

TERM OF COMMISSION: September Session of the August Adjourned Term

PLACE OF MEETING: Hearing Room One, Boone County Courthouse

PRESENT WERE: 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 1:30 p.m. Commissioner Vogt acted as Presiding Commissioner.

SUBJECT: Open Bids

Responses to the requests for quotation were opened as follows:

63-01SEP94 One Ton Dual Rear Wheel 4 x 4 Utility Truck

Joe Machens Ford	Columbia, MO	Bid
Midway Ford Truck Center	Springfield, MO	Bid
Mike Kehoe Ford, Inc.	Jefferson City, MO	Bid

64-01SEP94 Motor Grader

Cooke Sales and Service	Chillicothe, MO	Bid
Crown Power and Equipment	Columbia, MO	No Bid
Fabick & Co.	Jefferson City, MO	Bid
Roland Machinery Co.	Hazelwood, MO	Bid
Tri-State Construction Equipment Co., Inc.	Ashland, MO	Bid
Victor L. Phillips	Kansas City, MO	No Bid

67-01SEP94 Janitorial Service

ServiceMaster	Columbia, MO	\$500/mo.
ServiceMaster	Jefferson City, MO	No Bid
Byron Holmes	Columbia, MO	\$3,000/mo.

68-01SEP94 Asphalt Overlays

Hall and Riley Paving Co.	Boonville, MO	No Bid
Pace Construction Company	St. Louis, MO	\$23.43/ton
Richardson and Bass Construction Co.	Columbia, MO	\$22.50/ton

70-01SEP94 Microfilm Reader Printer

Custom Information Services	Holts Summit, MO	Bid
Danka Business Systems	St. Louis, MO	Bid
Microtek	St. Louis, MO	Bid
Midcontinent Micrographic	St. Joseph, MO	No Bid
Precision Microfilm	St. Louis, MO	No Bid
Shuler Business Systems, Inc.	St. Louis, MO	No Bid
Southern Microfilm Corporation	Metairie, LA	No Bid
Tecniflex	St. Louis, MO	No Bid
ZBM, Inc.	Jefferson City, MO	Bid

71-01SEP94 MKT Trail Extension Lumber

LaCrosse Lumber Co.	Columbia, MO	\$33,354.65
Payless Cashways Building Material	Columbia, MO	\$29,996.95
Sentinel Wood Treating Co.	Ashland, MO	\$31,574

72-01SEP94 Snow Plows

Allied Construction Equipment	St. Louis, MO	No Bid
American Equipment Co.	N. Kansas City, MO	\$18,475
Clarklift of Central Mo.	Jefferson City, MO	No Bid
Cooke Sales and Service	Fulton, MO	\$16,500
GM Supply Co., Inc.	Columbia, MO	\$17,875
Gunter's Services, Inc.	Arnold, MO	No Bid
Knapheide Truck Equipment	Jefferson City, MO	\$20,090
Little Falls Machine, Inc.	Little Falls, MN	\$22,775
Midwest Systems Truck Equipment	St. Louis, MO	\$17,475
Root Spring Scraper Company	Kalamazoo, MI	No Bid
Ruether Jeep/Eagle	St. Louis, MO	No Bid
Tri-State Construction Equipment	Ashland, MO	No Bid

73-01SEP94 Tractor

Crown Power and Equipment Co.	Columbia, MO	Bid
Henderson Implement	Columbia, MO	Bid
Lauf Equipment Co.	Jefferson City, MO	Bid
Sydenstricker Implement Co.	Columbia, MO	Bid
Tri-State Construction Equipment	Ashland, MO	No Bid

74-01SEP94 Sand/Cinder Spreader

American Equipment Co.	N. Kansas City, MO	Bid
Crown Power and Equipment Co.	Columbia, MO	No Bid
GM Supply Co.	Columbia, MO	Bid
Knapheide Truck Equipment	Jefferson City, MO	Bid
The G. W. Van Keppel Company	Kansas City, KS	No Bid
Victor L. Phillips	Kansas City, MO	No Bid

75-01SEP94 Tractor with Sickle Bar Mower

Crown Power and Equipment Co.	Columbia, MO	No Bid
Henderson Implement	Columbia, MO	\$34,637
Sydenstricker Implement Co.	Columbia, MO	\$38,736.38
Tri-State Construction Equipment	Ashland, MO	No Bid

SUBJECT: Application to Share Sales Tax Revenue, Centralia Special Road District

Centralia Special Road District Commissioners Gary Reidel and Dave Holsinger, and their legal counsel, Carroll Bryson, were present. Mr. Reidel summarized their written application.

Commissioner Vogt clarified the revenue requested is from the sales tax set aside for grants to cities and advised a form which needs to be completed will be sent to the Road District.

SUBJECT: Government Center Change Order #7

CRSS Construction Manager Dave D'Eagle summarized the change order which adds two layers of plywood at the dome roof, adds a swinging gate in the Assessor's office, changes the radius of the dome and adds steel supports for the overhead door, for the total of \$4,713. The contract called for one layer of plywood at the dome. The dome supplier requires the change to prevent dome surface irregularities. The gate was overlooked. The radius of the dome in the contract document was too shallow.

In response to a question from Commissioner Vogt, Mr. D'Eagle replied the building is approximately forty percent complete. The completion date of March 31, 1995 stands.

Commissioner Miller moved that the County Commission of the County of Boone approve Government Center Change Order #7 in the amount of \$4713.00 and authorize the acting Presiding Commissioner to sign the document.

Commissioner Vogt seconded the motion. Motion passed unanimously. Commission Order 347-94.

SUBJECT: Accept Portion of Bramblett Lane

Assistant Public Works Director Frank Abart stated last year the Commission named the road which was maintained by Howard County for years. The portion of the road in Boone County needs to be accepted for maintenance.

Commissioner Miller moved that the County Commission of the County of Boone accept 750 feet of Bramblett Lane for road maintenance.

Commissioner Vogt seconded the motion. Motion passed unanimously. Commission Order 348-94.

SUBJECT: Change Speed on Creasy Springs Road at City Limits to 25 mph

Mr. Abart recommended the speed limit on Creasy Springs Road north of Columbia city limits be reduced from 35 mph to 25 mph. The change only affects the road from the top of the hill to the bottom.

Commissioner Vogt stated she receives numerous complaints about fast, heavy truck traffic on Creasy Springs Road. Should the speed be reduced on other sections of the road?

Mr. Abart stated he will review the area. Trucks are probably using the road illegally. Once or twice each year the Department requests the Highway Patrol monitor the area. There is a bridge with a weight limit.

Commissioner Vogt moved that the County Commission of the County of Boone change the speed limit on Creasy Springs Road to 25 mph from the Columbia city limits to the top of the hill.

Commissioner Miller seconded the motion. Motion passed unanimously. Commission Order 349-94.

SUBJECT: Change Order #1 Mapping Contract

Public Works Director Stan Elmore stated additional enlargements of the aerial photographs are needed for the road inventory project. Prints will be used by Booker and Associates for their land inventory project. The maps will be purchased from Surdex, who photographed the County this Spring. The cost is \$10,032.

Commissioner Vogt moved that the County Commission of the County of Boone approve change order #1, aerial photography enlargements, to the contract with Surdex. The \$10,032 cost will be expended from the 1994 Public Works Department budget.

Commissioner Miller seconded the motion. Motion passed unanimously. Commission Order 350-94.

Commissioner Vogt clarified funds will be included in the 1995 budget for the Department of Planning and Building Inspection to share in this cost.

SUBJECT: Cooperative Agreement with State of Missouri for Child Support Unit, Prosecuting Attorney's Office

Susan Robison, Child Support Unit Supervisor for the Prosecuting Attorney's Office, presented three copies of the cooperative agreement for signature. Circuit Clerk Cheryl Whitmarsh and Prosecuting Attorney Kevin Crane have signed the document. Few changes have been made. Typographical errors are corrected and the fact that their work is confidential is restated.

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the acting Presiding Commissioner to sign, a cooperative agreement with the State of Missouri, Division of Child Support Enforcement, for child support services, enforcement and establishment.

Commissioner Vogt seconded the motion. Motion passed unanimously. Commission Order 351-94.

SUBJECT: Accept Land Sale Overplus

Commissioner Vogt moved that the County Commission of the County of Boone accept the overplus of \$45,654.51 from the sale, held August 22, 1994, of lots and lands having two year delinquent taxes.

Commissioner Miller seconded the motion. Motion passed unanimously. Commission Order 352-94.

SUBJECT: Authorize Disposal of Fixed Assets

Commissioner Vogt moved that the County Commission of the County of Boone authorize disposal, by auction, of a brown upholstered chair with pneumatic lift and arm rests.

Commissioner Miller seconded the motion. Motion passed unanimously. Commission Order 353-94.

SUBJECT: Reports from Commissioners

Commissioner Miller reported on a meeting with Boone County mayors to discuss the stormwater grant. Three attended. Some said they had no interest. Others had conflicting engagements.

SUBJECT: Public Comment

No comments were received.

The meeting adjourned at 2:39 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner