

**TERM OF COMMISSION:** September Session of the August Adjourned Term

**PLACE OF MEETING:** Hearing Room One, Boone County Courthouse

**PRESENT WERE:** Presiding Commissioner Don Stamper  
District I Commissioner Karen M. Miller  
Deputy County Clerk Michelle Malaby  
Assistant Prosecuting Attorney John Patton

The regular meeting of the County Commission was called to order at 1:30 p.m.

**SUBJECT: Open Bid Number 77-08SEP94 Data Wiring**

Responses to the request for bids were opened as follows:

<i>Company</i>	<i>Location</i>	<i>Response</i>
Anixter	St. Louis, MO	No Bid
AT&T	St. Louis, MO	\$66,863.95
Bell Atlantic Business Systems Services	St. Louis, MO	\$65,063.02
BT Services	Columbia, MO	No Bid
Capital City Telecom	Jefferson City, MO	No Bid
GTE Telephone Operations	Columbia, MO	\$43,289.85
Intag, Inc.	Fenton, MO	\$51,554.57
Italk Telecontracting, Inc.	Gladstone, MO	No Bid
Mid-MO Telephone Co.	Pilot Grove, MO	No Bid
Professional Phone Shop Communications	Jefferson City	\$27,563 (Actually \$56,336.55)
Progressive Electronics	Grandview, MO	No Bid
Sachs Electric	St. Louis, MO	No Bid
Schneider Electric Company	St. Louis, MO	\$73,317.50
Towner Communications	Columbia, MO	No Bid

**SUBJECT: Open Bid 78-08SEP94 Underground Storage Tank Removal**

Responses to the request for bids were opened as follows:

<i>Company</i>	<i>Location</i>	<i>Response</i>
Central Environmental Services, Inc.	Jefferson City, MO	No Bid
Don Schnieders Excavating Co., Inc.	Jefferson City, MO	No Bid
ECO Technology	Fulton, MO	Bid
Fertech Environmental, Inc.	Moberly, MO	No Bid
Industrial & Petroleum Environmental Svcs., Inc.	Columbia, MO	No Bid
Putnam Petroleum Co.	Chillicothe, MO	No Bid
The Gehm Corporation	Boonville, MO	Bid
Twehous Excavating Co., Inc.	Jefferson City, MO	No Bid

**SUBJECT: Renew Contract for Pager Service**

Commissioner Stamper moved that the County Commission of the County of Boone extend its existing contract with Tri-Star Communications for pager service, one additional year at the same rates. The Presiding Commissioner is authorized to execute necessary documents.

Commissioner Miller seconded the motion. Motion passed unanimously. Commission Order 356-94.

**SUBJECT: Approve Application for Additional Public Housing Units**

Commissioner Stamper moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign an application submitted by the Boone County Public Housing Agency, 807-B N. Providence Road, Columbia, Missouri, to the U.S. Department of Housing and Urban Development for 70 additional assisted dwelling units. A letter from the Boone County Commission endorsing the request shall also be issued.

Commissioner Miller seconded the motion. Motion passed unanimously. Commission Order 357-94.

Commission recessed momentarily.

**SUBJECT: Discuss Pilot Recycling Program**

Solid Waste Coordinator Gene Poveromo stated the Boone County Solid Waste Committee recommends the County conduct a pilot recycling program. The City of Columbia, Civic Recycling and T-Mac have donated roll-off containers and hauling services. Containers will accept newspaper, aluminum, food cans and glass. The program will involve setting roll-off containers at two sites: Pierpont store and in the City of Harrisburg, for four weekends in October. Volunteers at each site will answer questions, distribute recycling information and survey those using the facility. The goal is to gather information and eventually secure a grant from the Department of Natural Resources in order to expand the service. The budget is estimated at \$835. Mr. Poveromo reviewed the budget as outlined on a handout he distributed.

Commissioner Miller stated the Commission has an obligation to help with solid waste disposal and asked will the County be responsible for the recyclables?

Mr. Poveromo replied no, T-Mac will transport the containers to Civic Recycling.

Commissioner Stamper stated the program ties into the issues of illegal dumping, creating an environment which encourages recycling, and taking responsibility for recycling along with the Cities of Ashland and Columbia. He endorses the proposal.

Auditor June Pitchford stated the program will yield information on which to base a 1995 budget request.

In response to a question from Commissioner Miller, Mr. Poveromo replied the soonest a permanent program could be started would be next Spring.

In response to a question from Ms. Pitchford, the Commission decided to create a budget for solid waste.

In response to a question from Jeff Barrow, Mr. Poveromo replied the roll-off containers will be placed at the sites on Friday and removed Monday morning.

Mr. Barrow suggested an advertisement be placed in the Boone County Journal. There are also neighborhood associations and churches in the areas which could distribute information.

Commissioner Miller moved that the County Commission of the County of Boone approve the budget of \$835, as presented by Solid Waste Coordinator Gene Poveromo, for a pilot recycling program during the month of October, 1994.

Commissioner Stamper seconded the motion. Motion passed unanimously. Commission Order 358-94.

**SUBJECT: Award Bid 63-01SEP94 One Ton Dual Rear Wheel 4X4 Utility Truck**

At the recommendation of Assistant Public Works Director Frank Abart, Commissioner Miller moved that the County Commission of the County of Boone award bid number 63-01SEP94, One Ton Dual Rear Wheel 4 X 4 Utility Trucks, to Joe Machens Ford as the lowest and best bidder.

Commissioner Stamper seconded the motion. Motion passed unanimously. Commission Order 359-94.

Mr. Abart noted \$70,000 is budgeted for the two trucks. One will replace a truck used for sign placements and the other replaces a shop maintenance vehicle.

**SUBJECT: Award Bid 67-01SEP94 Janitorial Services**

Mr. Abart stated the bid is for janitorial services at the southern Public Works facility. Only Service Master attended the pre-bid conference. Award is recommended to ServiceMaster, the current vendor.

Commissioner Miller moved that the County Commission of the County of Boone award bid number 67-01SEP94, Janitorial Services, to ServiceMaster as the lowest and best bidder with the price of \$500 per month.

Commissioner Stamper seconded the motion. Motion passed unanimously. Commission Order 360-94.

**SUBJECT: Award Bid 68-01SEP94 Asphalt Overlays**

At the recommendation of Mr. Abart, Commissioner Miller moved that the County Commission of the County of Boone award bid number 68-01SEP94, Asphalt Overlays, to Richardson and Bass as the lowest and best bidder with the amount of \$22.60 per ton, and authorize the Presiding Commissioner to sign the contract following review by legal counsel.

Commissioner Stamper seconded the motion. Motion passed unanimously. Commission Order 361-94.

**SUBJECT: Award Bid 72-01SEP94 Snow Plows**

Mr. Abart stated the bid is for replacement of five snow plows.

Commissioner Miller moved that the County Commission of the County of Boone award bid number 72-01SEP94, Snow Plows, to Cooke Sales and Service as the lowest and best bidder, in the amount of \$16,500.

Commissioner Stamper seconded the motion. Motion passed unanimously. Commission Order 362-94

**SUBJECT: Award Bid 73-01SEP94 Tractor with Front End Loader and 3 Point Hitch**

Mr. Abart stated the tractor will be required in future salt and cinder loading operations. The Environmental Protection Agency and Department of Natural Resources will require a tractor and loader sufficient to handle a spill be at the yard at all times.

Commissioner Miller moved that the County Commission of the County of Boone award bid number 73-01SEP94, Tractor with Front End Loader and 3 Point Hitch, to Henderson Equipment as the lowest and best bidder in the amount of \$37,902.

Commissioner Stamper seconded the motion. Motion passed unanimously. Commission Order 363-94.

**SUBJECT: Award Bid 74-01SEP94 Sand/Cinder Spreader**

Mr. Abart stated the bid is for the replacement of five sand/cinder spreaders.

Commissioner Stamper moved that the County Commission of the County of Boone award bid number 74-01SEP94, Sand/Cinder Spreader, to Knapheide Truck and Equipment of Jefferson City, Missouri, in the amount of \$28,540.

Commissioner Miller seconded the motion. Motion passed unanimously. Commission Order 364-94.

**SUBJECT: Award Bid 75-01SEP94 Tractor with Sickle Bar Mower**

Commissioner Miller moved that the County Commission of the County of Boone award bid number 75-01SEP94, Tractor with Sickle Bar Mower, to Henderson Implement in the amount of \$34,637.

Commissioner Stamper seconded the motion. Motion passed unanimously. Commission Order 365-94.

**SUBJECT: Award Bid 71-01SEP94 Lumber for MKT Trail Extension**

Commissioner Stamper stated the low bidder cannot meet the delivery guidelines specified. It is recommended the bid be awarded to a local vendor at a somewhat higher price. Commissioner Stamper moved that the County Commission of the County of Boone award bid number 71-01SEP94, Lumber for MKT Trail Extension, to Sentinel Wood Treating Co. of Ashland, Missouri.

Commissioner Miller seconded the motion. Motion passed unanimously. Commission Order 366-94.

**SUBJECT: Approve Provision of Temporary Construction Easement to Emery Sapp and Sons--Highway 63 Interchange Project**

Commissioner Stamper moved that the County Commission of the County of Boone approve the provision of a temporary construction easement to Emery Sapp and Sons, Inc. for the purpose of constructing the Oakland Gravel Road/Highway 63 Interchange. The Presiding Commissioner is authorized to sign the document.

Commissioner Miller seconded the motion. Motion passed unanimously. Commission Order 367-94.

**SUBJECT: Reports from Commissioners**

Commissioner Miller reported she is working with Gerry Worley of the Health Department and Mr. Patton on On-Site Sewage Disposal Ordinance revisions.

Commissioner Stamper reported a ceremony was held in McBaine for the formation of their Levee District. The Commission signed incorporation papers and documents necessary to receive a federal economic development grant.

Commissioner Stamper reported on the progress of the construction projects.

**SUBJECT: Public Comment**

No comments were received.

The meeting adjourned at 2:10 p.m.

Attest:

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Don Stamper  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Linda Vogt  
District II Commissioner