

TERM OF COMMISSION: March Session of the February Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper at 1:37 p.m.
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby
County Counselor John Patton

The regular meeting of the County Commission was called to order at 1:32 p.m. Commissioner Miller acted as Presiding Commissioner until Commissioner Stamper arrived.

SUBJECT: Award Bid 19-27FEB96, Nuts and Bolts; Approve Contract with Superior Industrial Supply

Purchasing Director Beckie Jackson stated one vendor responded to the request for bids. The Public Works Department feels the response submitted is reasonable. The bid format has been used for several years. The Purchasing Department called all vendors on the list. They supplied various reasons for not responding primarily that they are too busy or that the specifications are cumbersome. Before bids are requested next year, she and the Department will review the grades of the items requested and possibly eliminate some quantities. A longer term should be pursued to make it worthwhile for vendors to respond.

Commissioner Vogt stated this item has always seemed cumbersome due to the number of items. Commissioner Vogt moved that the County Commission of the County of Boone award bid 19-27FEB96, Nuts and Bolts, to Superior Industrial Supply. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached contract.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 155-96.**

SUBJECT: Award Bid 25-05MAR96, Oxygen and Acetylene; Approve Contract with Columbia Welding and Machine

Ms. Jackson stated one vendor responded to the request for bids. The Department believes the pricing is reasonable.

Commissioner Vogt moved that the County Commission of the County of Boone award bid 25-05MAR96, Oxygen/Acetylene, to Columbia Welding and Machine. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 156-96.**

SUBJECT: Award Bid 26-05MAR96, Hoses and Fittings; Approve Contract with Superior Industrial Supply

Commissioner Miller moved that the County Commission of the County of Boone award bid 26-05MAR96, Hoses and Fittings, to Superior Industrial Supply. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 157-96.**

SUBJECT: Award Bid 27-05MAR96, Tire Chains; Approve Contract with Missouri Rural Services Corporation and GM Supply Co., Inc.

Commissioner Miller moved that the County Commission of the County of Boone award bid 27-05MAR96, Truck and Grader Tire Chains, as follows: Section I to Missouri Rural Services Corporation and Section II to GM Supply Co., Inc. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreements.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 158-96.**

SUBJECT: Authorize Disposal of Fixed Assets

Commissioner Vogt moved that the County Commission of the County of Boone authorize disposal of the fixed assets listed on the attachment to this order.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 159-96.**

SUBJECT: Amendment No. 2, Agreement for Printing Services

Ms. Jackson stated errors were made by the vendor and requesting Department regarding the Crime Watch Newsletter. The unit price quoted will stand, but will only apply to the actual quantity ordered.

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached AMENDMENT NO. 2 TO AGREEMENT FOR PRINTING SERVICES with Brake Printing.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 160-96.**

SUBJECT: Lake Capri Estates, Block IV, Final Plat

Department of Planning and Building Inspection Director Stan Shawver presented the final plat. The property is zoned A-2. The Planning and Zoning Commission considered the plat in May, 1995. The plat has been held pending installation of infrastructure and improvements. The roads are nearly complete. Sewer lines have been installed and water lines have been paid for. The developer, D. K. Seltsam, presented a Guaranty and Collateral Pledge and Uniform Subdivision Improvement Performance Bond.

Commissioner Vogt moved that the County Commission of the County of Boone receive, accept, and authorize the Presiding Commissioner to sign the final plat of Lake Capri Estates, Block IV, and the GUARANTY AND COLLATERAL PLEDGE and UNIFORM SUBDIVISION IMPROVEMENT PERFORMANCE BOND.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 161-96.**

SUBJECT: Soil and Water Conservation Services Agreement

Commissioner Miller stated the County Commission budgeted funds for the Boone County Soil and Water Conservation District to update plat books and provide services to the county, including review of proposed developments for sufficient erosion control and storm water runoff plans. Plat books will be provided to the county at no charge. Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached SOIL AND WATER CONSERVATION SERVICE AGREEMENT.

Commissioner Vogt seconded the motion, and asked whether fifteen plat books is enough? With the county providing \$12,000 to the District, she does not want to have to buy plat books.

Commissioner Miller replied that is the number of books purchased in the past.

Motion passed unanimously. **Order 162-96.**

SUBJECT: Agreement with University of Missouri Curators for 1996 Show Me Games

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached agreement with the Curators of the University of Missouri relating to the 1996 Show-Me State Games.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 163-96.**

SUBJECT: Appointment to Planning and Zoning Commission

Commissioner Stamper moved that the County Commission of the County of Boone appoint Ronald Marley to a two year term on the Planning and Zoning Commission as the Cedar Township representative.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 164-96.**

SUBJECT: Draft Agreement for Art on Courthouse Square

Commissioner Vogt stated the City of Columbia would like to add a provision for a panel to review submissions. The panel would forward its selections to an artistic board to make the final selection.

Mr. Patton stated the commission does not have the final draft. He sent a revised draft to the City of Columbia. The City will pay to commission the artwork. The Courthouse Square Committee, County and City will select a jury of artists and solicit design proposals competitively. The same group would screen design proposals, but the jury would make the final selection from the top three submissions. The final selection would be approved by the City Council. The group would mutually agree to a site. The City would donate the art to the County. If the County ever wanted it removed, it would be returned to the city. Mr. Patton stated he will circulate the draft when it is returned to him.

SUBJECT: Exercise Option to Acquire Bluff Creek Property from B & E Investments

Commissioner Stamper stated the County has been paying for the option to purchase property on which to construct a new retirement center. The County should finalize the purchase.

Commissioner Stamper moved that the County Commission of the County of Boone exercise its option to purchase the Bluff Creek Property from B & E Investments in accordance with the real estate sales contract signed on November 2, 1995. A County Commissioner is authorized to attend the closing and execute necessary documents on behalf of the county.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 165-96.**

SUBJECT: Authorize Closed Meeting on March 19, 1996

Commissioner Miller moved that the County Commission of the County of Boone authorize a closed meeting immediately following the regular meeting of the County Commission on Tuesday, March 19, 1996 as authorized by section 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and confidential or privileged communications between a public governmental body or its representatives and its attorney; and, as authorized by section 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of a particular employee by a public governmental body when personal information about the employee is discussed or recorded.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 166-96.**

SUBJECT: Mid-Missouri Tourism Council Membership

Commissioner Miller reported the Mid-Missouri Tourism Council has been working on by-laws, corporate organization, and representation. Commissioner Miller recommended the County join the council and appoint someone to a two year term to expire in 1998. Dues are \$100 per year.

Commissioner Stamper moved that the County Commission of the County of Boone authorize County membership in the Mid-Missouri Tourism Council; appoint Karen Miller to serve as the County representative for a two year term to expire in 1998; and authorize payment of a \$100 membership fee.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 167-96.**

SUBJECT: Reports from Commissioners

Commissioner Stamper reported Boone Hospital Center representatives delivered a check in the amount of \$1,163,310 to the County Commission yesterday. The amount is twenty five percent of positive net revenues from the operation of the hospital in 1995. The County Commission has determined profit share funds will be earmarked within the budget for use in activities related to health and the public interest. The remaining portions of profit are shared by the Boone Hospital Center Board of Trustees, at twenty five percent, and CH Allied, at fifty percent.

Commissioner Stamper reported he met with Leo A. Daly architects regarding the Courthouse Square. Design concerns and their request for additional fees were discussed. The commission will need to render decisions before the Courthouse Square project can proceed.

Commissioner Stamper reported he will tour the armory on Ash Street tomorrow with Charlie Hargrove of the City of Columbia. The County will have use of the basement. Storage is probably the only suitable use of the space.

Commissioner Stamper reported on his attendance at a meeting of Farm Bureau.

Commissioner Vogt reported the Solid Waste District Committee Executive Board interviewed candidates for the position of District Coordinator.

The meeting adjourned at 2:12 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner