

TERM OF COMMISSION: December Session of the November Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
 District I Commissioner Karen M. Miller
 District II Commissioner Linda Vogt
 Deputy County Clerk Melanie Stapleton

The Presiding Commissioner called the meeting to order at 9:30am.

Subject: Adopt the Resolution for the award of 55-02NOV00 Fairway Meadows East Pump Station and ABC Labs Sanitary Sewer Extension to Capital Railroad Contracting, Inc.

Tom Ratermann, General Manager stated that Boone County is the owner on this project and therefore must adopt the Resolution. He stated that the award is dependent on the three items listed in the Resolution. He noted that the \$17,000 deduct was for the Smith and Loveless Pump Station alternate and the additive cost of \$7,500 was for the totalizing flowmeter.

Commissioner Vogt stated that the pump station and sewer extension would be an added benefit to the neighborhood.

Commissioner Stamper asked what the budget was on this project.

Tom Ratermann stated that it was over \$300,000, which was still a very good price.

Commissioner Vogt moved to adopt the attached Resolution for the award of 55-02NOV00 Fairway Meadows East Pump Station and ABC Labs Sanitary Sewer Extension to Capital Railroad Contracting, Inc. and authorize the Presiding Commissioner to sign the document.

The Resolution read as follows:

RESOLUTION
BID NUMBER 55-02NOV00
Fairway Meadows East Pump Station and ABC Labs Sanitary Sewer Extension

NOW on this 19th day of December, 2000, the County Commission of the County of Boone met in session and adopted the following resolution:

WHEREAS, the County of Boone has duly advertised for competitive bid of the construction of the project known as Fairway Meadows East Pump Station and ABC Labs Sanitary Sewer Extension, and

WHEREAS, Capital Railroad Contracting, Inc., was the apparent lowest and best bid submitted,

NOW THEREFORE BE IT RESOLVED that the County of Boone hereby awards the contract for the construction of the project known as Fairway Meadows East Pump Station and ABC Labs Sanitary Sewer Extension to Capital Railroad Contract, Inc., of Columbia, Missouri, in the base amount of \$281,710.16 less the Smith and Loveless Pump Station alternate for a deductive cost of \$17,000.00 plus the totalizing flowmeter for an additive cost of \$7,500.00 and total contract price not to exceed \$272,210.16 and subject to (1) execution of contract documents by the Presiding Commissioner of Boone County an authorized representative of Capital Railroad Contracting, Inc., (2) submission and approval of required bonding documents and insurance certificates, and (3) approval by the Missouri Department of Natural Resources of contract award requirements for participation in the Missouri State Revolving Fund.

SO RESOLVED the day and year first above written; the Presiding Commissioner and County Clerk of the County of Boone being hereby authorized to sign this resolution on behalf of the County Commission of the County of Boone.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 499-20000**

Subject: Award bid 57-29NOV00 Radio and Auxiliary Equipment-Installation Term and Supply

Marlene Ridgway presented the following recommendation:

The department and I have reviewed the 4 responses submitted for the Radio and Auxiliary Equipment-Installation, Maintenance and Services and recommend awarding the bid to Chariton Valley TriStar Communications for having the lowest and best bid meeting the minimum specifications.

This is a term and supply contract, hence no need for purchase orders.

Commissioner Stamper moved to award bid 57-29NOV00 as follows:

FOR	TO
Radio and Auxiliary Equipment-Installation	Chariton Valley Tri-Star Communications

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 500-2000**

Subject: Budget Revision for Annual Errors and Omissions Policy

Deputy County Clerk Melanie Stapleton stated that Carol Wilson, Administrative Analyst placed this item on the Commission agenda. She stated that Carol Wilson informed her that funds needed to be transferred to the appropriate accounts in order to make this annual, year-end payment.

Commissioner Miller moved to authorize a budget revision as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$6,952	1191-71019 Insurance & Safety: PA's E & O Policy	
\$290		1191-23050 Insurance & Safety: Other Supplies
\$658		1191-37200 Insurance & Safety: Seminars/Conference/ Meeting
\$104		1191-59200 Insurance & Safety: Local Mileage

\$378		1191-60200 Insurance & Safety: Equipment Repair/Maintenance
\$2222		1192-10600 Employee Benefits: Unemployment Benefits
\$3300		1123-86800 Emergency

Said budget revision is to cover the annual errors & omissions insurance policy for the Prosecuting Attorney.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 501-2000**

Subject: Second Reading/Public Hearing for approval of Budget Amendment to cover expense and revenue of Commissary Sales

Commissioner Stamper convened a public hearing on the request.

No one present wished to comment on the budget amendment.

Commissioner Stamper closed the public hearing.

Commissioner Stamper moved to authorize a budget amendment as follows:

AMOUNT	(increasing) ACCOUNT
\$23,402	1255-03830 Commissary Sales (Revenue)
\$23,402	1255-23050 Other Supplies (Expenditure)

Said amendment is to cover the expense and revenue for Commissary Sales.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 502-2000**

Subject: Budget Revision to cover the cost of an unexpected major repair to a one-ton Ford truck

Commissioner Stamper moved to authorize the budget revision as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$1800	6100-59100 Vehicle Repair	
\$200	6100-59000 Vehicle Fuel	
\$3800		6101-86800 Emergency Fund

Said revision is to cover the cost of an unexpected major repair to a one-ton Ford truck.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 503-2000**

Subject: Letter from the U. S. Department of Agriculture regarding the proposed amendment to the Mark Twain National Forest Land and Resource Management Plan (Forest Plan) regarding the management of Indiana bats

Commissioner Stamper stated that the proposed amendment would change the management direction for some National Forest lands around Indiana bat hibernacula (caves) and in areas where reproductively active females have been found. Commissioner Stamper submitted the letter for the public record and asked that it be posted

Commissioner Reports

Commissioner Stamper

Commissioner Stamper stated that he had a brief discussion with the Sheriff about converting one of the vacant Corrections positions into a Patrol Officer position. He stated that the Sheriff seemed to be open to that suggestion. He stated that the Sheriff also expressed that he would like to have another Patrol Officer included in the 2001 budget, for a total of three officers. Commissioner Stamper stated that he informed the Sheriff that the County Commission would only be able to approve the two, Patrol Officers at the most due to budgetary constraints.

Commissioner Stamper stated that Governor Roger B. Wilson invited all of the Boone County elected officials to a luncheon at the Governor's Mansion. He expressed appreciation for the invitation from Governor Roger Wilson.

Commissioner Vogt commented that it was a very lovely luncheon. She stated that the Governor stated that every citizen in the state of Missouri should have that same opportunity since the Governor's Mansion belongs to the entire state.

Commissioner Miller stated that she attended the CATSO meeting on December 14, 2000. She stated that there was a great deal of concern expressed by a neighborhood in Commissioner Vogt's district. She stated that there was enough concern by the public and also by the County Commission regarding the 740 interchange to table the plan. She stated the CATSO representatives would request a six-month extension from the federal government to review several items within the plan.

Commissioner Miller noted that attendance at the CATSO meeting was very good. She also stated that the meeting was televised. She noted that there is still time to submit written comments on the plan.

Commissioner Vogt thanked Commissioner Miller for attending the meeting. She stated that the CATSO plan is very important to the future of the people of Boone County

Commissioner Miller stated that someone made a recommendation to adopt the plan and then amend it at a later. She noted however that both she and Mayor Hindman expressed discomfort with that option, so the plan was tabled.

Commissioner Vogt

Commissioner Vogt did not give reports.

There was no public comment.

The meeting adjourned at 9:50am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner