

TERM OF COMMISSION: October Session of the August Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

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

The regular meeting of the County Commission was called to order at 1:35 p.m.

SUBJECT: Public Works Department Budget Amendment: Vendor Hauled Rock

Commissioner Miller moved that the County Commission of the County of Boone authorize the following budget amendment:

<u>Organization</u>	<u>Account</u>	<u>Account Title</u>	<u>Increase</u>
2040	26201	Rock--Special Project	\$350,000

Explanation: Funds necessary to offset costs associated with flood recovery in 1995.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 538-95.**

SUBJECT: Budget Revision and Agreement: E-911 Data Entry Clerk

Auditor June Pitchford stated the county first entered an agreement with the City of Columbia to fund the three-quarter time E-911 data entry clerk in 1993. The agreement was for a partial year. When she developed the amount for the 1994 budget, based upon the 1993 amount, the amount was grossly understated. The 1994 contract reflected the amount budgeted. She assumes the City simply agreed to accept that amount for that year. She requested information for the 1995 budget, but received none. Therefore, she budgeted the 1994 amount plus a seven percent increase. When the 1995 contract was received, the amount was much higher. The amount requested is reasonable. It is less than what the county would pay a salary range nine employee.

Commissioner Stamper moved that the County Commission of the County of Boone approve the attached agreement with the City of Columbia for the provision of funding for an E-911 data entry clerk and authorize the following budget amendment, waiving the ten day comment period:

<u>Organization</u>	<u>Account</u>	<u>Account Title</u>	<u>Increase</u>
2020	71110	E-911, Contract Labor	\$2,297

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 539-95.**

SUBJECT: Emergency Purchase of Material to Complete McBaine Levee District Project

Commissioner Stamper stated the McBaine Levee District requested authorization to purchase culvert pipe from the county's bid.

Mr. Abart stated the pipe on the county bid is not the type the levee district needs. They request the commission authorize emergency purchase of the material from local suppliers, waiving normal bid procedures.

In response to a question from Commissioner Miller, Mr. Abart replied the county will pay for the material and receive reimbursement from the levee district at a later date.

Commissioner Stamper stated there was some discussion of purchasing the material through the City of Columbia.

Ms. Pitchford replied they prefer to use the county bid to expedite the purchase.

In response to a question from Commissioner Stamper, Mr. Abart replied the purchase should amount to \$5,000 to \$7,000.

In response to a question from Commissioner Miller, Mr. Abart confirmed this is delaying the project. At this time of year, every day of good weather is a lucky day.

In response to a question from Commissioner Miller, Ms. Pitchford replied it is requested Don Sisson of the City of Columbia Water and Light Department be authorized to select the vendor from whom the material is purchased.

Mr. Abart commented Mr. Sisson determined Metal Culverts and Montgomery Welding can manufacture and supply the materials.

Ms. Pitchford commented the City of Columbia is a significant landowner in the levee district. They will be responsible for repaying a large amount of the costs associated with the levee repair. It is in their interest to contain costs.

Following further discussion, Commissioner Stamper moved that the County Commission of the County of Boone authorize a variance from normal county bid procedures to allow the emergency purchase of materials for the McBaine Levee District project. Don Sisson of the City of Columbia Water and Light Department is authorized to select the materials. The McBaine Levee District is ultimately responsible for the expense associated with the purchases.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 540-95.**

SUBJECT: Notice from Department of Natural Resources of Technical Assistance Program

Commissioner Stamper summarized the notice advising the county of the availability of an environmental Technical Assistance Program to local governments. Additional information on the program will be available at the Missouri Association of Counties conference in November.

SUBJECT: Johnson Building Change Order No. 5

Commissioner Stamper summarized the items on the change order and moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Johnson Building Change Order No. 5.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 541-95.**

SUBJECT: Reports from Commissioners

Commissioner Miller reported the Facilities Maintenance Department requests the commission look at the Courthouse loading dock which vehicles continually back into. They want to remove part of the wall which protrudes.

Commissioner Miller reported the Industrial Development Authority held its annual meeting last night. They plan to request the county Treasurer to invest their funds.

Commissioner Miller reported the Tourism Council met yesterday afternoon. Information Services Director Scott Monnig researched whether the On-Time calendar software could be used for a city/county community calendar to avoid scheduling events at the same time.

SUBJECT: Public Comment

Ms. Malaby stated she and the Facilities Maintenance Department request authorization to purchase two additional cordless microphones for the Commission Chambers. They believe the vendor will honor the bid from which the others were purchased.

In response to a question from Commissioner Vogt, Commissioner Stamper replied owners cost funds could probably be used for the purchase. The commission agreed the microphones should be purchased.

Ms. Malaby stated the Facilities Maintenance Department also said they could build a shade for her terminal from scrap oak to replace the black plastic one currently used. It should not require a great amount of time.

The Commission agreed the Department could proceed.

The meeting adjourned at 1:57 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