

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
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.

Subject: Purchasing Department

Heather Turner, Purchasing Department Buyer, was present on behalf of these items.

A. Second Reading and Award of Bid 45-14JUL05 (Lake of the Woods Pavement/Drainage Repair)

Commissioner Elkin moved to award bid 45-14JUL05 for the Lake of the Woods Pavement and Drainage Repair project – Phase I to Emery Sapp & Sons, Inc.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 315-2005**

B. Second Reading and Award of Bid 47-07JUL05 (Northern Boone County Bridge Projects)

Commissioner Elkin moved to award bid 47-07JUL05 for Northern Boone County Bridge projects to Widel, Inc.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 316-2005**

C. Second Reading and Award of Bid 48-07JUL05 (Southern Boone County Bridge Projects)

Commissioner Miller moved to award bid 48-07JUL05 for Southern Boone County Bridge project to Widel, Inc.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 317-2005**

D. Second Reading and Award of Bid 50-19JUL05 (Soft Pit Hill Road Improvement Project)

Commissioner Miller moved to award bid 50-19JUL05 for Soft Pit Hill Road Improvement project to Boone Construction Company.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 318-2005**

E. Second Reading and Approval to Dispose of Computer Equipment

Commissioner Elkin moved to authorize the disposal of computers, monitors, and printers as listed on the July 26, 2005 memo from the Purchasing Department.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 319-2005**

F. Second Reading and Approval to Dispose of County Vehicle

Commissioner Miller moved to authorize the disposal of a 1984 Chevrolet Blazer (VIN 1G8ED18J7EF152398).

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 320-2005**

G. First Reading of Bid 49-21JUL05 (Quick Hitches – Snow Plow Mounts)

Heather Turner stated the bid for Quick Hitches-Snow Plow Mounts closed on July 21, 2005. One bid was received. Several “no bids” received from other vendors indicated they would provide this sort of equipment if it were purchased along with the truck as part of a package but they could not provide it separately. Therefore, Purchasing and the Public Works Department recommend award to Knapheide Truck Equipment for submitting the only bid.

Total cost of the contract is \$8,835.00 to be paid out of department 2040 - PW Maintenance Operations, account number 92400 – Replacement Auto/Trucks. The budgeted amount for this purchase was tied in with the budget for the tandem axle dump trucks. The amount remaining in the budget at this time is \$124,752.00

Commissioner Schnarre 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 award.

Subject: Sheriff’s Department – First Reading of Budget Amendment

Captain Beverly Braun and Captain Gary German were present on behalf of this item.

Captain Braun stated this budget amendment will establish a budget for work on the North Substation. The total of this budget amendment is \$3,770.

Captain German stated \$270 will be used to put in an outside hydrant. The remainder will be used to build an 8’ by 10’ deck with stairs and a ramp on the front of the substation and also a 6’ by 6’ deck on the back. The material will be donated by Mid-City Lumber.

Commissioner Schnarre asked if the wastewater system has been installed. Captain German stated that is correct. The office equipment has also been delivered. The department is waiting on this budget amendment to complete the project.

Commissioner Schnarre 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 after the required 10 day waiting period with an appropriate order for approval.

Subject: Second Reading and Approval of Legislative Changes Impacting NID Procedures

Commissioner Miller moved due to the legislative changes to section 67.469 RSMo as enacted during the First Regular Session, 93rd General Assembly, the Boone County Commission does hereby order:

1. That liens held by the county on parcels located within Neighborhood Improvement Districts upon which the annual assessments become delinquent for non-payment shall be foreclosed upon in the same manner as foreclosure upon real property for unpaid real estate taxes;

2. And that upon foreclosure of the lien for unpaid annual assessments the entire remaining balance for all assessments against the property shall be recovered through the tax sale.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 321-2005**

Subject: Public Works

A. Second Reading and Approval of Contract with Harrington & Cortelyou, Inc. for engineering services on McBaine Bridge project

Commissioner Miller moved to approve the Engineering services contract with Harrington and Cortelyou, Inc. for the Perche Creek bridge project in McBaine

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 322-2005**

B. First Reading of Missouri Highways and Transportation Commission Off-System Bridge Replacement and Rehabilitation Program Agreement for the McBaine Bridge

Don Abell, Design and Construction Manager, was present on behalf of this item.

Don Abell stated this contract relates to the previously approved contract. This contract is funding through the state for this project. This will be administered like any other bridge replacement project.

Commissioner Schnarre 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: Clerk’s Office – Second Reading and Approval of Budget Revision

Commissioner Miller moved to approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1123-86800: Emergency and Contingency	\$5,000.00	
1196-86030: Records Management Services – Recycling/Dumping		\$5,000.00

Said budget revision is to cover additional destruction of records.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 323-2005**

Subject: Office of Emergency Management – First Reading of Cooperative Agreement with City of Hallsville and City of Ashland

Commissioner Miller stated this is an agreement with Hallsville and Ashland for federal funds that are passing through the County.

Commissioner Schnarre 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: Approve Contract with Department of Natural Resources for Remonumentation Program

Commissioner Schnarre stated this is an annual contract that allows the County to establish corners for surveying crews and land records.

Commissioner Elkin moved to approve the Contract for Services between Boone County and the Missouri Department of Natural Resources (Contract No. 06-27) for the Remonumentation program.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 324-2005**

Subject: First Reading of NACo Prescription Drug Card Program Contract

Commissioner Miller stated this is actually an addendum to the contract previously approved by the Commission in December 2004 with AdvancedPCS for the prescription drug program card. Boone County was part of the pilot program.

At the NACo Annual meeting in July, 2005, it was agreed that the pilot program was successful that this would become a permanent program. Now, any NACo county can participate in this program.

This contract extends this program in Boone County for another three years.

Commissioner Schnarre 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: Accept FY2004 Financial Statements

Commissioner Elkin moved to accept the FY2004 Financial Statements as presented by KPMG, LLC on July 28, 2005.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 325-2005**

Subject: Appointment to Boards/Commissions

A. Mid-Missouri Regional Planning Commission Executive Committee

Commissioner Miller moved to appoint Debbie Lancaster to the Mid-Missouri Regional Planning Commission Executive Committee for a term to run from July 1, 2005 to June 30, 2006.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 326-2005**

B. Central Workforce Investment Board

Commissioner Elkin moved to appoint Russell Unger to the Central Region Workforce Investment Board for an interim term that will expire on June 30, 2006.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 327-2005**

Subject: Authorize Closed Session (610.021.13 RSMo.)

Commissioner Elkin moved to authorize a closed session on Friday, August 5, 2005 at 10:00 a.m. The meeting will be held in the Commission Chambers of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized 610.021(13) RSMo. to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 328-2005**

Commissioner Reports

There were no Commissioner Reports.

Public Comment

Marian Jackman, 2225 E. Buffalo Drive, and Ray Jackson, 2993 E. Buffalo Drive, came before the Commission to request help in trying to prevent a contractor from building substandard homes in the Haystack Acres neighborhood. This contractor has had citations issued to him from the City and County.

The Commission will discuss with Planning and Building Inspection staff about possible changes in policies to prevent this from happening in the future.

There was no further public comment.

The meeting adjourned at 2:05 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner