

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
District II Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

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

Purchasing

Tyson Boldan from Purchasing was present on behalf of these items.
Aron Gish from Information Technology was present on behalf of item 2.

1. Bid Opening Brown School Road Asphalt Overlay 2010 Pavement Preservation

Commissioner Miller opened a bid from Frech Paving in Columbia MO. The total bid was \$126,399.64; the Recycled Asphalt Projects deduction was \$5.75; and the MODOT Asphalt price index was signed.

Commissioner Elkin opened a bid from APAC Missouri Inc. The total bid was \$134,829.50; the RAP deduction was \$2.00; and the MODOT Asphalt price index was signed.

Commissioner Miller opened a bid from Christensen Construction. The total bid was \$140,110.00; the RAP deduction was \$1.00; and the MODOT Asphalt price index was signed.

2. 07-23Feb10 Application Development Tool/ Report Writer Software (first reading)

Mr. Boldan stated the Request for Proposal for an Application Development Tool / Report Writer Software closed on February 23, 2010. Three proposal responses were received.

The evaluation committee consisted of Aron Gish, IT Director, James Barnes, Web Developer/Sr. Program Analyst, Julia Underhill, Senior Programmer Analyst, Kerwin Crawford, Program & Analysis Supervisor, and Wendy Noren, Boone County Clerk.

The evaluation committee recommends award to MRC, Ltd., a company out of Chicago, IL, per their attached evaluation report. The contract includes the following:

m-Power Software Package with unlimited users, 1 @ \$37,600.00	\$37,600.00
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Administrative Seats for m-Power Software Package, 2 @ \$0.00	\$0.00
Developer Seats for m-Power Software Package, Unlimited @ \$0.00	\$0.00
Installation & Implementation of m-Power Software Package, 1 @ \$0.00	\$0.00
Converter for OS400 Queries to be imported, 1 @ \$0.00	\$0.00
Training of four (4) individuals with one (1) observer, 2 classes @ \$3,600.00	\$7,200.00
First year software maintenance, 1 @ \$5640.00	\$5,640.00
For a total of	\$50,440.00
Less discount, 1 @ - \$5,640.00	-\$5,640.00
For a total contract price of	\$44,800.00

This contract will be paid from departments 1170 – Information Technology, 2300 – Election Services, and account 91302 – Computer Software. The initial contract includes maintenance updates and runs through April 31, 2011 and has four, one-year renewal periods at a cost of no more than \$5,640.00 per year.

Commissioner Miller asked for both Aaron Gish and Tyson Boldan to discuss the evaluation.

Mr. Gish stated through the evaluation process we determined that three vendors were possibilities. One vendor was over the County’s budget amount and the second vendor was non-responsive on the platform. The type of computer system that we wanted the software to run on, the second vendor could not meet our needs. We evaluated the third vendor on software and also requested demonstration with real world environments.

Commissioner Pearson stated so there were three bids.

Mr. Gish stated correct.

Commissioner Pearson stated the third was the lowest and best bid.

Mr. Gish stated yes.

Commissioner Miller stated the concern you had during the evaluation was answered during their demonstrations.

Mr. Gish stated they answered them and displayed them in real world environment demonstrations.

Commissioner Miller asked how Information Technology is going to use this tool?

Mr. Gish stated there are many different pieces of this but the main thing is to allow IT to offer a gooey interface with a lot of the data that we have been using against green screens. This would take the programmers and resources that IT has and move them into web development.

Commissioner Miller asked if this is what will be used for the election authority?

Mr. Gish stated no. This can also be used to develop database system IMC and create PC

based applications. This product will be used for multi-sources.

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. 01-26Jan10 Encase Forensic Software (second reading, first read on 3/23/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 01-26Jan10 Encase Forensic Software to Digital Intelligence Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 159-2010**

Auditor

June Pitchford the County Auditor was present on behalf of this item.

4. Authorize the Transfer of Residual Debt Service Monies to General Fund (first and second reading)

Ms. Pitchford stated the County has a Neighborhood Improvement District program and in conjunction with that program voters approved issuing bonds to provide for the long term financing of those projects. The projects are fully paid for by assessments that are levied against the property owners. Bonds are periodically issued out of the Treasurer's Office as needed, bundling several projects together. Owners are assessed and assessments are collected and sometimes individuals pay their assessments late. These late payments results in penalties and these penalties are transferred to the Debt Service Funds along with the regular assessments. Over the course of the NID's, roads are ten years and sewer are twenty years, at the conclusion of these NID periods there maybe residual assets in the debt service fund which results in the situation that we have presently. Under RSMo County Commission is authorized to transfer such balances to the General Fund as they see necessary.

Commissioner Pearson stated this is the second time this has occurred in the last ...

Ms. Pitchford stated this is the second time this has occurred in the County's entire experience with the NID program.

Commissioner Pearson stated the administrative costs of those NID's that do not come to fruition do not come out of General Revenues. The only way that these monies are recouped is if the costs are certified and the NID goes forward. The beneficiaries of the NID, the

owners, are making payments to cover those costs. The costs that are not recouped are covered out of the General Revenue Fund which is why it is appropriate to move this excess back into the General Fund.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the transfer of Residual Debt Service Monies to the General Fund in the amount of \$ 8,858.10.

Commissioner Elkin seconded the motion.

Ms. Pitchford asked if the Commission wanted to review the information requested on bonds.

Commissioner Pearson stated yes.

Ms. Pitchford stated the Road NID bond issue:

Summary of Long Term Debt cont'd

Status of voter-approved general obligation bond issues:

Approval Year and Purpose	Amount Authorized	Amount Issued	Remaining Amount to Issue	Outstanding
1992 Road NIDs	\$3.5 million	\$1.581 million	\$1,919,000	\$262,000
1997 Sewer NIDs	\$5.5 million	\$ 1.980 million	\$3,520,000	\$1,735,000

Future debt service requirements for outstanding bonds are as follows:

Year	Special Obligation -----Bonds-----		General Obligation -----Bonds-----		Combined Principle	Combined Interest	Combined Total
	Principle	Interest	Principle	Interest			
2010	\$ 345,000.00	229,405.50	108,000.00	43,357.25	453,000.00	272,762.75	725,762.75 *
2011	515,000.00	215,144.25	133,800.00	38,941.42	648,800.00	254,085.67	902,885.67
2012	375,000.00	200,300.00	138,300.00	35,110.36	513,300.00	235,410.36	748,710.36
2013	390,000.00	187,065.50	102,800.00	31,902.30	492,800.00	218,967.80	711,767.80
2014	400,000.00	173,053.25	105,300.00	29,401.44	505,300.00	202,454.69	707,754.69
2015-2019	3,430,000.00	216,323.25	492,000.00	111,810.00	3,922,000.00	328,133.25	4,250,133.25
2020-2024	0.00	0.00	491,900.00	64,737.60	491,900.00	64,737.60	556,637.60
2025-2029	0.00	0.00	424,900.00	16,455.36	424,900.00	16,455.36	441,355.36
Total	\$ 5,455,000.00	1,221,291.75	1,997,000.00	371,715.73	7,452,000.00	1,593,007.48	9,045,007.48

* FY 2010 total budget of \$789,264 includes an estimated \$60,000 for principle and interest expenditures expected for debt to be issued in 2010 for the Sheriff/Election Warehouse project. It also includes estimated paying agent fees.



Commissioner Pearson stated this will take a little while to reduce this balance however one of the facts that was pointed out earlier in a work session was that there must be voter approval for the general obligation bond amount, but once the funds are obligated those funds are gone. Commissioner Pearson stated so it is not as though once these are paid off, these can be used again.

There was no further discussion or public comment.

The motion carried 3 to 0. **Order 160-2010**

Public Works

Natalie Meighan from Public Works was present on behalf of this item. Derin Campbell from Public Works was present on behalf of item # 6.

5. Acceptance of a donation of an easement on Oakland Gravel Road (first and second reading)

Ms. Meighan stated at the end of 2009 Dr. Newton donated an easement for the right of way and Utilities. This is an extension of one just north of the Fairgrounds which was done in 2008. This process is done to recognize his donation.

Commissioner Elkin stated the reason he donated this is because at some point in the future there will be a road improvement out there. Commissioner Elkin stated Dr. Newton is aware that this will depend on the budget situation.

Commissioner Miller asked if the County was obligated to build the road? Commissioner Miller stated she just wanted to clarify that if Dr. Newton develops he would be treated like any other developer.

Commissioner Elkin stated right.

Commissioner Miller stated she just wanted to make sure that there is no other agreement out there which committed us to any improvements.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby accept the following:

With special thanks from the Boone County Commission on behalf of the citizens of Boone County, Missouri, the Commission hereby acknowledges receipt of gift and accepts delivery and conveyance by Easement for Public Roadway and Utility Purposes (Boone County Records, Book 3593, Page 82) from Russell M Newton an easement consisting of approximately 39,655 square feet (0.91 acres) more particularly described as

All that land of the grantor(s), being part of a tract of land in the Southwest 1/4 of Section 20, Township 49 North, Range 12 West, Boone County, Missouri, as described by the Trustee's Deed recorded in Book 1450, Page 806 of the records of said county and shown by the survey recorded in Book 833, Page 161 of said records, contained within the following described tract:

Starting at the southwest corner of said Section 20 as shown by said survey; thence along the section line, North 0° 36' 45" East 470.00 feet to the point of beginning of this easement description; thence continuing along said section line, North 0° 36' 45" East

2203.50 feet to the west 1/4 corner of said section 20 and also being the northwest corner of said survey; thence along the north line of said survey and along the south line of Morris Subdivision as recorded in Book 310, Page 521, South 88° 55' 45" East 33.00 feet; thence leaving said line, South 0° 36' 45" West 2203.01 feet; thence North 89° 46' 45" West 33.00 feet to the point of beginning and containing 72,705 square feet. There is 33,050 square feet of statutory road right-of-way included in said 72,705 square feet. It is the intention of this document to extend the Easement for Public Roadway and Utility Purposes recorded in Book 3319, Page 102 of said records.

In connection with the donation, the Commission finds that the approximate value of the donated property to be approximately \$35,000 per acre or approximately \$31,862.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 161-2010**

6. 2010 Revenue Sharing: (first reading)

- a. City of Ashland**
- b. Centralia Special Road District**
- c. City of Centralia**
- d. City of Columbia**
- e. City of Hallsville**
- f. City of Harrisburg**
- g. Village of Pierpont**
- h. City of Sturgeon**

Mr. Campbell stated this is approval of the final amounts for revenue sharing. There is an attached sheet with the amounts.

Commissioner Miller stated maybe we should go over these amounts so there is a record of the amounts:

Centralia Special Road District is \$60,000.00

City of Centralia is \$80,000.00

City of Columbia is \$275,000.00

Village of Pierpont is \$10,000.00

City of Hallsville is \$35,000.00

City of Harrisburg is \$30,000.00

City of Sturgeon is \$20,000.00

Commissioner Elkin stated with the entire budget situations that all of these entities are having this is a significant help to them. Commissioner Elkin stated every time he speaks with a representative from some of these areas like Sturgeon, they say they would not be able to make

these major improvements without revenue sharing programs. Commissioner Elkin stated he believes this is a huge benefit in the smaller communities.

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. Rolling Hills Rd Improvements – Utility Phase Revisions (second reading, first read on 3/23/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Agreement for Consultant Services with Poepping, Stone, Bach and Associate, Inc. for the Rolling Hills Road – utility phase revisions. The terms of this contract are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 162-2010**

Commission

8. Fourth Agreement for Extension of MOU (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the agreement between Boone County, Missouri and the Laborer's Local Union to extend the MOU through May 1, 2010. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 163-2010**

Miscellaneous

9. Public Comment

Carl Edwards stated he is a lawyer who is present representing his client.

CARL M. EDWARDS, SR.
Attorney At Law
PO BOX 7373
Columbia, MO 65203
(573) 447-2220
FAX: (573) 447-4303

MARCH 25, 2010

MR. SKIP ELKIN
BOONE COUNTY COMMISSION
801 E. WALNUT, ROOM 245
COLUMBIA, MO 65201-7732

Dear Mr. Elkin:

I represent the company "Santini Air", which has recently purchased farmland at the east end of East Turner Farm road, located north of Highway WW and east of Rangeline Road in Boone County.

Turner Farm Road runs generally east and west, crosses Rangeline Road north of Highway WW, and, at its east end, extends approximately 640 feet, more or less, past my client's western north-south property line and onto its property, at which point the road ends.

The purpose of this letter is to request the County Commission to abandon the roadway from the point at which it crosses into my client's property, and eastward from there to its end.

My client wishes to completely enclose the property with fencing. There has been evidence of vehicle and pedestrian traffic on the property as well as parking and trespassing, with trash, etc., left on the property on both sides and near the end of the roadway. Santini Air wishes to eliminate that by installing a gate at its property line.

Please understand that from my client's property line eastward there are no other properties or citizens being served by the road. We believe that there will be no problems caused to anyone by the requested abandonment.

Please let me know what you require from me and my client in order that we may go forward with this matter. I can be reached as indicated above, and my cell number is 573-931-1787.

My best regards,



Carl M. Edwards, Sr.

Commissioner Elkin stated if there appears to be no conflict with any surrounding properties and the landowners, there is a process to follow in order to accomplish this. There is an Adjourned Term is coming up on April 5th and on this date there will need to be a petition with twelve

signatures from people who live in that township requesting the vacation of the road. On this date the Commission will read that into the record and then on July whatever date in the next quarter is when the Commission could act.

Commissioner Pearson stated Natalie Meighan from Public Works is present she will be able to help with this pursuit.

10. Commissioner Reports

Commissioner Miller stated she did have a meeting with Rocheport where we worked on flood prevention. This is the only area of the County which has not been made resistant to floods. Rocheport has three sides which are vulnerable to flooding. There is going to be a public meeting on April 15th to help the community understand what their responsibility is. Commissioner Miller stated last night at the Regional Planning Commission there was a program on emergency management flooding. Currently sandbags can be purchased at Surplus Property for a nickel where as they are twenty cents a bag from the Corp of Engineers. Hartsburg has been through this so many times, they know what they are doing and how they are going to handle it. Rocheport does not know what to do so the County needs to work with them to help them make similar improvements that Hartsburg has made.

Commissioner Pearson stated the Commission was present at the topping off ceremony today at Boone Hospital. The beam setting was very nice.

The meeting adjourned at 2:10 p.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