

TERM OF COMMISSION: July Session of the May Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper at 1:45 p.m.
 District I Commissioner Karen M. Miller
 District II Commissioner Linda Vogt
 Deputy County Clerk Michelle Malaby
 County Counselor John L. Patton

The regular meeting of the County Commission was called to order at 1:30 p.m. Commissioner Vogt presided over the meeting in the absence of Commissioner Stamper.

SUBJECT: Purchasing Department Budget Revision: Photocopier Maintenance

Purchasing Department Director Beckie Jackson stated since this is the first year the Purchasing Department has existed she did not have experience on which to base budget amounts. Therefore, she underestimated the amount needed for photocopier maintenance. No additional purchases are planned from class nine.

In response to a question from Commissioner Vogt, Ms. Jackson replied the photocopier is shared by Facilities Maintenance, Purchasing and Human Resources. Codes are used to differentiate usage.

Commissioner Miller moved that the County Commission of the County of Boone authorize the following budget revision:

<u>Department</u>	<u>Account</u>	<u>Account Title</u>	<u>Transfer From</u>	<u>Transfer To</u>
1118	91100	Furniture/Fixtures	\$100	
1118	92000	Replacement Office Equip.	\$ 50	
1118	60050	Equipment Service Contract		\$150

Explanation: To cover the cost of copier maintenance overage for July 1, 1995 - June 30, 1996
 No other items are to be purchased from Class 9 this year.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 408-96.**

SUBJECT: Award Bid 70-09JUL96, Obermiller/Roemer/Blackfoot Road Improvement

Design and Construction Division Manager John Smith reviewed his memorandum to the County Commissioners dated July 18, 1996.

Public Works Department Director Frank Abart stated the county agreed to replace the water line which will be displaced by construction work. The water district wants to replace the line with a larger line. The county will pay the amount to replace the existing line. The water district will pay the difference. The Public Works Department believes a concrete road surface will be a better investment for the county. Rigid pavement lasts longer than asphalt pavement. This is especially true for this road, which carries a considerable amount of truck traffic. Asphalt is a flexible pavement which moves under heavy traffic in hot weather.

Commissioner Vogt questioned how will this concrete surface differ from that in El Chaparral Subdivision where the county experiences continual maintenance problems?

Mr. Smith replied if concrete is applied to a compacted subgrade, as opposed to an aggregate subgrade, there is a greater potential for concrete movement. The design for Obermiller, Roemer and Blackfoot Roads includes an aggregate base which will distribute weight in order to minimize movement.

In response to a question from Commissioner Vogt, Mr. Smith replied he would expect the concrete surface to have a lifecycle of at least twenty years. With the exposure expected on this road asphalt would have a lifecycle of seven to ten years.

In response to a question from Commissioner Vogt, Mr. Abart replied he would guess the cost of maintenance required on the asphalt surface after seven to ten years would be about \$100,000.

Commissioner Miller noted Don Schnieders Excavating is the low bidder on both types of surfaces.

Commissioner Miller moved that the County Commission of the County of Boone award bid 70-09JUL96, Obermiller/Roemer/Blackfoot Road Improvement Project, to Don Schnieders Excavating of Jefferson City, Missouri in amount of \$1,340,775.06 for the construction of a concrete surface, asphalt shoulders and an eight inch diameter water line. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, contract documents.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 409-96.**

SUBJECT: Authorize County Counselor to Incur Title Report Services for Easement Acquisition as Reimbursable Expense for 50 In 5 Road Improvement Program

Mr. Smith stated the department anticipates at least two and as many as six properties on two road improvement projects will have to be condemned. The department requests the County Commission authorize the County Counselor to initiate title work for two properties on Rangeline Road.

Commissioner Miller questioned whether the county requests bids on this type of service?

Mr. Patton replied the county has not requested bids for title work other than for lien determination. If the county needed a great number of title reports, it might be beneficial to request proposals. A basic title report costs about \$75. Additional research is performed at an hourly rate. It is a professional service. A title report identifies the last owner, leinholders, easements, etc. A title report is not the same as a full abstract of title. The county can obtain title reports or title insurance commitments for an additional amount. The State Highway Department obtains title insurance commitments when it prepares for condemnation proceedings. Given the type of property to be acquired, he does not recommend obtaining title insurance commitments

Commissioner Stamper arrived at 1:45 p.m.

Commissioner Miller moved that the County Commission of the County of Boone authorize the County Counselor to incur as a reimbursable expense, real estate title reports in conjunction with easement acquisition on maintenance projects related to the 50 In 5 Road Improvement Program.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 410-96.**

SUBJECT: Purchase Agreement with Columbia Missourian for Publication Services

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached purchase agreement with the Columbia Missourian for newspaper publication services.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 411-96.**

SUBJECT: Community/Social Service Agreement with Rainbow House for Emergency Shelter for Children

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Community/Social Service Agreement with Rainbow House Child Abuse and Neglect Emergency Shelter for the provision of an emergency shelter for children.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 412-96.**

SUBJECT: Application for Permit For Organization Use of Courthouse Square

Commissioner Vogt moved that the County Commission of the County of Boone approve an application for permit for organization use of the Boone County Courthouse Square by the Central Columbia Association for an ice cream social for the US Hot Air Balloon Nationals championship pilots.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 413-96.**

SUBJECT: Reports from Commissioners

Commissioner Stamper reported Ms. Malaby has noted two commissioners advised her they will be absent August 13, 1996. The County Commission meeting on that date will be canceled.

Commissioner Miller reported on her attendance at the National Association of Counties conference in Houston.

Commissioner Vogt reported a resident on New Haven Road inquired if Boone County does not pave the road this year can he and his neighbors pave the section in front of their homes? Commissioner Vogt advised him the county does not have a program in place for that kind of public participation, although it has been discussed.

Mr. Abart stated they plan to pave the road prior to October.

The commission agreed if the road is not paved by the end of October, they will discuss this matter then.

The meeting adjourned at 2:01 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner