

TERM OF COMMISSION: March 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 9:32 a.m.

SUBJECT: Open Addendum One to Bid Number 7-31JAN95, Resident Desks

Responses to the request for quotation were opened as follows:

Company	Location	Bid Price
Columbia Showcase Kitchens and Baths	Columbia MO	\$175
Designer Kitchens and Baths	Columbia, MO	\$218.50
Missouri Correctional Enterprises	Jefferson City, MO	\$192

Responses to the request for quotation were opened as follows:

SUBJECT: Open Bid Number 25-14MAR95, Uniform Equipment

Company	Location	Bid Price
Alliance Medical Inc.	Russellville, MO	Bid
American Shoe Store	Columbia, MO	Bid
Benton Silk Screening	Moberly, MO	No Bid
Bohm Enterprises	Moberly, MO	Bid
Bruce J. Odle and Associates	Columbia, MO	No Bid
Ed Roehr Auto Radio Co., Inc.	St. Louis, MO	Bid
Green Supply, Inc.	Vandalia, MO	Bid
J. B. Battle Uniform Co.	Oklahoma City, OK	Bid
Law Enforcement Equipment Co.	Kansas City, MO	Bid
Premier Crown Corp.	Raleigh, NC	Bid
Protective Armor International	Miami Lakes, FL	Bid
Sirchie Finger Print Labs, Inc.	Raleigh, NC	Bid
Tuxall Uniform	Carthage, MO	Bid

SUBJECT: Open Bid Number 35-14MAR95, Computer Equipment

Responses to the request for quotation were opened as follows:

Company	Location	Bid Price
Alltel Supply	Norcross, GA	No Bid
Cabletron Systems	Rochester, NH	No Bid
ComputAbility	Milwaukee, WI	No Bid
Computer City Direct	Fort Worth, TX	No Bid
Computer Discount Warehouse	Northbrook, IL	Bid
ComputerLand	Columbia, MO	Bid
Computer Resource Management	Jefferson City, MO	No Bid
Datacomm Warehouse	Lakewood, NJ	Bid
Dataport Technologies, Inc.	Lenexa, KS	No Bid
Electronic Support Systems	Bridgeton, MO	No Bid
Gateway 2000	North Sioux City, SD	No Bid
Information Products, Inc.	Independence, MO	No Bid
Microsystems Software, Inc.	Framingham, MA	Bid
Specialized Systems, Inc.	Cedar Rapids, IA	No Bid
Spectra	Anaheim, CA	No Bid

SUBJECT: Addendum No. 2, Agreement with Miller Associates, Gillespie Bridge Road

Public Works Department Manager of Design and Construction Tom Ratermann summarized his memo to the Commission dated March 9, 1995.

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, Addendum No. 2 to the Professional Services Agreement dated October 3, 1991 between the County of Boone and Miller and Associates, Engineers, Planners, and Surveyors, Inc., for the design of improvements to Gillespie Bridge Road. Addendum No. 2 shall not exceed a cost of \$6,000 without the prior authorization of the County of Boone.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 136-95.

SUBJECT: Payments to Gillespie Bridge Road Property Owners for Fencing Materials

Mr. Ratermann summarized his memo to the Commission dated March 7, 1995. Three properties have fences which will need to be replaced. The Commission needs to authorize the payments.

Commissioner Miller moved that the County Commission of the County of Boone authorize payments to property owners on Gillespie Bridge Road for materials to replace fences displaced by road construction as follows:

\$450 to Lloyd V. and Olinda J. Cash;
\$1,600 to James Edgar and Dorothy J. Roddy; and,
\$550 to Freda Roddy Pennewell.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 137-95.

SUBJECT: Rock Quarry Road Right of Way Acquisition Agreement

Commissioner Stamper added the item to the agenda and moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, a right-of-way acquisition agreement between the County of Boone and Phillip L. and Janet L. Harrison, authorizing payment of \$1.14 per foot for replacement of fencing material, and an amount not to exceed \$500 for building demolition in connection with the Rock Quarry Road improvement project.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 138-95.

SUBJECT: Government Center Change Order No. 23

CRSS Construction Manager Dave D'Eagle stated change order number 23 consists of drywall and electrical modifications to the curved counter in room 118, and installation of a dual line digital fire alarm dialer, for a total change of \$1,949.

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. 23.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 139-95.

SUBJECT: Certify Election Results, Centralia Special Road District

Commissioner Stamper moved that the County Commission of the County of Boone accept the following certification:

I, Wendy S. Noren, Clerk of the County Commission and Election Authority in and for the County of Boone, State of Missouri, do hereby certify that at the Election held in the Centralia

Special Road District, County of Boone, State of Missouri, on Tuesday, March 7, 1995, there were cast by the qualified voters of said Road District the following votes:

PROPOSITION

Shall the Centralia Special Road District of Boone County, Missouri, levy an additional tax rate of 26 cents (\$.26) on the hundred dollar valuation for the year 1995?

Yes	176
No	60

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County of Boone, done at office in Columbia, Missouri, this 9th day of March, 1995.

(SEAL)

/s/Wendy S. Noren
 Clerk of the County Commission
 and Election Authority in and for the
 County of Boone, State of Missouri.

The County Commission declares that the proposition passes, due to a majority of votes cast in affirmation.

Commissioner seconded the motion. Motion passed unanimously. Order 140-95.

SUBJECT: Request to Use Courthouse Grounds, Mid-Missouri AIDS Project

Commissioner Stamper summarized the request and stated this group left candle wax on the grounds when they used the grounds previously. Commissioner Stamper suggested they send a letter to the group reminding them the grounds are to be left in the condition they are found in.

Commissioner Vogt moved that the County Commission of the County of Boone authorize the use of the Boone County Courthouse grounds by the Mid-Missouri AIDS Project on May 21, 1995 from 8:30 p.m. through 10:30 p.m.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 141-95.

SUBJECT: Authorize Disposal of Fixed Assets

The item was added to the agenda.

Commissioner Stamper stated the Sheriff's Department requests authorization to trade in handguns for 31 new semi-automatic weapons. The total cost would be \$51.38.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the Sheriff's Department to dispose of handguns by trading them for new semi-automatic weapons.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 142-95.

Commissioner Stamper moved that the County Commission of the County of Boone authorize disposal by auction of wood pallets and scrap particle board located at the north facility.

Commissioner seconded the motion. Motion passed unanimously. Order 143-95.

SUBJECT: Amendment to Agreement with Sewer District for Engineering Services

Mr. Patton stated Boone County has an agreement with the Boone County Regional Sewer District which allows Mr. Ratermann to provide engineering services and the use of technicians. They want to add use of the County right-of-way agent and clerical staff as needed. It is

problematic for Mr. Ratermann to take clerical work to the District. A new rate schedule will be attached which adjusts the rates for service to reflect the current payroll.

Commissioner Miller stated she prefers the right-of-way agent not be used by the Sewer District. She has enough work to do.

Mr. Patton stated he believes the reasoning behind the agreement was that her services might be needed for some of the property in the Pin Oak project.

Commissioner Stamper stated he shares Commissioner Miller's concern, but would like to try it. If the arrangement does not work, it can be changed.

The Commission agreed they should discuss the matter with Mr. Elmore before taking action.

SUBJECT: Accept Roads for Maintenance

Mr. Patton stated the Boone County Regional Sewer District requests the County maintain their service/access roads as time permits.

Commissioner Stamper stated he will also discuss this issue with Mr. Elmore.

SUBJECT: Signature of Architects/Engineers Certificate, McBaine Levee Project

Commissioner Stamper moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign a document titled the US Department of Commerce, Economic Development Administration, Architects/Engineers Certificate for the McBaine levee project.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 143a-95.

SUBJECT: Missouri Association of Counties Certificate of Merit for John Patton

Commissioner Vogt presented the certificate in recognition of ten years of service to the County.

SUBJECT: Community/Social Service Agreements

Commissioner Stamper added the item to the agenda and moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached agreement with the Northeast Community Action Corporation for homemaker and personal care services.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 144-95.

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached agreement with Ann Carlson's Emergency Food Pantry, Inc. for an emergency food pantry.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 145-95.

SUBJECT: Reports from Commissioners

Commissioner Stamper reported tours of the new facility will be offered to County employees at 9:00 a.m. and 3:30 p.m. tomorrow. The public will offered tours of the building on March 17th at 3:00 p.m. and on March 24th at 5:00 p.m.

Commissioner Stamper reported the Chamber of Commerce Public Affairs Committee requests a meeting with the County Commission in the Government Center on April 14th at 7:30 a.m.

Commissioner Stamper reported local Rotary clubs developed an outstanding public service award. Nominees must work for a city or county government agency. The Commission agreed to request Human Resources Director Mark Stone distribute forms to County agencies.

Commissioner Vogt reported the Circuit Clerk identified a need for 18 workstations in her office. The cost is more than originally anticipated. The furniture will be purchased using the administrative building furnishings bid. The Auditor does not object to the purchase. A budget revision will be prepared.

Commissioner Vogt reported there will be a meeting tomorrow to discuss the long range plan survey questions.

Commissioner Miller reported on the Boone Retirement Center board meeting. They are considering requesting funds from the US Department of Housing and Urban Development. Commissioner Miller requested the issue be the topic of the Commission's regular work session on Monday.

The Commission agreed to cancel meetings with its lobbyist for the next three weeks.

Commissioner Stamper reported he plans to request the legislature change statutes concerning the Fair to allow the County more latitude.

The meeting adjourned at 10:20 a.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