

TERM OF COMMISSION: April Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 338

PRESENT WERE: Presiding Commissioner Edward H. Robb
District I Commissioner Karen M. Miller
Deputy County Clerk Kristina Johnson

District II Commissioner Skip Elkin was absent.

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

Commission will be held in Rm 338 ***

County Clerk

- 1. Certify the April 2011 election results for the Hospital Trustee position (first and second reading)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the attached certification for the Hospital Trustee of Boone County, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign the certificate of election for Jan Beckett the candidate receiving the largest number of votes cast.

Commissioner Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 150-2011**

Treasurer's Office

Toni Stegman, Jack Dillingham, and Lisa Rolland were present on behalf of this item.

- 2. Authorize General Obligation Bonds for paying costs of the Lakeview Estates, Lakewood Villas, and Valley Creek Neighborhood Improvement District Project (first and second reading)**

Ms. Rolland stated the certified costs were completed and assessed on March 3. The County then went into the pay off period which ended April 4th. There were 31 payoffs and that is roughly 26 % paid off which leaves 89 people that need to be bonded for. Here today we are

present to request for authorization to bond. Toni Stegman with Gilmore and Bell and Jack Dillingham with Piper Jaffrey are present for further explanations.

Commissioner Miller stated so the people that prepaid have paid part of that premium.

Mr. Dillingham stated yes, it was from the certified costs.

Ms. Roland stated all except there is \$900.00 in the bond that is interest on the bond.

Commissioner Miller stated she just wanted to make sure that the people who prepaid were charged also.

Mr. Dillingham stated the interest can be seen on page 5 that if you are looking at what is an aggregate cost the County does have the ability to setoff the interest and prepay the bond after 2 years old.

Commissioner Miller asked what is done with the money that people keep paying early for their share of the debt.

Mr. Dillingham stated the funds are just going to stay in the debt service fund. Even if you don't have enough money to redeem them all you may want to redeem what you can here as opposed to keep paying 3 and a half percent.

Ms. Stegman stated we are present today to request Commission approval for the bonds. These are a standard orders similar to the bond orders the Commission has approved in the past.

Commissioner Miller on this day the County Commission of the County of Boone does hereby authorize and direct the issuance, sale and delivery of General Obligation Bonds, Series 2011A, of Boone County, Missouri; Prescribing the form and details of said bonds; Providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; And authorizing certain other documents and actions in connection therewith.

Commissioner Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 151-2011**

Purchasing

Melinda Bobbitt from Purchasing was present on behalf of this item.

3. Cooperative Contract R5023 Office Supplies with Office Depot (first reading)

Ms. Bobbitt stated Purchasing requests permission to utilize The Cooperative Purchasing Network (TCPN) cooperative contract R5023 for Office Supplies with Office Depot. Our primary contract is with Smart Business Products with desk-top delivery (which was based on a bid). This contract will be used for the occasional walk-in to the Columbia store.

This is a County-Wide Term and Supply contract for the period January 1, 2011 through December 31, 2012 and has three one-year renewal options.

Commissioner Miller asked what kind of a discount the County received on this contract.

Ms. Bobbitt stated the discounts vary.

Commissioner Miller stated she wanted to ensure that if she sends someone to get something that everyone will receive that discount because they have been having trouble with the P-Cards.

Ms. Bobbitt ensured Commissioner Miller that those problems should not exist with this contract.

Commissioner Robb 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.

4. Award Bid 08-24Mar11 Fairgrounds Road Asphalt Overlay, 2011 Pavement (second reading, first read on 3/24/2011)

Commissioner Miller on this day the County Commission of the County of Boone does hereby award bid 08-24Mar11 Fairgrounds Road Asphalt Overlay to Frech Paving Co. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 152-2011**

5. Award Bid 04-15Mar11 Uniforms Tailoring Term & Supply (first and second reading)

Commissioner Miller on this day the County Commission of the County of Boone does hereby award bid 04-15Mar11 Uniforms Tailoring Term & Supply to Sew Many Dreams. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 153-2011**

6. Amendment # 1 42-09Dec08 Photocopier Maintenance (first and second reading)

Commissioner Miller on this day the County Commission of the County of Boone does hereby approve Amendment # 1 to 42-09Dec08 Photocopier Maintenance with Data Comm Inc., for revises in copier maintenance. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 154-2011**

Resource Management

Derin Campbell, Jane Telander, Kelle Westcott, was present on behalf of this item.

7. Public Works Annual Report

<http://www.showmeboone.com/PW/Default.htm>

Commission

8. Appointments/ Reappointments:

- a. **Kristie S. Hilgedick to the Road & Bridge Advisory Committee**
- b. **Josh Lehmen to the Road & Bridge Advisory Committee**
- c. **John Schloot to the Judicial & Law Enforcement Task Force**
- d. **Rusty Antel to the Judicial & Law Enforcement Task Force**
- e. **Sonny Sanders to the Board of Parks Commission**
- f. **Eric Kurzejeski to the Planning & Zoning Commission**
- g. **Michael Poehlman to the Planning & Zoning Commission**

Commissioner Miller on this day the County Commission of the County of Boone does hereby appoint/ reappoint the following:

Name	Board	Period
Kristie S. Hilgedick	Road & Bridge Advisory Committee	Effective: 4/14/2011 Expires: 4/14/2015
Josh Lehmen	Road & Bridge Advisory Committee	Effective: 4/14/2011 Expires: 4/14/2015
John Schloot	Judicial & Law Enforcement Task Force	Effective: 4/14/2011 Expires: 4/14/2014

Rusty Antel	Judicial & Law Enforcement Task Force	Effective: 4/14/2011 Expires: 4/14/2014
Sonny Sanders	Board of Parks Commission	Effective: 4/14/2011 Expires: 4/14/2015
Eric Kurzejeski	Planning & Zoning Commission	Effective: 4/14/2011 Expires: 4/14/2015
Michael Poehlman	Planning & Zoning Commission	Effective: 4/14/2011 Expires: 4/14/2015

Commissioner Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 155-2011**

9. Closed Meeting

Commissioner Miller on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Friday, April 15, 2011, at 10:30 a.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys and authorized by 610.021 (2) RSMo. to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 156-2011**

10. Public Comment

11. Commissioner Reports

The meeting adjourned at 1:35 p.m.

Attest:

Edward H. Robb
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner