

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

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

Purchasing

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

1. Bid Opening: 33-10JUL08 – Lloyd Hudson Low Water Crossing Project

The following bids were opened:

	Kevin Rackers Excavating	Keith Contracting	Streck Construction	Huey Construction Co.	Columbia Curb & Gutter Co.	Concrete Engineering, LLC
	Total Price	Total Price	Total Price	Total Price	Total Price	Total Price
Bid Total	\$73,488.50	\$69,475.90	\$64,079.64	\$64,399.20	\$100,537.70	\$70,046.00

Engineer’s Estimate: \$73,002.76

2. Bid Opening: 32-10JUL08 – Chip and Seal Projects

The following bids were opened:

	Blevins Asphalt	Missouri Petroleum Products Company
	Total Price	Total Price
Base Bid Total	\$732,299.95	\$666,860.38

Engineer’s Estimate: \$572,596.44

3. Rescind Commission Order 308-2008 for Amendment Number One – MM54 – Sodium Chloride Term and Supply

Mr. Boldan stated Purchasing would like to rescind Commission Order 308-2008 for Amendment Number One to MM54 – Sodium Chloride Term and Supply with North American Salt Company. The amendment increased the City’s Sodium Chloride yearly purchase quantity to 4,200 tons from 1,000 tons. North American Salt does not have the additional quantity to provide

to the City and will not approve the amendment.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby rescind Commission Order 308-2008 for Amendment Number One – MM54 – Sodium Chloride Term and Supply.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 339-2008**

Planning and Building

Stan Shawver, Director of Planning and Building, was present on behalf of this item.

4. Adopt Findings of Fact and Conclusions of Law for a Conditional Use Permit

Mr. Shawver stated this is the permit for Nancy Bass for a boarding kennel on Rangeline Road that was approved at the last Planning and Zoning meeting. This is the Findings of Fact and Conclusions of Law and the permit that was issued based on the approval of the order that the Commission passed.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Nancy Bass for a permit for a dog kennel and day-care for dogs on 10.15 acres, located at 13841 S. Rangeline Rd., Ashland.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 340-2008**

Health Department

Kala Gunier, Health Department, was present on behalf of this item.

5. Order for Abatement – 17050 Edgeview Rd., Hallsville

Ms. Gunier stated this property had two cars that needed to be removed. She stated she checked the property this morning and one of the cars had been removed. The other car had been moved behind a shed, but it is still very visible. Ms. Gunier stated she is requesting the order for abatement to remove the second vehicle.

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 17050 Edgeview Rd., Hallsville.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 341-2008**

Sheriff’s Department

Chad Martin, Sheriff’s Department, was present on behalf of this item.

6. Budget Revision for Replacement Shredder (first and second reading)

Mr. Martin stated the ten year old shredder at the Sheriff’s Department has quit working. They have been operating with a demo unit. He stated he has checked out a few companies to make sure to get the best deal. One company said they could not provide a demo. Another place let him come and look at a machine but would not provide a demo. The machine was pretty noisy and where it will be located is around several people so it will have to be a quieter unit. A company out of Jefferson City has provided the demo that has been in use. The salesman has been generous. He brought them two different demos, has been easy to work with, and adjusted his price to be competitive. Mr. Martin stated he is requesting this revision because it was not budgeted and the Department cannot be without a shredder.

Commissioner Elkin stated this should be first and second read today so the shredder can be purchased.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to replace a shredder at the Sheriff’s Department:

Department	Account	Department Name	Account Name	Decrease	Increase
1123	86800	Emergency/Conting	Emergency Funds	\$1,900.00	
1251	92300	Sheriff’s Operations	Repl. Equip.		\$1,900.00

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 342-2008**

Miscellaneous

7. Budget Amendment to Relocate Sapp Building to Boone County Fairgrounds (first reading)

Commissioner Elkin stated this is part of the effort to relocate the equestrian arena that has been donated to the County. This is the best guess on construction costs. The project will be bidding in a couple of weeks. This amendment transfers money that has already been allocated into the construction account for this project. The \$205,000 includes a 10% contingency.

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.

8. Commissioner Reports

Commissioner Elkin reported on the following:

Airport Advisory Board: Commissioner Elkin stated a representative from Northwest Airlines was there. He stated he thinks Northwest is serious about providing reliable, affordable air service coming out of Columbia. There is going to be a representative that is going to be attending the Airport Advisory meetings and staying in close contact with Columbia Airport. With the last carrier there were always delays and problems, so they are determined to work with Masaba to try to build up customer confidence again and be reliable and accountable for their services.

August 19, 2008, will be the first flight of Masaba. Commissioner Elkin stated he thinks it will be a big improvement over what we have had. The City of Columbia is going to hire a consultant for the master planning process for the airport. This is something that is required by the federal government every 5 or 10 years. It is going to look at everything from air services to facilities. One of the big things is that the runway for some of the newer cargo jets is not quite long enough. There is a big push in the airline industry to get away from crossing runways. This is a comprehensive plan. It is 95% grant funded from the FAA.

Commissioner Elkin stated Airborne Express will no longer be running flights out of Columbia. UPS acquired that company.

Commissioner Pearson reported on the following:

Council on Aging: Commissioner Pearson stated Lois Shelton's last day as executive director was the end of June. They are searching for a new director and they are putting in a newspaper ad this weekend in the *Missourian* and the *Tribune*. They are looking for an interim director because they want to try to collaborate with Voluntary Action Center and Meals on Wheels and see if it would be beneficial. They are waiting to see what the other entities say.

9. Public Comment

There was no public comment.

The meeting adjourned at 2:06 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Ken Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner