

TERM OF COMMISSION: September Session of the August Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Michelle R. Malaby

The regular meeting of the County Commission was called to order at 1:36 p.m. Commissioner Vogt presided.

SUBJECT: Award Bids 90-15AUG95, File Folders and 91-15AUG95, Forms

Circuit Clerk Cheryl Whitmarsh distributed a bid tabulation and recommended the bid for file folders be awarded to Automated Business Systems. They wanted to be sure the firm could provide the required bar code on each folder and delayed award of the bid until the firm provided a written guarantee. Ms. Whitmarsh recommended execution and summons forms be awarded to Belle Business Forms as the overall low bidder. Belle Business Forms submitted the low bid on execution forms. The Flesh Company submitted the low bid on summons forms. She would like to obtain both forms from one vendor.

Commissioner Miller stated given the small difference in cost, awarding both forms to one vendor is reasonable. The amount of time and money spent processing separate orders would make up the difference. Commissioner Miller moved that the County Commission of the County of Boone award bid number 90-15AUG95, File Folders, to Automated Business Systems, for 10,000 file folders at \$360.99 per 1,000.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 481-95.**

Commissioner Miller moved that the County Commission of the County of Boone award bid number 91-15AUG95, Execution and Summons Forms, to Belle Business Forms at \$95.99 per 1,000 forms for 5,000 execution forms and at \$76.35 per 1,000 forms for 8,000 summons forms.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 482-95.**

SUBJECT: Authorize Use of Courthouse Square by Arnold Air Society

Commissioner Miller moved that the County Commission of the County of Boone approve an application for Permit for Organization Use of the Boone County Courthouse Grounds by Arnold Air Society, Mahan Squadron, for a 24-hour vigil honoring veterans beginning at 2:00 p.m. on November 9, 1995 and continuing through 6:00 p.m. on November 10, 1995.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 483-95.**

SUBJECT: Name Unnamed Road Summers Lane and Accept Summers Lane as County Road and for Maintenance

David Piest of the Public Works Department presented a copy of the survey showing the road and a copy of a map of the area.

In response to a question from Commissioner Vogt, Ms. Malaby explained after the agenda was prepared today, Mr. Piest advised her Summers Lane has not officially been named. Mr. Piest contacted Don Abel of the Department of Planning and Building Inspection who coordinates the naming of roads. Mr. Abel obtained approval of the road name from Joint Communications.

Mr. Piest read a description of the road: a tract of land in the Northeast 1/4 of Section 23, Township 48 North, Range 12 West, Boone County, Missouri, being Tract A of the survey dated April 6, 1995 and recorded in Book 1144, Page 198 of the records of said county. The rock road is 1,530 feet long (including cul-de-sac), located within the above described Tract A. Along with the deed for the road, easements for drainage and utility purposes have been secured.

In response to a question from Commissioner Vogt, Mr. Piest replied the right-of-way is 50 feet. In addition, there is a 20 foot easement on both sides of the road for drainage control.

In response to a question from Commissioner Vogt, Mr. Piest replied the road is not in a subdivision. It is included on a survey.

Commissioner Vogt moved that the County Commission of the County of Boone name an unnamed road Summers Lane. The road is located in the Northeast 1/4 of Section 23, Township 48 North, Range 12 West, Boone County, Missouri, and is more exactly described as Tract A of a survey dated April 6, 1995, recorded in Book 1144, Page 198 of Boone County records.

The County Commission does hereby adopt the attached Order of Acceptance of Road as County Road, which states, in part, that the County "assumes responsibility for the maintenance and control of said roadway."

The acting Presiding Commissioner is authorized to sign the Roadway Maintenance Acceptance Certificate.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 484-95.**

SUBJECT: Road Improvement/Repair Cooperative Agreement with McBaine

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the acting Presiding Commissioner to sign, the attached Road Improvement/Repair Cooperative Agreement with the City of McBaine which provides \$2,000 for road repairs.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 485-95.**

SUBJECT: Budget Revision: Increase Balloon Festival Budget in Order to Reimburse Public Works for Employee's Time

Commissioner Miller moved that the County Commission of the County of Boone authorize the following budget revision:

<u>Organization</u>	<u>Account</u>	<u>Description</u>	<u>Transfer From</u>	<u>Transfer To</u>
1123	86800	Emergency Fund	\$668	
1510	86695	Balloon Corporation		\$668

Explanation: To increase the Balloon Festival budget to allow for reimbursement to Public Works Department for time employee Elaine Goodwin spent working at festival.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 486-95.**

The meeting adjourned at 2:04 p.m.

Attest:

ABSENT

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner