

TERM OF COMMISSION: June 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
Deputy County Clerk Josh Norberg

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

1. Bid Opening – Asphalt Overlay

Heather Turner, Purchasing, was present on behalf of this item.

			APAC-Missouri	Christensen Construction
<u>Total of All Overlay Bids</u>			\$667,312.09	\$766,676.80
<u>TOTAL OF ALL PREP BIDS</u>			\$140,627.00	\$123,545.00

2. Authorization to use County Facilities – Artrageous Chalk Festival

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the use of the Courtyard Square on July 27, 2007, from 2:00 p.m. to 9:00 p.m. for the Artrageous Chalk Festival.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 251-2007**

3. 43-07JUN07 Building Construction Renovation – Term & Supply

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award Bid 43-07JUN07 Building Construction Renovation – Term & Supply to Five Oaks Associates, L.L.C. It is further ordered the Presiding Commissioner is hereby authorized to

sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 252-2007**

4. 92/2007 – Radios and Radio Related Installation and Repair

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award Bid 92/2007 – Radios and Radio Related Installation and Repair – Term & Supply to Wireless USA. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 253-2007.**

5. MM52 – Hot Bituminous Asphalt

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award Bid MM52 – Hot Bituminous Asphalt – Term & Supply to APAC-Missouri, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 254-2007**

6. Amendment Number One – 59-25OCT05 – Shop Fluids

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve contract Amendment Number One for Bid 59-25OCT05 – Shop Fluids – Term & Supply to MFA Oil. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 255-2007**

7. Commissioner Reports

Presiding Commissioner Pearson reported on the following:

Boone County Council on Aging - The Council met on June 13. The final accounting for Kitchens in Bloom after expenses was \$5,082. The Executive Director reported that the BCCA will move to its new location on June 25. She also reported that filling vacancies has become difficult because several qualified applicants turned down offers because the BCCA cannot provide adequate health insurance coverage. BCCA is attempting to fill the SeniorConnect Program coordinator vacancy. The Council discussed progress made thus far on the Mature Living Festival, and the hiring of Rick Rowden to act as the event promoter.

8. Public Comment

There was no public comment.

The meeting adjourned at 1:40 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