

TERM OF COMMISSION: April Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Director Resource Management Stan Shawver
Senior Buyer Liz Sanders
Director Purchasing Melinda Bobbitt
Sheriff Dwayne Carey
Schulte Group Foundation Joyce Schulte
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; Utilization of Jefferson City Cooperative Contract to purchase Mobile Data Terminals and Multi Drives

Liz Sanders read the following memo:

Purchasing and the Sheriff's Department request permission to utilize the City of Jefferson's Cooperative Invitation for Bid #2718 for Mobile Data Terminals, with Turn-Key Mobile, Inc., of Jefferson City, Missouri to purchase (15) Panasonic CF-31 2.7 GHz Mobile Data Terminals and (2) Panasonic CF-31 Multi Drives .

Total cost of contract is \$50,033.00 and will be paid from department 2901 Sheriff's Law Enforcement Sales Tax, account 92301- Replacement MDT Laptops (\$57,000 was budgeted).

Commissioner Miller asked how much the original drives cost noting that the memory of the current drives is much larger.

Ms. Sanders said she does not know but will find out that information.

There were no further comments or questions.

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. First reading; Disposal of surplus equipment

Melinda Bobbitt read the following memo:

The Purchasing Departments requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

There were no comments or questions.

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.

3. First reading; Cooperative Contract 17/2011, Earth Moving Services – Adding secondary vendor

Liz Sanders read the following memo:

Purchasing and Resource Management request permission to utilize the City of Columbia cooperative contract 17/2011 for Earth Moving Services with Roy Richardson Excavating of Hartsburg, Missouri as a Secondary Contractor (Seth Paul Excavating, Inc being Primary Contractor). It is planned that Resource Management will use funds from Department 2140, Urban Retrofit Grant for work against this contract in the event the Primary Contractor is unavailable to perform the work. This contract is in effect through December 31, 2014 and has one additional, one-year renewal. This is a term and supply contract and may be used county wide.

There were no comments or questions.

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.

4. First reading; Contract Amendment Number One – Annual Maintenance and Repair of Teletrol DDC Controls System

Melinda Bobbitt read the following memo:

Sole source contract 111-123113SS with Air Systems, L.L.C. was approved by commission on February 20, 2014, commission order 72-2014. The attached amendment clarifies that the maintenance contract work (i.e. preventive maintenance and inspections) is not subject to prevailing wage and any repair work is subject to prevailing wage.

There were no comments or questions.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to

Conditional Use Permit as requested by David, Donna and Joshua Card.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby adopt the attached Findings of Fact and Conclusions of Law relative to a conditional use permit for David L., Donna M. and Joshua J. Card for a permit for a duplex in the R-S (Single Family Residential) zoning district on 3.26 acres located at 7902 & 7904 Rollingwood Blvd., Columbia.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #146-2014**

8. 1st & 2nd reading; Findings of Fact and Conclusions of Law for the Conditional Use Permit for a kennel at 7071 S. Tom Bass Rd.

Stan Shawver said this is similar to the previous item. These are the findings for the Conditional Use Permit as requested by Jeffrey and Jane Brummet.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby adopt the attached Findings of Fact and Conclusions of Law relative to a conditional use permit for Jeffrey and Jane Brummet for a permit for a kennel in the A-1 (Agriculture) zoning district on 10.32 acres located at 7071 S. Tom Bass Road, Columbia

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #147-2014**

The Schulte Group Foundation

9. Presentation on the I-70 Technological Corridor by Joyce Schulte

Joyce Schulte said this is her idea and she would like to share it with the Commission and hopes that it comes to fruition. Geographically, the Technological corridor would span Missouri along I-70, from Kansas City to St. Louis and 30 miles on either side of I-70. The background is in seeing the technology corridors of the Commonwealth of Virginia and the state of Maryland. Jobs are plentiful, specific and growing. These technology corridors have led to specific use of geographical areas and are adding revenue to states, to corporations, schools and residents. Both of these technology corridors are adding benefits of science, medicine, technology and security to our nation on a daily basis.

Ms. Schulte said she sees Missouri as being positioned for something similar. She would not be so brash as to state the technology that Missouri should designate for the I-70 corridor, but would suggest how to decide that.

With Columbia being in the center of this corridor, it is suggested that those on the County Commission invite those on state and local government of all types to come together and make the following request of our educational institutions. That question is: What research are you doing now that, if it comes to fruition, would add benefit to humans for the next 500 years? Based on the responses, the Commission would find the focus of this endeavor.

Ms. Schulte said she believes it is a matter of setting a vision, and following through. It is in inviting your neighbors in government, in commerce, in education to see the vision and following through. It is yours to do or lose. Be bold.

Ms. Schulte said she has gathered some information from the Maryland and Virginia view. Other states have taken the opportunities from within their own to form various corridors for

various purposes. Notably, Florida and North Carolina have been mentioned recently. New York state is in the process of identifying their purpose.

Missouri, being in the center of this nation, is uniquely positioned in several ways for this. There are roads, some of which might need to be enlarged. There is water and water routes for movement of materials. There is air travel for people and products. There is plenty of space with a stable population with many people desiring better jobs with more stability. I have included some information of other corridors for the Commission to view and learn even more.

Commissioner Atwill asked if this has been presented to REDI

Ms. Schulte said it has not.

Commissioner Miller said that there is the Animal Health Corridor already designated, going from Columbia as far as Manhattan, Kansas because of their animal research.

Ms. Schulte said that Fairfax County in Virginia is advertising here in Columbia on NPR for their Northern Virginia Technological Corridor.

Commissioner Atwill asked if any incentives are being offered by them.

Ms. Schulte said just the jobs and being in that area. I/T are the big draws there and in Maryland, it is the DNA sequencing and research.

Commissioner Thompson asked if the Pharmaceutical companies in Maryland are connected to this.

Ms. Schulte said they are as well as the I/T companies taking the blood and DNA samples for

sequencing.

Commissioner Atwill asked what these areas did to establish these corridors.

Ms. Schulte said she did not know the initial piece that they did, but her supposition is that they are looking to see what the next version of technology is to move them forward. Here in Columbia, at the Fairgrounds, an idea is to have a solar company on each building demonstrating to the public the positives regarding wind generated power.

Commissioner Miller said she is not a big fan of Wind Farms and would not want to see them at the Fairgrounds.

There were no further comments and the Commissioners thanked Ms. Schulte for coming in with her presentation.

Commission

10. Second reading; Cooperative Agreement between Boone County and City of Ashland- Angel Lane Improvement/Repair (1st read 4-1-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Cooperative Agreement between the County of Boone and the City of Ashland relative to the maintenance and improvements for Angel Lane.

The terms of this Cooperative Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #148-2014**

11. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 10:00 a.m. on April 9, 2014

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, April 9, 2014, at 10:00 a.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #149-2014**

12. Public Comment

None

13. Commissioner Reports

None

The meeting adjourned at 1:58 p.m.

Attest:


Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

