

**TERM OF COMMISSION:** October Session of the August Adjourned Term

**PLACE OF MEETING:** Hearing Room One, Boone County Courthouse

**PRESENT WERE:** Presiding Commissioner Don Stamper  
District I Commissioner Karen M. Miller  
District II Commissioner Linda Vogt  
Deputy County Clerk Michelle Malaby

The regular meeting of the County Commission was called to order at 9:32 a.m.

**SUBJECT: Open Bid Number 81-04OCT94, Snow Removal Services**

Responses to the request for quotation were opened as follows:

<b>Company</b>	<b>Location</b>	<b>Bid Price</b>	
Pace Snow Removal	Columbia, MO	El Chaparral	\$1,000
		Prairie Meadows	250
		Lakeland Acres	320
		Lake of the Woods	470
		Fairway Meadows	510
		Sunrise Estates	1,500
		Water's Edge	360
		Sun Valley	250
Columbia Turf	Columbia, MO	Georgetown	\$1,075
		Meadowbrook West	485
		Brookview Meadows	325
		Country Hill	485
		Capri Estates	325
Greenup Portable Buildings	Columbia, MO	Gateway South	650
		Cedar Brook	450
		Prairie Meadows	375

**SUBJECT: Open Bid Number 82-04OCT94, Overhead Garage Doors**

Responses to the request for quotation were opened as follows:

<b>Company</b>	<b>Location</b>	<b>Bid Price</b>
Overhead Doors of Columbia	Columbia, MO	No Bid
Smarr Garage Door Company	Columbia, MO	\$2,795, with options

**SUBJECT: Open Bid Number 83-04OCT94, Waste Oil Tank/Heater**

Responses to the request for quotation were opened as follows:

<b>Company</b>	<b>Location</b>	<b>Bid Price</b>
Clean Burn Inc.	Loyola, PA	\$5,845
Columbia Auto Parts	Columbia, MO	No Bid
Missouri Clean Energy Systems	Hale, MO	\$6,350
B & J Enterprises	Bronson, KS	\$2,785 Partial
Recycling Resources	Linn Creek, MO	\$6,459
Montgomery Welding & Repair	Columbia, MO	\$1,386 Partial

**SUBJECT: Open Bid Number 87-04OCT94, Pavement Repair/Marking**

Responses to the request for quotation were opened as follows:

<b>Company</b>	<b>Location</b>	<b>Bid Price</b>
Boone Construction Co.	Columbia, MO	No Bid
Jack Horners Machinery & Supply	St. Joseph, MO	No Bid
Christensen Construction Co.	Fulton, MO	\$13,941.47
Seal Rite Asphalt	Auxvasse, MO	\$11,495.26

**SUBJECT: Open Bid Number 88-04OCT94, Construction of Two Walls**

Responses to the request for quotation were opened as follows:

<b>Company</b>	<b>Location</b>	<b>Bid Price</b>
Irvinbilt	Chillicothe, MO	No Bid
Knipp Construction	Columbia, MO	No Bid
Kidwell Construction	Kingdom City, MO	No Bid
Bilt Rite Buildings	Ashland, MO	No Bid
Huey Construction	Fulton, MO	No Bid
P C & E	Columbia, MO	No Bid
United HRB General Contractors, Inc.	Jefferson City, MO	\$4,900

**SUBJECT: Award Bid Number 86-29SEP94, JJC Sanitary Sewer Extension**

Public Works Director Stan Elmore stated C.L. Richardson submitted the low bid. Their response is in order.

Commissioner Stamper moved that the County Commission of the County of Boone award bid number 86-29SEP94, Juvenile Justice Center Sanitary Sewer Extension, to C.L. Richardson Construction Company in the amount of \$92,993.20, authorizing the Presiding Commissioner to sign the agreement when presented.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 409-94.

**SUBJECT: Award Bid Number 84-22SEP94 Bailey Bridge Truss Pins**

Director Elmore stated the low bid was submitted by BTM, Inc. Their response is in order.

Commissioner Stamper moved that the County Commission of the County of Boone award Bid Number 84-22SEP94, Bailey Bridge Truss Pins, to BTM, Inc. of Kansas City at a unit price of \$10.40 for 205 pins. The total cost shall not exceed \$2,132. The Presiding Commissioner is authorized to sign necessary documentation which shall be attached to the order.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 410-94.

**SUBJECT: Request to Purchase Equipment with Unexpended Funds**

Sheriff Ted Boehm stated he would like to purchase a camcorder and tripod for the C pod control center at a cost of \$599. There is one in the B pod control center. The cameras serve as a tool to prevent problems. If a commotion starts, the camera is turned on. There is \$742 in Organization 1255, Account 91300 which can be used for this purchase. Three written bids were obtained.

In response to a question from Commissioner Vogt, Sheriff Boehm replied budgeted items were bid and purchased at a price less than the estimated cost, leaving the \$742.

Commissioner Stamper moved that the County Commission of the County of Boone reallocate \$599 remaining in Organization 1255, Account 91300 to purchase a camcorder and tripod for use in the C pod control center.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 411-94.

Sheriff Boehm stated he would like to use the \$143 balance in Organization 1255, Account 91300, and \$40 in Account 92100 to replace the base radio in B pod at a cost of \$397. Dan Nicholson of Facilities Maintenance advised the unit be replaced rather than repaired. The radio is allows communication between officers at the facility. The price is from a City of Columbia bid.

Commissioner Vogt moved that the County Commission of the County of Boone approve the purchase of a Motorola base radio at a cost of \$397, using funds in Organization 1255, Account 91300 and Account 92100.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 412-94.

**SUBJECT: Appoint Participants for Long Range Plan Citizen Workshops**

Commissioner Stamper asked if the Commission is comfortable with the distribution of participants in terms of where they live.

Commissioner Vogt stated names were submitted from all over the County.

Following lengthy review, it was determined more participants live in the central and southern parts of the County. It was agreed Commissioner Vogt would select ten additional people from the northern district.

Commissioner Stamper moved that the County Commission of the County of Boone appoint the attached list of seventy citizens to participate in Long Range Plan Citizen Workshops.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 413-94.

**SUBJECT: Vote to Authorize a Closed Meeting 610.021 (3) RSMo.**

Commissioner Miller moved that the County Commission of the County of Boone authorize a closed meeting to immediately follow the regular meeting of the County Commission on October 4, 1994 as authorized by section 610.021 (3) RSMo. for the purpose of discussing the hiring, firing, disciplining or promoting of an employee of a public governmental body where personal information about an employee is discussed or reported.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 414-94.

**SUBJECT: Report on Notice from TCI Cablevision**

Commissioner Stamper stated TCI Cablevision advised the Commission a new set of regulations will enable them to raise their prices. Customer bills received within the next month will increase by \$1.16 for basic cablevision.

**SUBJECT: Reports from Commissioners**

Commissioner Stamper moved that the County Commission of the County of Boone rezone property owned by Gary R. Evans from REC (Recreation) to C-GP (Planned Commercial), 6.62 acres, more or less, located at 5800 St. Charles Road, effective September 15, 1994.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 415-94.

Commissioner Stamper reported additional wiring for infrastructure has been authorized for the plaza area to allow latitude in lighting the columns and fountains as recommended by the architect. The cost will be about \$10,000 to put conduit in place.

Commissioner Stamper reported he was approached by an investor in the Little Bonne Femme Estates subdivision, who felt they were being treated unfairly by the press. It is a high quality project south of Columbia which was created by survey. The individual stated they have followed every regulation. It is not a bad subdivision. The County Commission is not opposed to it.

**SUBJECT: Public Comment**

No comments were received.

The meeting adjourned at 10:12 a.m.

Attest:

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Don Stamper  
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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Linda Vogt  
District II Commissioner