

TERM OF COMMISSION: July Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Commission Chambers

PRESENT WERE: Presiding Commissioner Keith Schnarre  
District II Commissioner Skip Elkin  
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:30 p.m.

**Subject: Purchasing Department – First Reading of Request to Cancel Contract for Bid 43-24JUN04 (Utility Dump Salt Spreaders and Snowplows)**

Heather Turner, Purchasing Department Buyer, was present on behalf of this item.

Heather Turner stated Purchasing and the Public Work's department request cancellation of contract 43-24JUN04 for 2004 Utility Dump Salt Spreaders and Snowplows. This contract was given Commission Order #279-2004; the associated Purchase Order is #2004000267.

The contractor failed to include the cost for clutch pump driven hydraulics in the bid price for the spreaders and snowplows as required in sections 2.2.7 and 2.3.5 of the Request for Bid. Therefore, we request cancellation of this contract. The project will be re-bid in the near future.

There was no further discussion on this item.

Commissioner Schnarre stated this is a first reading and requested the Deputy Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

**Subject: Sheriff's Department**

Captain Kevin Merritt was present on behalf of these items.

**A. First Reading of Budget Amendment**

Captain Merritt stated this budget amendment is in the amount of \$175. This budget amendment will establish a budget to pay for soil testing at the site of the North Substation on Highway 124.

Commissioner Schnarre stated this is a first reading and requested the Deputy Clerk to schedule this item for a second reading at the next available meeting after the required 10

day waiting period with an appropriate order for approval.

**B. First Reading of Budget Amendment and Contract**

Captain Merritt stated this budget amendment is in the amount of \$1,000. This budget amendment will increase the budget for outside services. The department will hire an engineering firm to design the onsite treatment system at the North Substation office on Highway 124. The contract for services is with Marshall Engineering and Surveying, Inc.

Commissioner Schnarre asked if the department has a total budget for this project at this time. Captain Merritt stated the budget is still being put together.

Commissioner Schnarre stated this is a first reading and requested the Deputy Clerk to schedule this item for a second reading at the next available meeting after the required 10 day waiting period with an appropriate order for approval.

**Subject: Child Support – Second Reading and Approval of Cooperative Agreement**

Commissioner Elkin moved to approve the Child Support Enforcement Cooperative Agreement with the State of Missouri Department of Social Services Division of Child Support Enforcement.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 314-2004**

**Subject: Facilities Maintenance – First Reading of Budget Revision**

Genevieve Howard, Facilities Maintenance Administrative Assistant, was present on behalf of this item.

Genevieve Howard stated this budget revision will decrease the replacement machinery and equipment budget by \$650 and increase the machinery and equipment budget by \$650. This will allow for the department to purchase a new portable fueling tank and pump to haul fuel for the generators.

Commissioner Schnarre stated this is a first reading and requested the Deputy Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

**Subject: Receive and Accept Walnut Brook Plat 4 and Bonding Documents**

Thad Yonke, County Planner, was present on behalf of this item.

Thad Yonke stated the Commission approved this vacation earlier this year for a portion of roadway that had never been built. The re-plat was done to consolidate two lots into one lot.

There is a pre-annexation agreement with the City of Columbia. This will connect with the City's sewer system. The sewer improvements have been bonded.

Commissioner Elkin moved to receive and accept Walnut Brook Plat 4. It is further ordered that the Presiding Commissioner be hereby authorized to sign said plat and authorizes the County Treasurer to accept the bond. The Commission acknowledges Commissioner Elkin has signed the Guaranty and Collateral Pledge for bonding of sewer improvements (\$31,230).

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

**Subject: Family Day Proclamation**

Commissioner Elkin read the following proclamation:

*Whereas*, the use of illegal drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children and;

*Whereas*, surveys conducted by the National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers who routinely eat dinner with their families are less likely they are to smoke, drink and use illegal drugs and;

*Whereas*, teenagers who virtually never eat dinner with their families are 72 percent more likely than the average teenager to use illegal drugs, alcohol and cigarettes and;

*Whereas*, teenagers who almost always eat dinner with their families are 31 percent less likely than the average teenager to use illegal drugs, alcohol and cigarettes and;

*Whereas*, the correlation between family dinners and reduced risk for teen substance abuse are well documented and;

*Whereas*, parental influence is known to be one of the most crucial factors in determining the likelihood of substance abuse by teenagers and;

*Whereas*, family dinners have long constituted a substantial pillar of family life in America.

Be it RESOLVED that

Now therefore, the Boone County Commission does hereby proclaim the fourth Monday in September shall henceforth be designated as National Family Day—A Day to

Eat Dinner with Your Children in Boone County and urges all citizens to participate.

In witness of, we have caused the seal of the County of Boone to be hereunto affixed on this 29th day of July, 2004.

Commissioner Schnarre moved to adopt the Family Day Proclamation.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 316-2004**

**Subject: Appointment to Health Trust Committee**

Commissioner Schnarre moved to appoint Colleen S. Walker to the Health Trust Committee for a term that will expire on July 29, 2007.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 317-2004**

**Subject: Authorize Use of Courthouse Square (Press Conference for Falun Gong)**

Commissioner Elkin moved to authorize the use of the Courtyard Square on July 30, 2004 from 4:00 to 5:00 p.m. for a Press Conference for Falun Gong.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 318-2004**

**Subject: Authorize Closed Session (610.021.3 RSMo.)**

Commissioner Schnarre moved to authorize a closed session on Tuesday, August 3, 2004 immediately following the regularly scheduled Commission Meeting at 9:30 a.m. The meeting will be held in the Commission Chambers of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(3) RSMo. to discuss hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order**

**Commissioner Reports**

*Commissioner Schnarre*

No reports at this time.

*Commissioner Elkin*

*Sturgeon City Council*

Commissioner Elkin stated he attended the Sturgeon City Council meeting. A private landowner donated land to the City of Sturgeon for a park. After investigation, it was found that Boone County owns three lots in the area. He told the City Council the Commission would be open to discussing possible donation of the lots.

There was also discussion about building inspections issues and extending the deadline for the capital improvement grant applications. The Sturgeon Fall Festival is September 9-12.

Jacob Amann, 4403 Gage Place, Columbia; Bo Brendel, 4103 W. Rollins Road, Columbia; Grady Harrington, 4015 Compton Road, Columbia; and Connor Bloom, 4304 Melrose Drive, Columbia, were present at the meeting. All are members of Boy Scout Troop 6 and are working on their Citizenship of the Community badge.

There was no further public comment.

The meeting adjourned at 1:50 p.m.

Attest:

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Keith Schnarre  
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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Skip Elkin  
District II Commissioner