

TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton

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

Purchasing Department

Melinda Bobbitt, Director of Purchasing and Heather Turner, Buyer were present on behalf of these items.

Commissioner Elkin presented the Purchasing Department the 11th annual Achievement in Excellent Procurement Award. This national award is given to purchasing departments throughout the country.

Commissioner Miller noted last year there were only 15 awards given out, and most of them were given to California based offices. This is an exclusive award when you consider combining all of the purchasing departments across the United States in all levels of government from Schools to Universities.

Ms. Bobbitt stated there was a check list of items that each department had to have implemented in order to receive this award. The Boone County Purchasing Department met all but a couple of the criteria.

The Commissioners congratulated Heather Turner and Melinda Bobbitt for their hard work.

1. First and second reading for BID #71-15SEP06 Pre-Printed Envelopes

Ms. Turner reported the bid for Pre-Printed Envelopes closed on September 15, 2006. Eight bids were received. Purchasing and the Collector's Office recommend award to General Printing Service for submitting the low bid.

Total cost of the contract is \$11,332.35 to be paid out of department 1150 - Collector, Account Number 23001 – Printing. There is approximately \$8,300.00 remaining in the account at this time. A budget revision is pending for this purchase.

Ms. Donna Anderson from the Collectors office requested this as a first and second

reading due to the time restraints on receiving our new envelopes.

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby award bid 71-15SEP06 Pre-Printed Envelopes to General Printing Service. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 381-2006**

2. Brown Station Sanitary Sewer NID

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

Mr. Watkins stated he submitted a petition to the County Clerks office on September 14, 2006. There are five participants. No one has removed their name from the petition, at this time we have 100% of the signatures. Based on this information, he is requesting the Commission to create this NID today. Total cost of the project is estimated at \$102,074.30. This equals \$20,414.86 per parcel, not to exceed \$25,518.58. This is a twenty year payback.

Commissioner Miller stated this is a good example of why people need to recognize the need for regional sewer. It is very expensive when people have to spend over \$20,000.00 per individual lot in order to have sewer. With the new discharge limits, people will need to do this more and more. The Sewer District is on the right tract in trying to bring regional sewer to both northern and southern Boone County. They will to try and manage some of these problems for our citizens.

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby accept the following certification:

I, Wendy S. Noren, County Clerk in and for the County of Boone, State of Missouri, hereby certify that the attached petitions contain the signatures of the property owners who own property equal to at least two-thirds by area of all real property located within the proposed **Brown Station Sanitary Sewer Neighborhood Improvement District** and no petitioner is delinquent in County real estate taxes.

In testimony whereof, I have hereunto set my hand and affixed the seal of the County of Boone, State of Missouri, this 21 day of **September, 2006**.

In that the attached petitions meet the requirements set forth in section 67.457.3 RSMo. and Commission Order #424-91 for the formation of neighborhood improvement districts, the county Commission hereby approves the advisability of the improvement and orders the establishment of the **Brown Station Sanitary Sewer Neighborhood Improvement District** to be described as follows:

Northwest ¼ of the Northwest ¼ Section 10, Township 49 North, Range 12 West, Boone County, Missouri, lot eighteen (18) and part of lot nineteen (19) that lies south of the road leading to the Baptist Church, all in Browns Station, Missouri. As recorded by Warranty Deed, Book 706, Page 977, Records of Boone County, Missouri.
Northwest ¼ of the Northwest ¼ Section 10, Township 49 North, Range 12 West, Boone County, Missouri, as described by a Survey recorded in Book 501, Page 891, Records of Boone County, Missouri.
Northwest ¼ of the Northwest ¼ Section 10, Township 49 North, Range 12 West, Boone County, Missouri, as described by General Warranty Deed recorded in Book 1240, Page 603, Records of Boone County, Missouri.
Northwest ¼ of the Northwest ¼ Section 10, Township 49 North, Range 12 West, Boone County, Missouri, as described by General Warranty Deed recorded in Book 1505, Page 611, Records of Boone County, Missouri.
Northwest ¼ of the Northwest ¼ Section 10, Township 49 North, Range 12 West, Boone County, Missouri, lot eight (8) in Browns Station, Missouri. As recorded by Warranty Deed, Book 825, Page 387, Records of Boone County, Missouri.

The final cost of the improvement shall not exceed the estimated cost of **\$102,074.30** by more than twenty-five percent (25%). The County Commission hereby orders the County Public Works Director to make plans and specifications for the proposed project and file said plans and specifications with the County Clerk of Boone County, Missouri.

The Commission further **orders** that the improvement costs shall be assessed equally against each parcel described on Exhibit “A” attached hereto and shall be payable in not more than **twenty (20)** substantially equal annual installments in accordance with the laws of the State of Missouri and consistent with the administrative policies of the County of Boone, and the clerk shall prepare an assessment list and notify the property owners of a public hearing on the proposed improvement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 382-2006**

Mr. Watkins stated based on this creation he would like to set a public hearing for October 12, 2006 at 1:30.

3. Second Reading JABG Block Grant for October 2006-September 2007

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the Department of Public Safety Juvenile Accountability Enhancement Program and Services Contract for Oct 1, 2006- September 30, 2007. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 383-2006**

4. Re-appoint Mona Menezes to Board of Parks Commission

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby re-appoint Mona Menezes to the Board of Parks Commission with a term expiring on September 30, 2010.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 384-2006**

5. Commissioner Reports

Commissioner Schnarre report On August 1, 2006, the beginning balance in the C.A.S.H. County Program was \$51,414.47. Donations during the month were \$2,089.73, interest was \$96.02, and disbursements totaled \$8,548.59, leaving a balance of \$45,051.63.

On August 1, 2006, the beginning balance in the H.E.L.P. County Program was \$9,505.03. Donations during the month were \$1,597.80, interest was \$17.75, and disbursements totaled \$2,301.72, leaving a balance of \$8,818.86.

Commissioner Elkin reported they walked around on the MKT trail and said there was some concern on the actual finished elevation of where the fields would like to be placed. Mr. Larry McBee, from the Park Board was asked to have an engineer take a look at it.

Commissioner Miller asked if there were trees on the land now.

Commissioner Schnarre responded there were a couple of trees, but most of the area is open space. On the City side, they have crowned the side so the area would drain. The problem would be parking. There are only 40 spaces. This area was not designed for

competition style playing. It was created for an area where kids can play.

6. Public Comment

There was no public comment.

The meeting adjourned at 1:50 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner