

TERM OF COMMISSION: April Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 338

PRESENT WERE: Presiding Commissioner Edward H. Robb
District II Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

District I Commissioner Karen M. Miller was downstairs in the Commission Chambers.

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

Commission will be held in Rm 338 ***

Purchasing Department

Melinda Bobbitt from the Purchasing Department was present on behalf of this item.

1. Surplus Disposal of Exercise Equipment from the Sheriff's Department (first reading)

Ms. Bobbitt stated the Sheriff's Office requests permission to dispose of exercise equipment (Cybex Curl Machine and Power Tower) by trading for other used exercise equipment at Play It Again Sports. Attached for signature is the Request for Disposal forms.

Commissioner Elkin stated he spoke to Sheriff Dwayne Carey about this and he said that they are physically too big to fit in his new exercise area.

Commissioner Robb 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.

2. Bid Award for 11-04Apr11 Snow Plow and Spreader (first reading)

Ms. Bobbitt stated the Bid for a snow plow and spreader closed on April 04, 2011. One bid was received. Purchasing and the Public Works Department recommend award to Knapheide Truck Equipment Center, for offering the lowest and best bid for Boone County.

One Snow EX V-Maxx POLY/Electric Spreader and one Western ULTRAMOUNT Pro Plow 8'6" will be purchased for the Boone County Public Works Department on this contract. The total cost for these items is \$10,555.00 and will be paid from department

2040 – Public Works Maintenance Operations, account 91300 – Machinery and Equipment. \$11,200.00 was budgeted for these items.

Commissioner Robb 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.

3. Cooperative Contract 118/09 Service Cut Repair Crew Services – concrete services (first reading)

Ms. Bobbitt stated the Purchasing and Public Works request permission to utilize the City of Columbia contract 118/09 to purchase Service Cut Repair Crew Services (Concrete Street Repair) from Cook Concrete Construction Company of Fayette, Missouri.

This is a Term and Supply contract and invoices will be paid from department 2040 – Public Works Maintenance Operations, account 71100 – Outside Services.

Commissioner Robb 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.

4. Bid Award 10-23Mar11 Ready Mix Concrete (second reading, first read on 4/21/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 10-23Mar11 Ready Mix Concrete/Cement Term and Supply to CON-AGG of MO LLC dba Columbia Ready Mix. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 165-2011**

Commission

5. Reappoint Tom Satalowich to the Road & Bridge Advisory Committee (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby reappoint Tom Satalowich to the Road & Bridge Advisory Committee for a term beginning 4/26/2011 and ending 4/26/2015.

Commissioner Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 166-2011**

6. Public Comment

7. Commissioner Reports

The meeting adjourned at 9:35 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Edward H. Robb
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner