

TERM OF COMMISSION: February Session of the February Adjourned Term

PLACE OF MEETING: Hearing Room One, Boone County Courthouse

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby
County Counselor John Patton

The regular meeting of the County Commission was called to order at 1:34 p.m.

SUBJECT: Utility Relocation Agreement with Consolidated Water Supply District 1 for Gillespie Bridge Road Project

Manager of Design and Construction Tom Ratermann was present, but had no comment in addition to his memo dated February 14, 1995.

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Utility Relocation Agreement with Consolidated Public Water Supply District No. 1 for the Gillespie Bridge Road project. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign documents associated with, the conveyance of a water line easement to Consolidated Public Water Supply District No. 1 for water lines on Gillespie Bridge Road.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 86-95.

SUBJECT: Revise Award of Bid 4-24JAN95, Furniture

Commissioner Stamper stated in her memo dated February 9, 1995, County Commission Administrative Coordinator Beckie Jackson recommends the award of bid 4-24JAN95 be revised to reject All bids from Meridian Incorporated. They did not include shipping and installation charges as specified. She also recommends the award made to Mayer Malnick Interiors be revised. They provided a lump sum amount for installation rather than an itemized cost. Commissioner Stamper moved that the County Commission of the County of Boone amend the award of bid number 4-24JAN95, Administrative Building Furniture, (CO 56) as follows:

B.T. BUSCHART

Room No.	Office	Item No.	Quantity	Unit Price	Total
236	County Clerk	FS-1	3	\$1,278.13	\$3,834.39
233	County Clerk	FS-2	1	266.54	266.54
236	County Clerk	FS-2	1	266.54	266.54
111	Treasurer	MS-1	3	183.16	549.48
237	County Clerk	SB	2	1,422.75	2,845.50
143	Assessor	T-3	2	463.75	927.50
210	Planning/Building	T-3	2	463.75	927.50
237	County Clerk	T-3	1	463.75	463.75

CONCEPTS FOR BUSINESS

225	Data Processing	MS-2	2	\$ 281.00	562.00
230	County Clerk	MS-2	26	281.00	7,306.00
222	Data Processing	MS-3	1 Lot	1,351.00	1,351.00
217	Planning/Building	MS-4	2	179.84	359.68
236	County Clerk	MS-4	6	179.84	1,079.04
222	Data Processing	MS-5	6	298.00	1,788.00

MAYER MALNICK INTERIORS

119	Collector	LC	2	\$ 568.31	1,136.62
134	Recorder	LC	2	568.31	1,136.62
238	Commission	LC	2	568.31	1,136.62

239	Commission	LC	2	568.31	1,136.62
239	Commission	S-1	1	1,130.73	1,130.73
				Freight	342.00
CHECK OFFICE EQUIPMENT					
			11	197.00	2,167.00

Items previously awarded to Check Office Equipment and Columbia Office Supply remain the same.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 87-95.

SUBJECT: Budget Amendment: Assessment Fund, Furniture

Commissioner Stamper moved that the County Commission of the County of Boone authorize the following budget amendment, waiving the ten day comment period:

<u>Organization</u>	<u>Account</u>	<u>Account Title</u>	<u>Increase</u>
2100	91100	New Furniture	\$16,215.15
2100	92100	Replacement Furniture	\$19,730.17
2100	91100	New Telephones	\$ 667.46

Explanation: To reflect cost of furnishings awarded in bid number 4-24JAN95 and new telephone purchase and installation.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 88-95.

SUBJECT: Budget Revision: Planning and Building Inspection, Furniture

Commissioner Stamper moved that the County Commission of the County of Boone authorize the following budget revision:

<u>Organization</u>	<u>Account</u>	<u>Account Title</u>	<u>Transfer From</u>	<u>Transfer To</u>
1271	91100	Furniture		\$5,071.98
1272	91100	Furniture		\$2,625.91
1181	86800	Emergency Fund	\$7,697.88	

Explanation: To adjust budget to reflect bid prices from bid number 4-24JAN95.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 89-95.

SUBJECT: Amend Grant Agreement to Extend Construction Period for McBaine Levee

Commissioner Miller moved that the County Commission of the County of Boone approve the attached Amendment No. 1 to the grant agreement (US Department of Commerce Economic Development Administration Grant No. 05-19-61635) to extend the construction period for the levee at McBaine.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 90-95.

SUBJECT: 1994 Budget Revision: Medical Examiner, Testing

Commissioner Vogt moved that the County Commission of the County of Boone authorize the following budget revision:

<u>Organization</u>	<u>Account</u>	<u>Account Title</u>	<u>Transfer From</u>	<u>Transfer To</u>
1181	86800	Emergency Fund	\$841	
1280	96300	Testing		\$841

Explanation: To cover shortage in class 8 for 1994.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 91-95.

SUBJECT: Proclamation Honoring Arrival of Aaron James Young

Commissioner Miller moved that the County Commission of the County of Boone adopt the following proclamation:

WHEREAS, January 19, 1995 brought a record snow fall of 19.7 inches in Boone County, Missouri, and;

WHEREAS, Boone Countians shoveled for hours just to clear their drives, the Boone County Public Works Department spent many man hours for several days, and the Young family awaited the arrival of a new family member, and;

WHEREAS, the mother to be, a nurse herself, preferred not to have her baby at home with the help of Emergency 911 staff, and instead contacted the Boone County Public Works Department and requested assistance in clearing a path out of the County Downes Subdivision, and;

WHEREAS, with contractions five minutes apart, the expectant mother arrived at the Boone County Hospital at 5:00 p.m. She delivered her second baby boy weighing 7 lbs. 5 oz. at 8:11 p.m., and;

BE IT FINALLY RESOLVED, that all Boone County citizens are called upon to recognize January 19, 1995 as Aaron James Young Day because of his critically timed arrival, and may this timing follow him for the rest of his life. Citizens are also called upon to honor Aaron's family members, Ed, Sharon and Eric Young for experiencing such an exciting delivery.

Commissioner Vogt seconded the motion. Motion passed unanimously.

SUBJECT: Government Center Change Order No. 19

CRSS Construction Manager Dave D'Eagle summarized the change order.

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Government Center Change Order No. 19.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 92-95.

SUBJECT: Reports From Commissioners

Commissioner Vogt reported on her attendance at the Missouri Association of Counties meeting. Commissioner Vogt reported Boone County Group Homes requested a meeting be held on the sunshine law. The Attorney General's office advised they a meeting will be held in March and suggested the Commission inform interested groups. They are unable to conduct a meeting in Boone County but are willing to share information so the Commission can conduct a meeting.

The Commission agreed Mr. Patton should conduct the meeting. Mr. Patton requested the Commission obtain all information available from the Attorney General.

Commissioner Vogt reported the Long Range Steering Committee met last night and adopted the transportation subcommittee report on State Highway 740. There was a great deal of discussion about indicating where the highway should go.

Commissioner Stamper commented that is not the Committee's charge.

Commissioner Vogt reported Human Resources Director Mark Stone completed Data Processing Department range reclassifications. They are available for review.

Commissioner Vogt reported Leo A Daly requests additional compensation for services related to the furnishings portion of the administrative building project.

The Commission agreed additional compensation is not warranted, however, the request will be reviewed by Mr. Patton.

Commissioner Stamper reported on the administrative building construction project. The cornerstone will be placed at 2:00 p.m. on April 9, 1995. Ms. Jackson needs to be assigned to the building transition. A temporary employee will be needed to assist in the Commission office.

SUBJECT: Vote to Authorize a Closed Meeting

Commissioner Miller moved that the County Commission of the County of Boone authorize a closed meeting immediately following the regular County Commission meeting on February 21, 1995, as authorized by section 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of an employee of a public governmental body.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 93-95.

The meeting adjourned at 2:30 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner