

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 9:35 a.m.

SUBJECT: Open Bid 89-25OCT94, Snow Removal Services

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Columbia Turf	Columbia, MO	No Bid
Greenup Portable Buildings	Columbia, MO	No Bid

SUBJECT: Open Bid 90-25OCT94, Bridge Pilings for MKT Trail Project

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Central Bridge Co.	Columbia, MO	No Bid
Houf and Sons	Wellsville MO	\$17,000
Missouri Bridge and Concrete, Inc.	Warrenton, MO	\$18,000

SUBJECT: Contract with Missouri Highway and Transportation Department for Transportation Enhancement Funds Project

Commissioner Stamper noted this is the third version of the contract.

Public Works Director Stan Elmore stated the contract reflects the plan for phase II and III which include the parking lot and Scott Boulevard underpass. Phase I, from Scott Boulevard past Perche Creek, is under construction through the use of local funds.

In response to a question from Commissioner Stamper, Director Elmore replied work on Phase II should begin next Spring.

Commissioner Stamper moved that the County Commission of the County of Boone approve an agreement between the Missouri Highway and Transportation Commission and the County of Boone for the grant of Intermodal Surface Transportation Efficiency Act (ISTEA) funds for the MKT Trail Extension project, Phase II. The Presiding Commissioner is authorized to sign the agreement.

Commissioner seconded the motion. Motion passed unanimously. Order 435-94.

SUBJECT: Award Bid 81-04OCT94, Snow Removal Services, County Subdivisions

Assistant Public Works Director Frank Abart stated the Commission requested Mr. Patton review responses to the bid. Mr. Patton indicated there is no way to prove any irregularity.

Commissioner Miller moved that the County Commission of the County of Boone award bid 81-04OCT94, Snow Removal Services, to Columbia Turf for Georgetown, Meadowbrook West, Brookview Estates, Country Hill - Bellview, and Capri Estates Subdivisions; to Pace Snow

Removal for El Chaparral , Prairie Meadows, Lakeland Acres, Lake of the Woods, Fairway Meadows, Sunrise Estates, Waters Edge Estates and Sun Valley Estates Subdivision; and to Greenup Portable Buildings for Gateway South and Cedarbrook Subdivisions.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 436-94

SUBJECT: Upgrade Maintenance Status of Unnamed Road Off Woody Proctor Road

Mr. Abart stated the Commission participated in a meeting at the Public Works Department over a month ago to discuss providing full maintenance on roads which currently receive minimum maintenance. As a condition to accepting the roads, the Department wants to acquire necessary right-of-way. A letter was sent to a property owner, Suzan Rice, requesting she and her neighbors express intent to dedicate the right-of-way. In order to provide service prior to the advent of winter weather, the Department requests the road be accepted for full maintenance with the condition that right-of-way be acquired within twelve months.

Commissioner Miller stated she does not foresee a problem. She does not believe the road will be widened soon. Right-of-way is needed, should development occur at the end of the road. Commissioner Miller moved that the County Commission of the County of Boone accept an unnamed road, which connects to Woody Proctor Road, for full maintenance, with the condition that a total of 66 feet of right-of-way, as surveyed by the Boone County Public Works Department, be provided within twelve months. The Presiding Commissioner is authorized to sign the attached Road Maintenance Acceptance Certificate.

Commissioner Vogt seconded the motion.

Commissioner Stamper stated a precedent is set by accepting the road prior to the provision of right-of-way.

Commissioner Vogt replied the risk is minimal.

Commissioner Miller stated if the right-of-way is not provided, road maintenance will stop.

Mr. Abart commented residents were asked to sign the letter, signifying they are aware of the requirements. However, they are under no obligation to donate the right-of-way.

Commissioner Stamper asked what is the hurry? The last time the County did this it did not work out. The impetus for the neighbors to receive maintenance is to provide the right-of-way.

Mr. Abart replied it is unlikely legal documents can be prepared and survey work done prior to receiving snow and ice.

Commissioner Miller replied Ms. Rice has worked on this for years. If the County had time to survey the road, it would receive the right-of-way now.

Commissioner Vogt and Commissioner Miller voted in favor of the motion. Commissioner Stamper voted in opposition to the motion. Order 437-94.

SUBJECT: Award Bid 90-25OCT94, Bridge Pilings for MKT Trail Project

Mr. Elmore recommended award to the low bidder, Houf and Sons.

Commissioner Stamper moved that the County Commission of the County of Boone award bid number 90-25OCT94, Bridge Pilings for MKT Trail Project, to Houf and Sons, Inc. in the amount of \$17,000, authorizing the Presiding Commissioner to sign the contract for the specified work when presented.

Commissioner seconded the motion. Motion passed unanimously. Commission Order 437A-94.

SUBJECT: Vote to Authorize Closed Meeting

Commissioner Miller moved that the County Commission of the County of Boone authorize a closed meeting immediately following the regular County Commission meeting on October 25, 1994 as authorized by section 610.021 (1) and (2) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and confidential or privileged communications between a public governmental body or its representatives and its attorney and to discuss the lease, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 438-94.

SUBJECT: Reports From Commissioners

Commissioner Stamper reported he and Commissioner Vogt attended the dedication of a bridge between Randolph and Boone County. The construction of the bridge was a cooperative effort.

Commissioner Miller reported on her attendance at a Missouri Highway and Transportation Commission open house. Enhancement funds were discussed. The best approach would be include numerous future projects in an application. One project would be construction of a sidewalk along the county road from Trails West Subdivision to the school. Another project would be construction of a sidewalk in the State owned right-of-way at Rock Bridge Elementary.

Commissioner Miller reported on her attendance at the Boone Hospital Center Board of Trustees meeting. They have contracted with a consultant to research re-negotiating the lease.

Commissioner Miller reported on her attendance at the annual meeting of the Industrial Development Authority. Officers were elected.

Commissioner Vogt reported on progress with furnishing the administrative building.

SUBJECT: Public Comment

No comments were made.

The meeting adjourned 10:07 a.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