

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 Kenneth M. 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.

**Purchasing**

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

**1. Bid Opening: 47-11SEP08 – Autumn Drive Drainage Improvements**

The following bids were opened:

	<b>Emery Sapp &amp; Sons, Inc.</b>	<b>Southern Ditching &amp; Excavating Co.</b>	<b>Columbia Curb &amp; Gutter Co.</b>	<b>Rohrer Excavation, Inc.</b>	<b>Wilcoxson Excavating</b>
	<b>Total Price</b>	<b>Total Price</b>	<b>Total Price</b>	<b>Total Price</b>	<b>Total Price</b>
<b>Base Bid Total</b>	\$58,039.54	\$57,282.99	\$55,872.00	\$48,640.40	\$49,560.00
Trench Rock Excavation	\$300/unit	\$185/unit	\$254/unit	\$100/unit	\$300/unit

**2. 44-21AUG08 – Guardrail New Installation and Repair Services Term & Supply (first read on 9/9/08)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 44-21AUG08 – Guardrail New Installation and Repair Services Term & Supply to James H. Drew Corporation. 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 442-2008**

**3. Request for Vehicle Disposal (first read on 9/9/08)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request for vehicle disposal per the attached memorandum. It is further

ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 443-2008**

## **Public Works**

### **4. Amendment to Memorandum of Understanding (first read on 9/9/08)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the amendment to the Memorandum of Understanding regarding Shift Transition Pay Following Activation of Shift Schedules for Emergency.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 444-2008**

### **5. Commissioner Reports**

Commissioner Pearson reported on the following:

**Boone County Council on Aging:** Commissioner Pearson stated the council has a new executive director. She worked at the food bank in development, so she has some ideas and enthusiasm and sees it as a challenge.

Commissioner Elkin stated he thinks she will do very well.

Commissioner Miller stated sometimes you just need change when you are doing something for a long time.

Commissioner Pearson stated that board appoints its own members. They were wondering if it would be possible for us to list that board among the other boards on our website, and if they had any vacancies we could post it for them. He stated he does not think they have their own website at this time.

Commissioner Miller stated we should think about the number of other boards that might want the same thing before we say yes. She stated she can't think of any reason why we wouldn't be able to help, but she feels we should think about it first.

Commissioner Elkin asked if it would just be a link.

Commissioner Pearson stated he thinks it would be just like what we do right now. He doesn't think they have a website right now.

Commissioner Elkin asked if we would be taking applications at the County.

Commissioner Pearson stated he thinks they were just trying to figure out a way that the people would have some source to find information about the vacancies.

**Mid-MO Tourism Council:** Commissioner Pearson stated he also went to the Mid-MO Tourism Council. They are having a social event next week. They are trying to invite other businesses that might be interested in putting information out on a community calendar. One of their members has built a website and it is one that organizations can put their organization calendar on the site so there is one big community calendar. The idea is that there are probably organizations that have no good way of getting information out into the community on a widespread basis. This would allow them to have one big place to go for information.

**6. Public Comment**

There was no public comment.

The meeting adjourned at 1:49 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