

TERM OF COMMISSION: May 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  
District II Commissioner Skip Elkin  
Deputy County Clerk Kristina Johnson

The meeting was called to order at 9:32 a.m.

**Public Works**

**1. Budget Amendment for Geosyntec-Technical Review of TMDL (second reading, first read on 4/27/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget to provide a technical and regulatory review of the Hinkson Creek Total Max Daily Load Evaluation:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2045	71102	PW – D&C	Engineering Service	9,692.00	
2046	71101	PW - Stormwater	Professional Service		9,692.00
2046	03528	PW – Stormwater	Reimb Pers/Projects		4,846.00

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 238-2010**

**2. Contract for Geosyntec-Technical Review of TMDL (second reading, first read on 4/27/2010)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the agreement between Boone County, Missouri and the Curators of the

University of Missouri to procure a technical and regulatory review of the Hinkson Creek Total Maximum Daily Load Evaluation. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 239-2010**

### **Purchasing**

#### **3. 95-123110SS Concrete Bridge Deck Sealant (second reading, first read on 5/6/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Sole Source Purchase – 95-123110SS – Concrete Bridge Deck Sealant with Sasco Pavement Coating, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said sole source form.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 240-2010**

#### **4. 23-13Apr10 Street Sweeping Service (second reading, first read on 5/6/2010)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 23-13Apr10– Street Sweeping Services Term and Supply to Contractors and Municipal Sweeping Service, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said Term and Supply contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 241-2010**

### **Miscellaneous**

#### **5. Public Comment**

#### **6. Commissioner Reports**

Commissioner Miller stated she met with DNR staff, Councilman Scott Olsen, in Rocheport on Saturday to discuss raising the MKT trail. They are going to work on a Memorandum of Agreement that will allow for this. They would like to have the Regional Planning Commission can apply for the Hazard Mitigation Grant once they have an engineer get together plans. This is in the process and will be a while before this is complete. Fire Chief and Conrad Yates met with us in Rocheport.

The meeting adjourned at 9:40 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