

TERM OF COMMISSION: August Session of the August Adjourned Term

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

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

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

Subject: Purchasing Department

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

A. Open Bid 56-21AUG03 (Oakland Church Road)

Page #		APAC-Missouri	C.L. Richardson Construction	Christensen Construction
5.1	Bid Total	\$98,821.80	\$76,834.30	\$93,218.51

David Mink, Public Works Director, stated the budget for this project is \$80,000.00.

Commissioner Schnarre noted the bids received will be forwarded to the department for review and brought back to the Commission at a later date with a recommendation for award.

B. Open Bid 57-21AUG03 (Brushwood Lake Road Box Culvert Project)

Page #		Viebrock Construction	Boone Construction Co.	S & C Bridge and Concrete
5.1	Bid Total	\$209,692.15	\$221,416.50	\$209,160.25

Emery Sapp and Sons	C.L. Richardson Construction	Lehman Construction	Widel, Inc.
\$277,655.75	\$205,776.75	\$209,674.00	\$201,089.30

David Mink stated the budget estimate for this project was \$160,000. When this project was under design, it was discovered that more wing walls and other items were needed. The engineer’s estimate for this project was \$200,000.00.

Commissioner Schnarre noted the bids received will be forwarded to the department for review and brought back to the Commission at a later date with a recommendation for award.

C. Second Reading and Approval of Agreement with CenturyTel of Missouri, LLC

Marlene Ridgway stated this is the agreement for our local telephone service with CenturyTel of Missouri, LLC. The agreement does not change our rates of \$8.80 per Centrex line with a common access line charge of \$9.20 (total \$18.00 per line) nor the terms and conditions of the original agreement. The contract term will run from September 1, 2003 to August 31, 2004.

Commissioner Elkin moved to approve the agreement with CenturyTel of Missouri, LLC for local telephone service.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 402-2003**

D. First Reading of Bid 53-04AUG03 (Dee Woods Right of Way Restoration Project)

Marlene Ridgway stated the Public Works department has submitted a memo with their recommendation for award for the Dee Woods Project. We only received one response for this request and recommend award to C.L. Richardson Construction Company for the bid with the exceptions of the Alternate Bid, pipe sections and the mailbox relocation. Total contract is for \$55,040.90 to be paid from organization 2045 account 71100. This project was not anticipated in the 2003 budget, but the department has identified savings from other projects to cover the cost.

There was no further discussion on this item.

Commissioner Schnarre 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 Approval of Budget Revision

Commissioner Elkin moved to approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1251-92400: Sheriff – Replacement Auto	\$2,720.00	
1251-60250: Sheriff – Equipment Installation		\$2,720.00

Said budget revision is to cover overage in Class 6 for the Sheriff’s Department.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 403-2003**

Subject: Prosecuting Attorney – Authorize Presiding Commissioner to sign DOVE Grant Application

Kevin Crane, Boone County Prosecuting Attorney, and Bonnie Adkins, PA Office Administrator, were present on behalf of this item.

Kevin Crane stated this is the STOP Violence Against Women Grant application to continue funding for the Domestic Violence Enforcement (DOVE) Unit. This application is for the County’s match funds for the grant, in the amount of \$22,575.00. This will fund two assistant prosecuting attorneys that prosecute crimes against females and the DOVE Unit.

Bonnie Adkins noted this is the same requests as last year’s.

Commissioner Miller stated this is a good program.

Commissioner Miller moved to approve the Prosecuting Attorney’s Office to apply for the STOP Violence Against Women Grant.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 404-2003**

Subject: Applewood Creek Neighborhood Improvement District – Notice to Proceed with Neighborhood Improvement District

John Watkins, Project Development Manager, was present on behalf of this item.

Commissioner Schnarre noted the Commission conducted a public hearing just before the beginning of this meeting. At the public hearing, there was no public comment made.

John Watkins stated on behalf of the Applewood Creek Neighborhood Improvement District, he requests the Commission issue an order to proceed for the final plans and specifications, order the Treasurer to finance the project, pass a resolution to determine it's intent to reimburse the County for expenditures in connection with this NID, and issue the order to record the order to proceed and assessment roll with the Recorder of Deeds.

Commissioner Miller moved to establish:

AN ORDER ORDERING PROJECT NUMBER 9717, APPLEWOOD CREEK NEIGHBORHOOD IMPROVEMENT DISTRICT IMPROVEMENTS TO BE MADE AND AUTHORIZING THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI, TO OBTAIN FINANCING, REIMBURSE ITSELF AND RECORD WITH RECORDER OF DEEDS.

WHEREAS, pursuant to Sections 67.453 to 67.475, inclusive, RSMo, named the Neighborhood Improvement District Act (the "Act"), the County Commission of Boone County, Missouri has heretofore determined the Applewood Creek Neighborhood Improvement District Project number 9717 to be advisable and ordered plans and specifications for the Project to be prepared by Commission Order 382-2003; and

WHEREAS, plans and specifications for said Project, including the estimated cost, were submitted to the County Commission, an assessment roll was prepared and, pursuant to notice duly given, a hearing was held on the proposed improvements and assessments:

NOW, THEREFORE, BE IT ORDERED BY THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI:

Section 1. The plans and specifications for the Applewood Creek Neighborhood Improvement District Project, Project Number 9717, providing for an estimate cost of \$99,766.00 will be assessed against property benefited by the improvements, are hereby determined to be final and complete and the improvements described therein are ordered to be made.

Section 2. The County of Boone expects to make expenditures on and after the

date of passage of this Order in connection with the Project, and the County of Boone intends to reimburse itself for such expenditures with the proceeds of notes or bonds of the County of Boone. The maximum principal amount of notes or bonds expected to be issued for the Project is \$140,000.00.

Section 3. The County of Boone hereby authorizes the Treasurer to issue temporary notes pursuant to the Act to finance the costs of the Project until the Project is completed and final costs are determined for the purpose of making assessments against the owners of property within the district.

Section 4. This Order and the proposed assessment roll for the Project, a copy of which is attached hereto as **Exhibit A**, is ordered and directed to be filed by the Clerk of Boone County, in the real estate records of the Recorder of Deeds of Boone County, Missouri.

Section 5. This Order shall be in full force and effect from and after its passage.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 405-2003**

Subject: Public Works

David Mink, Public Works Director, was present on behalf of these items.

A. First Reading of Contract with Boone Electric Cooperative (Liberty Lane Utility Relocation)

David Mink stated this is a utility relocation agreement with Boone Electric Cooperative for the Liberty Lane Project. The contract amount is a not to exceed amount of \$39,106.65.

He noted the department had a lump sum amount of approximately \$100,000 for utility relocation for this project. This contract will leave approximately \$60,000 for water and light utility relocation.

Commissioner Schnarre requested the Public Works Liaison Commissioner be authorized to sign this contract due to a conflict of interest because of his position on the Boone Electric Board.

There was no further discussion on this item.

Commissioner Schnarre 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.

B. First Reading of Contract with Water Supply District #4 (Heller Road Utility Relocation)

David Mink stated this is a water line relocation agreement for the Heller Road Storm Water Sewer Improvements project. The contract amount is a not to exceed amount of \$7613.20.

The Water District originally thought this relocation could be done for less money. After beginning the project, they realized this would be a bigger project than originally planned.

There was no further discussion on this item.

Commissioner Schnarre 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: Receive and Accept Old Plank Village Plat 1

Bill Florea, County Planner, was present on behalf of this item.

Bill Florea stated this is a 32 lot subdivision on Route K. There are 30 lots with duplexes, one lot with an existing single family home, and one seven acre open space area.

Commissioner Miller moved to receive and accept Old Plank Village Plat 1.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 406-2003**

There were no Commissioner Reports.

There was no public comment.

The meeting adjourned at 1:50 p.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner