

TERM OF COMMISSION: April 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 Kristina Johnson

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

Adjourned Term

Melinda Bobbitt from Purchasing was present on behalf of these items.

Purchasing

1. C501940001 Maintenance for Livescan (Automated Fingerprint Identification System) (first reading)

Ms. Bobbitt stated attached is an agreement with Morphotrack, Inc. of Tacoma, Washington for Maintenance for Livescan (Automated Fingerprint Identification System) at the Sheriff's office.

This agreement is for the period December 2009 through December 2010 for a total contract price of \$16,316.97. Invoices will be paid from department 2902 – Corrections – LE Sales Tax, account 70050 – Software Service Contract. \$16,660 remains in the account at this time.

Commissioner Miller stated this is pretty expensive for two machines.

Ms. Bobbitt stated more than just two machines will be purchased. This is for the whole system including printers etc.

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. 31-07 Demolition Services (second reading, first read on 4/1/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Public Works request to utilize the City of Columbia term and supply contract 31/07 with Loftis Company LLC for Demolition Services. It is further ordered the

Presiding Commissioner is hereby authorized to sign said cooperative contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.
The motion carried 3 to 0. **Order # 180-2010**

3. 14-03Mar10 Erosion Control Services (second reading, first read on 4/1/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 14-03Mar10 Erosion Control Services to JC Landscaping. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 181-2010**

Commission

Natalie Meighan from Public Works was present on behalf of item # 4.

4. Petition to Vacate Schooler Rd (first reading)

Ms. Meighan presented an approved petition with all required signatures. Ms. Meighan stated this is a lingering problem since the County improved the road in 2005. This is simply a process to close and vacate the realigned portion of this road. There is a lot of paperwork that is going to follow this which will include a quit- claim portion of this to the property owners, and an access easement which they will sign to keep access as a private drive. This is not a public road at this point. There are three owners which use this portion of road.

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.

5. Organizational Use for Mid-Missouri Pagan Pride (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Commission Chambers by Mid-Missouri Pagan Pride May 9th, 2010 from 2:00 pm to 6:00 pm, for a public meeting and discussion forum.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 182-2010**

6. Organizational Use for USS Phoenix – Science Fiction Club (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Commission Chambers by USS Phoenix – Science Fiction Club April 11th, 2010 from 1:00 pm to 5:00 pm, for a film and public discussion.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 183-2010**

7. Organizational Use for Pagans with Pep – Cancer Society Relay Team (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Commission Chambers by Pagans with Pep – Cancer Society relay Team May 2nd, 2010 from 1:00 pm to 5:00 pm, for a film and public discussion.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 184-2010**

8. Organizational Use for Hearthfires (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Commission Chambers by Hearthfires April 18th, 2010 from 7:00 pm to 9:00 pm, for a public meeting and discussion forum.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 185-2010**

9. Organizational Use for National Organization for Women (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Commission Chambers by the National Organization for Women May 8th, 2010 from 2:00 pm to 6:00 pm, for a film and public discussion.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 186-2010**

10. Approve I Quarter Minutes (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the I Quarter beginning on 1/04/2010 through 4/2/2010.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 187-2010**

Miscellaneous

11. Public Comment

12. Commissioner Reports

The meeting adjourned at 9:40 a.m.

Attest:

Kenneth M. Pearson

Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner