

TERM OF COMMISSION: July Session of the April 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
Deputy County Clerk Joshua 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: 37-02JUL09 – Dripping Springs Asphalt Overlay and Drainage Improvements

The following bids were opened:

	Christensen Construction	APAC Missouri, Inc.
Base Bid Total	\$270,370.00	\$274,196.20

The Engineer’s Estimate was \$257,005.00

2. 33-08JUN09 – Grass Seed Term and Supply (first reading)

Mr. Boldan stated the bid for Grass Seed Term and Supply closed on June 8, 2009. Two bids were received. Purchasing and Public Works recommend award of the contract to both vendors. MFA Agri-Services Columbia will be the primary vendor for this contract and A.S.P. Enterprises, Inc. will be the secondary vendor.

This is a term and supply contract. Contract will be paid from Department 2040 – Public Works Maintenance Operations, Account 26300 – Materials and Chemical Supply. This account has \$60,000 budgeted for various materials.

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

3. Centurytel – Centrex Telephone Agreement (first reading)

Mr. Boldan stated this is the telephone agreement for our Centrex telephone system.

Centurytel is the vendor that maintains the Centrex phone system that we have in place. This

contract is considered a utilities contract and bidding is not required for this service.

This agreement is for the period July 1, 2009 through December 31, 2010. Pricing is \$8.80 per Centrex line and \$5.25 per voicemail box. We have 456 lines total.

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

Health Department

Kris Vellema, Health Department, was present on behalf of this item.

4. Order for Abatement – 3950 N. Creasy Springs Road, Columbia

Ms. Vellema stated she has received several complaints about this property. She stated it looks like it is a foreclosure. She stated she went out there to check on it and there was a maintenance company sticker on the door, but they said they are no longer responsible for the property. It was likely a VA loan because it is owned by the government. She stated she hasn't been able to get in touch with anyone to rectify the problem. She stated the bid is \$160 because it is a large lot and the weeds are 3 to 4 feet tall.

Commissioner Miller stated we should go ahead and order the abatement, but we should try to go through Senator McCaskill's office to see if we can get a contact in case we have this situation again.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 3950 N. Creasy Springs Rd., Columbia (parcel #11-903-35-00-002.00 01).

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 302-2009**

Public Administrator

5. Authorize Transfer Above Authorized Transfer Salary

Commissioner Miller stated we approved this restructuring last week and this is to formally transfer Jane Hayden into the Account Specialist position.

Commissioner Miller moved on this day the County Commission of the County of Boone does

hereby authorize the transfer of Jane Hayden to Position No. 256 – Account Specialist at 104% of Mid-Point.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 303-2009**

Sheriff's Department

Dwayne Carey, Sheriff, was present on behalf of this item.

6. Budget Amendment for Liability Insurance for Gun Range (first reading)

Mr. Carey stated when we first talked about the gun range and getting the property donated, he said that he would get liability insurance for it. He stated he contacted a company that insures some other gun ranges, and they gave a quote of \$703. He stated he has been speaking with the County Clerk, and MOPERM might cover this. He stated Ms. Noren is looking into it, but he wanted to put this on the radar so the Commission knows about it.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for the next available commission meeting following the mandatory 10 day waiting period with an appropriate order for approval.

Miscellaneous

7. Authorize Presiding Commissioner to Sign NACo 2009 Credentials Identification Form

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the NACo 2009 Credentials (Voting) Identification Form.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 304-2009**

8. Authorize Use of Courthouse Grounds

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the use of the Courthouse Grounds on July 17, 2009, from 2:00 p.m. through 4:00 p.m. for the Show-Me State Games torch run.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 305-2009**

9. Authorize Use of Commission Chambers

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on July 12, 2009, from 12:00 p.m. through 5:00 p.m. for a Missouri Libertarian Party meeting.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 306-2009**

10. Authorize Closed Meeting 610.021(3)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, July 7, 2009, at 10:00 a.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 Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 307-2009**

11. Commissioner Reports

Commissioner Miller reported on the following:

Smart Growth Coalition: Commissioner Miller stated she attended Smart Growth and they had a discussion about form based zoning. She stated she didn't have a good understanding of what form based zoning was, but Lawrence, Kansas adopted it and it went into effect on July 1. She stated that is something to monitor to see how it is working. It is voluntary; they still have their land use based zoning, but if you prefer you can do form based zoning and it is a lot more flexible. It is more architectural. She stated it encourages mixed use, but if you are going to do a renovation of a property in an old historic southwest neighborhood, it has to look like old historic southwest. She stated she got several documents so she can understand it. The City

Council has been working on this since their retreat last year and they plan on doing a form based zoning ordinance.

Commissioner Pearson stated there was some discussion of form based zoning in Downtown Leadership Council and there was a suggestion that it be considered for downtown. He stated it is an interesting concept.

12. Public Comment

There was no public comment.

The meeting adjourned at 1:52 p.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