

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Skip Elkin
District II Commissioner Karen Miller
Deputy County Clerk Kerry Patton

The meeting was called to order at 1:30 p.m.

1. Purchasing

Heather Turner, Purchasing was present on behalf of these items

A. Bid opening 66-10AUG06 Jemerson Creek Road Low Water Crossing Project

| | | | | | |
|---------------------------|---------------------------|-------------------|----------------------|------------------------|----------------|
| Concrete Engineering, LLC | Wilcoxson Excavation, LLC | Keith Contracting | APAC – Missouri, Inc | Lehman Construction Co | C L Richardson |
| \$66,523.00 | \$68,199.23 | \$89,695.55 | \$124,841.86 | \$100,573.00 | \$57,266.20 |

B. 65-10AUG06 Thomas Hill Low Water Crossing Project

| | | | |
|---------------------|-------------------|--------------------|------------------------|
| | Keith Contracting | APAC-Missouri, Inc | Lehman Construction Co |
| Base Bid Total | \$82,606.25 | \$66,928.00 | \$80,475.00 |
| Add Alternate Total | \$9,075.00 | \$10,779.00 | \$9,300.00 |
| Complete Total | \$91,681.25 | \$77,707.00 | \$89,775.00 |

2. Sheriff’s Department

Beverly Braun Sheriff’s Department was present on behalf of these items.

A. Budget Amendment to establish budget to pay for training and equipment.

Captain Braun explained this was from the conceal and carry fund which allows by statute to spend for training. This amendment will establish a budget.

| | |
|-----------------------------|--------------------|
| Account and Department Name | Amount of Increase |
| 2550-37210 – Training | \$3,000.00 |
| 2550-37230 – Meals /Lodging | \$1,161.00 |
| 2550-91300/ Mach. & Equip | \$600.00 |

There was no discussion and no public comment.

Commissioner Schnarre 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 approval.

B. Budget Amendment to establish final expenditure for FY2004-2006

Captain Braun stated their block grant will end August 31 and this will set the budget to allow the department to spend the interest that has been accumulated in the fund. The plan is to purchase software and a hardware for one of their investigators who is doing sexual predator type of investigating.

| Department and Account | Amount of Decrease | Amount of Increase |
|--------------------------------|--------------------|--------------------|
| 2534-23850 – Minor Equipment | \$178.00 | |
| 2534-91302 – Computer Software | \$30.00 | |
| 2534-91301 – Computer Hardware | | \$911.00 |
| 2534-91300 – Mach/Equipment | | \$271.00 |

There was no discussion and no public comment.

Commissioner Schnarre 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 approval.

C. Budget Amendment for Homeland Security Response Team Grant.

The FEMA grant was approved on April 18, 2006. This amendment will set the budget so the money can be spent. They will buy communication devices for B-CERT.

| Account and Department Name | Amount of Increase |
|---|--------------------|
| 1288-03411 Public Safety Grants/Fed Reimb | \$5,400.00 |
| 1288-91300 Mach/Equipment | \$5,400.00 |

There was no discussion and no public comment.

Commissioner Schnarre 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 approval.

3. Road and Bridge variance request

Commissioner Schnarre excused himself from this discussion. Commissioner Elkin took over the meeting.

Mr. David Mink, Director of Purchasing was present on behalf of this item.

Mr. Mink explained this was a variance request by the Road and Bridge department to allow Boone Electric Coop to leave the previously installed 12 coach lights in the Woodlands plat 5 A to remain 4-7 feet from the edge of the road. The Variance from Boone County Road regulations appendix A section 1.5. The recommendation from the Road and Bridge committee was to grant the variance.

Commissioner Elkin asked if there was any discussion.

Commissioner Miller stated she had read the minutes and was disappointed that they did not get a permit especially when there is an officer in our midst that does know the rules.

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby accept the Road and Bridge Advisory Committee's request to allow Boone Electric Cooperative to leave the previously installed 12 (twelve) coach lights in the Woodlands Plat 5A to remain 4-7 feet from edge of road (Boone County Road Regulations - Appendix A, Section 1.5 - structures within the Right-of-Way).

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed Commissioner Miller – Aye. Commissioner Elkin – Aye.
Commissioner Schnarre - Abstain **Order 319-2006**

4. Circuit Court and Circuit Clerk 2007 Budgets

Kathy Lloyd, Court Administrator presented her departments' 2007 budget.

5. Commission Reports

There were no commission reports

6. Public Comment

There were no commission reports

Meeting Adjourned at 2:30 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner