

TERM OF COMMISSION: August 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 Kristina Johnson

District I Commissioner Karen M. Miller was absent.

The meeting was called to order at 1:31 p.m.

Purchasing Department

Tyson Boldan from Purchasing was present on behalf of this item.

1. Bid Opening 45-19Aug10 Mount Zion Church Road Asphalt

	Commissioner Pearson	Commissioner Elkin
	Christensen Co.	APAC Missouri
Total \$	312,680.44	341,464.00
RAP/RAS per ton \$	2.00	2.00
Engineers Estimate	\$335,141.00	

2. Bid Opening 41-19Aug10 Owen School – Concrete Box Culvert

	Commissioner Elkin	Commissioner Elkin	Commissioner Elkin	Commissioner Pearson
	Boone Construction Co.	Streck Construction	Concrete Engineering LLC	Lehman LLC
Total \$	174,942.75	117,798.00	97,130.00	139,991.15
Engineers Estimate	126,167.50			

3. Surplus Disposal (first and second reading)

Mr. Boldan stated the Purchasing Department requests permission to dispose of the following list of surplus equipment. Primarily digital cameras and a few other odds and ends.

Commissioner Pearson asked if these cameras were the ones that the Sheriff had in his car.

Mr. Boldan stated they were.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Surplus Disposal of the following items listed in the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 386-2010**

4. 39-22Jul10 Oakland Church Road Asphalt Overlay (second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 39-22Jul10 Oakland Church Road Asphalt Overlay to Christensen Construction. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 387-2010**

5. 38-22Jul10 Lake of the Woods Asphalt Overlay (second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 38-22Jul10 Lake of the Woods Road Asphalt Overlay, 2010 Pavement Preservation to APAC Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 388-2010**

6. 96-123111SS Voice Services through CenturyLink for Government Center Remodel (second reading, first read on 8/17/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the utilization of sole source vendor CenturyLink, for 96-123111SS voice services and line moves and adds for the Government Center and Old Johnston Paint remodel projects. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 389-2010**

7. Amendment Number One C033-5-80 Digital Surveillance Equipment (second reading, first read on 8/17/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve Amendment # 1 to contract C033-5-80 Digital Surveillance System Equipment with Alarm Communication Center Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said term and supply contract.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 390-2010**

8. Amendment Number One C033-9-95 Alarm Systems (second reading, first read on 8/17/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve Amendment # 1 to contract C033-9-95 Alarm Systems with Alarm Communication Center Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said term and supply contract.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 391-2010**

Auditor's Office

June Pitchford the County Auditor was present on behalf of this item. Jeff Winter, Ted Williamson, and Kris Kueker from RubinBrown were present on behalf of this item.

* A copy of this report can be found in the Boone County Clerk's Office Rm 236 of the Government Center and on the Boone County Government's website <http://www.showmeboone.com/AUDITOR/>.

9. FY 2009 Financial Audit and Audit of Federal Expenditures (first and second reading)

Ms. Pitchford stated this is an annual item on the Commission agenda. The Audit for the FY2009 financial statements and federal programs has been completed. RubinBrown out of St. Louis conducted the audit for the County for the second time this year.

<http://www.showmeboone.com/AUDITOR/>

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby accept the independent audit reports issued by Rubin Brown for the County's Financial Statements and for the Single Audit for FY2009.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 392-2010**

Treasurer's Office

Jan Fugit the County Treasurer, Jack Dillingham, and Toni Stegeman, were present on behalf of this item.

10. Authorization of general obligation bonds for the W.B. Smith and Hill Creek NID projects (first and second reading)

Ms. Fugit stated W.B. Smith projects are done and the costs have been certified and we are ready to issue bonds.

Mr. Dillingham stated there is a prepayment period for those who wanted to pay in cash and did not want to have an annual assessment applied to their property. This was the step to net out the amount that does need to be financed over time. The W.B. Smith portion is small only representing about \$27,000.00 of the \$204,000.00. Only two residents wanted to pay over time. Hill Creek NID was a little bit more of an unusual situation. There were costs associated with this NID that DNR would not cover. The County helped to provide the financing for this project. The prepayments coming in helped to allow for the County to move on and determine the bond sizing.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize and direct the issuance, sale and delivery of \$204,000.00 principal amount of general obligation bonds, series 2010A, of Boone County, Missouri; prescribing the form and details of said bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; and authorizing certain other documents and actions in connection therewith.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 393-2010**

Planning and Building

11. Agreement for Cost-Share for Installing Porous Asphalt and Bioretention at Columbia Fire Station 7 (second reading, first read on 8/17/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Cost-Share agreement between Boone County, Missouri and the City of Columbia to install a porous asphalt section of driveway and a bioretention cell including plantings. 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 Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 394-2010**

Commission

12. Road Maintenance Cooperative Agreement with the City of Columbia for the Lake of the Woods Road and Oakland Church Road (second reading, first read on 8/17/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Road Maintenance Cooperative Agreement between Boone County, Missouri and the City of Columbia, for Lake of the Woods Road and Oakland Church Road. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said cooperative agreement.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 395-2010**

13. Agreement for Electric Service with Boone Electric for the Sheriff's Annex/Warehouse (second reading, first read on 8/17/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the agreement for Electric Service between the Boone County Sheriff's

Department and Boone Electric Cooperative located at the Sheriff's Annex/ Warehouse. 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 Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 396-2010**

14. Authorize Closed Meeting on August 25 at 1 pm (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, August 25, 2010, at 1:00 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 397-2010**

15. Public Comment

16. Commissioner Reports

The meeting adjourned at 2:28 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