

TERM OF COMMISSION: October Session of the October 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 9:30 a.m.

Subject: Purchasing Department

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

A. Open 71-18OCT05 (Callahan Creek Road Culvert Replacement Project)

Boone Construction Company: Location 1 - \$30,132.25
Location 2 - \$51,154.55
Total - \$81,286.80

S&C Bridge and Concrete: Location 1 - \$29,537.00
Location 2 - \$64,425.00
Total - \$93,962.00

APAC – Missouri, Inc.: Location 1 - \$37,505.75
Location 2 - \$76,967.65
Total - \$114,473.40

Columbia Curb and Gutter: Location 1 - \$43,600.00
Location 2 - \$67,232.00
Total - \$110,832.00

Aplex, Inc.: Location 1 - \$32,125.00
Location 2 - \$54,737.00
Total - \$86,862.00

Jeff Schieders Construction: Location 1 - \$31,473.00
Location 2 - \$52,019.00
Total - \$83,492.00

Muenks Brothers Construction: Location 1 - \$51,702.06
Location 2 - \$70,474.53
Total - \$122,760.60

Commissioner Schnarre noted the bids received will be forwarded to the department for review and brought back to the Commission at a later date with a recommendation for award.

B. First Reading of State of Missouri Cooperative Contract C106016001 (Passenger Cars)

Heather Turner stated Purchasing requests permission to utilize the State of Missouri cooperative contract for Passenger Cars. In a memo from Sheriff Carey, the Sheriff's Department would like to try a Taurus for their detective unit as opposed to the Impalas currently being utilized.

Sheriff Carey requests permission to utilize this contract for \$12,292.00 from department 2901 – Sheriff's Operations, LE Sales Tax, account 92400 - Replacement Auto/Trucks. There is a total of \$14,918.00 remaining in the account at this time.

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: Employee of the 3rd Quarter Recognition

Angela Ayers, Employee Recognition Committee member, recognized Cheri Sapp of the Collector's Office for her suggestion of placing the address of the Government Center on the building.

Angela Ayers stated the Employee Recognition Committee met and voted Sue Lake of the Auditor's Office Employee of the 3rd Quarter.

June Pitchford, Boone County Auditor, stated this is bittersweet as Sue will be retiring from the County at the end of the year. Sue is a great employee who is liked by many people in the County. Sue will be greatly missed. She thanked her for her hard work for the past 12 years.

Gary Weiberg of the Public Works Department was also nominated. Gary was unable to attend but his supervisor, Rosie James, thanked Gary for this hard work.

Kenny Mohr and Jeff Davis of the Assessor's Office were also nominated. Tom Schauwecker, Boone County Assessor, thanked Kenny and Jeff for their hard work.

Subject: Public Works – First Reading of Budget Revision

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

Don Abell stated this is a request for approval of a budget revision to transfer \$100,000 from the Emergency fund to the motor fuel/gasoline line item. This will cover the fuel costs for the remainder of the year.

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: Boone County Regional Sewer District

Tom Ratermann, Boone County Regional Sewer District Manager, was present on behalf of these items.

A. First Reading of Resolution to Authorize Filing of Rural Sewer Grant Application for Hackberry NID

Tom Ratermann stated this is a resolution authorize the Presiding Commissioner to sign the grant application for the Hackberry NID. There are seven households in this NID. The cost is approximately \$1,400 per household for a total of \$9,800.

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.

B. First Reading of Resolution to Authorize Filing of Rural Sewer Grant Application for Prathersville/Wagon Trail NID

Mr. Ratermann stated this is a resolution authorize the Presiding Commissioner to sign the grant application for the Wagon Trail/Prathersville NID. There are 31 connections in this NID with an approximate \$1,400 per household for a total of \$600,000. There are two connections to mobile home parks that are considered one connection. There is also another multi-family area; he believes it is a four-plex, which is also considered one connection.

There was discussion on the amount of the general obligation bonds that were authorize by voters in 1997 and the amount the county has used to date.

Patricia S. Lensmeyer, Boone County Collector, and Kay Murray, Boone County Treasurer, asked questions about how these grant funds will affect the County's bonding

and the payments from the residents. Mr. Ratermann explained how the grant will work.

Commissioner Elkin asked how a rural sewer grant is different than a Community Development Block Grant (CDBG). Mr. Ratermann stated there is a difference and that a CDBG is a last resort.

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.

C. First Reading of Resolution to Authorize Filing of Loan Application with DNR’s State Revolving Fund Loan Program

Mr. Ratermann stated this is an application to file for a loan application with the State Revolving Fund Loan program.

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: Government Center Renovations

A. Second Reading and Public Hearing for Approval of Budget Amendment

Commissioner Elkin moved to approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
4010-71211: Government Center Capital Project – Architect Fees	\$107,000.00
4010-71212: Government Center Capital Project – Architect Reimbursables	\$8,000.00

Said budget amendment is to establish a budget for architectural/engineering services for the Government Center 3rd Floor project.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 410-2005**

B. Second Reading and Approval of Contract with Simon Oswald

Commissioner Miller moved to approve the Agreement for Architectural Services with Simon Oswald Associates, Inc.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 411-2005**

Subject: Sheriff's Department – First Reading of Budget Revision

Commissioner Miller stated this is a budget revision to cover costs for the purchase of a replacement transport van for Corrections.

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.

Commissioner Reports

Commissioner Schnarre

Boone Electric C.A.S.H./H.E.L.P. Program

Commissioner Schnarre stated the beginning balance of the C.A.S.H. program on September 1, 2005 was \$69,199.91. Donations during September were \$2,141.11, interest was \$71.49 and disbursements were \$6,268.92. The end balance was \$65,143.59.

The beginning balance of the H.E.L.P. program on September 1, 2005 was \$13,519.48. Donations during September were \$1,938.94 interest was \$13.97 and disbursements were \$2,614.57. The end balance was \$ 12,857.82.

Announcement from Governor Blunt regarding November 25

Commissioner Schnarre stated Governor Blunt announced that Friday, November 25 will be a holiday.

Commissioner Miller

None to report at this time

Commissioner Elkin

None to report at this time.

Public Comment

There was no public comment.

The meeting adjourned at 9:57 a.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