

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 II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

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

Public Works

1. Service Delivery Study (first reading)

Commissioner Pearson stated this agreement to for Olsson Associates to perform a study on the cost effectiveness of having County employees conduct the work or using outside contractors.

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.

2. Consultant Agreements (first reading)

Commissioner Pearson stated these are standard consultant agreements. They are with URS Corporation and TranSystems Corporation.

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.

Sheriff's Department

Dwayne Carey, Boone County Sheriff, was present on behalf of this item.

3. Step Up Pay for Captain Position

Mr. Carey stated Captain Beverly Braun is retiring at the end of the year. He stated after a lengthy interview process, Chad Martin has been promoted to the Captain position. He would like him to take the position effective June 1 so he can have some experience with the different aspects of the position before Ms. Braun leaves. Savings from other positions will cover the rest of the year, and he will take over Ms. Braun's position at the beginning of next year.

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

hereby authorize the Boone County Sheriff to utilize “step up pay” for the Captain’s position.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 251-2008**

Local Emergency Planning Committee

4. Authorization to Sign Grant

Commissioner Pearson stated this grant is for the Local Emergency Planning Committee, and it was due last week. He stated he signed it in lieu of approval today.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Chemical Emergency Preparedness Fund grant application for the Local Emergency Planning Committee.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 252-2008**

Planning and Building

Thad Yonke, Planning and Building, was present on behalf of this item.

5. Receive and Accept Spencer Hills Plat 3-A

Mr. Yonke stated Spencer Hills is located just north of Clearview Subdivision. He stated this plat is a clean up from a couple of years ago. The original plan had a couple problems with sewer capacity so a couple of lots were left off the plat. The sewer problems have been cleared up and this plat adds the couple of lots.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby receive and accept the following plat and authorize the Presiding Commissioner to sign it:

Spencer Hills Plat 3-A. S24-T49N-R13W. R-M. Double D Development, Inc, owner. Jay Gebhardt, surveyor.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 253-2008**

Purchasing

Melinda Bobbitt, Director of Purchasing, was present on behalf of these items.

6. 13-17APR08 – Roof Replacement Project (first read on 4/17/08)

Ms. Bobbitt stated the bid for Roof Replacement Project closed on April 17, 2008. Three bids were received. Recommendation for award is to Watkins Roofing of Columbia, Missouri, for offering the lowest and best bid for Boone County.

The lump sum contract is for \$17,500 and will be paid from Department 4070 – Law Office/IV-D Remodel, Account 71201 – Construction Costs (Materials). \$20,000 was budgeted and the engineer’s estimate was \$20,000 - \$30,000.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 13-17APR08 – Roof Replacement Project to Watkins Roofing of Columbia, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 254-2008**

7. Photocopier Purchase for Boone County Recorder (first read on 5/15/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the replacement of two leased photocopiers in the Recorder’s Office with two photocopiers from the University of Missouri cooperative contract G031407. It is further ordered the County Commissioner does hereby approve the following budget revision:

Department	Account	Department Name	Account Name	Decrease	Increase
1123	86800	Emergency Fund	Emergency	\$15,544.00	
1160	60050	Recorder of Deeds	Service Contract	\$7,679.00	
1160	71600	Recorder of Deeds	Equipment Lease	\$11,177.00	
1160	92000	Recorder of Deeds	Replacement Office Equip.		\$34,400.00

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 255-2008**

8. Commissioner Reports

There were no commissioner reports.

9. Public Comment

There was no public comment.

The meeting adjourned at 9:45 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Ken Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner