

TERM OF COMMISSION: February Session of the January Adjourned Term

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

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

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

**Treasurer**

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

**1. Public Hearing: Plan for An Industrial Development Project for Analytical Bio-Chemistry Laboratories, Inc.**

Ms. Murray stated this hearing is to hear the pros and cons of this project.

Scott Ward, Vice President and General Manager of ABC Laboratories, stated the construction on the building at Discovery Ridge just over a year ago. He stated it is coming along nicely and he expects it to be complete by mid-March. They will start to move in about mid-April, and that process will probably take until the end of August.

Dave Griggs, Regional Economic Development Incorporated (REDI), stated he is in favor of this project. He stated he would like to thank the County Commission for their support during this process.

Jim Caldwell, Gilmore & Bell, stated statute requires that a plan for the project be submitted in order for the project to be approved.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the attached bond resolution for a plan for an industrial development project for Analytical Bio-Chemistry Laboratories, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said resolution.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 85-2008**

**Public Works**

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

**2. Road Relinquishment Agreement (first reading)**

Mr. Mink stated this is regarding the McBaine Bridge project and the project extended into Route K. The Missouri Department of Transportation requested that the County take that part over before the project is started.

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

**3. Blueprint for Safer Roadways Program Agreement (first reading)**

Mr. Mink stated this agreement is to allow the University of Missouri to use a road in the County as a pilot project for a road safety assessment. An interdisciplinary team comes in and does a field check of the road and then makes recommendations on signage and other safety improvements.

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

**4. Budget Revision to Cover Tandem Axle Dump Truck (first reading)**

Mr. Mink stated this is to forego the purchase of a snow plow to afford the full cost of the tandem axle dump truck.

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

**5. Consultant Agreements (first read on 2/5/08)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following agreements for consultant services:

- A Civil Group
- Barr Engineering Company
- CM Engineering
- Poepping, Stone, Bach & Associates

It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 86-2008**

### **Purchasing**

Tyson Boldan, Purchasing, was present on behalf of these items.

#### **6. 3-070823 – Light Duty Trucks (first reading)**

Mr. Boldan stated Purchasing requests permission to utilize the Missouri Department of Transportation contract for Light Duty Trucks per the attached memo from Greg Edington. Public Works has one light duty truck budgeted for fiscal year 2008.

Total cost of contract is \$21,387.00 and will be paid from department 2045 – Design and Construction, Account 91400 – Auto/Trucks. \$25,000.00 was budgeted for this vehicle. This is an additional vehicle being added to fleet so there is no disposal form for a vehicle being replaced.

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

#### **7. Cooperative Contract C108024003 – Light Duty Trucks and Sport Utility Vehicles (first read on 2/5/08)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri cooperative contract C108024003 with Putnam Chevrolet of California, Missouri for Light Duty Trucks and Sport Utility Vehicles, and approves the request to dispose by auction one (1) 2003 GMC Sierra ½ ton pickup truck, fixed asset tag #14029. It is further ordered the Presiding Commissioner is 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 87-2008**

#### **8. 02-08JAN08 – Public Works South Facility Fence Installation Project (first read on**

**2/5/08)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 02-08JAN08 – Public Works South Facility Fence Installation Project to Custom Fence. 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 88-2008**

**9. 03-24JAN08 – River Road Bridge Project (first read on 2/5/08)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 03-24JAN08 – River Road Bridge Project to Sharp Excavating, LLC. It is further ordered the Presiding Commissioner is 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 89-2008**

**10. Cooperative Contract – Systems Furniture, Freestanding Furniture, Seating, Filing Equipment and Related Products and Support Services (first read on 2/5/08)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the U.S. Communities Governmental Purchasing Alliance cooperative contract with Krueger International, Inc. for Systems Furniture, Freestanding Furniture, Seating, Filing Equipment and Related Products and Support Services with Inside the Lines of Columbia as the County’s representative. 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 90-2008**

**Miscellaneous**

**11. Budget Revision to Cover Budget Over-expenditure in Overtime (first reading)**

Commissioner Miller stated this revision is to clean up end of the year expenses.

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

**12. Budget Revision to Cover Various FY 2007 Class 1 (personnel) Appropriations Exceeded (first reading)**

Commissioner Miller stated this revision is to clean up end of the year expenses.

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

**13. Appointments**

**a. Board of Parks Commission**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby appoint Nancy Langworthy to the Board of Parks Commission for a term beginning February 14, 2008, and ending February 13, 2012.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 91-2008**

**b. Board of Adjustment**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint Frank Thomas to the Board of Adjustment for a term beginning February 14, 2008, and ending February 13, 2012.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 92-2008**

**14. Commissioner Reports**

Commissioner Pearson reported on the following:

**Boone County Council on Aging:** Commissioner Pearson stated one of the full-time staff resigned. He stated they talked about their budget and how to make up for a \$10,000 budget deficit. They are also planning for their Mature Living Festival.

**15. Public Comment**

There was no public comment.

The meeting adjourned at 2:15 p.m.

Attest:

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Ken Pearson  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner