

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 Keith Schnarre
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:30 p.m.

Subject: Purchasing Department

Melinda Bobbitt, Purchasing Department Director, was present on behalf of these items.

A. First Reading of Bid 36-03MAY05 (Hydraulic Excavator)

Melinda Bobbitt stated the Bid for a Hydraulic Excavator closed on May 3, 2005. Seven bids were received. Purchasing and the Public Work's department recommend award to Cooke Sales & Service Company for submitting the low bid.

Total cost of the contract is \$89,934.00 to be paid out of department 2040 - PW Maintenance Operations, account number 92400 – Replacement Auto/Trucks. The Purchasing Department requests approval for trade-in of one (1) 1995 Daewoo DH170 Serial Number 0136. The budgeted amount for this purchase is \$125,000.00.

The manufacturer of the excavator is JCB.

Commissioner Miller asked if the County received good references on this equipment. David Mink, Public Works Director, stated the department has owned other JCB equipment in the past.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for award.

B. First Reading of Request to Dispose of Computer Surplus Equipment

Melinda Bobbitt stated Purchasing has identified a list of computer/peripheral equipment for disposal. The Purchasing Department is requesting approval for disposal through GovDeals or Kemper Auction Services.

Commissioner Schnarre stated this is a first reading and requested the Deputy County

B. First Reading of the following Consultant Service Agreements:

- Allstate Consultants
- Chinn and Associates

Commissioner Schnarre stated these are general consultant service agreements are done on an annual basis. These firms are pre-approved for projects in which the department may need consultant services.

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

Subject: Approve Reimbursement Resolution (Lifestyles property)

Commissioner Miller moved to approve the resolution of the County Commission of Boone County, Missouri, determining its intent to reimburse itself for certain capital expenditures.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 208-2005**

Subject: Authorize Use of County Facilities

A. Licensed Women of Ministry

Commissioner Elkin moved to authorize the use of the Commission Chambers on July 15, 2005 from 5:00 to 9:00 p.m. for a reception for Ministers sponsored by the Licensed Women of Ministry.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 209-2005**

B. Grass Roots Organization

Commissioner Miller moved to authorize the use of the Courtyard Square on June 9, 2005 from 9:30 a.m. to 1:30 p.m. for National and State speakers to discuss affordable housing needs in Missouri sponsored by Grass Roots Organization.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 210-2005**

Commissioner Reports

Commissioner Schnarre

Boone Electric C.A.S.H./H.E.L.P. Program

Commissioner Schnarre stated the beginning balance of the C.A.S.H. program on April 1, 2005 was \$73,820.98. Donations during April were \$2,240.82, interest was \$51.06 and disbursements were \$2,379.00. The end balance was \$73,733.86.

The beginning balance of the H.E.L.P. program on April 1, 2005 was \$17,547.18. Donations during April were \$1,718.54, interest was \$12.14 and disbursements were \$907.77. The end balance was \$18,370.99.

Commissioner Miller

Commissioner Miller noted she went by the asphalt plant at the quarry on Tuesday evening in southern Boone County to see if she could hear or smell anything. She went by around 9:30 p.m. and the plant was not running at that time. She will go by at a later date.

Commissioner Elkin

No reports at this time.

Public Comment

There was no public comment.

The meeting adjourned at 1:40 p.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner