

TERM OF COMMISSION: February Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Ken Pearson  
District I Commissioner Karen Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Kerry Patton

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

**1. Public Works**

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

**A. Consultant Agreements**

Bucher, Willis & Ratliff Corp.  
Butler, Rosenbury & Assoc.  
CM Engineering  
Malicoat-Winslow Engineers, P.C.  
Olsson Associates

Mr. Mink explained these were yearly contracts and there should be several others to follow.

There was no discussion and no public comment.

Commissioner Pearson 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. Request to Over Hire**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby agree and approve the request from the Boone County Public Works Department to over hire in Maintenance Worker IV position # 688, while the incumbent in this position pursues a long term disability designation.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 39 -2007**

**C. Budget Revision – Revenue from sale of replacement trucks**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Public Works regarding the revenue from the sale of replacement trucks.

| Department Name and Account Number   | Amount of Decrease | Amount of Increase |
|--------------------------------------|--------------------|--------------------|
| 2040-91300 – Machinery & Equipment   | \$ 3,084.00        |                    |
| 2040-92400 – Replacement Auto/Trucks |                    | \$ 3,084.00        |

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 40 -2007**

**2. Purchasing**

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

**A. First Reading C107081002 – Passenger Vans**

Ms. Bobbitt stated purchasing requests permission to utilize the State of Missouri cooperative contract for Passenger Cars. The Prosecuting Attorney’s Office would like to purchase a Chevrolet Malibu from Roberts Auto Plaza, Inc. for a total of \$12,968.00.

This contract will be paid out of Department 1261-Prosecuting Attorney, Account 92400- Replacement Auto/Trucks. There is a total of \$13,200.00 budgeted for this purchase in FY’07.

Purchasing also requests approval to dispose on GovDeals one (1) 1996 Chevrolet Cavalier VIN #1G1JC5247T7188433.

There was no discussion and no public comment.

Commissioner Pearson 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. First Reading 03-25JAN07 Jemerson Creek Road Bank Stabilization**

Ms. Bobbitt stated purchasing requests permission to utilize the State of Missouri cooperative contract for Copier-Based Multifunctional Equipment with Ikon Office Solutions in order to purchase a new copier for the Clerk’s Office as well as a new copier for the Auditor’s Office.

Total cost of the contract for the Clerk's Office is \$12,995.39 to be paid out of Department 1131-County Clerk, Account 91000-Office Equipment. The budgeted amount for this purchase is \$13,100.00.

Total cost of the contract for the Auditor's Office is \$7,130.30 to be paid out of Department 1110-Auditor, Account 92000-Replacement Office Equipment. The budgeted amount for this purchase is \$7,500.00.

Purchasing also requests approval to dispose on GovDeals one (1) Canon NP6030 copier fixed asset tag #9308.

There was no discussion and no public comment.

Commissioner Pearson 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. Authorization for closed session 610.021 (9) RSMo**

Commissioner Miller moved now on this day the Boone County Commission does hereby authorize a closed meeting on Tuesday February 6, 2007 at 11:00 a.m. The meeting will be held in room 220 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (9) RSMo Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 41 -2007**

### **5. 2007 Animal Control Contract**

There was no discussion and no public comment.

Commissioner Pearson 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.

### **6. 2007 Health Services Contract**

There was no discussion and no public comment.

Commissioner Pearson 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.

### **6. Appoint David T. Butcher - Board of Adjustment**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby appoint David T. Butcher to the Board of Adjustment with a term expiring on 11-15-10.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 42 -2007**

**7. Appoint Gregory Martin – Planning & Zoning Commission**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby appoint Gregory Martin to the Planning & Zoning Commission with a Interim-Term expiring on 5-31-09.

There was no discussion and no public comment.

The motion passed 3-0 **Order 43 -2007**

**8. Commissioner Reports**

Commissioner Elkin reported on the Convention and Visitors Bureau

Commissioner Pearson attended an update of University research efforts hosted by Chancellor Brady Deaton. The University is recognized as one of the top research state universities in the nation. Discoveries made at the University may have business and human applications. An example is the research performed by Kristina Narfstrom on the eyes of Abyssinian cats. Professor Narfstrom inserts microchips in the eyes of Abyssinian cats to give them sight. This research may have future applications for humans who have lost their sight.

**9. Public Comment**

There was no public comment.

The meeting adjourned at 1:48 p.m.

Attest:

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Ken Pearson  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner