

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Ken Pearson  
District I Commissioner Karen M. Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Josh Norberg

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

**1. Employee of 3<sup>rd</sup> Quarter Recognition**

Bob Schwartz, Facilities Maintenance, was awarded the Boone County Employee of the Quarter award for the 3<sup>rd</sup> Quarter of 2007. Aron Gish, Information Technology, and ..., Planning and Zoning, were honored as nominees for the award.

**Columbia Convention & Visitors Bureau.**

Lorah Steiner, Columbia Convention & Visitors Bureau, was present on behalf of this item.

**2. Designation of Boone County as a Destination Marketing Organization (first reading)**

Ms. Steiner stated in order to participate in the Missouri Division of Tourism's Cooperative Marketing program, the agency applying must be recognized as the primary destination marketing organization within the County's boundaries. This resolution designates the Columbia Convention & Visitors Bureau primary destination marketing agency within the City of Columbia and the County of Boone.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk schedule this item for the next available commission meeting with an appropriate order for approval.

**Facilities Maintenance**

**3. Budget Revision – Replacement of Security DVR in Collector's Office (first reading)**

Commissioner Miller stated the current Security DVR has been repaired several times and is in need of replacement.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk schedule this item for the next available commission meeting with an appropriate order for approval.

**Planning and Zoning**

Thad Yonke, Planning and Zoning, was present on behalf of this item.

**4. Receive and Accept Trade Winds Park Plat and Bonding Documents**

Mr. Yonke stated this is the second Phase of Trade Winds Park which will take the road from the dead-end portion of where Trade Winds stops near the Route Z exit and make it a through roadway. The road is not constructed because the applicant has chosen to bond it. The bond is to cover the sewer and the installation of the road.

Commissioner Elkin moved Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision along with the bond for infrastructure improvements in the amount of \$ \$796,000 and authorize the Presiding Commissioner to sign said plat and bonding documents:

Trade Winds Park Plat No. 2. S12-T48N-R12W. M-L. I-70, LLC, owner. David T. Butcher, surveyor.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 446-2007**

**Sheriff's Department**

**5. Budget Revision – Replacement of Vehicle (first read on 10/18/07)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the replacement of a vehicle for the Sheriff's Department:

Department	Account	Department Name	Account Name	Decrease	Increase
2500	92400	Forfeiture Funds	Repl Auto/Truck		\$1,800.00
2500	59000	Forfeiture Funds	Gasoline		\$500.00
2500	71600	Forfeiture Funds	Equip Lease/Meter Chg		\$10.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 447-2007**

**Purchasing**

**6. Utilization of 13-00115 – Wireless Communication Services and Equipment (first read on 10/18/07)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the participating addendum with Verizon for the cooperative contract 13-00115 – Wireless Communication Services and Equipment.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 448-2007**

**7. Utilization of 1046 – Weather Forecasting Services (first read on 10/18/07)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of St. Louis Professional Services Agreement for Weather Forecasting Services with Weather or Not. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 449-2007**

**8. 69-09OCT07 – Self-Propelled Vibratory Roller (first read on 10/18/07)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 69-09OCT07 – Self-Propelled Vibratory Roller to Roland Machinery Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 450-2007**

**9. 68-09OCT07 – Motor Grader, Mower, and Snow Plow Blades (first read on 10/18/07)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 68-09OCT07 – Motor Grader, Mower, and Snow Plow Blades by category as follows:

- Motor Grader Blades: Tri-State Construction Equipment
- Tiger TRB50 Mower Blades and Parts: Lacaal Equipment, Inc.
- Carbide Tip Snowplow Blades and Sandvik Milling Bits: GM Supply Co.

It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 451-2007**

**10. Commissioner Reports**

There were no commissioner reports.

**12. Public Comment**

There was no public comment.

The meeting adjourned at 9:52 a.m.

Attest:

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Ken Pearson  
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