

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

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

Purchasing

Tyson Boldan from Purchasing was present on behalf of these items.

1. 25-04MAY10 - Rock Chip Term and Supply (first and second reading)

Commissioner Elkin asked why Purchasing received only one bid.

Mr. Boldan stated the single bid was unexpected but this is the second time this was bid and the general response was that the companies did not provide the iron mountain rock.

Commissioner Miller asked how this compares with the price in the past.

Mr. Boldan stated this is slightly above the price that was bid.

Commissioner Elkin asked if this was the rock itself or the hauling.

Mr. Boldan stated this is the hauling and the rock.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 25-04May10 – Rock Chip Term and Supply to Bobby Hoelscher Trucking, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said Term and Supply contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 281-2010**

2. 31-01Jun10 20 - Ton Trailer (first reading)

Mr. Boldan stated the Bid for 31-01JUN10 – 20 Ton Trailer closed on June 1, 2010. Nine bids were received. Purchasing and Public Works recommend award to Utility Trailer Company of Columbia, Missouri for offering the lowest and best bid for Boone County.

Total cost of trailer is \$16,022.00 and will be paid from department 2040 – Public Works Maintenance Operations, account 92300 – Replacement Machinery and Equipment. Money was previously re-allocated by Journal Entry and Commission Order for this purchase.

The Purchasing Department requests permission to dispose of the following surplus:

20 Ton Towmaster Flatbed Trailer, fixed asset tag 8785. According to Public Works, repairs will exceed present value of the trailer. The trailer needs new wiring, deck, brakes and major frame repair.

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

3. Surplus disposal (second reading, first read on 6/3/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Surplus Disposal of the following items listed in the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 282-2010**

Health Department

Kris Vellema from the Health Department was present on behalf of this item.

4. Abatement for 747 Demaret Drive parcel # (17-313-11-01-070.00 01) (first and second reading)

Ms. Vellema stated this is a weed problem. This area is partially mowed but not completely. There is still a swath in the backyard at least six feet wide that is as tall as this table. Ms. Vellema stated the bid she received for the whole thing was \$70.00 so it would be less than that for the patch.

Commissioner Pearson inquired if people lived at the residence.

Ms. Vellema stated this property is a rental and the owner does not live in Columbia but Sedalia. Ms. Vellema stated they were unable to get a hold of them by telephone. The owners did sign for the original notice that they are required to sign for, so she believes the owners are aware of

what is going on.

Commissioner Pearson asked if someone was renting the place.

Ms. Vellema stated she could not tell you for sure.

Commissioner Pearson asked if anyone has spoken with the tenant at all.

Ms. Vellema stated she does not know who that is.

Commissioner Miller asked if the patch in the back has stuff in and that is why it has not been mowed.

Ms. Vellema stated that is at the back property line so it looks as though they just have not felt like mowing it. It does not look like there is anything in it. Ms. Vellema stated it appears as if they were mowing the easy parts of the lawn.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 747 Demaret Drive, parcel # (17-313-11-01-070.00 01).

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 283-2010**

Collector

Patricia Lensmeyer the County Collector was present on behalf of this item.

5. Approve proposal for consultant services with A Civil Group (first and second reading)

Ms. Lensmeyer stated last year if you recall the County entered into a contract extending the existing underwriting contract that the Public Works Department has with A Civil Group to help Public Works and the County in those instances where a written legal description is needed to go with the property for a delinquent tax sale. Usually when this happens it is a parcel where pieces have been accepted out or there have been multiple replats and the area which remains is an area that is basically indescribable. This worked really well last year to do this. This year A Civil Group agreed to do the research and to help with the legal description as last year even though the underlying contract went up a little bit. The contract also allows the County, if we should ever have to, to have a survey. Ms. Lensmeyer stated she hopes that they do not ever have to do that because a Survey is quite pricey. This cost is passed on as part of the tax sale.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Proposal for Consultant Services contract with A Civil Group, to provide Boone County, MO, with legal descriptions research and drafting for 2010 Delinquent Tax Sale. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 284-2010**

Child Support Services

Barbara Morris from Child Support Services was present on behalf of this item.

6. Cost Allocation Plan and rate proposals (first and second reading)

Ms. Morris stated this is a yearly plan that the County does. Maximus comes up with the amount for all the offices that indirectly work with Child Support and identify costs.

Commissioner Miller stated they are capping the reimbursable amount per capita, correct.

Ms. Morris stated that is correct.

Commissioner Miller asked if the County was still required to do a Cost Allocation Plan if they were capping the amount.

Ms. Morris stated they said the County still does need to do a plan. Ms. Morris said she had asked because this would have saved the County some money but they had indicated this still needed to be done. Ms. Morris stated she read in the circular this morning that it did say that you could come to an agreement for two years and not do a Cost Allocation Plan but rather use a set figure.

Commissioner Miller asked if the Commission should authorize this.

Ms. Morris stated this has already been done so she does believe this should be authorized. The contract with the state has not been signed yet so that may need some negotiation work.

Commissioner Elkin stated just to be clear; you are suggesting that the County allow this indirect cost study to be good for two years versus every year.

Ms. Morris stated that is how she understands it.

Commissioner Elkin stated he does not know how much this usually costs.

Commissioner Miller stated she believes this is like \$14,000.00 or \$15,000.00 dollars.
Commissioner Miller stated she thinks this is pretty expensive but this is used for other offices.

Commissioner Elkin stated right, for grants and stuff.

Commissioner Pearson asked if one of these would be needed every year for the grants.

Commissioner Miller stated probably not but the Commission should probably ask June Pitchford the Boone County Auditor.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Cost Allocation Plan for 2009.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 285-2010**

Public Works

7. Reallocation of Boone County Revenue Sharing Funds for the City of Rocheport (first and second reading)

Commissioner Miller stated when the County was doing revenue sharing requests; Rocheport had a little over three years outstanding. Rocheport had an engineer study done and Derin Campbell the Director of Public Works reviewed it and concurred with the conclusions. These are the conclusions.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Revenue Sharing Reallocation Request from:

City of Rocheport-

2007, 2008 & 2009 - \$70,484.43 to be used toward:

Second Street - Moniteau St. to Ward St. (-1/2 block E of Ward)
Spot Pavement Removal/Replacement, Pothole/Patch, Double Chip/Seal

Central Street - 1st to 3rd St. (-1/2 block North of 1st.to alley)
Spot Pavement Removal/Replacement, Double Chip/Seal

Moniteau Street
Double Chip/Seal

Sidewalk - 2nd and Central St. to Christian Church
Remove/Replace concrete sidewalk Approx. 130 ft. x 5 ft.

Ward Street - 1st to 3rd St.
Spot Pavement Removal/Replacement

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 286-2010**

Treasurer

8. Budget Revision to reallocate the Treasurer's budget (second reading, first read on 6/3/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to reallocate the Treasurer's budget:

| Department | Account | Department Name | Account Name | Decrease \$ | Increase \$ |
|------------|---------|--------------------|---------------------|-------------|-------------|
| 1140 | 10100 | Treasurer's Office | Salaries & Wages | 17,545.00 | |
| 1140 | 23000 | Treasurer's Office | Office Supplies | | 191.00 |
| 1140 | 23001 | Treasurer's Office | Printing | 58.00 | |
| 1140 | 23050 | Treasurer's Office | Other Supplies | | 349.00 |
| 1140 | 23850 | Treasurer's Office | Minor Equip & Tools | | 240.00 |
| 1140 | 37200 | Treasurer's Office | Seminars/Conference | | 150.00 |
| 1140 | 37230 | Treasurer's Office | Meals & Lodging | 200.00 | |
| 1140 | 59200 | Treasurer's Office | Local Mileage | | 100.00 |
| 1140 | 70050 | Treasurer's Office | Software Maint Cont | | 170.00 |
| 1140 | 71100 | Treasurer's Office | Outside Services | | 4,600.00 |

| | | | | | |
|------|-------|--------------------|----------------------|--|-----------|
| 1140 | 71107 | Treasurer's Office | Bank/ CC Service Fee | | 10,362.00 |
| 1140 | 71108 | Treasurer's Office | Check Printing Chgs | | 641.00 |

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 287-2010**

Commission

9. Authorize Presiding Commissioner's signature on NACo 2010 Credentials (Voting) Identification Form (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the NACo 2010 Credentials (Voting) Identification Form.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 288-2010**

10. MOU Extension (first and second reading)

Commissioner Pearson stated the County is continuing work with the Union on this.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the agreement between Boone County, Missouri and the Laborer's Local Union to extend the MOU through August 1, 2010. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 289-2010**

11. Appointment of Jack E. Beard Jr. to the Board of Parks Commission (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the appointment of Jack E Beard Jr. to the Board of Parks Commission effective 6/10/2010 and expiring on 2/13/2012.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 290-2010**

12. Public Comment

13. Commissioner Reports

The meeting adjourned at 1:55 p.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner