

TERM OF COMMISSION: February Session of the January Adjourned Term

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

PRESENT WERE: District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Patricia Burbridge

The meeting was called to order at 1:30 p.m. Commissioner Elkin acted as Presiding Commissioner in the absence of Commissioner Schnarre.

1. Public Hearing – W. B. Smith Sanitary Sewer NID

John Watkins, Public Works Department, appeared on this issue to answer any questions if needed.

Commissioner Miller stated that there were eight land owners involved and all are in agreement with the proposed NID.

Commissioner Miller read the proposed order ordering the project; W. B. Smith Sanitary Sewer Neighborhood Improvement District Improvements to be made and authorizing the County Commission of Boone County, Missouri, to obtain financing, reimburse itself and record with Recorder of Deeds

WHEREAS, pursuant to Sections 67.453 to 67.475, inclusive, RSMo, named the Neighborhood Improvement District Act (the "Act"), the County Commission of Boone County, Missouri has heretofore determined that the W. B. Smith Sanitary Neighborhood Improvement District Project to be advisable and ordered plans and specifications for the Project to be prepared by Commission Order 54-2006; and

WHEREAS, plans and specifications for said Project, including the estimated cost, were submitted to the County Commission, an assessment roll was prepared and, pursuant to notice duly given, a hearing was held on the proposed improvements and assessments:

NOW, THEREFORE, BE IT ORDERED BY THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI:

Section 1. The plans and specifications for the W. B. Smith Sanitary Neighborhood Improvement District Project providing for an estimate cost of \$116,203.00 will be assessed against property benefited by the improvements, are hereby determined to

be final and complete and the improvements described therein are ordered to be made.

Section 2. The County of Boone expects to make expenditures on and after the date of passage of this Order in connection with the Project, and the County of Boone intends to reimburse itself for such expenditures with the proceeds of notes or bonds of the County of Boone. The maximum principal amount of notes or bonds expected to be issued for the Project is **\$145,253.75.**

Section 3. The County of Boone hereby authorizes the Treasurer to issue temporary notes pursuant to the Act to finance the costs of the Project until the Project is completed and final costs are determined for the purpose of making assessments against the owners of property within the district.

Section 4. This Order and the proposed assessment roll for the Project, a copy of which is attached hereto as **Exhibit A**, is ordered and directed to be filed by the Clerk of Boone County, in the real estate records of the Recorder of Deeds of Boone County, Missouri.

Section 4. This Order shall be in full force and effect from and after its passage.

Commissioner Elkin opened the floor for a public hearing.

There was no public comment and Commissioner Elkin closed the public hearing

Commissioner Elkin seconded the motion.

There was no further discussion and no public comment.

The motion passed 2-0. **Order 54-2006.**

2. Purchasing Department

A. Second Reading of Disposal of Surplus Property

Commissioner Miller moved that authorization be given to dispose of the following surplus property:

	Asset #	Description	Make	Model	Condition of Asset	Serial #
1.	None	(3)" Hubcaps	Ford	Crown Vic 178-16		
2.	None	VCR	Fisher	FVH810		
3.		Audio Intelligence Device		210		1262
4.		Bagphone	Ameritech	Motorola/SCA		SCN2520A
5.		Bagphone	Audiovox	CMT410		06957299A
6.		Flipphone	Motorola Microtac	34922WADBA		A56GYUT89
7.		Flipphone	Nokia	6161		1221148688

8.		(7) Flipphones	Nokia	5165		
9.		Flipphone	Nokia	7160		11009287144
10.		VHF Console	Vega	C534		
11.	3390	Digi Scan 8	Unimetrics			50222
12.		Federal Signal Switch pack				
13.		Battery Charger	Motorola	NTN4864B		
14.	7596	Motorola MT1000		H43GCU7180AN		751ATC1846
15.		Motorola P100 W/ spare Battery		H43QPU7160BN		759TRA5517
16.		Motorola Radius P200		H43RFU7160BN		792FQE2376
17.		Portable Radio	Midland	70-155B		504264
18.	7588	MT1000 W/ CHARGER	Motorola	H43GCU7180AN		751AATC1844
19.		Portable Radio Charger	Midland	70C06		
20.		Desktop phone	Nortel	7310		NT8B21AC-35
21.	None	Chair	Worth		Bad Seat, Poor chair	
22.	10703	20000lb Trailer	Contrail	C-20	Fair, unit has some damage to tongue	4KNFC1925TL161417
23.	12887	Chair, burgundy	Cramer		Does not adjust the way it should, wobbly	
24.	11671	Chair, blue	Triton	MAXAU28	Needs new cloth cover	
25.	11676	Chair, blue	Triton	MAXAU28	Needs new cloth cover	
26.	11670	Chair, blue	Triton	MAXAU28	Needs new cloth cover	
27.	11668	Chair, blue	Triton	MAXAU28	Needs new cloth cover	
28.	None	Chair, swivel	Worth		Bad Seat	
29.	None	Ayoin Display Touch Screen (June 1999)		2001TS	Non Service available, no longer working	T367091100196
30.	12610	Ayoin Display Touch Screen (April 2000)		2001TS	Non Service available, no longer working	00170069
31.	12910	Dryer	Amana	ALE866SAW	Fair, works	S00002230016
32.	12337	Washer	Amana	LWA40AW	Fair, works	
33.	13885	Carpet Cleaner	Bissell	Pro Tech UPR 792OH	Broken, does not work.	02304303
34.	05612	Typewriter	Sharp	ZX515	Bad Doesn't Work	60230223
35.	7014	Tilt Kettle	Garland	KT6ESK24	Poor Heating elements & Thermostat not working	9E6100
36.	None	5 Drawer File Cabinet	Unknown	Unknown	Bad, second drawer is broken	
37.	None	(32) Lumbar	2"x12"x19.5	#2 Grade Pine	Used, but good	
38.	8951	Paddle Wheel Elevating	John Deere	Scraper	Good (4107 Hours)	T0762BX771972
39.	10182	Task Chair (Blue)	Hon	W/O arms	Fair Adjustable height does not adjust	
40.	12138	Snowblower	Yard Machine		Good	
41.	07010	Hot water Booster Heater	Cleveland Range Co		Poor, scaled up	
42.	12645	Push Sweeper	Dayton		Good	
43.	None	Grass Edger	Little Wonder		Good	
44.	None	Leaf Sweeper	Agri Fab	26 "	Good	
45.	None	Mailbox	BC Property Tax	Brown	Fair	
46.	None	Bicycle Rack		Yellow	Good	
47.	None	Metal Tool Box for pickup		Almond Color, side mount	Good	
48.	None	Desk	Unknown		Poor	
49.	8416	5 Drawer File Cabinet			Poor	

50.	None	Printer Table			Ok, not great	
51.	12055	Video Cassette Recorder	Panasonic	PV9450	Inoperable. Gears will not eject cassette	D9MC19036
52.	6467	CCTV Camera and Lens	Panasonic		Poor Picture	91J01272
53.	07075	Water Softening System Valves	Culligan		Poor, control and valves not functional beyond repair	
54.	05424	Calculator	Sharp	Compet CS2606	Fair, tape will not feed	
Items Destroyed by Department:						
55.		(3) Passive Alcohol Sensors				
56.		Kustom Signals MPH Board			3 Giant Display	CD1070
57.	None	Adding Machine	Sharp		Non Functioning, Destroyed by Department	

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 55-2006.**

B. Second Reading of Bid 03-26JAN06 Brush Chipper

Commissioner Miller moved to award Bid 03-26JAN06 Brush Chipper to Luby Equipment. It is further ordered that the Presiding Commissioner be authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 56-2006.**

3. Second Reading of Revenue Sharing Agreements

David Mink, Director of Public Works, appeared to clarify the issue of snow removal for the City of Pierpont. The agreement with them will not be executed until a snow removal

agreement is formalized.

Commissioner Miller moved to authorize the following 2006 Revenue Sharing Awards:

City Name	2006 Project Description	Total Amount Requested	2006 Recommendation
City of Ashland	Henry Clay/Liberty Lane Intersection Improvements	\$ 67,500.00	\$ 67,500.00
City of Centralia	Randolph Street, Phase 2	\$ 112,000.00	\$ 80,000.00
Centralia Special Road District	Pave 0.35 mi. E. Union Church, Overlay 1.25 mi. San Lynn and 1 mi. Ball Road	\$ 160,000.00	\$ 80,000.00
City of Columbia	Chapel Hill Road: Scott Boulevard to Gillespie Bridge Road	\$ 791,700.00	\$ 300,000.00
City of Hallsville	Replace deteriorated culverts throughout city	\$ 130,000.00	\$ 65,000.00
City of Harrisburg	DC Lane & Craigview	\$ 18,000.00	\$ 18,000.00
City of Hartsburg	Paving City Parking Lot (Parking Lot not eligible)	\$ 19,000.00	\$ -
City of Huntsdale	Continued Drainage Work and Additional Culverts	\$ 10,000.00	\$ 10,000.00
City of McBaine	Asphalt for Main Street	\$ 14,000.00	\$ 7,000.00
City of Pierpont	Road Maintenance and Snow Removal	\$ 2,500.00	\$ 2,500.00
City of Rocheport	First Street: Pike to Clark and Moniteau to Central Street	\$ 66,600.00	\$ 33,300.00
City of Sturgeon	Seal & Chip - 33 blocks	\$ 20,977.00	\$ 20,977.00
	Replace three culverts (Approval for Hick Street)	\$ 18,650.00	\$ 7,200.00

	Asphalt the gravel road to the Arena	\$ 8,555.00	
	Asphalt the gravel drives at Mt. Horeb Cemetary	\$ 20,500.00	
	Install a NEW sidewalk - approximately 1300 feet	\$ 20,000.00	
	TOTAL	\$ 1,479,982.00	\$ 691,477.00

It is further ordered that the Presiding Commissioner be hereby authorized to sign said awards.

Commissioner Elkin seconded the motion.

Mr. Mink noted that Sturgeon had applied for three projects, but only one was approved.

There was no further discussion and no public comment.

The motion passed 2-0. **Order 57-2006.**

4. Second Reading of Consultant Services Agreements

Commissioner Elkin moved to authorize the following 2006 General Consultant Services Agreements:

- Allstate Consultants
- Barr Engineering Company
- Bucher, Willis & Ratliff Corp.
- A Civil Group
- CM Engineering
- Engineering Surveys and Services, LLC
- Olsson Associates
- Poepping, Stone, Bach & Associates, Inc.
- Shafer, Kline & Warren
- Trabue, Hansen & Hinshaw, Inc.
- Project Solutions
- Mitzel & Associates
- Terracon, Inc.
- Malicoat-Winslow Engineers, P.C.

It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreements.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 58-2006.**

5. Second Reading of Budget Revision

A. Public Safety

Commissioner Miller moved to authorize the Budget Revision requested by the Public Safety Department to cover radios purchased for Joint Communications. All expenditures will be reimbursed by Homeland Security grant.

Commissioner Elkin seconded the motion.

There was no further discussion and no public comment.

The motion passed 2-0. **Order 59-2006.**

B. Public Works

Commissioner Miller moved to authorize the Budget Revision requested by the Public Works Department to cover the purchase of new equipment (floor jack and two demolition saws).

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 60-2006.**

6. Second Reading of Lease Agreement with HP Financial Services

Commissioner Elkin moved to authorize Lease Agreement No.: 103051 with HP Financial Services for a computer for Child Services. The monthly cost will be refunded by the State. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no further discussion and no public comment.

The motion passed 2-0. **Order 61-2006.**

7. Second Reading of 2006 Columbia Special Business District Agreement

Commissioner Miller moved to approve the 2006 Columbia Special Business District contribution of \$7,000 as specified in the attached agreement between the County of Boone and the Special Business District. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no further discussion and no public comment.

The motion passed 2-0. **Order 62-2006.**

8. First Reading of Contract with Terracon - Geotechnical Services for Drainage Structures

David Mink, Director of Public Works, appeared on this issue. He reported that three projects (Tucker School, Thomas Hill, and Green) have been combined for this contract.

Commissioner Elkin stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for authorization.

9. Commissioner Reports

There were no Commissioner reports.

10. Public Comment

Kenny Barnes, 6155 Gillespie Bridge Road, Columbia, appeared to discuss a problem with a road that has given access to his family farm since 1940. He presented a number of historical documents verifying the establishment of the road in 1834 and that the road had been maintained by the Columbia Special Road District since that time. The County stopped maintaining the road when taken over Columbia Special Road District territory. Another land owner has placed a fence over part of the road, encroaching on the access to the farm. The Commissioners will ask the Public Works staff to review the County's legal rights and responsibilities and will keep Mr. Barnes informed as to progress on this issue and its resolution.

There was no further public comment.

The meeting adjourned at 1:55 p.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner