

TERM OF COMMISSION: April Session of the February Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: 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 9:30 a.m. Commissioner Vogt acted as Presiding Commissioner.

SUBJECT: Award Bid 24-05MAR96, Gas and Oil

Purchasing Department Director Beckie Jackson reviewed her memorandum to the county commission dated April 1, 1996.

Commissioner Miller moved that the County Commission of the County of Boone award bid 24-05MAR96, Gas and Oil, per the attached memorandum dated April 1, 1996. The County Commission does hereby approve, and authorize the acting Presiding Commissioner to sign, the attached agreements.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 222-96.**

SUBJECT: Approve Financial Assistance Agreement With Mid-Missouri Solid Waste Management District

Boone County Solid Waste Coordinator Don Abell stated he applied for a grant of funds for use in cleaning up some illegal dump sites and for an educational packet for volunteers. The financial assistance agreement is ready for submission to the Department of Natural Resources.

Commissioner Vogt noted the total project cost is \$8,637.

In response to a question from Commissioner Vogt, Mr. Abell replied the \$1,439 recipient match is an in-kind contribution of his time in preparing the educational packet.

Commissioner Vogt stated the amount is a drop in the bucket toward the problem, but it is a start. Maybe through education we can convince people not to dump.

Commissioner Miller stated she has received numerous calls about trash from construction sites on Scott Boulevard at Gillespie Bridge Road. It is not a dump, but it is a problem.

Mr. Abell stated the State advised they will distribute list of volunteers to districts. Many groups, such as the Boy Scouts, are looking for things to do.

Commissioner Vogt reported Sturgeon has planned a day to clean up their town. They may contact Mr. Abell to obtain assistance with recycling.

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the acting Presiding Commissioner to sign, the Mid-Missouri Solid Waste Management District Financial Assistance Agreement, for a grant of \$7,198.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 223-96.**

SUBJECT: Award Bid 32-28MAR96, Bearfield Neighborhood Improvement District

Neighborhood Improvement District Coordinator Andy Lister noted the low bid, submitted by Frech Paving Company, was received by the County Clerk prior to the deadline for submission of bids. However, it was overlooked during the bid opening and was opened by the Purchasing Department immediately following the meeting. Ms. Jackson does not believe it is a problem. The

vendor also failed to submit acknowledgment of Addendum No. 2. It added Wage Order No. 3-- which does not appear to have an affect on this type of work--and added a requirement that the contractor not interrupt mail service during construction. The project budget estimate is \$110,000. The total project cannot exceed \$137,500. He estimates the final cost will be \$117,140.44. The bid submitted by Frech Paving Company includes an alternate item for temporary surfacing. They do not believe the surface will be necessary, unless there is heavy rain during construction.

Commissioner Miller moved that the County Commission of the County of Boone award bid 32-28MAR96, Bearfield Neighborhood Improvement District Project, to Frech Paving Company in the amount of \$105,522. The Presiding Commissioner is authorized to sign the agreement when presented.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 224-96.**

SUBJECT: Lake Sundance Neighborhood Improvement District Change Order No. 1

Mr. Lister stated as you leave Route KK, there is a thirty foot section of 36 inch pipe. The plans call for extensions on both ends of the existing pipe. The existing pipe is rusting and failing at the top. The change order provides for replacement of the pipe.

The commission discussed why the pipe might be failing and the potential use of coated pipe.

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, Change Order Number 1 to Contract Number 1-18JAN96, Lake Sundance Neighborhood Improvement District Road Project.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 225-96.**

SUBJECT: Adopt Conditional Use Permits Approved April 2, 1996

Commissioner Miller moved that the County Commission of the County of Boone adopt, and authorize the acting Presiding Commissioner to sign, Conditional Use Permits issued to Hardeep Bhullar (for Robert L. Stockton), Pauline B. Semon (for Zimmer Radio of Mid-Missouri, Inc.), Ralph D. Gates, and Gerald Sims (for Illinois Valley Paving Co.), effective April 2, 1996.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 226-96.**

SUBJECT: Designate Two Representatives for Courthouse Square Art Project

Commissioner Vogt stated Kay Murray has agreed to serve with her on the review committee.

SUBJECT: Impose Half Cent County Sales Tax For Roads on Domestic Utilities

Commissioner Miller stated basically the county failed to exercise part of its authority to impose the tax. Commissioner Miller moved that the County Commission of the County of Boone, under the provisions of 144.032 RSMo., does hereby extend and impose the 1/2 % County sales tax authorized under 67.547 RSMo. upon all sales of metered water services, electricity, electrical current and natural, artificial or propane gas, wood, coal or home heating oil, effective June 1, 1996.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 227-96.**

SUBJECT: Reports from Commissioners

Commissioner Miller reported the Boone Retirement Center construction project is proceeding. The contractor, architect and board are working toward finalizing the loan.

Commissioner Miller reported Ms. Jackson is researching installation of pay phones in the Government Center. She is looking at the company used by the Sheriff's Department. She will

have Ms. Jackson determine who services the Courthouse and determine if pay phones are needed in the Johnson Building.

Commissioner Vogt reported she was appointed to a committee to look into complaints by landlords in the unincorporated areas of the county concerning Section 8 housing.

The meeting adjourned at 10:02 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