

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 Edward H. Robb  
District II Commissioner Skip Elkin  
Deputy County Clerk Diane Buchmann

District I Commissioner Karen M. Miller was absent.

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

### **Circuit Court**

Kathy Lloyd and Jeremy Cover from the Circuit Court were present on behalf of this item.

#### **1. Approve the application by the Office of Violence Against Women for the Court Training and Improvements Program Grant (first and second reading)**

Mr. Cover stated that they are seeking approval to apply for a Court Training and Improvements Grant. This is through the Office of Violence Against Women. This grant is not a matching grant so there is no County contribution that must be accounted for. The total amount that we would be receiving is \$49,838.50. These funds go to a number of different things but a few are attendance at a training required by the grantee, assessment of how the Circuit Clerk processes domestic violence court cases, some site visits and some technical assistance.

Ms. Lloyd stated this is also a two year funding cycle.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the grant application by the Office on Violence Against Women for Court Training and Improvements Program Grant (Federal Assistance SF-424) in the amount of \$49,838.50, beginning October 2011, and ending September 2013. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant application.

Commissioner Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 93-2011**

### **Treasurer's Office**

Lisa Roland the Interim Treasurer was present on behalf of this item.

**2. Authorize an extension of the maturity date on the Lakewood NID Note (first and second reading)**

Ms. Roland stated she is present to request an extension on the maturity date for Lakewood NID temporary financing. We will be assessing the NID's. Ms. Roland stated in order to meet our requirements for this project we need this extension. Jack Dillingham and Toni Stegman are present to discuss Chapter 8 and the bonding.

Mr. Dillingham stated they are present to answer any questions and to assure the County that this NID is headed down the road of finality on this project for permanent financing. In fact there is a time line that would allow the County to close on the permanent bonds by April 29<sup>th</sup>.

Commissioner Elkin stated he is aware that the County has expended these temporary notes a number of times. Commissioner Elkin inquired if this reflects poorly on the County. Commissioner Elkin asked if this is a normal thing to do.

Mr. Dillingham stated this is really not a bad reflection on Boone County or the County Commission. Mr. Dillingham stated he believes these to be a practical approach to the project going through the winter and the fact that these steps can not be taken until the project is 100% complete and all the bills are in. Mr. Dillingham stated from the stand point of the bond market and the perspective of investors this would not negatively impact the County.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize an extension of the due date of the County's Temporary Municipal Notes, Series 2009 (Lakewood Estates, Lakewood Villas and Valley Creek Neighborhood Improvement District Project). It is further ordered the Presiding Commissioner is hereby authorized to sign said authorization.

Commissioner Robb seconded the motion.

Commissioner Elkin asked John Dillingham if the County sends notices out to each property owner for those thirty days.

Mr. Dillingham stated yes, those go out tomorrow actually.

Commissioner Elkin stated that is only if someone would like to prepay right.

Mr. Dillingham stated people have the option to prepay but if they do not pay within those thirty days it just goes onto the long term plan.

There was no further discussion or public comment.

The motion carried 2 to 0. **Order # 94-2011**

**Resource Management**

The Director of Resource Management Stan Shawver and John Sullivan from Resource Management were present on behalf of this item.

**3. Certification of cost/special assessments for Lakewood NID (first and second reading)**

Mr. Shawver stated for the next part of the Lakewood NID this is 100% complete. All of the bills are in.

Mr. Sullivan stated the bills are in and the Certified Cost is \$609,864.51 by the Auditor. The estimate was \$741,029.04. This is the Certified Cost by the Auditor. Before the Commission are the Certified Costs and the proposed notices.

Commissioner Elkin stated if it had not been one of the wettest years on record last year this would have come in even lower. There was a lot of weatherization that needed to be done for this project.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the final pre-bond assessment for the road improvement project for the Lakewood Estates, Lakewood Villas and Valley Creek Neighborhood Improvement District Project to be \$609,864.51. The County Commission does hereby apportion the cost of said project within said district according to the provisions of 67.463.2 RSMO and petition approved by said Commission. It is further ordered all three Commissioners are hereby authorized to sign said Certification of Pre-Bond Assessment.

Commissioner Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 95-2011**

**Purchasing**

**4. 01-27Jan11 Lawn Care Maintenance and Seasonal Grounds Services Term & Supply (first reading)**

Mr. Boldan stated the Bid for Lawn Care Maintenance and Seasonal Grounds Services Term & Supply closed on January 27, 2011. Nine bids were received. Purchasing and the Boone County Facilities Maintenance Department recommend award to Poehlmann Lawn and Landscape LLC., for offering the lowest and best bid for Boone County.

This is a term and supply contract. Statements will be paid from departments 6100 –Facilities Grounds Maintenance, 1610 – Parks and Recreation, and Account 60400 – Grounds Maintenance. For this service, \$37,425 is budgeted in the fiscal year 2011.

Attached is the Bid Tabulation for your review.

Commissioner Robb 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.

**5. OSCA-05-011-01 Digital Sound Recording Systems (first reading)**

Mr. Boldan stated Diana Vaughan of Court Administration requests permission to utilize the Office of State Courts Administrator cooperative contract for Digital Sound Recording Systems with BusComm Incorporated of St. Louis, Missouri.

The initial term is through March 31, 2011. Invoices will be paid from department 1230 – Jury Services and Court Costs, account 60050 – Equipment Service Contract.

Commissioner Robb 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.

**6. Modification to contract 43-16Aug10 Pre-Printed Envelopes (first and second reading)**

Mr. Boldan stated the contract for Pre-Printed Envelopes between Office Essentials and Boone County was signed on January 25, 2011, Commission order number 28-2011. Office Essentials has contacted the purchasing office due to their inability to meet the requirements of our original contract. Office Essentials made an error in their bid pricing and have requested that we alter the contract pricing so that it reflects their cost plus 2%. This pricing is still lower than the next lowest bidder.

This is a term and supply contract. Contract will be paid from department 1150 – Collector and account 23001 – Printing. This account has \$14,125.00 in it and the estimated cost of this contract is \$8,029.94.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the modification to 43-16Aug10 Pre-printed Envelopes with Office Essentials to alter the contract pricing so that it reflects their cost plus 2%. This pricing is still lower than the next lowest bidder. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 96-2011**

**7. Cooperative Contract 2473 Aerial Survey Services (first and second reading)**

Mr. Boldan stated the GIS Department requests permission to utilize the City of Jefferson City - Missouri's cooperative contract 2473 – *Aerial Survey Services* with Sanborn Map Company, Inc. of Colorado Springs, Colorado.

Total cost of contract for County is \$89,750.00.

\$89,500 – 716 square miles of 15 cm Color Orthophotography (3 band – R, G, B)

\$250.00 – Optional Digital File Format: MrSID Photomosaic in Gen2 and Gen3 formats

Contract will be paid out of department 2010 – Assessment, account 71101 – Professional Services. \$130,000 was budgeted for this project.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the utilization of Jefferson City Missouri's cooperative contract 2473 Aerial Survey Services with Sanborn Map Company, Inc. of Colorado Springs, Colorado. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 97-2011**

**Commission**

**8. Public Comment**

**9. Commissioner Reports**

There were two representatives from Senator Blunt's Office, Ray Bozarth and Sarah Barfield.

Ms. Barfield stated they are present today to represent Senator Blunt's Office. Ms. Barfield stated if there is anything that they can help with or that they should be aware of they are available to the Commission.

Mr. Bozarth stated they represent the Mid-Missouri Office here in Columbia and they are all ears for anything that they may do to help.

Ms. Barfield stated their office serves a 33 county region.

Commissioner Robb stated Boone County is the fastest growing county in that Mid-Mo area so obviously we should be the recipient of any major amounts of federal money.

Commissioner Elkin stated we are having some issues with the EPA. Commissioner Elkin stated he believes that some of the expectations are unrealistic for several reasons. One there is no

science behind the things that they are asking Boone County to do and two we do not have the funds to donate to this. Commissioner Elkin stated so we would ask if there is anything that the federal legislators can do for us we would ask that they do that.

Ms. Barfield asked where this stands now.

Commissioner Elkin stated basically the County has asked for sometime to study the problem. They are telling the County that we need to clean the Hinkson but how can the County clean it when we are not aware of what the pollutant is. Commissioner Elkin stated the County has received a grant from DNR to help run some studies to get some science behind this. Commissioner Elkin stated the County would ask that the EPA be patient with us and work with us within the County's means and resources to allow us to put some science behind this and gather some data. Commissioner Elkin stated he can tell them that they do not have the money to throw out and hope that it fixes the problem.

The meeting adjourned at 2:02 p.m.

Attest:

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Edward H. Robb  
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