

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton

The meeting was called to order at 9:30 a.m.

1. Purchasing

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

A. First Reading 01-23JAN06 Radio Advertising Services Term and Supply

The Request for Proposal for *Radio Advertising Services Term and Supply* closed on January 23, 2006. Two proposal responses were received.

The evaluation committee consisted of the following:

Betty Dickneite, Human Resources Director
Susan Wells, Human Resources Assistant
Jane Telander, Public Works Office Administrator

The evaluation committee recommends award to Cumulus Broadcasting per their attached evaluation report. Also attached is a document outlining the cost based on anticipated usage per station for FY '06 as well as the Evaluation Report Form listing the points assigned by the evaluation team.

This is a term and supply contract that will be paid from Department 1115 – Human Resources, Account 84300 – Advertising. A total of \$30,000.00 is budgeted for all Human Resources advertising for FY '06.

There was no discussion and no public comment.

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 32/2006 Cellular Phone Service with US Cellular

Attached is the City of Columbia cooperative contract agreement *32/2006 – Cellular Phone Service* with U.S. Cellular. Previously we were purchasing cellular phone service from the cooperative agreement of the University of Missouri. Very recently, we've

started using the WSCA contract for Sprint and Cingular service. The City of Columbia contracts offers the most competitive rates for cellular service with U.S. Cellular.

This contract extends through December 31, 2008 and has two, one-year renewals. This is a county-wide term and supply contract and purchase requisitions will be processed throughout the contract period.

There was no discussion and no public comment.

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 to Dispose of Surplus Items

Refer to the attached list provided by purchasing department for disposal.

There was no discussion and no public comment.

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.

2. Public Works

A. Second Reading of contract w/City of Columbia- reimbursement for environmental study of the 740 extension.

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the contract between the City of Columbia, Missouri, and the County of Boone, Missouri. For the reimbursement of the County's share of the Environmental Impact Study (EIS) for the Route 740 (Stadium Boulevard) extension. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 200-2006**

First Reading of Road & Bridge Advisory Committee Recommendations for Variance Requests:

B. Variance to allow roadway pipe in excess of 50' at intersection of Hunter's Bend and

Hunters Circle.

C. Variance in Kinkade Crossing to allow 20 foot radius for 2 previously completed intersections along Honey Lane instead of the required minimum radius of 30 foot. The additional intersection(s) within Kinkade Crossing will be constructed at the required 30 foot radius.

D. For Trade Winds Park: To waive county requirement of driveway and sidewalk construction on corner lots of subdivisions prior to the acceptance of the roadways for county maintenance. Limited access areas must be shown for approval of plans and acceptance of plat.

There was no discussion and no public comment.

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.

3. First Reading of the Economic Development Agreement between the County of Boone and the Centralia Area Chamber of Commerce.

There was no discussion and no public comment.

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.

4. Commissioner Reports

Commissioner Schnarre reported on Boone Electric Coop. Program.

On April 1, 2006, the beginning balance in the C.A.S.H. County Program was \$56,921.73. Donations during the month were \$2,199.60, interest was \$90.46, and disbursements totaled \$1,717.97, leaving a balance of \$57,493.82.

On April 1, 2006, the beginning balance in the H.E.L.P. County Program was \$11,680.62. Donations during the month were \$1,676.68, interest was \$18.56, and disbursements totaled \$1,663.58, leaving a balance of \$11,712.28.

There were no additional reports

5. Public Comment

There was no public comment.

The meeting adjourned at 9:45 a.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner