

TERM OF COMMISSION: January Session of the January Adjourned Term

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

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

The meeting was called to order at 9:30 a.m.

Purchasing

1. Sole Source Purchase – 86-123109SS – Maintenance for Per Postal Software – Per Zip/Per Sort (first reading)

Commissioner Miller stated this is a contract for \$4,800.00 for maintenance on the mail sorting machine.

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.

2. 66-01DEC08 – Shop Fluids Term and Supply (first reading)

Commissioner Pearson stated this is for shop fluids. He stated it looks like there was only one bid.

Commissioner Elkin stated that would be very odd if there were only one bid.

Commissioner Miller stated the memorandum from Public Works recommends rejecting the bid altogether.

Commissioner Pearson stated we will look into this before the second reading.

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.

Planning and Building

Uriah Mach, Planning and Building, was present on behalf of this item.

3. Approve Final Plans

a. Ivy Ridge Planned Industrial Development Revised Final Plan

b. Martha's Grove Planned Development Revised Final Plan

c. Glendale Stables A-1P Final Plan

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following final plans:

Ivy Ridge Planned Industrial Development Revised Final Plan

Martha's Grove Planned Development Revised Final Plan

Glendale Stables A-1P Final Plan

Commissioner Miller seconded the motion.

Mr. Mach stated the Ivy Ridge Revised Final Plan expands the existing ML-P zoning to allow for space for the construction of an accessory structure for use in the business already existing on site. No additional infrastructure was required.

Commissioner Pearson asked what the structure was going to be.

Mr. Mach stated it will be an equipment storage barn.

Mr. Mach stated in March of 2008, the Martha's Grove Final Plan came through, and in the late stages of construction they realized that there was an accessory structure too close to an existing lot line. The property owner wanted to keep the structure there, and it was determined that it was a drafting error on the part of A Civil Group. They resubmitted this revised final plan to adjust for that. The plat has already been rectified.

Mr. Mach stated the Glendale Stables Final Plan is for a land transfer. He stated the A-1P zoning is ideal for that.

There was no further discussion and no public comment.

The motion passed 3-0 **Order 1-2009**

Public Works

4. Consultant Agreements (first read on 12/30/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the General Consultant Services Agreements with the following entities:

A Civil Group

Bartlett & West, Inc.
Bucher, Willis, Ratliff Corp.
Butler, Rosenbury & Associates
Cole and Associates
Engineering Surveys & Services LLC
Gredell Engineering Resources, Inc.
Horner & Shifrin, Inc.
Malicoat-Winslow Engineers, P.C.
Poepping, Stone, Bach & Associates
Scroggs Architecture, P.C.
Shafer, Kline & Warren
Terracon
Trabue, Hansen & Hinshaw
Transystems Corp.

There was no discussion and no public comment.

The motion passed 3-0 **Order 2-2009**

Miscellaneous

5. FY 2009 Social Service Contracts (first reading)

Commissioner Pearson stated these are the 2009 contracts with the following entities: Big Brothers/Big Sisters, Centro Latino, Centro Latino (ADULT), Community Garden Coalition (Community Gardens), Mid-MO Legal Services, Phoenix Programs, Rainbow House, Voluntary Action Center, Boone County Council on Aging (Senior Connect), The Curators of the University of Missouri – Adult Day Care (Eldercare), Rainbow House (Emergency Services), Rainbow House (Transitional Living Program), Harrisburg Preschool and Daycare, Harrisburg Preschool and Daycare (Summer Program), Central Missouri Food Bank, Inc., Oats, Inc., Services for Independent Living (Transportation)

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.

6. Authorize Closed Meeting 610.021(3)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, January 7, 2009, at 1:00 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 3-2009**

7. Commissioner Reports

Commissioner Pearson reported on the following:

Boone Electric Cooperative: Commissioner Pearson stated the beginning balance for the H.E.L.P. Program at the beginning of November was \$22,353.89. Donations for the month were \$2,247.97, interest was \$10.52, and expenditures were \$1,725.38, leaving an ending balance of \$22,887.00.

Commissioner Pearson stated the beginning balance for the C.A.S.H. Program at the beginning of November was \$10,302.67. Donations for the month were \$1,741.56, interest was \$4.85, and expenditures were \$1,060.24, leaving an ending balance of \$10,988.84.

8. Public Comment

There was no public comment.

The meeting adjourned at 9:47 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner