

TERM OF COMMISSION: July Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Keith Schnarre
District II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton

The meeting was called to order at 1:40 p.m.

1. Purchasing

A. Second Reading of 54-20JUN06 Boothe Lane Culvert Replacement Project

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby award Bid 54-20JUN06 Boothe Lane Culvert Replacement Project to Boone Construction Company. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 271-2006**

B. Second Reading of 29-08MAY06 Imaging Extraction/Conversion Software and Support

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby award Bid 29-08MAY06 Imaging Extraction/Conversion Software and Support to Imaging 101. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 272-2006**

C. Second Reading of 27-15JUN06 ADA Accessibility upgrades for Polling Locations

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby award Bid 27-15JUN06 ADA Accessibility upgrades for Polling Locations to the following vendors:

Inclusions Solutions
Custom Products Corporation
Intab, Inc

It is further ordered that the Presiding Commissioner be hereby authorized to sign said contracts.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 273-2006**

2. Public Works

David Mink, Public Works was present on behalf of these items

A. First Reading of Amendment to Public Infrastructure Development Agreement

Mr. Mink stated this was an amendment to the agreement between MODOT and the City of Columbia regarding the Route K and Scott Boulevard project. The amendment is to cover additional costs have been incurred. This outlines the overages. He also stated that Commissioner Miller and he met with John Glascock and Roger Schwartz last week and everyone had verbal agreement.

There was no additional discussion and no public comment.

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.

B. Grant of Easement for Sewer Purpose Bear Creek Outfall

Mr. Mink stated this is a request by the City of Columbia for easement for Bear Creek

Outfall Sewer extension.

There was no discussion and no public comment.

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.

3. Show Me State Games Purchase Requisition

There was no discussion and no public comment.

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.

4. Budget Revision – Outside Legal Services

There was no discussion and no public comment.

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.

5. Reappointments to Central Region Workforce Investment Board, Inc

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby re-appoint Dewey Thompson and Russell Unger to the Central Region Workforce Investment Board from July 6, 2006 through June 30, 2008. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 274 -2006**

6. Commissioner Reports

Commissioner Schnarre

None to report at this time

Commissioner Elkin

None to report at this time

7. Public Comment

Meeting Adjourned at 1:43 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner