

TERM OF COMMISSION: July Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 243

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

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

Purchasing

Tyson Boldan, Purchasing, was present on behalf of these items.

1. Bid Opening: 30-26JUN08 – Sapp Building Relocation to Boone County Fairgrounds

The following bids were opened:

	GBH Builders, Inc.	Little Dixie Construction, LLC
	Total Price	Total Price
Total Sapp Building Relocation	\$492,000.00	\$354,041.00
Alternate #1	\$47,050.00	\$62,308.00

2. 19-08APR08 – Patrol Rifles (first reading)

Mr. Boldan stated the bid for Patrol Rifles closed on April 08, 2008. Five bids were received. The low bidder, Gulf States Distribution Safety Products, did not meet the minimum specifications required for the patrol rifles. Purchasing and the Sheriff’s Department recommend award to Sabre Defence Industries for offering the best bid for Boone County.

The County will be purchasing five (5) patrol rifles at \$869.00 each (\$4,345.00), five (5) stock mounted single magazine holders at \$25.99 each (\$129.95), for a total contract price of \$4,474.95. Invoice will be paid from Department 2901 – Sheriff’s Operations Sales Tax, Account 91300 – Machinery and Equipment. \$5,080.00 was budgeted for this equipment.

Commissioner Pearson asked why Gulf States Distribution did not meet the minimum requirements.

Mr. Boldan stated the barrel was 14.5” with a 1.5” flash suppressor that is permanently attached. This made for a 16” barrel and does not meet the 14.5” barrel bid requirement.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to

schedule this item for a second reading at the next available commission meeting with an appropriate order for approval.

3. Request for Surplus Vehicle Disposal (first reading)

Mr. Boldan stated the following is a list of surplus vehicles. Purchasing is requesting Commission approval to dispose or transfer these vehicles as follows:

DISPOSAL THROUGH – KIRKSVILLE AUTO AUCTION – with Jim Cornell as our representative			
Year	Description	Approximate Mileage	VIN #
2005	Ford Crown Victoria	76,555	2FAFP71W51X185155
2002	Ford Windstar Van	95,000	2FTZA54452BA58976
2005	Ford Crown Victoria	80,012	2FAHP71W95X178725
Change commission order 309-2008 approving the following Crown Vic be surplused for auction and TRANSFER TO 1210 - Adult Court Services on a permanent basis			
2005	Ford Crown Vic	86,000	2FAFP71W65X105030 (asset tag 14670)

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

Collector

Pat Lensmeyer, Collector, was present on behalf of this item.

4. Compromise Real Estate Property Taxes on Parcel 16-201-00-02-010.00

Ms. Lensmeyer stated she is requesting to compromise the taxes on a parcel located at the end of a road bed within the city limits of Columbia adjacent to the City/County line. This property was sold at the 2001 delinquent tax sale. The subsequent buyer paid the taxes for a period of years, and then did not apply for a collector's deed, so it was subject to tax sale again for unpaid taxes. She stated the City of Columbia had a hearing and accepted the transfer of the property by warranty deed signed by the heirs of the property. The City now owns it. That leaves 2005, 2006, and 2007 tax bills that need to be compromised.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby compromise the following taxes for parcel 16-201-00-02-010.00 pursuant to the provisions of 140.120 RSMo:

Bill 2005R019799 – in the amount of \$1.97 (as of July 2008)

Bill 2006R020515 – in the amount of \$1.78 (as of July 2008)

Bill 2007R021131 – in the amount of \$1.58 (as of July 2008)

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 375-2008**

Public Works

David Mink and Natalie Meighan, Public Works, were present on behalf of these items.

5. Adopt-A-Road Application – Old Highway 63 South

Ms. Meighan stated this is a request to adopt a road for litter control in Ashland.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by Ashland United Methodist Church to adopt one mile of Old Highway 63 South from the Ashland City Limits ending one mile south at Christian School Road.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 376-2008**

6. City/County Agreement for Scott Boulevard Phase I (first reading)

Mr. Mink stated this is a cost allocation agreement for Phase I of Scott Blvd. The agreement includes a provision for a true up at the end of the project so when the actual costs are known, the amount will be recalculated.

Commissioner Miller asked if the 20% contingency is for the true up.

Mr. Mink stated that is correct.

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

7. Addendum to Rolling Hills Road Improvements Original Purchase Order (first reading)

Mr. Mink stated this is a request from the consulting engineer that is designing the Rolling Hills

Road Improvement. They are requesting additional compensation of \$12,000. The purpose of this addition is to cover cost associated with the design of the approach to WW. The conditions of the intersection were not completely nailed down when they designed this, and they had to keep making modifications to match the proposed road entrance from the north.

Commissioner Miller asked what the original contract was.

Mr. Mink stated it was \$147,670.

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

8. Miscellaneous Drainage Projects (first reading)

Mr. Mink stated this is a sort of a term and supply contract for miscellaneous storm drainage work, including miscellaneous culvert sizing, drainage related grading plans, planned review for county administered or developer projects. Typically, they will be small projects less than \$4,500 each. He stated hopefully this will allow us to speed these up a little bit.

Commissioner Pearson asked if this should help us get caught up and minimize costs.

Mr. Mink stated this is an item that we just have not had the staff resources to take care of in-house. Typically we have done these in house, and with the loss of the project engineer, we just haven't had the resources to keep up. This is an attempt to get some outside help to keep us caught up.

Commissioner Pearson asked what the estimate of what it would cost to do this kind of work over a number of projects.

Mr. Mink stated he believes in 2009, if we continue with this kind of methodology, it would cost about \$30,000.

Commissioner Pearson asked if this kind of work needs to be done by an engineer.

Mr. Mink stated that it has to be done by an engineer or done under the supervision of an engineer.

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

Miscellaneous

9. Authorize Use of Commission Chambers

Commissioner Pearson stated this is a request to use the Chambers for a blood drive.

Commissioner Miller stated the blood drive is in honor of John Patton.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on Thursday, August 21, 2008, from 6:30 a.m. through 1:00 p.m. for an American Red Cross Blood Drive.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 377-2008**

10. Commissioner Reports

Commissioner Pearson stated he spoke with Boone County Family Resources and they asked about requesting C.J. Dykhouse for legal services. He stated John Patton provided these services and Mr. Dykhouse stated he would be okay with doing the same.

Commissioners Miller and Elkin stated they are okay with that as well.

11. Public Comment

There was no public comment.

The meeting adjourned at 1:54 p.m.

Attest:

Ken Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner