

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 I Commissioner Karen M. Miller
Deputy County Clerk Diane Buchmann

District II Commissioner Skip Elkin was absent.

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

Sewer District

Tom Ratermann from the Sewer District was present on behalf of item # 1. Andy Lister from the Sewer District was present on behalf of item # 2.

1. Application for USDA-RD Loan/Grant for Manchester Heights Sanitary Sewer NID (first and second reading)

Commissioner Miller asked Mr. Ratermann to explain why the County is going through USDA for a grant.

Mr. Ratermann stated that Manchester Heights Sanitary Sewer NID is located on Mexico Gravel Rd. just east of HWY DD. The NID will serve about 235 residential units. They have a private DNR permitted lagoon now that is becoming obsolete. The County Commission created the Neighborhood Improvement District about a year ago and typically there is an application to the Department of Natural Resources for a state revolving fund loan. This has been done on this particular NID but this neighborhood also has a very active neighborhood association. There is someone in this neighborhood association that works for the State Department of Economic Development and so he is familiar with the block grant process. This individual has really been researching other funding sources. As part of doing that they had an income survey conducted and the Mid-Missouri Planning Commission worked on that and now the survey is finished. Now, they have been referred to the federal Department of Agriculture rural development program and they have loans that this neighborhood would qualify for based on their income. So, this is the first step in applying to rural development. The total that the neighborhood is applying for is \$488,000.00.

Commissioner Miller stated knowing where the programs are and what it takes to qualify for those programs are really important. Having a neighborhood that is strong like theirs that really took the initiative and sought these funds out has potentially helped the homeowners in that area. The County and the Sewer District just does not have the resources to do this for all neighborhoods. So this strong neighborhood organization has really helped them.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the grant application by Boone County, Missouri for Federal Assistance SF-424 USDA-RD Grant for Manchester Heights Sanitary Sewer NID. It is further ordered the District I Commissioner Karen M. Miller is hereby authorized to sign said application.

Commissioner Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 107-2011**

2. Construction Services Agreement (first and second reading)

Mr. Lister stated this is an agreement between the Sewer District and the County agreeing that the Sewer District will provide inspection services for Country Squire and Brown Station NID. This agreement is required in order to make these cost eligible for the SRF program. Construction inspection was in the original cost estimates for these projects. This is a formality for DNR.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Construction Services Agreement between the Boone County Regional Sewer District and Boone County, Missouri. 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 Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 108-2011**

Facilities Maintenance

Bob Davidson from Facilities Maintenance was present on behalf of this item.

3. Extension of Temporary Employee for Facilities Maintenance (first and second reading)

Mr. Davidson stated this request is for temporary personnel to cover an individual who is out with an illness.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by Facilities Maintenance to extend a temporary hire for an additional 3 months with the understanding that all of the 3 months may not be required and that

when the permanent employee returns the temporary employment of Kyellan Larson ends.

Commissioner Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 109-2011**

Treasurer's Office

4. Change Order #011-BCGC in the amount of \$9,022.70 (second reading, first read on 3/15/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize Commissioner Skip Elkin to sign Change Order #011-BCGC in the amount of \$9,022.70 for the Boone County Government Center Remodel project.

Commissioner Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 110-2011**

Commission

5. Budget Amendment for the replacement of the Courthouse Chiller (first reading)

Mr. Davidson stated the request for the chiller has a dual purpose. One is for the Energy Grant and the second is due to the age and condition of the existing chiller. This budget amendment will be for the purchase of the chiller and the installation.

Commissioner Miller stated this is here today as a first reading and there is a Commission Order that requires all the Energy Grant Funds were to be put into a fund to be used for the purchase of the chiller. This has been done. We had anticipated the need for the chiller relatively early so \$165,000.00 was brought in out of the \$239,000.00 Energy Grant. To complete this project there will need to be a little more then the \$165,000.00 and so all of this money will move into residual repair and replacement along with the residual assets from the law office remodeling of 4D. There was \$13,995.10 left in that account. The County is still short on this project \$11,169.68 however it does take eight weeks to build this thing so hopefully by then there will be some more Energy Grant replacement. If there are not Energy Grant funds then the funds will be taken out of Capital Repair and Replacement budget.

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. Budget Amendment to transfer the residual assets from Fund 407 (Law Office Remodel IV-D) into the General Capital Fund (first reading)

Commissioner Miller stated these are the funds left over from the remodel of IV-D that I had just discussed. This is roughly the \$14,000.00 that would be contributed to the chiller.

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.

7. Approve the request by GBH Builders Inc. to add a total of four working days to the project for weather delays (first and second reading)

Commissioner Miller stated one day in January and three in February that they were unable to make up.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by GBH Builders Inc. to add a total of four working days to the project for weather delays.

Commissioner Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 111-2011**

8. Authorize Closed Meeting March 24th at 2:30pm RSMo 610.021(1) (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, March 24, 2011, at 2:30 p.m. The meeting will be held in Room 338 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 Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 112-2011**

9. Public Comment

10. Commissioner Reports

The meeting adjourned at 2:02 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Edward H. Robb
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner