

TERM OF COMMISSION: December Session of the November Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

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

The regular meeting of the County Commission was called to order at 9:30 a.m.

**SUBJECT: Open Bid 121-12DEC95, Computer Maintenance**

Responses to the request for quotation were opened as follows:

| <u>Company</u>                | <u>Location</u>    | <u>Bid/No Bid</u> |
|-------------------------------|--------------------|-------------------|
| ComputerLand                  | Columbia, MO       | Bid               |
| DecisionOne                   | Earth City, MO     | Bid               |
| Digital Equipment Corporation | St. Louis, MO      | Bid               |
| IBM                           | Kansas City, MO    | Bid               |
| Morris Services--Laser FX     | Columbia, MO       | Bid               |
| Unisys Corp.                  | St. Louis, MO      | No Bid            |
| ZBM, Inc.                     | Jefferson City, MO | No Bid            |

**SUBJECT: Award Bid 109-26OCT95, Full Service Maintenance of Elevators**

Purchasing Director Beckie Jackson stated the Facilities Maintenance Department requested the bids. Award is recommended to the low bidders.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 109-26OCT95, Full Service Maintenance of Elevators, to Dover Elevator Company, Inc. for the elevators in the Government Center and Johnson Building in the amount of \$2,520 and to Montgomery Kone, Inc. for the elevators in the Courthouse in the amount of \$3,960.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 627-95.**

**SUBJECT: Approve Additional Engineering Services for Levee Repairs**

McBaine Levee District Secretary Don Sisson and Engineer Joe Gibbs were present. Mr. Sisson reviewed a memorandum dated December 7, 1995. Mr. Sisson stated change orders 1, 2, 4, 5, and 6 required additional engineering services.

Commissioner Miller moved that the County Commission of the County of Boone approve additional engineering services related to the following McBaine Levee District change orders:

| <u>Description of Work</u>                                     | <u>Estimated Cost</u> |
|--|-----------------------|
| No. 1 Install Pipe   | \$1,500               |
| No. 2 Repair Cut Levee West Side of Perche Creek               | \$ 100                |
| No. 4 1995 Flood Damage  | \$9,000               |
| No. 5 Internal Road Drainage                                   | \$2,000               |
| No. 6 Repair McBaine Community Levee East Side of Perche Creek | \$3,000               |

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 628-95.**

**SUBJECT: Agreement to Pay Half of Cost of Pipes to Drain Water from County Roads**

Mr. Sisson requested approval for payment of half of the cost of drainage pipe installation, as described in change order 5, which was previously approved by the commission. The amount requested is \$3,353.50.

Commissioner Miller moved that the County Commission of the County of Boone approve payment of one half of the cost of drainage pipe installation as described in McBaine Levee District Change Order No. 5 (Commission Order 536-95.)

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 629-95.**

**SUBJECT: McBaine Levee District Change Order No. 7**

Mr. Sisson stated approval of Change Order No. 7 is requested to correct an error on Change Order No. 1, which included the cost of engineering in the contract price of the work. This change order will separate the items. Change Order No. 7 includes the engineering cost.

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Change Order No. 7 to correct an error on Change Order No. 1.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 630-95.**

**SUBJECT: Appointments to Senior Board**

Commissioner Stamper moved that the County Commission of the County of Boone appoint the following people to the Boone County Senior Board:

|                   |                     |
|-------------------|---------------------|
| Shirley A. Calvin | Cedar Township      |
| Erin H. Volker    | Bourbon Township    |
| Rosa E. Schleeter | Rocky Fork Township |

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 631-95.**

**SUBJECT: Adopt Policy for Plat Vacation and Replat Requirements**

Director of Planning and Building Inspection Stan Shawver reported the Commission directed him to formulate a policy regarding public notification of requests for vacating and replatting subdivisions. Mr. Shawver distributed and summarized the policy draft.

Commissioner Miller moved that the County Commission of the County of Boone adopt the attached POLICY FOR VACATING AND REPLATTING SUBDIVISIONS.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 632-95.**

**SUBJECT: Authorize Family Health Center to Expend Funds on Any County Resident**

Commissioner Stamper stated the county allocated \$21,000 to the Family Health Center for patients living out in the county. They have not experienced the level of out county use they hoped for and would like to reallocate the balance of funding to pay for visits by any Boone County citizen, regardless of where they live.

Commissioner Miller agreed.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the Family Health Center to expend the \$21,622 allocated by Boone County for county patients living outside municipalities on any county citizen who comes to the facility for service.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 633-95.**

**SUBJECT: Authorize Closed Meeting**

At the request of Mr. Patton, Commissioner Miller moved that the County Commission of the County of Boone authorize a closed meeting immediately following the regular County

Commission meeting on Thursday, December 14, 1995 as authorized by section 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and confidential or privileged communications between a public governmental body or its representatives and its attorney; and as authorized by 610.021 (9) RSMo. to discuss preparation, including any discussions or work product, on behalf of the public governmental body or its representatives for negotiations with employee groups.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 634-95.**

Commissioner Miller moved that the County Commission of the County of Boone authorize closed meetings immediately following the regular County Commission meetings on Tuesday, December 19 and on Thursday, December 21, 1995 as authorized by 610.021 (9) RSMo. to discuss preparation, including any discussions or work product, on behalf of the public governmental body or its representatives for negotiations with employee groups.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 635-95.**

**SUBJECT: Reports from Commissioners**

Commissioner Miller reported on her attendance at a meeting of the National Association of Counties Board of Directors. They offer a number of services the county should take advantage of, such as research services.

Commissioner Stamper reported on the December 7, 1995 meeting of the Road and Bridge Advisory Committee. Scenic roads, driveway culverts, committee vacancies, and a request for a variance for a road in Bonne Femme Estates were discussed.

Commissioner Stamper reported Acting Public Works Director Frank Abart advised him \$8,000 of road and bridge funds were spent to place gravel on the road at the McBaine levee. The City of Columbia and the Department of Conservation paid the county at one time to fix the road. He does not know that the repairs were ever completed. Commissioner Stamper stated he asked Mr. Abart to absorb the cost.

Commissioner Stamper stated the final cost of paving three tenths of a mile of Old No. 7 was \$34,128.57, which amounts to about \$113,762 per mile.

The meeting adjourned at 10:01 a.m.

Attest:

\_\_\_\_\_  
Don Stamper  
Presiding Commissioner

\_\_\_\_\_  
Wendy S. Noren  
Clerk of the County Commission

\_\_\_\_\_  
Karen M. Miller  
District I Commissioner

ABSENT  
\_\_\_\_\_  
Linda Vogt  
District II Commissioner