

TERM OF COMMISSION: December Session of the November Adjourned Term

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

PRESENT WERE: District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:37 p.m. by Acting Presiding Commissioner Karen M. Miller.

Subject: Planning and Building Inspections – First Reading to Name Previously Unnamed Road

Ryland Rodes, Code Enforcement Officer, was present on behalf of this item.

Ryland Rodes stated this is a request to name an unnamed roadway that is currently privately owned and maintained to Lost Cabin Road. Said road being is Section 13, Township 46 North, Range 13 West; beginning on the north side of Calvin Drive approximately 6,600 feet west of the intersection of Highway M and Calvin Drive and running in a north-northwesterly direction for approximately 5,100 feet; further shown on surveys recorded in Book 1936, Page 989 and Book 1954, Page 417 of the Boone County Records.

Commissioner Miller asked if this is a new subdivision. Mr. Rodes stated this is not a subdivision but is surveyed with six tracts with two of those tracts being 20 plus acres in size and the other four are 10 plus acres.

There was no further discussion on this issue.

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

Subject: Purchasing Department

Marlene Ridgeway, Purchasing Department Buyer, was present on behalf of these items.

A. First Reading of Bid 84-12DEC02 (Harold Cunningham Road Slope Failure Project) and Budget Revision

Marlene Ridgeway stated she and the Public Works Department have reviewed the bids submitted for the above referenced project. They recommend awarding to Boone

Construction Company for having the lowest and best bid meeting the minimum requirements. The total contract price is \$169,328.60 to be paid from organization 2045 account 71100.

David Nichols stated the budget revision is to transfer funds from emergency to outside services. This project will deplete outside services fund and there are still bills that need to be paid out of this account.

There was no further discussion on this item.

Commissioner Miller stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for award of the bid and approval of the budget revision.

B. First Reading of Bid MM36 (Hot Bituminous Asphalt)

Marlene Ridgeway stated the Mid-Missouri Public Purchasing Cooperative, consisting of Boone County, City of Columbia, City of Centralia, and City of Hallsville, have reviewed the responses from the above referenced bid and recommend a multi-vendor award. They recommend awarding APAC all items responded to. They also recommend awarding to QPR, Division of LaFarge for Item 3B (High Performance Cold Patch). This is a term and supply contract that will run from January 1, 2003 to December 31, 2003.

Mrs. Ridgeway stated this is the first time the County has received a bid from QPR for this type of product. This is a high performance cold patch which is available in Holts Summit, Capital Quarries. The recommendation from the Public Works Department, for cost savings, it might not be advantageous for County wide use but there is a possibility for use on projects in Southern Boone County. She also received the same recommendation from the City of Columbia Public Works Department.

Commissioner Elkin asked what is different from the QPR product than what the department usually uses for cold mix. David Mink, Public Works Director, stated he was not familiar with that product.

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

C. First Reading of Bid 87-10DEC02 (Waste Collection Services)

Marlene Ridgeway stated the department received one response to the above referenced bid. The Sheriff's Department, Juvenile Justice Center, Facilities Maintenance, Public Works, and Mrs. Ridgeway reviewed the response and recommend award to Superior/Onyx. In comparing the rates bid with the rates currently being paid, there is no

significant change. This is a term and supply contract.

Commissioner Miller asked if there is only one waste collection vendor in the County. Mrs. Ridgeway stated Blackjack Hauling is also a vendor but they were not able to supply the containers at the Sheriff's Department.

Commissioner Elkin noted the City of Hallsville uses a company from Mexico, Missouri.

There was no further discussion on this item.

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

Subject: Sheriff's Department – Second Reading and Public Hearing for Approval of Budget Amendment

Commissioner Miller opened the floor for a public hearing.

There was no public wishing to speak.

Commissioner Miller closed the public hearing.

Commissioner Elkin moved to approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2500-92400: Sheriff Forfeiture Fund – Replacement Auto/Truck	\$5,416.00

Said budget amendment is for the purchase of a Ford Explorer for the Sheriff's Department.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 540-2002**

Subject: Public Works

David Nichols, Design and Construction Manager, was present on behalf of these items.

A. First Reading to Accept Following Roadways:

i. Crestwood Hills Subdivision

ii. Trade Center Drive

David Nichols stated Crestwood Hills Subdivision has been on-going subdivision. All of the punch list items have been completed and the roads have been inspected by the department. The roads in this subdivision to be accepted are Montgomery Drive (partial), Crest Court, Tully Court, Irvin Loop and Murphy Drive. These are off Clearview Road and a back section off Sandker Court and Sandker Lane. He believes there has been development in this subdivision prior to the road acceptance.

Mr. Nichols stated this is an extension of the I-70 Trade Center Plat 2. This is an extension of the cul-de-sac of Trade Center Drive located off Rangeline Road. This is a 121 foot extension with a 45 foot radius cul-de-sac. The department has inspected this road.

Commissioner Miller asked if there was a plan to extend this road in the future and if this was a temporary cul-de-sac. Mr. Nichols stated at one time there was a temporary cul-de-sac and there was a plan to extend the road. Capital Railroad bought land at the end of the road for their building.

There was no further discussion on these items.

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

B. First Reading of Contract with Boone County Regional Sewer District

David Nichols stated this contract is subject to the approval of the 2003 budget. This is a contract between the Public Works Department and the Boone County Regional Sewer District for the Sewer District to maintain and operative the Public Works South Facility lagoon. The department is under strict guidelines because the South Facility is in the Gans Creek Watershed. This is a second year for the Sewer District to oversee the operations of the lagoon.

Commissioner Miller asked if this is in the 2003 budget. Mr. Nichols stated that was correct.

Commissioner Miller stated this is a first reading and requested a Deputy County Clerk to schedule this for a second reading at the next available meeting with an appropriate order for approval pending the adoption of the 2003 budget.

Subject: Authorize Presiding Commissioner to sign Resolution for Broker Agreement

Kay Murray, Boone County Treasurer, was present on behalf of this item.

Kay Murray stated this is a brokerage agreement which is to be signed by the head of government. This allows for the Treasurer to make investments with brokerage firms.

Commissioner Miller asked if this is a new law. Ms. Murray stated this is a federal security law.

Commissioner Elkin stated this is just a broker agreement. Ms. Murray stated that was correct.

Commissioner Miller asked what are the number investment firms does Boone County uses. Ms. Murray stated five or six but this allows for investments to be diversified.

Commissioner Elkin moved to adopt the resolution for Morgan Stanley Dean Witter.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 541-2002**

Subject: Public Hearing – Options for Commission Redistricting

There was no public present for the public hearing.

Commissioner Reports

Commissioner Miller

Commissioner Miller stated Frank Gordon with the Natural Resource Conservation Service (NRCS) is retiring but will continue his work on the Stream Buffer Ordinance until it is finalized.

Commissioner Elkin

Boone County Regional Sewer District

Commissioner Elkin stated there was discussion about the Martha's Grove Development and Gans Creek Watershed at the meeting on December 17, 2002. He noted the Sewer District may have to look at each development on a regional basis to determine the right sewer system for the area. He noted the Sewer District has not found a location as of yet for the Martha's Grove Development. The Sewer District has been meeting with Friends

of Rock Bridge State Park about this development.

There was no public comment.

The meeting adjourned at 1:58 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner