

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

The meeting was called to order at 9:30 a.m.

Auditor

June Pitchford, Auditor, was present on behalf of this item.

1. Presentation of FY 2007 Financial Audit Report

Elizabeth Dionne and Susan Eickhoff, KPMG, presented the Independent Audit Report for the year ended December 31, 2007. A copy of the report may be obtained at the County Clerk's Office, 801 E. Walnut Room 236, or at the Commission Office, 801 E. Walnut Room 245.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby accept the independent audit reports issued by KPMG for the County's Financial Statements and for the Single Audit for the year ended December 31, 2007.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 378-2008**

Health Department

Gerry Worley and Kris Vellema, Health Department, were present on behalf of this item.

2. Order for Abatement – 5895 Kent Drive, Columbia

Ms. Vellema stated the weeds on this property are approximately 18 inches high at this point. She stated this property has been abated once this year already.

Commissioner Elkin asked if it was vacant.

Ms. Vellema stated it is not vacant. The property owner owns several rental units in both the

County and the City of Columbia, and every attempt to contact him has been unsuccessful.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5895 Kent Drive, Columbia.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 379-2008**

Planning and Building

Stan Shawver, Director of Planning and Building, was present on behalf of this item.

3. Adopt Findings of Fact and Conclusions of Law for Conditional Use Permit

Mr. Shawver stated this are the formal Findings of Fact and Conclusions of Law for the conditional use permit for Mark and Kristi Farrell for a dog kennel on 10.0 acres, more or less, located at 15585 S. Hagans Rd., Ashland. This permit was approved at the July 29, 2008, Planning and Zoning meeting.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Mark and Kristi Farrell for a permit for a kennel on 10.0 acres, more or less, located at 15585 S. Hagans Rd., Ashland.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 380-2008**

Purchasing

Tyson Boldan, Purchasing, was present on behalf of these items.

4. 39-18JUL08 – Replacement & Installation of Ford Power Stroke Diesel Motor (first reading)

Mr. Boldan stated the bid for Replacement & Installation of Ford Power Stroke Diesel Motor closed on July 18, 2008. Three bids were received. Purchasing and the Public Works Department recommend award to Joe Machens for offering the best bid for Boone County of \$11,974.57. A

\$300.00 rebate will follow from Ford following purchase of motor for a total cost of \$11,674.57 for the motor.

Contract is \$11,974.57 and will be paid from Department 2040 – Public Works – Maintenance Operations, Account 92400 – Equipment Repairs/Maintenance.

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 commission meeting with an appropriate order for approval.

5. 33-10JUL08 – Lloyd Hudson Low Water Crossing Project (first reading)

Mr. Boldan stated the bid for Lloyd Hudson Low Water Crossing Project closed on July 10, 2008. Six bids were received. Purchasing and the Public Works Department recommend award to Streck Construction Company for offering the lowest and best bid for Boone County.

Total cost of contract is \$64,079.02 with a 10% contingency amount of \$6,407.90, for a Purchase Order total of \$70,486.92. The contract will be paid from Department 2045 – PW Design and Construction, Account 71100 – Outside Services. The budgeted amount was \$51,666.00.

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 commission meeting with an appropriate order for approval.

6. 32-10JUL08 – Chip and Seal Project (first read on 7/10/08)

Mr. Boldan stated the bid for Chip and Seal Projects closed on July 10, 2008. Of the two bids received, Purchasing and the Public Works Department recommend award to Missouri Petroleum Products Company for offering the lowest and best bid for Boone County.

Recommendation for award is the Base Bid for \$666,860.38, Construction Add On option for \$151,310.00, and Alternate #2 for the change of rock option at no additional cost. Total contract is for \$818,170.38. The 10% contingency amount is \$81,817.03 for a Purchase Order total of \$899,987.41. The contract will be paid from Department 2040 – PW Maintenance Operations, Account 71100 – Outside Services. The budgeted amount was \$545,330.00.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 32-10JUL08 – Chip and Seal Projects to Missouri Petroleum Products Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 381-2008**

7. 19-08APR08 – Patrol Rifles (first read on 7/31/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 19-08APR08 – Patrol Rifles to Sabre Defence Industries. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 382-208**

8. Request for Surplus Vehicle Disposal (first read on 7/31/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request for surplus vehicle disposal per the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 383-2008**

Court Administrator

Kathy Lloyd, Court Administrator, was present on behalf of this item.

9. Budget Amendment to Establish Budget for Drug Court Reintegration Grant (first reading)

Ms. Lloyd stated this grant runs on the state fiscal year and this is a renewal of the grant. She stated this budget amendment is to establish the budget to be able to use these funds for the period for July 1, 2008, through December 31, 2008.

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 commission meeting with an appropriate order for approval.

Child Support Services

10. Budget Amendment to Pay Lease at 22 N. 8th Street (first reading)

Commissioner Miller stated the IV-D office was originally planning to move into the former law offices by the end of July. They will not be moving until after December, so this budget amendment is necessary to pay the rent through the end of the year.

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 commission meeting with an appropriate order for approval.

Public Works

11. City/County Agreement for Scott Boulevard Phase I (first read on 7/31/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the cost allocation agreement with the City of Columbia for Scott Blvd. Phase 1 from Rollins Rd. to Brookview Terrace. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 384-2008**

12. Addendum to Rolling Hills Road Improvements Original Purchase Order (first read on 7/31/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the agreement for consultant services with Poepping, Stone, Bach and Associates for the Addendum for Rolling Hills Road Improvements purchase order #2007000086. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 385-2008**

13. Miscellaneous Drainage Projects (first read on 7/31/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does

hereby approve the agreement for consultant services with Engineering Surveys and Services for Miscellaneous Drainage Projects. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 386-2008**

Sheriff’s Department

14. Budget Amendment – Request for Emergency Funds for a Patrol Vehicle (first read on 7/24/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to replace a vehicle at the Sheriff’s Department:

Department	Account	Department Name	Account Name	Decrease	Increase
1195	03945	Insurance Claim Activit	Insurance Proceeds		\$15,902.00
1123	86800	Emergency Funds	Emergency	\$1,140.00	
1195	92400	Insurance Claim Activit	Replacement Vehicles		\$17,042.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 387-2008**

15. Commissioner Reports

There were no commissioner reports.

16. Public Comment

There was no public comment.

The meeting adjourned at 10:31 a.m.

Attest:

Ken Pearson

Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner