

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Ken Pearson  
District I Commissioner Karen Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Josh Norberg

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

### **1. Employee of the 2<sup>nd</sup> Quarter for 2007 Recognition**

Lisa Rowland, Treasurer, recognized the Employee of the 2<sup>nd</sup> Quarter for 2007, Jason Warzinik. Michael Mallicoat, Director Information Technology, presented Mr. Warzinik the award. Mr. Mallicoat stated Mr. Warzinik has been covering the responsibilities for two positions while the County has been searching for a replacement for Web Designer.

Ms. Rowland also recognized Bob Schwartz, Facilities Maintenance, for being runner-up for the award. Bob Davidson, Director Facilities Maintenance, spoke on behalf of Mr. Schwartz. He stated that Mr. Schwartz is able to complete any job that is given to him, and it is a pleasure to not have to worry about what Mr. Schwartz is doing.

### **2. Digital Counties Award**

Commissioner Miller stated every year the National Association of Counties works with the Digital Government Organization to identify the best governments across the country in utilizing technology in their communities. She stated she has accepted this award on behalf of the Boone County IT Department for the last three years for being in the top 10 counties with a population under 150,000. Commissioner Miller stated Boone County was 7<sup>th</sup> this year, and she presented the award to Mr. Mallicoat.

### **3. Authorize Use of Courtyard Square**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the use of the Courthouse Grounds and Courtyard Square on September 27, 2007, from 7:30 p.m. to 8:30 p.m. for the Twilight Festival.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed **Order 322-2007**

**4. Authorize Use of Commission Chambers**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on August 18, 2007, from 9:00 a.m. to 5:00 p.m. for the State Conference for Missouri CURE.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 323-2007**

**5. Cross Creek TDD Order Amendment**

Commissioner Miller stated the attorney for Cross Creek TDD needed more specific language in the minutes from a previous commission meeting, and this order was to provide that language.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby ratify and confirm its acceptance of June 5, 2007 of the results of the election held by Unanimous Petition on April 23, 2007, as certified by the Circuit Court Clerk on May 9, 2007, authorizing a sales tax within the boundaries of the Cross Creek Transportation Development District.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 324-2007**

**Public Works**

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

**6. Relocation of Water Meter at Howard Redden Road-Murphy Tract (first and second reading)**

Mr. Mink stated this is to build the turn-around that was agreed to. He stated the end of the road will be vacated once the turn-around is completed, and there is a water meter that is in the way and needs to be moved. Mr. Mink requested a first and second reading to expedite the process.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the agreement with Consolidated Public Water Supply District #1 for relocating

of water meter at Howard Redden Road – Murphy Tract. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 325-2007**

**7. Lowering of Waterline for Storm Drain Clearance (first and second reading)**

Mr. Mink stated this is located on a road that is being chip sealed this summer and the waterline needs to be lowered before the chip sealing can take place. Mr. Mink requested a first and second reading to expedite the process.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the agreement with Consolidated Public Water Supply District #1 for lowering of waterline for storm drain clearance between 1610 and 1630 Boris Drive. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 326-2007**

**8. Lloyd Hudson Rd-Low Water Crossing off Westbrook Drive (first reading)**

Mr. Mink stated this item was in the budget for this year, and that it was a very reasonable price.

**9. Bell Rd-Low Water Crossing Reconstruction (first reading)**

Mr. Mink stated this item was in the budget for this year, and that it was a very reasonable price.

**10. Unscheduled Replacements (first reading)**

Shane Creech, Public Works, was present on behalf of this item.

Mr. Creech stated Public Works is requesting two unscheduled replacements due to equipment failures. The first item is to replace a filter crusher with a comparable model and the second item is to replace the “under the hood” air compressor on the shop truck with a stand alone unit that will fit in the back of the truck.

The current filter crusher is not capable of effectively crushing filters any longer. Since the first

filter crusher was purchased approximately 8 years ago, Public Works has been able to sell the crushed filters for scrap metal value. Without a crusher, Public Works would have to pay a Hazardous materials vendor to get rid of them resulting in a \$3,500 to \$4,000 yearly expense. Public Works cannot sell old filters for salvage or throw them away in the trash unless they are crushed. Public Works has obtained several quotes on a new unit and the cost would be approximately \$4,475.00 including shipping. If the Commission approves, Public Works recommends utilizing cost savings in account 2040-92300.

The “under the hood” air compressor in the shop service vehicle (1752) has been in disrepair since March of this year. The air compressor is a vital part of the mechanics tools when called out for road service. They have been going to the job site and taking hydraulic or air hoses off and coming back to the shop, making the hose, and then re-deploying for installation. The hose making device on the shop truck is air powered. Public Works recommends replacement with a stand alone unit that will fit into the back of the truck. To repair the existing unit it would cost approximately \$4,500 in parts. We have obtained several quotes and the lowest price we have received is \$1,954. If the Commission approves, Public Works recommends utilizing cost savings in account 2040-92300.

Public Works has contacted the Auditor’s Office and there is approximately \$25,000 in cost savings in the replacement equipment account.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk schedule the item for a second reading at the next available commission meeting with an appropriate order for approval.

### **Purchasing**

Melinda Bobbitt, Director Purchasing, was present on behalf of these items.

#### **11. 53-26JUL07 - Trailer Mounted Variable Message Signs (first and second reading)**

Ms. Bobbitt stated the bid for Trailer Mounted Variable Message Signs closed on July 26, 2007. Seven bids were received. Purchasing and the Public Works department recommend award to ADDCO, Inc. for offering the lowest and best bid for Boone County.

Total cost of contract is \$22,964.00 and will be paid from department 2040 – PW Maintenance Operations, account 91300 – Machinery & Equipment. \$38,000.00 was budgeted for this equipment.

Commissioner Miller asked if we would be able to get these signs before the bike race came to Columbia if this item was second read. Ms. Bobbitt stated it takes 30 to 45 days for the equipment to come in. Commissioner Miller stated it was worth it to make an attempt, so that the County did not have to rent the signs.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 53-26JUL07 – Trailer Mounted Variable Message Signs to ADDCO, Inc. It is further ordered the Presiding Commissioner is 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 327-2007**

**12. Budget Amendment – Courthouse Expansion Project (first reading)**

Commissioner Miller stated the monies had been approved previously, and this amendment was to set up the budget.

Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting following the required 10-day waiting period with an appropriate order for approval.

**13. 50-26JUL07 - W.B. Smith Subdivision Sanitary Improvements (first reading)**

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

Ms. Bobbitt stated the bid for W.B. Smith Subdivision Sanitary Improvements closed on July 26, 2007. Thirteen bids were received. Purchasing and the Boone County Regional Sewer District recommend award to TNT Excavating, Inc. for offering the lowest and best bid for Boone County.

Total cost of contract is \$78,419.00 with a 10% contingency amount of \$4,841.90 for a Purchase Order total of \$86,260.90. Contract will be paid from department 5230 – W.B. Smith Sanitary Sewer NID, account 71100 – Outside Services. \$129,730.00 was budgeted for this project.

Ms. Murray stated there was a conflict between the original petition and the commission order regarding the length of the bond. The petition stated it was a 10 year bond, whereas the commission order stated it was a 15 year bond. Ms. Murray stated the audio tape from the January 5, 2006 commission meeting stated the bond was changed from 10 to 15 years without explaining it. It was decided to discuss the issue in a work session to work out the difference.

**Health Department**

Toby Barnes and Gerry Worley, Health Department, were present on behalf of this item.

**14. Order for Abatement – 4345 & 4347 Bethany Dr.**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4345 and 4347 Bethany Drive in Columbia, Missouri.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 328-2007**

**15. Commissioner Reports**

Commissioner Pearson Reported on the following:

**Boone Electric Cooperative** – On June 1, 2007, the beginning balance in the C.A.S.H. County Program was \$32,080.96. Donations during the month were \$2,200.53, interest was \$51.96, and disbursements totaled \$769.99, leaving a balance of \$33,563.46.

On June 1, 2007, the beginning balance in the H.E.L.P. County Program was \$4,176.80. Donations during the month were \$1,705.31, interest was \$6.76, and disbursements totaled \$1,381.39, leaving a balance of \$4,507.48.

**16. Public Comment**

There was no public comment.

The meeting adjourned at 7:30 p.m.

Attest:

\_\_\_\_\_  
Ken Pearson  
Presiding Commissioner

\_\_\_\_\_  
Wendy S. Noren  
Clerk of the County Commission

\_\_\_\_\_  
Karen M. Miller  
District I Commissioner

\_\_\_\_\_  
Skip Elkin  
District II Commissioner