

TERM OF COMMISSION: August Session of the July 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 1:30 p.m.

### **Planning and Building**

Bill Florea, Planning and Building, was present on behalf of this item.

#### **1. Budget Amendment to Establish Hinkson Budget (first reading)**

Mr. Florea stated this is to establish funding for the remainder of 2008 for the Hinkson grant program that was just approved two weeks ago. He stated all of the cash outlay will be 100% reimbursed by the Department of Natural Resources (DNR). All the County has to do is provide a 40% match. He stated we are planning on doing that with in-kind and some cash contributions. He stated we have developed a pretty significant partnership list. The value of some of their contributions has yet to be established. One of the activities is to sponsor a public service announcement (PSA) contest where local film makers will do short PSAs on storm water issues. Columbia Access Television has committed to providing studio space and other contributions. There is a total of \$325,712 in commitments for the match; the required match is \$200,599, so there is a surplus of about \$125,000.

Commissioner Miller asked how many applicants we have gotten for this position.

Mr. Florea stated we have received one.

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.

### **Purchasing**

#### **2. 39-18JUL08 – Replacement & Installation of Ford Power Stroke Diesel Motor (first read on 8/5/08)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 39-18JUL08 – Replacement & Installation of Ford Power Stroke Diesel Motor

to Joe Machens Ford. 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 388-2008**

### **3. 33-10JUL08 – Lloyd Hudson Low Water Crossing Project (first read on 8/5/08)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 33-10JUL08 – Lloyd Hudson Low Water Crossing Project to Streck Construction Company. 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 389-2008**

### **Miscellaneous**

#### **4. Authorize Use of County Facilities**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the use of Room 208 on August 15, 2008, from 8:30 a.m. through 12:00 p.m. by the Missouri Bar.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 390-2008**

#### **5. Commissioner Reports**

Commissioner Miller reported on the following:

**Courthouse Expansion Project Monthly Report:** Commissioner Miller stated we are hoping to be able to move into the 4<sup>th</sup> floor by the middle of September. The mason thinks he can be done by the end of August, which would make the building water tight. The Juvenile Office will be moving this weekend into the IV-D space. The project contingency is still \$410,543. However,

there are some outstanding projects which haven't been resolved, including the elevator shaft and the window glass.

**6. Public Comment**

There was no public comment.

The meeting adjourned at 1:45 p.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