

TERM OF COMMISSION: June Session of the May Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper at 1:47 p.m.  
District I Commissioner Karen M. Miller  
District II Commissioner Linda Vogt  
Deputy County Clerk Michelle Malaby

The regular meeting of the County Commission was called to order at 1:37 p.m. Commissioner Vogt acted as Presiding Commissioner in the absence of Commissioner Stamper.

**SUBJECT: The Woodlands Plat 4A**

Department of Planning and Building Inspection Planner Don Abell reported the Planning and Zoning Commission approved this plat in December 1995. The developer secured bonds for street, water and sewer improvements. The bonding agreements seem to be in order.

Commissioner Miller moved that the County Commission of the County of Boone receive, accept, and authorize the acting Presiding Commissioner to sign The Woodlands Plat 4A.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 345-96.**

**SUBJECT: Valley Creek Plat 5 and Plat 6**

Mr. Abell stated improvements have been installed. Public Water District No. 2 will not perform their improvements until easements are in place. Easements will be in place once the plat is approved. The developer deposited a check for the amount of the improvement with the District.

In response to a question from Commissioner Miller, Mr. Abell replied this is the first time the issue has come up since he has worked for the County.

Commissioner Miller questioned whether the county should work with the Water District to avoid requiring the developer to deposit funds with the Water District.

Mr. Abell replied the arrangement seemed to work well, but offered to discuss it with them.

Commissioner Miller noted it can be discussed in the upcoming meeting with water districts.

Commissioner Vogt moved that the County Commission of the County of Boone receive, accept, and authorize the acting Presiding Commissioner to sign, Valley Creek Plat 5 and Plat 6.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 346-96.**

**SUBJECT: Award Bid 65-30MAY96, Ink Jet Plotter**

Purchasing Department Director Beckie Jackson reviewed her memorandum to the commission dated June 10, 1996.

In response to a question from Commissioner Miller, Ms. Jackson replied she is not sure the Public Works Department budgeted for the peripherals.

Commissioner Miller moved that the County Commission of the County of Boone award bid 65-30MAY96, Ink Jet Plotter, to CIC Systems, for a Hewlett Packard 750 C "Design Jet E" pn C3196A with the PostScript upgrade kit and 48 mb memory upgrade for the amount of \$9,170. The bid submitted by Pearl Computer Services is rejected for not meeting minimum bid requirements. The Public Works Department Design and Construction Division is authorized to use funds remaining in class 9 of their budget to cover the underbudgeted portion of the purchase. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 347-96.**

**SUBJECT: Award Bid 67-30MAY96, Civil/Survey Software**

Ms. Jackson reviewed her memorandum to the commission dated June 10, 1996.

Commissioner Stamper entered the chambers at 1:47 p.m.

In response to a question from Commissioner Miller, Ms. Jackson replied she does not know how much was budgeted for the software. However, the Public Works Department Design and Construction Division has no pending acquisitions in the line item. Funds remaining in the budget should be adequate for the purchase.

Commissioner Miller moved that the County Commission of the County of Boone award bid 67-30MAY96, Civil/Survey Software (for the Public Works Department Design and Construction Division), to CADLAB, Inc. for the estimated amount of \$6,830. The bid submitted by Seiler is rejected for not conforming with bid requirements. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 348-96.**

**SUBJECT: Re-Award Bid 66-30MAY96, Pneumatic Tire Compactor**

Ms. Jackson noted Fabick and Co. sold the equipment promised in their bid. They cannot deliver another unit for thirty days. The equipment will be used in chip and seal applications which begin next week. It is recommended the commission vacate its original award and award the item to GM Supply Co. for the monthly lease cost of \$3,195. The unit should be here on Monday.

Commissioner Stamper moved that the County Commission of the County of Boone vacate Commission Order 335-96 and award bid 66-30MAY96, Pneumatic Tire Compactor (for the Public Works Department), to GM Supply Co., Inc. for the lease amount of \$3,195. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 349-96.**

**SUBJECT: Accept Roads in Valley Creek Plat 5 and Plat 6**

Public Works Department Registered Land Surveyor David Piest reviewed his memorandum to the County Commission dated June 13, 1996.

Commissioner Vogt moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign the ROADWAY MAINTENANCE ACCEPTANCE CERTIFICATE for Trikalla Drive and Frideriki Drive and accept those roads for county maintenance, all as detailed within the attached ORDER OF ACCEPTANCE OF ROAD AS COUNTY ROAD.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 350-96.**

**SUBJECT: Budget Amendment: Create Budget for Microfilm Grant**

Commissioner Stamper moved that the County Commission of the County of Boone waive the ten day comment period and authorize the following budget amendment:

<b>Organization</b>	<b>Account</b>	<b>Account Title</b>	<b>Decrease</b>	<b>Increase</b>
1131	03451	County Clerk--State Grant Reimbursement		\$1,100
1131	71100	County Clerk--Outside Services		\$3,842
1123	86800	Emergency	\$496	

**Explanation:** To re-budget the Local Records Grant. In 1995, County received 70% of revenue and purchased a microfilm cabinet. Total grant of \$3,991.98 less received to date \$2,892.40 equals \$1,099.58. Total grant of \$3,991.98 less spent to date \$645.50 equals \$3,346.48.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 351-96.**

**SUBJECT: Authorize Use of Courthouse Grounds by Missouri Green Party**

Commissioner Stamper moved that the County Commission of the County of Boone approve an APPLICATION FOR PERMIT FOR ORGANIZATION USE OF BOONE COUNTY COURTHOUSE GROUNDS by the Missouri Green Party for a Statewide Ballot Status Petitioning Kick-Off on Thursday June 20, 1996 from 7:00 p.m. to 9:00 p.m.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 352-96.**

**SUBJECT: Reports from Commissioners**

Commissioner Miller reported the Downtown Optimists celebrated their sixtieth anniversary yesterday. The Optimist's international president attended.

Commissioner Vogt reported University Extension Director Ron Higginbotham is working with Hillview Acres Subdivision to improve their roads. The roads have been improved with general maintenance. They would like to pave them. There are 99 low income homes in the subdivision. Forming a neighborhood improvement district would be difficult for them. They are considering applying for block grants. The commission may want to consider hiring someone to write grants. This is one of many areas where the county would benefit from having such a person.

The commission agreed to invite Mr. Higginbotham to make a presentation to the commission.

Commissioner Stamper reported he received a briefing from Stan Elmore on the Courthouse Square project. The project will be bid at the end of the month. Notice to proceed should be given during the first part of August.

The meeting adjourned at 2:10 p.m.

Attest:

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Don Stamper  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Linda Vogt  
District II Commissioner