

TERM OF COMMISSION: April Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Commission Chambers

PRESENT WERE: District I Commissioner Karen M. Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:30 p.m. Commissioner Miller acted as Presiding Commissioner in the absence of Commissioner Schnarre

**Subject: Purchasing Department**

Melinda Bobbitt, Purchasing Department Director, was present on behalf of these items.

**A. Second Reading and Award of Bid 04-25JAN05 (Procurement Card Service)**

Melinda Bobbitt stated the evaluation committee recommends award to Commerce Bank per their attached evaluation report. There is no contract cost to the County for this contract.

Commissioner Elkin moved to award bid 04-25JAN05 for Procurement Card Services to Commerce Bank.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 190-2005**

**B. Second Reading and Award of Bid 29-12APR05 (Skid Steers with Attachments)**

Melinda Bobbitt stated Purchasing and the Public Work's department recommend award to Gateway Bobcat of Missouri, Inc. d/b/a Bobcat of St. Louis for submitting the low bid.

Total cost of the contract is \$59,720.14 to be paid out of department 2040 - PW Maintenance Operations, account number 92300 – Replacement Machinery/Equipment. The Purchasing Department requests approval for trade-in of one (1) 1995 Case 1845C Serial #JAF0163153, one (1) 1995 Bobcat BC853H Serial #512821144, and one (1) Cold Planer.

Commissioner Elkin moved to award bid 29-12APR05 for Skid Steers with Attachments to Gateway Bobcat of Missouri, Inc. d/b/a Bobcat of St. Louis. The County Commission authorizes the disposal through trade-in of (1) 1995 Case 1845C Serial #JAF0163153, one (1) 1995 Bobcat BC853H Serial #512821144, and one (1) Cold Planer.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 191-2005**

**Subject: Boone County Regional Sewer District – First Reading of Request of Dissolution of Hackberry Sewer NID**

Tom Ratermann, Boone County Regional Sewer District Manager, was present on behalf of this item.

Tom Ratermann stated it is the recommendation of the Boone County Regional Sewer District that the Boone County Commission rescind Order 513-99 dated December 30, 1999, regarding the certification of petitions and establishment of the Hackberry Sanitary Sewer NID. The petition was written contingent upon receiving grant funds to help defray the costs of this NID. These funds are no longer available and he has exhausted all resources looking for alternate funding.

It is his recommendation this NID be dissolved so a new petition can be done or the property owners can do this themselves without the benefit of a neighborhood improvement district. This does not preclude the Sewer District from searching for grant funding.

Commissioner Miller stated it has been long enough since this was approved and it should be removed from the books if grant funds cannot be found.

Commissioner Elkin agreed.

There are seven houses on Clearview and Hackberry that are affected by this NID.

Commissioner Miller stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

**Subject: Sheriff's Department – Authorize Presiding Commissioner to sign Agreement with City of Columbia for Justice Assistance Grant**

Captain Beverly Braun was present on behalf of this item.

Captain Braun stated the department was made aware they are eligible for this grant on April 26, 2005 in conjunction with the Columbia Police Department. The City and County are to receive a total of \$54,625.00.

This grant is replacing the block grants the department has received over the years. It is a combination of the block grants of the Byrne Memorial Grant. This is now referred to as the Justice Assistance Grant.

In the past, a sharing agreement has been made with the Columbia Police Department. This year, the County will receive one-third of the grant and the City will received two-thirds.

Captain Braun noted the original deadline for the grant was March 31, 2005. The department did not receive any information on the grant. As soon as she and Captain Sam Hargadine, Columbia Police Department, received the information, they contacted the Department of Justice and the deadline was extended to May 10.

There is no match for this grant.

The Sheriff's Department will receive \$18,206.51. The Police Department will receive \$36,418.49.

The department has four years to spend the funds. They are planning to install a key card system for the administration building.

Commissioner Elkin moved to authorize the Acting Presiding Commissioner to sign the agreement with the City of Columbia for the Edward Bryne Memorial Justice Assistance Grant.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 192-2005**

**Subject: Road and Bridge Advisory Committee – Second Reading and Approval of Variance for The Woodlands, Plat 5A, Driveway/Sidewalks on Corner Lots**

John Watkins, Project Development Manager, was present on behalf of this item.

John Watkins stated the sidewalk issue has been resolved and removed from the variance. Sidewalks are not required in The Woodlands.

Commissioner Elkin moved to approve the following recommendation from the Road and Bridge Advisory Committee:

To waive the requirement for The Woodlands Plat 5A that driveway approaches will be placed on corner lots prior to the acceptance of the roadways for county maintenance. Both the engineer and developer have provided assurance that the approaches will be placed according to the appropriate standard at the time of home construction on each lot in question.

Commissioner Miller seconded the motion.

Commissioner Elkin asked assurance is there the driveways will be put in. Mr. Watkins stated it will be on a plot plan and also designated on the plat.

There was no further discussion and no public comment.

The motion passed 2-0. **Order 193-2005**

**Subject: Appointments to Planning and Zoning Commission**

Commissioner Elkin moved to approve the following appointments to the Planning and Zoning Commission:

- Michael C. Morrison of Columbia Township for a term to expire on March 1, 2009
- Boyd L. Harris of Centralia Township for a term to expire on February 28, 2008

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 194-2005**

**Subject: Authorize Use of Commission Chambers (Boone County Employees Relay for Life Team)**

Commissioner Elkin moved to authorize the use of the Commission Chambers on April 29, 2005 from 5:00 to 8:00 p.m. for a meeting for the Boone County Employees Relay for Life Team to recruit team members and plan for the Relay for Life.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 195-2005**

**Commissioner Reports**

There were no Commissioner Reports.

**Public Comment**

There was no public comment.

The meeting adjourned at 1:43 p.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Keith Schnarre  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner