

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 Kenneth M. Pearson  
District I Commissioner Karen M. Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Josh Norberg

The meeting was called to order at 9:32 a.m.

The following 4-H students were present for Government Day:

Tommy Fieser, Fairview; Sydney Graf, Fairview; Morgan Kerr-Totten, Woodlandville; Eric Penton, River Hills; Katryna Rankin, Woodlandville; Alyssa Hohlt, Woodlandville; Mackensey Rapp, Woodlandville; Ashton Rhine, Woodlandville; Cheyenne Cox, Fairview; Kelsey Ward, Hallsville; Kelsie Gibler, Hallsville; William Nowlin, Hallsville; Bryan Forward, Rock Bridge; Ransom Stamps, Rock Bridge; Logan Fitch, Woodlandville; Cody Cook, Woodlandville; Jabez Campbell, Hallsville; Sam Price, River Hills; Stephanie Femrite, Mexico; Joanne Cowan, Columbia; Jim Ronald, Columbia.

The commissioners briefly explained their duties and what generally happens during a commission meeting.

**Purchasing**

Tyson Boldan, Purchasing, was present on behalf of these items.

**1. Bid Opening: 25-24APR08 – Trails West Avenue, Henderson Road & Semon Road Asphalt Overlay & Roadway Drainage Improvements**

The following bids were opened:

	<b>Blacktop Paving, LLC</b>	<b>Christensen Construction Co.</b>	<b>APAC Missouri, Inc.</b>	<b>Frech Paving Co.</b>
<b>Trails West Ave.</b>				
Bid Total	\$97,943.25	\$107,036.00	\$102,759.50	---
Alternate Bid	\$5,072.50	\$5,055.00	\$3,813.25	---
Total of Both	\$103,015.75	\$112,091.00	\$106,572.75	\$125,071.21
<b>Henderson Road &amp; Semon Road</b>				
Bid Total	\$93,282.00	\$88,237.50	\$80,167.90	---
Alternate Bid	\$10,714.50	\$11,820.00	\$7,654.00	---
Total of Both	\$103,996.50	\$100,057.50	\$87,821.90	\$103,075.00

Budgeted Amount:

Trails West: \$133,295.00

Henderson & Semon: \$93,038.00

**2. 26-22APR08 – Ready Mix Concrete/Cement Term and Supply (first reading)**

Mr. Boldan stated the bid for Ready Mix Concrete/Cement Term and Supply closed on April 22, 2008. Two bids were received. Purchasing and the Public Works Department recommend award to Central Concrete Company as the primary supplier for offering the lowest and best bid, and Columbia Ready Mix as the secondary supplier.

The Term and Supply contracts will be paid from Department 2040 – PW Maintenance Operations, Account 26000 – Pavement Repairs Material. \$130,000 was budgeted for 2008.

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 commission meeting with an appropriate order for approval.

**3. 18-15APR08 – Street Name Signs Term and Supply (first read on 5/1/08)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 18-15APR08 – Street Name Signs Term and Supply to Hall Signs, Inc. 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 230-2008**

**4. 21-15APR08 – Newspaper Advertising Term and Supply (first read on 5/1/08)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 21-15APR08 – Newspaper Advertising Term and Supply to Columbia Daily Tribune. 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 231-2008**

**Court Administrator**

Kathy Lloyd, Court Administrator, was present on behalf of this item.

### **5. BJA Grant Application for CIT Implementation**

Ms. Lloyd stated the Crisis Intervention Teams (CIT) Implementation is a project that has been done in cooperation with law enforcement agencies. CIT is an approach to coordinate and train law enforcement officers who encounter mental health crises in their jobs on the street to be better equipped on how to intervene in those circumstances; and to develop protocol on what to do in response to those cases. This application is for expenses in the amount of \$145,165. There is a 20% match which will be provided by the Columbia Police Department. The remaining match will be provided by the Sheriff's Department. The other expenses include 1040 hours each year for a program assistant, and for sending the CIT team to a Bureau of Justice Assistance meeting on two occasions.

Commissioner Elkin asked if the team would consist of representatives from all the different agencies.

Ms. Lloyd stated that is the intent.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Commissioner Karen Miller to sign the BJA Grant application and letter of support.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 232-2008**

### **Public Works**

David Mink, Director of Public Works, was present on behalf of this item.

### **6. Request to Transfer Above Authorized Transfer Salary (ATS)**

Mr. Mink stated he is requesting an annual salary increase for John Watkins retroactively effective to January 1, 2008. Mr. Watkins was previously classified as Project Manager at grade 45. As a result of reorganization, Mr. Watkins' position was reclassified to Infrastructure Manager as of January 1, 2008. The recommendation regarding salary grade was not available at the time, so the salary was left unchanged. That analysis has been completed and the recommendation is to set the grade at 47.

Commissioner Elkin moved on this day the County Commission of the County of Boone does

hereby approve the transfer of John Watkins to position no. 615 – Infrastructure Manager, at 113.7% of Mid-Point.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 233-2008**

## **Miscellaneous**

### **7. Vacation of Water Reservoir Easement**

Commissioner Elkin stated he was contacted by a land owner from northern Boone County a couple of months ago who informed him of a water reservoir easement on his property. This easement was established in the 1930s, when they would designate ponds on people's land as able to be used by the public for water in the case of a declared emergency drought. This easement will relinquish the use of the pond back to the land owner.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the attached quit-claim deed for a water reservoir easement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 234-2008**

### **8. Appointment – Judicial & Law Enforcement Task Force**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint Jared Vessell to the Judicial & Law Enforcement Task Force for a term beginning April 10, 2008, and ending April 9, 2011.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 235-2008**

### **9. Authorize Use of Courthouse Grounds**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the use of the Courthouse Grounds on July 18, 2008, from 4:45 p.m. through

5:15 p.m. for the Show Me State Games Torch Run Opening Ceremonies.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 236-2008**

**10. Commissioner Reports**

Commissioner Miller reported on the following:

**Courthouse Expansion Project:** Commissioner Miller stated the fourth floor stud walls and windows have been installed creating a work space for wall and ceiling finishes. The roof is finishing up with placement of metal standing seam on the sloped surfaces. Other major items finished include fourth floor fireproofing on all steel, and completion of half the third to fourth floor exterior walls. The weather is slowing the project down some, but the masons are setting the limestone on the side of the building. The contingency hasn't changed; it is still \$568,000.

**11. Public Comment**

There was no public comment.

The meeting adjourned at 10:14 a.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Ken Pearson  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner