

TERM OF COMMISSION: October Session of the October 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 9:30 a.m.

Juvenile Justice Center

Pete Schmersahl, Juvenile Justice Center, was present on behalf of these items.

1. Award of Contract for Title II Grant

Mr. Schmersahl stated this is the award of the Title II Grant in the amount of \$15,198.95.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Award of Contract and Special Conditions for the Title II Grant.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 468-2008**

2. Budget Amendment for Title II Grant (first reading)

Mr. Schmersahl stated this amendment is to allow him to spend the money awarded by the Title II Grant in 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.

3. Budget Amendment for JABG Grant (first read on 9/23/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the 2008 JABG Grant:

Department	Account	Department Name	Account Name	Decrease	Increase
1243	03411	Judicial Grants & Contracts	Fed. Grant Reimb		\$4604.00
1243	10100	Judicial Grants & Contracts	Salaries		\$3441.00
1243	10200	Judicial Grants & Contracts	FICA		\$263.00
1243	71100	Judicial Grants & Contracts	Contractual Services		\$900.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 469-2008**

Purchasing

4. 38-19AUG08 – Topographic and Planimetric Mapping (first read on 10/2/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 38-19AUG08 – Topographic and Planimetric Mapping to The Sanborn Map Company of Chesterfield, Missouri. 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 470-2008**

5. 81-2007 – Work Wear (Carhartt) (first read on 10/2/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia contract for Work Wear (Carhartt) with Dungarees of Columbia, MO. 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 471-2008**

6. MM56 – Hot Bituminous Asphalt (first read on 10/2/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award MM56 – Hot Bituminous Asphalt to Christensen Asphalt and APAC Rocky Fork Plant. Each company shall give competitive pricing for the upcoming month and a primary supplier for that month shall be chosen by lowest bid. 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 472-2008**

Collector

7. Tax Collection Agreement with the Town of Huntsdale (first read on 10/2/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Tax Collection Agreement with the Town of Huntsdale. 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 473-2008**

Public Works

8. Study at Family Health Center – Air Balance (first read on 10/2/08)

a. Budget Revision for Study at Family Health Center – Air Balance (first read on 10/2/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the agreement for consultant services with Malicoat-Winslow Engineers for the Study at Family Health Center – Air Balance, and approves the following budget revision for said study:

Department	Account	Department Name	Account Name	Decrease	Increase
4070	71201	IV-D Law Office Remodel Cap Project	Construction Costs	\$4,700.00	
4070	03915	IV-D Law Office Remodel Cap Project	Operating Transfer In from Health Facility Capital Project	\$4,700.00	

		(To partially reverse transfer of funds originally authorized on CO #192-2008)			
4040	83919	Health Facility Capital Project	Operating Transfer to IV-D Remodel	\$4,700.00	
4040	71102	Health Facility Capital Project	Engineering Services		\$4,700.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 474-2008**

9. Snow Policy (first read on 10/2/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the attached Snow Policy. It is further ordered the Presiding Commissioner is hereby authorized to sign said policy.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 475-2008**

10. Budget Revision for Increased Fuel Costs (first read on 10/2/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to transfer funds for higher fuel costs:

Department	Account	Department Name	Account Name	Decrease	Increase
2040	59000	Public Works – Maint	Motor Fuel/Gasoline		\$100,000.00
2040	26201	Public Works – Maint	Rock – Vendor Hauled	\$100,000.00	

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 476-2008**

Miscellaneous

11. Extend Authorizations for Courthouse Expansion Project

Commissioner Miller stated this is for the second elevator in the Courthouse. She stated it is an unknown as to what it will cost. We are still working with the architect on who is liable for paying for this. The contractor is coming in from Virginia on the 13th and 14th, so we need authorization to pay for the different phases. The first phase will scoop out the sand and evaluate whether it needs to be drilled. The second phase is only used if the casing is not plumb. The third phase is if we have to drill further in order to complete the project. We have already signed a contract with them to allow them to work on both elevators, but she stated she wanted to clarify it because we had only discussed the one elevator previously.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby extend the authorizations previously approved under Commission Orders 437-2008 and 440-2008 pertaining to Phases I, II, and III of the United Drilling Contract for use on the second elevator in conjunction with the Courthouse Expansion Project.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 477-2008**

12. Commissioner Reports

Commissioner Miller reported on the following:

Chamber of Commerce: Commissioner Miller stated she attended the Chamber of Commerce Governmental Affairs. There was a presentation by AmerenUE for the second tower that they propose to build and the tax implications of that. There was also a proposal by the City of Columbia for their water bond issue.

13. Public Comment

There was no public comment.

The meeting adjourned at 9:53 a.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner