

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 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 9:30 a.m.

Public Works

1. MoDOT contract (first reading)

Commissioner Pearson stated this is the contract to purchase the real estate at the Hallsville facility off of 124.

Commissioner Elkin stated the total on this was \$ 139,500.00.

Commissioner Pearson stated this will be of great use for the Public Works Department. This will allow them to stage some equipment up there so they will not have to make so many trips down to the south facility. This will be a place where the Sheriff can have his sub-station up there. This will be a benefit to the County and to the citizens of the County.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10-day hold required for the budget amendment with an appropriate order for approval.

2. Budget Amendment for MoDot contract (first reading)

Commissioner Pearson stated this is the budget amendment for this project.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10-day hold required for the budget amendment with an appropriate order for approval.

Planning and Building

Uriah Mach from Planning and Building was present on behalf of this item.

3. Approve a Final Development Plan for S. Diane Heuer on 4.69 acres, more or less, located at 16827 N. Old Hwy 63 North, Sturgeon.

Mr. Mach stated this is the final development plan for the facility owned by Ms. Heuer. This will allow for the construction of a fifth structure on the property. This is pretty straight forward. Ms. Heuer was happy to find out she would be able to use concrete about three times what she originally expected. This method will be less expensive for her.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby **approve** the request of **S. Diane Heuer** for a Final Development Plan For Nemow Subdivision for M-LP zoning on a total of 4.69 acres, located at 16827 N. Old Hwy 63 North, Sturgeon.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 510-2010**

4. Approve a Final Development Plan for David and Kimberly Westhoff on 18.02 acres, more or less, located at 15900 S. Hawkins Rd., Ashland.

Mr. Mach stated this property, like the other, has previously come before Commission and this is the final development plan for the proposed.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby **approve** the request by **David and Kimberly Westhoff** for a Final Development Plan for A-2P zoning on 18.02 acres, located at 15900 S. Hawkins Rd., Ashland.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 511-2010**

Purchasing

5. Cooperative Contract: C210078001 Medium Use and High Use Fax Machines (first reading)

Purchasing requests permission to utilize the State of Missouri cooperative contract C210078001 for Medium Use and High Use Fax Machines with Schriefer's Office Equipment of Jefferson City, Missouri.

This is a county-wide Term and Supply contract, and the initial term is through June 30, 2011 with three one-year renewals.

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.

6. Cooperative Contract C309124006 Temporary Clerical Services (first and second reading)

Purchasing and the Clerk's Office request permission to utilize the State of Missouri cooperative contract C309124006 - Temporary Clerical Services with Penmac Personnel Services of Springfield, MO.

This is a County-Wide Term and Supply contract. The initial contract period is through June 30, 2011 and has one optional renewal.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the County Clerk's Office request to utilize cooperative contracts C309124006 with Penmac Personnel Services Inc., of Springfield, MO, for temporary clerical services. It is further ordered the Presiding Commissioner is hereby authorized to sign said cooperative contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 512-2010**

7. Bid Award 48-17Sep10 Lease of Floor Mats Term and Supply (second reading, first read on 10/21/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 48-17Sep10 Lease of Floor Mats, to Unifirst. 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 # 513-2010**

Sheriff's Department

8. Budget Amendment for the MJCCG grant (second reading, first read on 10/14/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for software maintenance left off the initial

MJCCG Budget Amendment (for 2010 portion):

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2972	70050	MJCCG	Software Maint		3,360.00
2972	03411	MJCCG	Federal Grant Reimb		3,360.00

Commission

9. Public Comment

10. Commissioner Reports

The meeting adjourned at 9:46 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner