atwill stated in his brief time on the Commission he has observed Mr. Worley's outstanding qualities. Commissioner Atwill stated he will be missed.

Commissioner Miller stated he will be missed a lot.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached proclamation honoring Gerry Worley on behalf of his years of service to the City of Columbia and Boone County, Missouri Health Department.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 189-2012**

10. Public Comment

11. Commissioner Reports

The meeting adjourned at 9:50 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