

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 Ken Pearson
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton

The meeting was called to order at 1:30 p.m.

1. Bid Opening 28-03May07 Meadowlake Subdivision Asphalt Overlay Planning Services

C.L. Richardson	Muenks Bros Construction	Lehman Construction	APAC- Missouri	Christensen Construction	Frech Paving Co.
\$ 283,671.60	\$ 261,147.67	\$ 253,729.00	\$198,000.00	\$192,464.00	\$264,006.48

Commissioner Pearson thanked the Purchasing Department for their work. The bid results will be forwarded onto the department for evaluation and determination.

2. Assessor’s Office – Request to extend the end of tax file deadline.

Mr. Tom Schauwecker, County Assessor was present on behalf of this item.

Mr. Schauwecker explained due to the high volume of work, the assessors’ office would like to extend the tax file deadline as allowed in *Missouri Revised Statutes* Chapter 137 Assessment and Levy of Property Taxes Section 137.375.

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the request to extend the closing of tax rolls from May 15, 2007 to May 31, 2007 pursuant to Missouri State Statute Section 137.375

Commissioner Miller seconded the motion.

Commissioner Miller asked if there were any outstanding B.O.E. (Board of Equalizations).

Mr. Schauwecker replied no.

There was no public comment.

The motion passed 3-0 **Order 187-2007**

3. Board Appointments

A. Robert Whittet – Mental Health Board

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby re-appoint **Robert Whittet (public/private service provider)** to the Mental Health Board for a three year term expiring on 6/01/2010.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 188-2007**

B. Glenda Nickell – Mental Health Board

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby re-appoint **Glenda Nickell (non-provider)** to the Mental Health Board of Trustees for a three year term expiring on 5/31/210.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 189-2007**

C. Kay Callison - Mental Health Board of Trustees

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby re-appoint **Kay Callison (consumer)** to the Mental Health Board of Trustees for a three year term expiring on 6/01/2010.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 190-2007**

D. Gregory K Martin - Road & Bridge Advisory Committee

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby appoint **Greg K. Martin** to the **Road & Bridge Advisory Committee** for a four year term expiring on 4/15/2011 for Katy Township.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 191-2007**

E. Patricia J. Fowler – Planning and Zoning Commission

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby appoint **Patricia J. Fowler** to the **Planning & Zoning Commission** for a four year term expiring on 4/15/2011 for Missouri Township.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 192-2007**

4. Purchasing

A. Parking Lot Surface Improvements 25-19APR07(First Reading)

Ms. Bobbitt reported the bid for Parking Lots Surface Improvements closed on April 19, 2007. Five bids were received. Both the Public Works South Facility parking lot and the Reality House parking lot were included in the bid specifications, however, the total price for both lots came to \$20,041.45. The budgeted amount for these projects was \$12,000.00 total. Therefore, Purchasing and the Facilities Maintenance Department recommend awarding only the South Facility lot improvements to APAC Missouri, Inc. for a total of \$12,155.50. The additional \$155.50 will come out of money remaining in the Class 6 Facilities Maintenance budget.

This contract will be paid out of Department 6100-Facilities and Grounds Maintenance, Account 60100-Building Repairs/Maintenance.

There was no discussion and no public comment.

Commissioner Pearson 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. Cooperative Contract for Change Management System (First/Second)

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the utilization of Missouri State University contract 1101-15 with Aldon for Change Management Software and Maintenance. It is further ordered the Presiding Commissioner is authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 193-2007**

C. Annual Report

The Purchasing Department gave their annual report during which time they highlighted many of their accomplishments. After their report they concluded with saying their primary goal in the Purchasing Department is to ensure that public funds are spent effectively, legally and ethically. The Director and Senior Buyer attend multiple professional conferences each year to receive education to help us meet those goals. Their pilot program using Docucopy as our plan room for our construction projects proved to be highly effective this year as well as our increase usage of cooperative contracts. Both initiatives have provided the Director and Senior Buyer added time to spend on the more complex bids and proposals.

5. Commissioner Reports

There were no commissioner reports

6. Public Comment

There was no public comment.

The meeting adjourned at 2:10 p.m.

Attest:

Ken Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner