

## 2005 Agenda Index

<b>Date</b>	<b>Agenda Key Words</b>
<b>1/3/2005</b>	<p>Subject: Public Hearing and Approval of Boone County Roadway Regulations Chapter I: Vehicular Traffic Regulations</p> <p>Subject: Purchasing Department – Second Reading and Approval of Request for Disposal of F350 Truck</p> <p>Subject: Authorize Closed Session (610.021.13 RSMo.)</p>
<b>1/6/2005</b>	<p>Subject: Purchasing Department</p> <p>A. First Reading of Telephone Maintenance Agreement</p> <p>B. First Reading of Bid 03-03JAN05 (2005 Upgrades of Autodesk Civil 3D Professional from Land and Civil Design R2i)</p> <p>Subject: Sheriff's Department – Second Reading and Public Hearing for Approval of Budget Amendment</p> <p>Subject: Public Works</p> <p>A. First Reading of Revenue Sharing Contracts</p> <ul style="list-style-type: none"> <li>• City of Ashland</li> <li>• City of Centralia</li> <li>• Centralia Special Road District</li> <li>• City of Columbia</li> <li>• City of Hallsville</li> <li>• City of Harrisburg</li> <li>• City of Huntsdale</li> <li>• City of McBaine</li> <li>• City of Rocheport</li> <li>• City of Sturgeon</li> </ul> <p>B. Acknowledge Boatman Hill Road Storm Drainage Project Contract with Trabue Hansen and Hinshaw</p>
<b>1/11/2005</b>	<p>Subject: Purchasing Department</p> <p>A. Second Reading and Approval of Telephone Maintenance Agreement</p> <p>B. Second Reading and Award of Bid 03-03JAN05 (2005 Upgrades of Autodesk Civil 3D Professional from Land and Civil Design R2i)</p> <p>C. First Reading of Request to Dispose of Miscellaneous Public Works Items</p> <p>Subject: Information Technology – First Reading of Request or Administrative Authority to Purchase Laptop Computers, Personal Computers, Peripherals and Printers from Cooperative Contracts for FY05</p> <p>Subject: Planning and Building Inspections – Presentation of 2004 Annual Report</p> <p>Subject: Authorize Use of Commission Chambers (Bluffs Family Council Meeting)</p> <p>Subject: Treasurer's Office</p> <p>A. First Reading of Budget Revision</p> <p>B. Treasurer's Report</p>
<b>1/13/2005</b>	<p>Subject: Purchasing Department</p> <p>A. Second Reading and Approval of Request to Dispose of Miscellaneous Public Works Items</p> <p>B. First Reading of Bid 58-07DEC04 (Seasonal Grounds and Lawn Care Services Term and Supply)</p> <p>C. First Reading of Bid 82-20DEC04 (Body Armor Term and Supply)</p> <p>Subject: Information Technology – Second Reading and Approval of Request or Administrative Authority to Purchase Laptop Computers, Personal Computers, Peripherals and Printers from Cooperative Contracts for FY05</p> <p>Subject: Public Works</p> <p>A. Second Reading and Approval of Revenue Sharing Contracts</p> <ul style="list-style-type: none"> <li>• City of Ashland</li> <li>• City of Centralia</li> <li>• Centralia Special Road District</li> <li>• City of Columbia</li> <li>• City of Hallsville</li> </ul>

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	<ul style="list-style-type: none"> <li>• City of Harrisburg</li> <li>• City of Huntsdale</li> <li>• City of McBaine</li> <li>• City of Rocheport</li> <li>• City of Sturgeon</li> </ul> <p>B. First Reading of Consultant Service Agreements</p> <ul style="list-style-type: none"> <li>• A Civil Group (Trails West Subdivision Drainage Project)</li> <li>• Engineering Surveys and Services (Lake of the Woods Subdivision Phase I)</li> <li>• Terracon (Geotechnical Services)</li> </ul> <p>C. First Reading of Change Order #1 for the Ludwick Blvd Project</p> <p>Subject: Planning and Zoning – Adopt Findings of Fact and Conclusion of Law</p> <p>A. Approval of Request by Loren Boger for a permit for a kennel on 23.65 acres located at 3150 N Rte Z, Columbia</p> <p>B. Approval of Request by Teresa Shaw for a permit for a seasonal deer/game processing facility on 17.38 acres located at 6400 W Hwy WW, Harrisburg</p> <p>Subject: Prosecuting Attorney’s Office – First Reading of Budget Amendment</p> <p>Subject: Treasurer’s Office – Second Reading and Approval of Budget Revision</p> <p>Subject: First Reading of the following contracts:</p> <ul style="list-style-type: none"> <li>• Boone County Soil &amp; Water Conservation District</li> <li>• Central MO Humane Society</li> <li>• Extension Council</li> <li>• Boone County Historical Society</li> </ul> <p>Subject: First Reading of the following contracts:</p> <ul style="list-style-type: none"> <li>• Big Brothers/Big Sisters</li> <li>• Boys &amp; Girls Town of MO</li> <li>• Cedar Creek Therapeutic Riding Center</li> <li>• Mid-MO Legal Services</li> <li>• Phoenix Programs</li> <li>• Voluntary Action Center</li> <li>• Rainbow House - Child Advocacy Center</li> <li>• Centro Latino</li> <li>• Reality House - Offender Evaluation Program</li> <li>• Boone Co Council on Aging - Senior Connect</li> <li>• Eldercare Center - Adult Day Care</li> <li>• Rainbow House - Clinical Services</li> <li>• Rainbow House - Crisis Care</li> <li>• Rainbow House - Emergency Foster Care</li> <li>• Boone Early Childhood Partners - Childcare Tuition Assistance</li> <li>• Harrisburg Preschool Year-Round Child Care</li> <li>• Central Mo Food Bank Network - Food Bank Pantry</li> <li>• OATS Inc - Elderly &amp; Handicapped Transportation</li> <li>• Services for Independent Living - Transportation</li> </ul> <p>Subject: First Reading of Legislative Consultant Service Agreement</p> <p>Subject: Appointment to the Job Classification Committee</p>
<p><b>1/18/2005</b></p>	<p>Subject: Purchasing Department</p> <p>A. Second Reading and Award of Bid 58-07DEC04 (Seasonal Grounds and Lawn Care Services Term and Supply)</p> <p>B. Second Reading and Award of Bid 82-20DEC04 (Body Armor Term and Supply)</p> <p>C. First Reading of Request to Dispose of a 1994 Ford Ranger</p> <p>D. First Reading of Request to Dispose of Computer/Peripheral Surplus Equipment</p> <p>Subject: Public Works – Second Reading and Approval of Consultant Service Agreements</p> <p>Subject: Road and Bridge Advisory Committee – First Reading of Recommendation for Variances for Good Time Acres Neighborhood Improvement District</p>

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	<p>Subject: Court Administrator – First Reading of Budget Amendment</p> <p>Subject: Second Reading and Approval of the following contracts:</p> <p>Subject: Second Reading and Approval of the following contracts:</p> <ul style="list-style-type: none"> <li>• Big Brothers/Big Sisters</li> <li>• Boys &amp; Girls Town of MO</li> <li>• Cedar Creek Therapeutic Riding Center</li> <li>• Mid-MO Legal Services</li> <li>• Phoenix Programs</li> <li>• Voluntary Action Center</li> <li>• Rainbow House - Child Advocacy Center</li> <li>• Centro Latino</li> <li>• Reality House - Offender Evaluation Program</li> <li>• Boone Co Council on Aging - Senior Connect</li> <li>• Eldercare Center - Adult Day Care</li> <li>• Rainbow House - Clinical Services</li> <li>• Rainbow House - Crisis Care</li> <li>• Rainbow House - Emergency Foster Care</li> <li>• Boone Early Childhood Partners - Childcare Tuition Assistance</li> <li>• Harrisburg Preschool Year-Round Child Care</li> <li>• Central Mo Food Bank Network - Food Bank Pantry</li> <li>• OATS Inc - Elderly &amp; Handicapped Transportation</li> <li>• Services for Independent Living – Transportation</li> </ul> <p>Subject: First Reading of the following contracts:</p> <ul style="list-style-type: none"> <li>• Columbia Special Business District</li> <li>• Centralia Chamber of Commerce</li> <li>• Show-Me State Games</li> </ul> <p>Subject: Second Reading and Approval of Legislative Consultant Service Agreement</p> <p>Subject: Appointments to Boards/Commissions</p> <p>A. Health Trust Committee</p> <p>B. Building Code Board of Appeals</p> <p>Subject: Affirmative Action Report</p> <p>Subject: Treasurer’s Report</p>
<p><b>1/20/2005</b></p>	<p>Subject: Purchasing Department</p> <p>A. Second Reading and Approval of Request to Dispose of a 1994 Ford Ranger</p> <p>B. Second Reading and Approval of Request to Dispose of Computer/Peripheral Surplus Equipment</p> <p>C. First Reading of Sole Source Renewals for 2005</p> <p>D. First Reading of Amendment #1 to Bid 74-09DEC03 (Law Enforcement Equipment - Term and Supply with OMB Police Supply and Streicher’s)</p> <p>Subject: Road and Bridge Advisory Committee – Second Reading and Approval of Recommendation for Variances for Good Time Acres Neighborhood Improvement District</p> <p>Subject: Second Reading and Approval of the following contracts:</p> <ul style="list-style-type: none"> <li>• Columbia Special Business District</li> <li>• Centralia Chamber of Commerce</li> <li>• Show-Me State Games</li> </ul> <p>Subject: Commission – First Reading of Request to Reclassify Secretary Position to Receptionist Position</p> <p>Subject: Authorize Closed Session (610.021.2 RSMo.)</p> <p><u>Notice of Voluntary Annexation</u></p>
<p><b>1/25/2005</b></p>	<p>Subject: Employee of the 4<sup>th</sup> Quarter 2004 Recognition</p> <p>Subject: Purchasing Department</p> <p>A. Second Reading and Approval of Sole Source Renewals for 2005</p> <p>B. Second Reading and Approval of Amendment #1 to Bid 74-09DEC03 (Law Enforcement Equipment - Term and Supply with OMB Police Supply and Streicher’s)</p>

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	<p>C. First Reading of Amendment #2 to Bid 66-12NOV02 Law Enforcement Uniforms and Equipment Term and Supply with Leon Uniform Company and Red The Uniform Tailor)</p> <p>D. First Reading of Additional Recommendation for Award to Bid 78-23NOV04 (Shop Fluids Term and Supply)</p> <p>Subject: Public Works – First Reading of FEMA Grant Application</p> <p>Subject: Sheriff's Department</p> <p>A. First Reading of Request to Hire Above Mid-Point for a Nurse</p> <p>B. First Reading of Budget Amendments</p> <p>Subject: Prosecuting Attorney – Second Reading and Public Hearing for Approval of Budget Amendment</p> <p>Subject: GIS Department – Approve the IAAO/ESRI/Trimble Mobile Data Collection Grant Application</p> <p>Subject: Accept Certification of Candidates</p> <ul style="list-style-type: none"> <li>• Hospital Trustee</li> <li>• Centralia Special Road District</li> </ul> <p>Subject: Appointment to Board of Parks Commission</p> <p>Subject: Public Works Annual Report</p> <p><u>Ordinance adopted by the Village of Pierpont</u></p>
<p><b>2/1/2005</b></p>	<p>Subject: Purchasing Department</p> <p>A. Second Reading and Approval of Amendment #2 to Bid 66-12NOV02 (Law Enforcement Uniforms and Equipment and Red The Uniform Tailor contract)</p> <p>B. Second Reading and Approval of Additional Recommendation for Award to Bid 78-23NOV04 (Shop Fluids Term and Supply)</p> <p>C. First Reading of Bid 77-23DEC04 (Router Maintenance Term &amp; Supply)</p> <p>D. First Reading of Maximus Inc. Agreement</p> <p>E. First Reading of Bid 02-04JAN05 (Solid Block Asphalt Sealant Term &amp; Supply)</p> <p>F. First Reading of Bid 01-04JAN05 (125 Gallon Asphalt Sealant Melter Applicator)</p> <p>Subject: Information Technology – First Reading of Contract with Integrated Solutions Group</p> <p>Subject: Public Works</p> <p>A. First Reading of Agreement between Missouri River Communities Network (AmeriCorps)</p> <p>B. First Reading of Agreement between City of Columbia and Boone County (Storm Water Education Coordinator)</p> <p>Subject: Planning and Zoning – Receive and Accept Heather's Hedge Plat</p> <p>Subject: Court Administrator – Second Reading and Public Hearing for Approval of Budget Amendment</p> <p>Subject: Appointments to Boards/Commissions</p> <ul style="list-style-type: none"> <li>A. Board of Parks Commission</li> <li>B. Boone County Library Board</li> <li>C. Mental Health Board of Trustees</li> </ul> <p>Subject: Authorize Use of County Facilities</p> <ul style="list-style-type: none"> <li>A. Missouri High Steppers</li> <li>B. Regional AIDS Interfaith Network</li> </ul> <p>Commissioner Reports</p> <p><u>Notice of Voluntary Annexations</u></p> <ul style="list-style-type: none"> <li>- Approximately 1.56 acres of land owned by Kassie L. Claughton, located on the east side of U.S. Highway 63, southwest of Starke Avenue</li> <li>- Approximately 102 acres of land owned by the City of Columbia, located on the southwest side of Strawn Road, south of I-70 Drive Southwest</li> </ul>
<p><b>2/8/2005</b></p>	<p>A. Second Reading and Award of Bid 77-23DEC04 (Router Maintenance Term and Supply)</p> <p>B. Second Reading and Approval of Maximus Inc. Agreement</p> <p>C. Second Reading and Award of Bid 01-04JAN05 (125 Gallon Asphalt Sealant Melter Applicator)</p> <p>D. Second Reading and Award of Bid 02-04JAN05 (Solid Block Asphalt Sealant Term and Supply)</p> <p>E. First Reading of Bid 05-11JAN05 (Office Supplies Term and Supply)</p>

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	<p>Subject: Information Technology</p> <p>A. Second Reading and Approval of Contract with Integrated Solutions Group</p> <p>B. First Reading of Computer Equipment Physical Inventory</p> <p>Subject: Public Works</p> <p>A. Second Reading and Approval of Agreement between Missouri River Communities network (AmeriCorps)</p> <p>B. Second Reading and Approval of Agreement between City of Columbia and Boone County (Storm Water Education Coordinator)</p> <p>C. First Reading of Recommendation for “No Parking” Signs (Trade Center Drive)</p> <p>D. Second Reading and Approval of the following Consultant Service Agreements</p> <ul style="list-style-type: none"> <li>○ Bucher, Willis &amp; Ratliff Corp.</li> <li>○ Butler, Rosenbury &amp; Associates</li> <li>○ Engineering Surveys and Services, LLC</li> <li>○ Midwest Engineering and Design</li> <li>○ Mitzel and Scroggs</li> <li>○ Poepping, Stone, Bach &amp; Associates, Inc.</li> <li>○ Project Solutions</li> <li>○ Shafer, Kline &amp; Warren</li> <li>○ The Larkin Group</li> <li>○ Trabue, Hansen &amp; Hinshaw, Inc.</li> <li>○ Brush and Associates</li> </ul> <p>E. Second Reading and Acceptance of Easements</p> <p>Subject: Planning and Zoning – Acknowledgement of Final Development Plans (Tyger Hills PID)</p> <p>Subject: Sheriff’s Department – Second Reading and Public Hearing for Approval of Budget Amendments</p> <p>Said budget amendment is for furnishings for the North Substation.</p> <p>Said budget amendment is for additional furniture for work stations.</p> <p>Said budget amendment is to establish a budget for the 2004-2006 Local Law Enforcement Block Grant.</p> <p>Subject: Treasurer’s Report</p> <p>Subject: Second Reading and Approval of Contract with City of Columbia</p> <p>A. Health Department Services</p> <p>B. Animal Control Services</p> <p>Subject: Appointments to Boards/Commissions</p> <ul style="list-style-type: none"> <li>• Appoint Michael C. Morrison to the Road and Bridge Advisory Committee for an interim to expire on May 26, 2006</li> <li>• Appoint Jean M. Sax to the Board of Health for an interim term to expire on August 31, 2007</li> </ul> <p>Subject: Amend Commission Order 298-2003 (Appointment to Building Code Board of Appeals)</p> <p><u>Notice of Voluntary Annexations</u></p> <ul style="list-style-type: none"> <li>- Approximately 34.8 acres of land owned by Roy L. Rodgers and Raymond E. Rogers located on the east side of Sinclair Road, approximately 7,000 feet from Muirfield Road</li> <li>- Approximately 25 acres of land owned by Greg Holden located on the south side of Starke Lane east of US 63</li> </ul>
<p><b>2/10/2005</b></p>	<p>Subject: Juvenile Justice Center – First Reading of Budget Amendment</p> <p>Subject: Purchasing Department – Second Reading and Award of Bid 05-11JAN05 (Office Supplies Term and Supply)</p> <p>Subject: Information Technology – Second Reading and Approval of Computer Equipment Physical Inventory</p> <p>Subject: Public Works</p> <p>A. Second Reading and Approval of the following Consultant Service Agreements</p> <ul style="list-style-type: none"> <li>○ Bucher, Willis &amp; Ratliff Corp.</li> <li>○ Butler, Rosenbury &amp; Associates</li> <li>○ Engineering Surveys and Services, LLC</li> </ul>

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	<ul style="list-style-type: none"> <li>○ Midwest Engineering and Design</li> <li>○ Mitzel and Scroggs</li> <li>○ Poepping, Stone, Bach &amp; Associates, Inc.</li> <li>○ Project Solutions</li> <li>○ Shafer, Kline &amp; Warren</li> <li>○ The Larkin Group</li> <li>○ Trabue, Hansen &amp; Hinshaw, Inc.</li> <li>○ Brush and Associates</li> </ul> <p>B. Second Reading and Acceptance of Easements  Subject: Human Resources – First Reading of Consultant’s Recommendation regarding the Infrastructure Engineer at Public Works  Subject: Second Reading and Approval of Contract with City of Columbia City of Columbia for Health Department Services.</p> <p>A. Health Department Services  B. Animal Control Services  Subject: Authorize Use of County Facilities (Smoke Free Community) Centralia Area for a Smoke-Free Community  Subject: Discussion – Trailhead Park – Jay Dix Station  <u>Boone Electric Cooperative C.A.S.H./H.E.L.P Program</u>  <u>Airport Advisory Committee</u>  <u>Ashland Chamber of Commerce</u></p>
<b>2/22/2005</b>	<p>Subject: Purchasing Department</p> <p>A. First Reading of Bid 09-20JAN05 (Model Year 2005 Sport Utility Vehicles)  B. First Reading of Amendment #2 to Bid 14-30MAR04 (Lien Search Services Term and Supply)  C. First Reading of Bid 11-08FEB05 (Crew Cab/Chassis DRW 4x4 Dump Utility Trucks)  Subject: Public Works</p> <p>A. Second Reading and Approval of Recommendation for “No Parking” Signs (Trade Center Drive)  B. First Reading of contract with Shafer, Kline &amp; Warren, Inc.  C. First Reading of contract with Trabue, Hansen, &amp; Hinshaw, Inc.  Subject: Sheriff’s Department – Authorize Presiding Commissioner to sign Federal Annual Certification Report to Department of Justice and Department of Treasury  Subject: Clerk’s Office – Authorize Presiding Commissioner to sign FY2006 Missouri Local Preservation Grant Application  Subject: Approve Reimbursement Resolution (Purchase of Guaranty Land Title Building and Parcel)  Subject: Authorize a Closed Session (610.021.1 RSMo.)  Subject: Authorize Use of Commission Chambers (Women’s International League of Peace and Freedom)  Subject: Discussion – Trailhead Park – Jay Dix Station</p>
<b>2/24/2005</b>	<p>Subject: Purchasing Department</p> <p>A. Second Reading and Award of Bid 09-20JAN05 (Model Year 2005 Sport Utility Vehicles)  B. Second Reading and Approval of Amendment #1 to Bid 14-30MAR04 (Lien Search Services Term and Supply)  C. Second Reading and Award of Bid 11-08FEB05 (Crew Cab/Chassis DRW 4x4 Dump Utility Trucks)</p> <p>A. Second Reading and Approval of contract with Shafer, Kline &amp; Warren, Inc.  B. Second Reading and Approval of contract with Trabue, Hansen, &amp; Hinshaw, Inc.  C. First Reading of Request for disposal of Gas Powered Saw  Subject: Juvenile Justice Center – Second Reading and Public Hearing for Approval of Budget Amendment  Subject: Planning and Zoning – Receive and Accept Settler’s Ridge Plat 1  Subject: Authorize Use of County Facilities</p> <p>A. St. Patrick’s Day 5K Run  B. Columbia Festival of the Arts  C. Women in Ministry Play and Praise Service</p>

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<b>3/1/2005</b>	<p>Subject: Planning and Zoning</p> <p>A. Request by Brandon Spry to rezone from R-S (Single Family Residential) to M-LP (Planned Industrial) of 3.0 acres, more or less, and to approve a Review Plan for Midway Electric on property located at 7301 W. Henderson Rd., Columbia</p> <p>Commissioner Miller moved to approve the request by Brandon Spry to approve a Review Plan for Midway Electric located at 7301 W. Henderson Road, Columbia, with the following conditions:</p> <p>B. Request by Sells Development Group LLC to approve a Final Plan for Lenway Estates Planned Development, located at 9689 I-70 Dr. NE, Columbia</p> <p>Commissioner Elkin moved to approve the request by Sells Development Group LLC for a Final Development Plan for Lenway Estates Planned Development, located at 9686 I-70 Drive NE, Columbia.</p> <p>C. Petition submitted by Aubrey and Kimberly Weger to vacate the plat of Kimberly's Hope subdivision</p> <p>D. Receive and Accept the following plats:</p> <ul style="list-style-type: none"> <li>• Biggs Corner. S33-T47N-R12W. A-1. David Biggs, owner</li> <li>• Southern Boone County Fire Protection District. S3-T45-R12W. A-2. Southern Boone County Fire District, owner.</li> <li>• Golf Plat 2. S2-T48N-R12W. R-M. Gary Naugle Co., owner.</li> </ul> <p>Subject: First Reading of Cost Sharing Agreement with University of Missouri (Wastewater Construction Planning for South Two-Mile Prairie Region)</p>
<b>3/3/2005</b>	<p>Subject: Purchasing Department – First Reading of Request for Disposal of Totaled Vehicles</p> <ul style="list-style-type: none"> <li>▪ 1996 Jeep Cherokee 4x4, VIN: 1J4J28S6TL221995</li> <li>▪ 2003 GMC Van Savanna one ton, VIN: 1GTHG39UX31156146</li> </ul> <p>Subject: Public Works</p> <p>A. Second Reading and Approval of Request for disposal of Gas Powered Saw</p> <p>B. First Reading of Contract with A Civil Group (Schooler Road Realignment Project)</p> <p>Subject: Information Technology – First Reading of Recommendation to form Law Enforcement and Judicial Information System Technical Advisory Committee</p> <p>Subject: First Reading of Contract with Regional Economic Development, Inc. (REDI)</p> <p>Subject: Second Reading and Approval of Cost Sharing Agreement with University of Missouri (Wastewater Construction Planning for South Two-Mile Prairie Region)</p> <p>Subject: Authorize Use of County Facilities</p> <p>A. Phoenix Programs, Inc.</p> <p>B. Engineer's Week Road Rally Stop</p> <p>Subject: Appointments to Boards/Commissions</p> <ul style="list-style-type: none"> <li>A. Planning and Zoning Commission</li> <li>B. Boone County Senior Citizen Service Corporation</li> <li>C. Mental Health Board of Trustees</li> </ul> <p><u>Notice of Voluntary Annexation</u></p> <ul style="list-style-type: none"> <li>- Approximately 13 acres of land owned by Crown Power and Equipment Co., located on the north side of Prathersville Road, southwest of U.S. Highway 63</li> </ul>
<b>03/8/2005</b>	<p>Subject: Purchasing Department</p> <p>A. Second Reading and Approval of Request for Disposal of Totaled Vehicles</p> <ul style="list-style-type: none"> <li>▪ 1996 Jeep Cherokee 4x4, VIN: 1J4J28S6TL221995</li> <li>▪ 2003 GMC Van Savanna one ton, VIN: 1GTHG39UX31156146</li> </ul> <p>B. First Reading of Bid 06-25JAN05 (Pneumatic Compactor)</p> <p>C. First Reading of Bid 07-25JAN05 (Vibratory Compactor)</p> <p>D. First Reading of Bid 12-22FEB05 (Law Enforcement Pursuit Tires Term and Supply)</p> <p>Subject: Child Support – First Reading of Request to Purchase Furniture</p> <p>Subject: Sheriff's Department – First Reading of Budget Revisions</p> <p>\$71,300 for inmate medical costs for FY2004</p> <p>B. First Reading of Contract with Harrington &amp; Cortelyou, Inc. (Design Assistance – Drainage Structures)</p> <p>Subject: Public Works</p> <p>A. Second Reading and Approval of Contract with A Civil Group (Schooler Road Realignment</p>

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	<p>Project)  Subject: Treasurer’s Office – First Reading of Budget Amendment  Subject: Medical Examiner – First Reading of Budget Revision  Subject: Information Technology – Second Reading and Approval of Recommendation to form Law Enforcement and Judicial Information System Technical Advisory Committee  Subject: Second Reading and Approval of Contract with Regional Economic Development, Inc. (REDI)  Subject: First Reading of Contract with City of Columbia (Public Safety Joint Communications) <u>Boone County Group Homes</u></p>
<b>03/10/2005</b>	<p>Subject: Purchasing Department  A. Second Reading and Award of Bid 06-25JAN05 (Pneumatic Compactor)  B. Second Reading and Award of Bid 07-25JAN05 (Vibratory Compactor)  C. Second Reading and Award of Bid 12-22FEB05 (Law Enforcement Pursuit Tires Term and Supply)  D. First Reading of Bid 18-28FEB05 (County Roadside Trash Pickup)  E. First Reading of Request to cancel contract for Bid 11-08FEB05 (Crew Cab/Chassis DRW 4x4 Dump/Utility Trucks) and Re-Award Bid  Subject: Road and Bridge Advisory Committee – First Reading of the following Variance Requests  A. OTSCON Driveway Entrance, 50 N. Rangeline Road  Allow variance to exceed from the maximum allowable width of 40' as described by Boone County Regulations, Appendix B-1, Drawing 410.01A to 120' for the OTSCON Driveway entrance located at 50 N. Rangeline Road.  B. Eleven Driveway Entrances on Brookside Lane  Subject: Auditor’s Office  A. First Reading of Budget Revision (General Fund)  B. First Reading of Budget Amendment (Sheriff’s Department)  C. First Reading of Letter of Engagement with KPMG for FY04 Financial Audit  Subject: Treasurer’s Office – Treasurer’s Report  Subject: Recorder’s Office – First Reading of Budget Revision  Subject: Child Support  A. Second Reading and Approval of Request for Office Remodeling  B. First Reading of Budget Revision  Subject: Sheriff’s Department – Second Reading and Approval of Budget Revisions  Said budget revision is to cover inmate medical costs and other class 8 expenses for FY2004.  Said budget revision is to cover shortfall in overtime for FY2004.  Said budget revision is for the purchase of a new under-counter refrigerator.  Subject: Public Works – Second Reading and Approval of Contract with Harrington &amp; Cortelyou, Inc. (Design Assistance – Drainage Structures)  Subject: Medical Examiner – Second Reading and Approval of Budget Revision  Subject: Second Reading and Approval of Contract with City of Columbia (Public Safety Joint Communications)  Subject: Second Reading and Public Hearing for Approval of Budget Amendments  A. Establish appropriations related to Series 2005 Bonds  B. Establish appropriations for land and building acquisition  Said budget amendment is to establish a Capital Project budget for FY2004.  Said budget amendment is to establish a budget for land and building acquisitions and related revenue sources.  Subject: Re-appointment to Boone County Group Homes and Family Support  <u>Boone Electric Cooperative C.A.S.H./H.E.L.P.</u></p>
<b>03/15/2005</b>	<p>Subject: Collector’s Office – First Reading to Strike Delinquent Taxes from Tax Rolls  Subject: Purchasing Department  A. Second Reading and Award of Bid 18-28FEB05 (County Roadside Trash Pickup)  B. First Reading of University of Missouri Cooperative Contract C033-9-95 (Alarm Systems)  C. First Reading of City of Columbia Cooperative Contract 206-2004 (CISCO Products)  D. First Reading of City of Columbia Contract 17/04 (Automated Vehicle Wash Services Term</p>

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	<p>and Supply)  E. First Reading of State of Missouri Cooperative Contract C105010001 (Patrol Cars)  F. First Reading of Request to cancel contract for bid 78-23NOV04 (Shop Fluids Term and Supply)  Subject: Road and Bridge Advisory Committee – Second Reading and Approval of the following Variance Requests  A. OTSCON Driveway Entrance, 50 N. Rangeline Road  B. Eleven Driveway Entrances on Brookside Lane  Subject: Child Support – Second Reading and Approval of Budget Revision  Said budget revision is for the purchase of furniture for the Prosecuting Attorney’s Office Child Support Division.  Subject: Auditor’s Office  A. Second Reading and Approval of Budget Revision (General Fund)  Said budget revision is to cover shortage in interest appropriations for FY2004 on Series 2003 Special Obligation Bonds.  B. Second Reading and Approval of Letter of Engagement with KPMG for FY04 Financial Audit  Subject: Authorize Use of Commission Chambers (Mid-Missouri Basketball Club)</p>
<p><b>03/24/2005</b></p>	<p>Subject: Purchasing Department  A. Open Bid 20-24MAR05 (Asphalt Overlay &amp; Roadway Drainage Improvements)  B. Open Bid 25-24MAR05 (Boatman Hill Storm Drainage Project)  C. Second Reading and Approval of University of Missouri Cooperative Contract C033-9-95 (Alarm Systems)  D. Second Reading and Approval of City of Columbia Cooperative Contract 206-2004 (CISCO Products)  E. Second Reading and Approval of City of Columbia Contract 17/04 (Automated Vehicle Wash Services Term and Supply)  F. Second Reading and Approval of State of Missouri Cooperative Contract C105010001 (Patrol Cars)  G. Second Reading and Approval of Request to cancel contracts for Bid 78-23NOV04 (Shop Fluids Term and Supply)  H. First Reading of Bid 08-08MAR05 (Tires – Heavy Trucks and Large Equipment Term and Supply)  I. First Reading of Bid 14-25FEB05 (Model Year 2005 Cargo Van)  J. First Reading of Bid 16-08MAR05 (Street Signs Term and Supply)  K. First Reading of Request to Dispose of Surplus Property  L. First Reading of Request to Dispose of Vehicles  Subject: Approve and Order authorizing the issuance of Taxable Special Obligation Bonds  Subject: Public Works  A. Second Reading and Approval of Public Infrastructure Development Cost Allocation Agreement between Boone County, City of Columbia and Missouri Highways and Transportation Commission for improvements to State Route K at the intersection of the proposed extension of Scott Blvd  B. Second Reading and Approval of Public Infrastructure Development Agreement between Boone County, Jack and Cynthia Daugherty and Fairway Meadows Corporation for the proposed extension of Scott Blvd. and improvements to State Route K at the intersection of the proposed extension of Scott Blvd  C. First Reading of Agreement with Missouri Highways and Transportation Commission for environmental study for future State Route 740 extension project  Subject: Personnel Advisory Committee – First Reading of Two-Week Training Period for New Employees policy  Subject: Assessor’s Office – First Reading of Budget Revision  Subject: Sheriff’s Department  A. Second Reading and Public Hearing for Approval of Budget Amendment  B. First Reading of Budget Revision  Subject: GIS Department  A. First Reading of GIS Dataset Fee Schedule</p>

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	<p>B. IAAO/ESRI/Trimble Mobile Data Collection Grant Update            Subject: Collector’s Office – Second Reading and Approval of Request to Strike Delinquent Taxes from Tax Rolls            Subject: Treasurer’s Office – Second Reading and Public Hearing for Approval of Budget Amendment            Subject: Authorize Use of County Facilities            A. Partners In Education Kick-Off Celebration            B. Twilight Festival</p>
<b>03/29/2005</b>	<p>Subject: Planning and Zoning            A. Request by Carl and Marjorie Thomas and Ralph and Rosalee Higgins on behalf of Capital Quarries and APAC Missouri, Inc., for a temporary asphalt plant on 100 acres located at 23300 S. Hwy 63, Hartsburg (<i>appeal</i>)            B. Request by Gary and Alice Weil on behalf of Cingular Wireless for a transmission facility including a 180’ tower on 115.05 acres, located at 1111 E. Oakland Church Rd., Columbia (<i>appeal</i>)            C. Petition submitted by John and Priscilla Blakemore and the Carl R. Landrun Trust to vacate and re-plat Bearfield Valley subdivision.            D. Receive and Accept G and J Farms Plat            Subject: First Reading of Request from Road and Bridge Advisory Committee – The Woodlands Subdivision</p>
<b>03/31/2005</b>	<p>Subject: Authorize Presiding Commissioner to sign closing documents for property located at 101 N. 7<sup>th</sup> Street and 609 E. Walnut            Subject: Regional Economic Development Inc. (REDI) – First Reading of Chapter 100 Incentives Policy            Subject: Purchasing Department            A. Second Reading and Award of Bid 08-08MAR05 (Tires – Heavy Duty Trucks and Large Equipment)            B. Second Reading and Award of Bid 14-25FEB05 (Model Year 2005 Cargo Van)            C. Second Reading and Award of Bid 16-08MAR05 (Street Signs Term and Supply)            D. Second Reading and Approval of Request to Dispose of Surplus Property            E. Second Reading and Approval of Request to Dispose of Vehicles            F. Rescind Commission Order 125-2005 (Bid 78-23NOV04 – Shop Fluids Term and Supply)            G. First Reading of Bid 22-17MAR05 (Model year 2005 Light Duty Truck)            H. First Reading of Bid 21-10MAR05 (Motor Grader)            Subject: Public Works            A. Second Reading and Approval of Agreement with Missouri Highways and Transportation Commission for environmental study for future State Route 740 extension project            B. First Reading of General Consultant Service Agreements           <ul style="list-style-type: none"> <li>• Farnsworth Group</li> <li>• Terracon</li> <li>• A Civil Group</li> <li>• Harrington and Cortelyou, Inc.</li> <li>• Simon Oswald Associates</li> <li>• EFK Moen, LLC</li> <li>• Peckham &amp; Wright Architects</li> </ul>           Subject: Personnel Advisory Committee – Second Reading and Approval of Two-Week Training Period for New Employees policy            Subject: Assessor’s Office – Second Reading and Approval of Budget Revision            Subject: GIS Department – Second Reading and Approval of GIS Fee Schedule            Subject: Planning and Zoning            A. Adopt Findings of Fact and Conclusion of Law and Decision for the Conditional Use Permit request by Gary and Alice Weil on behalf of Cingular Wireless for a transmission facility including a 180’ tower on 115.05 acres, located at 1111 E. Oakland Church Rd., Columbia            B. Adopt Findings of Fact and Conclusion of Law and Decision for the Conditional Use Permit request by Carl and Marjorie Thomas and Ralph and Rosalee Higgins on behalf of Capital</p>

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	<p>Quarries and APAC Missouri, Inc., for a temporary asphalt plant on 100 acres located at 23300 S. Hwy 63, Hartsburg          Subject: Authorize Use of County Facilities – Alzheimer’s Association Memory Walk          Public Comment          Ray Nichols, 16681 N. Highway 124, Centralia, and Elton Fay, legal counsel for Laurel Davison, 2351 N. Dozier’s Station Road, were present to discuss the pending road vacation of the old Hallsville-Centralia Road.</p>
<p><b>4/4/2005</b></p>	<p>Subject: Second Reading on the vacation of the Old Hallsville- Centralia Road          Subject: Purchasing Department          A. Second Reading and Award of Bid 22-17MAR05 (Model Year 2005 Light Duty Truck)          B. Second Reading and Award of Bid 21-10MAR05 (Motor Grader)          Subject: Sheriff’s Department – First Reading of Contract with Dialysis Clinic, Inc.          Subject: Information Technology – First Reading of Fiber Optic Cable Cooperative Agreement          Subject: Public Works – Second Reading and Approval of General Consultant Service Agreements</p> <ul style="list-style-type: none"> <li>• Farnsworth Group</li> <li>• Terracon</li> <li>• A Civil Group</li> <li>• Harrington and Cortelyou, Inc.</li> <li>• Simon Oswald Associates</li> <li>• EFK Moen, LLC</li> <li>• Peckham &amp; Wright Architects</li> </ul> <p>Subject: Child Abuse Prevention Month Proclamation          Subject: Authorize Closed Session (610.021.1 and 610.021.2 RSMo.)</p>
<p><b>4/7/2005</b></p>	<p>Subject: Purchasing Department          A. Open Bid 30-07APR05 (Good Time Acres Neighborhood Improvement District Project)          B. First Reading of City of Columbia Cooperative Contract 259/2000 (Imprinted Clothing Services)          C. First Reading of Bid 24-17MAR05 (Tandem Axle Truck – Oil Distributor)          Subject: Boone County Regional Sewer District – First Reading of Two-Mile Prairie Facility Plan Cooperative Agreement          Subject: Collector’s Office – First Reading of Budget Revision          Subject: Sheriff’s Department          A. Second Reading and Approval of Contract with Dialysis Clinic, Inc.          B. First Reading of Budget Amendment          Subject: Planning and Zoning – Receive and Accept Maple Lawn Subdivision Plat 2          Subject: Information Technology          A. Second Reading and Approval of Fiber Optic Cable Cooperative Agreement          B. Presentation of 2004 Annual Report          Subject: Authorize Use of County Facilities          A. Missouri Preservation Board of Directors Meeting          B. Strongman Contest          C. Columbia Police Department Diversity Training          D. Package Drive for Marines in Iraq and Afghanistan          Subject: Appointments to Boards/Commissions              A. Board of Parks Commission              B. Judicial and Law Enforcement Task Force              C. Mental Health Board of Trustees (2)              D. Planning and Zoning Commission          Commissioner Reports          Commissioner Schnarre stated the County has been notified of a voluntary annexation of 0.58 acres of land owned by the Boone County Regional Sewer District (and under contract to Bruce Odle) located on the south side of the western terminus of Brookside Lane, west of Bethel Church Road.</p>
<p><b>4/12/2005</b></p>	<p>Subject: Purchasing Department</p>

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	<p>A. Open Bid 26-07APR05 (Chip and Seal Application)          B. Second Reading and Approval of City of Columbia Cooperative Contract 259/2000 (Imprinted Clothing Services)          C. Second Reading and Award of Bid 24-17MAR05 (Tandem Axle Truck – Oil Distributor)          D. First Reading of University of Missouri Cooperative Contract C033-5-80 (Digital Surveillance System)          E. First Reading of Bid 28-07APR05 (Boone County Courthouse Carpeting and Installation)          F. First Reading of Request to Dispose of Surplus Property          G. First Reading of Bid 31-05APR05 (Sale of Land Tract)          Subject: Road and Bridge Advisory Committee – First Reading of the following Variances          A. Colin Adams - Driveway Permit 04-219 - Friendship Church Road          B. Marshall Engineering - The Woodlands, Plat 5A, Driveway/Sidewalks on Corner Lots          Subject: Boone County Regional Sewer District – Second Reading and Approval of Two-Mile Prairie Facility Plan Cooperative Agreement          Subject: Collector’s Office – Second Reading and Approval of Budget Revision          Subject: Purchasing Department – Presentation of 2004 Annual Report          Commissioner Reports  <u>Boone Electric Cooperative C.A.S.H./H.E.L.P. Program</u>  <u>Charette for Rock Bridge State Park</u></p>
<b>4/14/2005</b>	<p>Subject: Purchasing Department          A. Second Reading and Approval of University of Missouri Cooperative Contract C033-5-80 (Digital Surveillance System)          B. Second Reading and Award of Bid 28-07APR05 (Boone County Courthouse Carpeting and Installation)          C. Second Reading and Approval of Request to Dispose of Surplus Property          D. Second Reading and Award of Bid 31-05APR05 (Sale of Land Tract)          E. First Reading to Dispose of Surplus Property          F. First Reading of Bid 19-22MAR05 (Law Enforcement Radar Units)          Subject: Road and Bridge Advisory Committee          A. Second Reading and Approval of the following variances              ▪ Colin Adams - Driveway Permit 04-219 - Friendship Church Road              ▪ Marshall Engineering - The Woodlands, Plat 5A, Driveway/Sidewalks on Corner Lots          B. First Reading of Variance for Terrapin Hills Neighborhood Association (Allowable Width and Length of Roads to be Accepted for County Maintenance)</p>
<b>4/19/2005</b>	<p>Subject: Purchasing Department          A. Second Reading and Approval of Request to Dispose of Surplus Property          B. Second Reading and Award of Bid 19-22MAR05 (Law Enforcement Radar Units)          C. First Reading of Bid 25-24MAR05 (Boatman Hill Storm Drainage Project)          D. First Reading of Bid 20-24MAR05 (Asphalt Overlay and Roadway Drainage)          E. First Reading of Bid 30-07APR05 (Good Time Acres NID)          F. First Reading of Bid 26-07APR05 (Chip and Seal Application)          Subject: Sheriff’s Department          A. First Reading of Budget Revision          B. First Reading of Budget Amendment          Subject: Road and Bridge Advisory Committee – Second Reading and Approval of Variance Request for Terrapin Hills Neighborhood Association (Allowable Width and Length of Roads to be Accepted for County Maintenance)          Subject: Personnel Advisory Committee          A. First Reading of Recommendations for Changes to Personnel Manual          B. First Reading to Adopt 2005 Affirmative Action Report          Subject: Human Resources – Presentation of 2004 Annual Report          Subject: Authorize Closed Session (610.021.2 RSMo.)</p>
<b>4/21/2005</b>	<p>Subject: Purchasing Department          A. Second Reading and Award of Bid 25-24MAR05 (Boatman Hill Storm Drainage Project)          B. Second Reading and Award of Bid 20-24MAR05 (Asphalt Overlay and Roadway Drainage)          C. Second Reading and Award of Bid 30-07APR05 (Good Time Acres NID)</p>

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	<p>D. Second Reading and Award of Bid 26-07APR05 (Chip and Seal Application)  Subject: Sheriff's Department</p> <p>A. Second Reading and Public Hearing for Approval of Budget Amendment  B. Second Reading and Approval of Budget Revision  Subject: Personnel Advisory Committee</p> <p>A. Second Reading and Approval of Recommendations for Changes to Personnel Policy Manual  B. Second Reading and Adoption of 2005 Affirmative Action Report  Subject: Authorize Presiding Commissioner to sign deed and closing document related to Bid 31-05APR5 for Sale of Land Tract to B &amp; E Investments, Inc.  Subject: Authorize Closed Session (610.021.2 RSMo.)  Subject: Treasurer's Reports</p>
<b>4/26/2005</b>	<p>Subject: Employee of the 1<sup>st</sup> Quarter Recognition  Subject: Purchasing Department</p> <p>A. First Reading of Bid 04-25JAN05 (Procurement Card Service)  B. First Reading of Bid 29-12APR05 (Skid Steers with Attachments)</p>
<b>4/28/2005</b>	<p>Subject: Purchasing Department</p> <p>A. Second Reading and Award of Bid 04-25JAN05 (Procurement Card Service)  B. Second Reading and Award of Bid 29-12APR05 (Skid Steers with Attachments)  Subject: Boone County Regional Sewer District – First Reading of Request of Dissolution of Hackberry Sewer NID</p> <p>Subject: Sheriff's Department – Authorize Presiding Commissioner to sign Agreement with City of Columbia for Justice Assistance Grant  Subject: Road and Bridge Advisory Committee – Second Reading and Approval of Variance for The Woodlands, Plat 5A, Driveway/Sidewalks on Corner Lots  Subject: Appointments to Planning and Zoning Commission  Subject: Authorize Use of Commission Chambers (Boone County Employees Relay for Life Team)  Boone County Employees Relay for Life Team</p>
<b>5/3/2005</b>	<p>Subject: Planning and Zoning  Subject: Planning and Zoning</p> <p>A. Request by Mary Petsel and Joseph Carrone for a permit to allow self-storage units to be placed on 4.28 acres located at 6500 W. Henderson Road, Columbia  B. Receive and Accept the following plats:</p> <ul style="list-style-type: none"> <li>▪ Homestead. S7-T47-R11. A-1. Ferd and Marian Lightner, owners. James V. Patchett, surveyor.</li> <li>▪ Horse Fair. S20-T49-R12. R-S. Deborah Booker, owner. Nathanael Kohl, surveyor.</li> <li>▪ Country Day Plat 2. S6-T47N-R12W. Anthony and Barbara Davis, owners. J. Daniel Brush, surveyor.</li> <li>▪ Bearfield Valley Plat 2. S31-T48-R12. A-2. John and Priscilla Blakemore, owner. Bill R. Crockett, surveyor.</li> <li>▪ Bearfield Valley Plat 3. S31-T48-R12. A-2. Carl R. Landrum Trust, owner. Bill R. Crockett, surveyor.</li> </ul> <p>C. First Reading of Building Code Enforcement Cooperative Agreement with Pierpont  Subject: Sheriff's Department – Second Reading and Public Hearing for Approval of Budget Amendment  Subject: Boone County Regional Sewer District – Second Reading and Approval of Request of Dissolution of Hackberry Sewer NID</p>
<b>5/5/2005</b>	<p>Subject: Central Missouri Counties Human Development Corporation – Authorize Presiding Commissioner to sign Voucher for Payments of Annual Contributions and Operating Statements for Year-end close of Section 8 Program  Subject: Purchasing Department – First Reading of Bid 34-26APR05 (Ready Mix Concrete/Cement – Term and Supply)  Subject: Planning and Zoning</p> <p>A. Second Reading and Approval of Building Code Enforcement Agreement with Pierpont  B. First Reading of Budget Revisions</p>





