

TERM OF COMMISSION: November Session of the November Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

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 116-14NOV95, Snow Removal Services**

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid/No Bid</u>
C & C Construction Co.	Columbia, MO	Bid
Columbia Turf	Columbia, MO	Bid
Greenup Portable Buildings	Columbia, MO	Bid
Pace Snow Removal	Columbia, MO	Bid

**SUBJECT: Open Bid 117-14NOV95, Router**

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid/No Bid</u>
Bay Networks	St. Louis, MO	Bid
Black Box Corporation	Pittsburgh, PA	No Bid
Cabletron Systems, Inc.	Rochester, NH	No Bid
CDW Computer Centers, Inc.	Buffalo Grove, IL	No Bid
Central Missouri Computer	Columbia, MO	No Bid
Cole-Layer-Trumble Co.	Dayton, OH	No Bid
Computability	Milwaukee, WI	No Bid
ComputerLand of Columbia	Columbia, MO	Bid
Computers Plus, Inc.	Mexico, MO	Bid
Information Products, Inc.	Independence, MO	Bid
Pitney Bowes	Columbia, MO	No Bid
Quest General Corporation	Pompano Beach, FL	No Bid
R & B Services	Fulton, MO	No Bid
South Hills Datacomm	Pittsburgh, PA	No Bid
ZBM	Jefferson City, MO	No Bid

**SUBJECT: Award Bid 115-09NOV95, MKT Trail Construction**

Public Works Department Manager of Design and Construction Tom Ratermann summarized his November 14, 1995 memorandum to the commission. Mr. Ratermann stated they hope to obtain State and Federal approval later this week.

In response to a question from Commissioner Miller, Mr. Ratermann replied they recommend the bid award include alternate one, asphalt paving. The county is improving about 500 feet of Scott's Boulevard where the tunnel for the trail goes under the road.

In response to a question from Commissioner Stamper, Mr. Ratermann replied the budget for phase two and three is about \$230,000. The paving budget is about \$35,000.

Commissioner Stamper moved that the County Commission of the County of Boone award Bid Number 115-08NOV95, Construction of Boone County MKT Trail - Phases Two and Three, to Richardson and Bass Construction Co., Inc. in the amount of \$271,988.43, pending receipt of State and Federal approval.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 583-95.**

**SUBJECT: Award Bid 100-28SEP95, Electronic Total Station and Revise Budget**

Mr. Ratermann stated specifications allowed vendors to supply a new or used surveying instrument. Accutech Instruments, Inc. submitted the lowest and best bid in the amount of \$5,650 for a used Lietz Sockkisha Set 2 total station. The instrument has been field tested for the past two to three weeks. Purchase of the instrument will require a budget revision.

In response to a question from Commissioner Stamper, Ms. Pitchford replied the original balance of the Public Works--Design and Construction Emergency Fund was \$1,500.

Commissioner Vogt moved that the County Commission of the County of Boone award bid number 100-28SEP95, Electronic Total Station, to Accutech Instruments, Inc. for a used Lietz Sockkisha Set 2 (6400-00) in the amount of \$5,650 and authorize the following budget revision:

Department Account	Account Title	Transfer From	Transfer To
2045 91300	Machinery and Equipment		\$650
2045 86800	Emergency	\$650	

Explanation: To cover actual cost of the Total Station as submitted in bid 100-28SEP95.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 584-95.**

**SUBJECT: Presentation of Proposed 1996 Budget**

Auditor June Pitchford distributed copies of the 1996 Proposed Budget for Boone County Missouri. Ms. Pitchford provided two additional reports to the County Commission which, she advised, is available in her office. Ms. Pitchford noted she received tremendous cooperation from officeholders and department heads in preparing the proposed budget. Ms. Pitchford proceeded to review the documentation. Ms. Pitchford stated the commission will affirm and establish county policy by way of adoption of the annual budget.

Ms. Pitchford noted bridge bonds will be fully retired in 1996, leaving approximately \$125,000 in resources, which she has shown as a transfer to the general fund.

The commission commented the funds should be transferred to the road and bridge fund.

Ms. Pitchford replied the commission can consider that. Ms. Pitchford clarified the "Op of County Offices" category in chart legends refers to policy and administrative offices. The "Pub Safety & Judicial" category includes Courthouse offices, Sheriff's Department/Corrections, Public Defender, Prosecuting Attorney, Medical Examiner and Public Administrator. The "Capital Outlay" category includes fixed asset acquisition and construction projects.

**SUBJECT: Award Bid 107-02NOV95, Skid Steer Loader**

Commissioner Stamper stated he spoke with the Public Works Department about whether the 1990 skid steer loader should be traded in. He and the department have a difference of opinion about when equipment should be replaced. However, he is convinced the commission should award this bid as recommended.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 107-02NOV95, Skid Steer Loader, to R-CO Equipment, Inc., in the amount of \$29,616.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 585-95.**

**SUBJECT: Award Bid 108-02NOV95, Drainage at Correctional Facility, and Approve Associated Contract**

Commissioner Miller commented the amount bid exceeds the amount budgeted by about \$9,000. The drainage problems have had a negative effect on the building and need to be corrected.

Commissioner Miller moved that the County Commission of the County of Boone award bid 108-02NOV95, Drainage at Correctional Facility, to Columbia Curb and Gutter in the amount of \$39,194. The Presiding Commissioner is authorized to sign the contract.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 586-95.**

**SUBJECT: Circuit Clerk Photocopier Maintenance Agreement**

Ms. Malaby stated Purchasing Director Beckie Jackson advised the warranty on the photocopier is expiring. The maintenance agreement price was submitted in the bid on the photocopier.

Commissioner Miller moved that the County Commission of the County of Boone approve the attached agreement with Image Technologies for maintenance of a Minolta CS350 photocopier in the Circuit Clerk's office.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 587-95.**

**SUBJECT: Name Road Hunters Bend Road**

Commissioner Miller moved that the County Commission of the County of Boone name an unnamed road, which is currently privately owned and maintained, Hunters Bend Road. The road is located in Section 11, Township 46 North, Range 12 West; beginning on the west side of Robbie Forbis Road approximately one half mile north of State Route Y and running in a westerly direction for approximately 1984 feet and then southerly for approximately 833 feet; further described as tract 9 as shown on a survey recorded in Book 1146, Page 772 of Boone County records.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 588-95.**

**SUBJECT: Approve Probationary Increase for County Commission Employee**

Commissioner Stamper moved that the County Commission of the County of Boone authorize a three percent probationary salary increase for County Commission Administrative Coordinator Linda Sloan.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 589-95.**

**SUBJECT: Prosecuting Attorney Request for Employee Salary Increase**

Commissioner Stamper stated the commission previously denied a request by the Prosecuting Attorney to reclassify an employee. The Prosecuting Attorney requests the commission consider authorizing him to raise the employee's salary to the maximum of their current range. This would result in a \$5,000, or 25 percent, increase.

Commissioner Miller moved that the County Commission of the County of Boone deny a request from the Prosecuting Attorney to increase an employee's salary to the maximum of their current range.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 590-95.**

**SUBJECT: Reports from Commissioners**

Commissioner Stamper reported Boone Hospital Center Board of Trustees continues to discuss extension of the lease with BJC. He thought the commission had made its position clear--that while it is interested in modifying the lease, it is not interested in extending it. The commission expects to be involved in any proposal to modify the lease. He would like to prepare a motion, or letter, for future consideration which advises the Board of Trustees of the County Commission's position.

The meeting adjourned at 11:17 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