

TERM OF COMMISSION: March Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District I Commissioner Karen M. Miller
Deputy County Clerk Josh Norberg

The meeting was called to order at 9:30 a.m.

Boone County Regional Sewer District

Tom Ratermann and Andy Lister, Boone County Regional Sewer District, were present on behalf of this item. Mary Ellen Lea, City of Columbia, was present on behalf of this item.

1. Presentation on April Bond Issue

Mr. Ratermann and Ms. Lea made a presentation on the County and City sewer bond issues that will be on the ballot in April. These bonds are to be used to fund the improvements required by the new federally mandated regulations. A copy of the presentation may be obtained by contacting Mr. Ratermann or Mr. Lister at the Boone County Regional Sewer District.

Commissioner Miller stated she supports both bond issues. She stated these improvements are required, and it is more cost effective for the customers if the improvements are paid for by utilizing bonds.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby support the bond proposals from the Boone County Regional Sewer District and the City of Columbia, to be voted on the April 8, 2008, ballot.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 130-2008**

Information Technology

Aron Gish, Director of Information Technology, was present on behalf of this item.

2. Request to Move Allen McConnell to Senior Programming Analyst (first reading)

Mr. Gish stated Cheryl Steffan, Senior Programming Analyst, has issued notice to terminate her

employment with Boone County effective May 30, 2008.

This request is to move Allen McConnell, who currently is the Supervisor of Programming and Analysis, into the position Cheryl Steffan will be leaving.

Mr. McConnell supports this change in position, and if approved, it will become effective Monday, March 17, 2008.

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.

Planning and Building

3. Agreement for Cost-Share for Installation of Alternative On-Site Sewer System and System Maintenance (first reading)

Commissioner Miller stated this agreement is part of the Bonne Femme Watershed project. Its purpose is to help clean up the area near Tomlin Hill Rd.

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.

Purchasing

4. Surplus Disposal – GPS Unit (first read on 3/6/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request for disposal by trade-in of a GPS Unit, fixed asset tag 16282. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal form.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 131-2008**

Sheriff's Department

5. Request to Purchase Convection Oven (first read on 3/6/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to purchase a convection oven.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 132-2008**

6. Employee Physical Examination Service Agreement (first read on 3/6/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Employee Physical Examination Services Agreement with Occupational Medicine of Mid-Missouri, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 133-2008**

Auditor

7. Engagement Letter for FY 2007 Audit Services (first read on 3/6/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the engagement letter with KPMG, LLP for Fiscal Year 2007 Audit Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said engagement letter.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 134-2008**

8. Use of County Facilities

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby approve the use of the Centralia Office beginning Saturday, April 19, 2008, from 10:30 a.m. through 12:30 p.m., with reauthorization on June 30, 2008, for a weight loss support group.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 135-2008**

9. Commissioner Reports

Commissioner Miller reported on the following:

Courthouse Expansion Project Monthly Report: The project is finishing the fifth of a fifteen month construction duration. Construction has concentrated on the building roof and exterior, working to achieve a weather tight space. In spite of the weather work moved forward and progress was made on the following:

- The fourth floor concrete slab was poured out by working to heat and temporarily enclose the work space.
- The final pieces of steel and deck were set allowing insulation on the roof and exterior dense glass sheeting to begin.
- Other items installed this month include the roof wood blocking, roof drains, skylight knee wall, and roof hatch.

However, cold and snow have pushed the schedule's "weather tight" goal from the end of February two weeks into March.

Looking into March, once the building is weather tight, demolition of the existing third floor will begin. On fourth floor, new walls and partitions will begin and the mechanical, electrical and plumbing contractors will rough in above the ceiling.

The project overall schedule is still tight due to initial steel detailing and weather delays; the current schedule shows completion January 14th 2009.

Currently, the project contingency is \$604,912.

10. Public Comment

There was no public comment.

The meeting adjourned at 10:05 a.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