

TERM OF COMMISSION: March Session of the February Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper  
 District I Commissioner Karen M. Miller  
 District II Commissioner Linda Vogt  
 Deputy County Clerk Michelle Malaby  
 County Counselor John Patton

The regular meeting of the County Commission was called to order at 9:30 a.m.

**SUBJECT: Open Bid 28-12MAR96, Uniforms and Equipment**

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Acme Textile Co., LTD.	Flushing, NY	No Bid
Alliance Medical, Inc.	Russellville, MO	Bid
American Shoe Store, Inc.	Columbia, MO	Bid
Bohm Enterprises	Moberly, MO	No Bid
Burritto's Silkscreen Co.	Columbia, MO	Bid
Ed. Roehr Auto Radio Co., Inc.	St. Louis, MO	Bid
Green Supply, Inc.	Vandalia, MO	Bid
Law Enforcement Equipment Co.	Kansas City, MO	Bid
Sirchie Finger Print Laboratories, Inc.	Raleigh, NC	Bid
Tuxall Uniform & Equipment	Carthage, MO	Bid
Uniforms Manufacturing, Inc.	Pontiac, MI	No Bid

**SUBJECT: Open Bid 29-12MAR96, Grader and Brush Cutter Blades**

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Big A Auto Parts	Columbia, MO	No Bid
Cooke Sales and Service	Fulton, MO	Bid
C. T. Fike Co.	St. Louis, MO	Bid
Fabick and Company	Jefferson City, MO	Bid
Filter-Tek, Inc.	Rolla, MO	Bid
GM Supply Co., Inc.	Columbia, MO	Bid
Jack Horner's Machinery & Contractor Suppliers, Inc.	St. Joseph, MO	No Bid
Lacal Equipment Co., Inc.	Jackson Center, OH	Bid
Missouri Rural Services Corp.	Jefferson City, MO	Bid
Paper, Calmenson and Co.	St. Paul, MN	No Bid
Rackers Equipment Co.	Jefferson City, MO	Bid
Roland Machinery Co.	Hazelwood, MO	Bid
Tri-State Construction Equip. Co.	Ashland, MO	Bid

**SUBJECT: Open Bid 30-12MAR96, Mobile Speed Monitor and Display Unit**

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Kustom Signals Inc.	Lenexa, KS	Bid
Precision Solar Controls Inc.	Garland, TX	Bid

**SUBJECT: Award Bid 10-13FEB96, Sallyport Doors**

Purchasing Department Director Beckie Jackson recommended award to Columbia Curb and Gutter as the lowest and best bidder, contingent upon provision of a performance bond.

Commissioner Miller moved that the County Commission of the County of Boone award bid 10-13FEB96, Installation of Access Doors/Construction of Sallyport Doors at the Correctional Facility, to Columbia Curb and Gutter, contingent upon provision of appropriate insurance bonds. The County Commission approves, and authorizes the Presiding Commissioner to sign, the contract with Columbia Curb and Gutter.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 142-96.**

**SUBJECT: Award Bid 12-01FEB96, Vehicles (Partial)**

Ms. Jackson recommended award of vehicle #7 to Joe Machens Ford for a 1996 Ford F350 4 x 4. The vehicle will be used by the Facilities Maintenance Department. A budget revision is required. Funds are available from savings realized through the purchase of a trailer. Ms. Jackson recommended rejection of all bids for a four cylinder station wagon for the Juvenile Justice Center. The bids did not meet specifications.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 12-01FEB96, Vehicles (Partial), to Joe Machens Ford as the lowest and best bidder meeting specifications with their bid of \$28,561.72 for a Ford F350 4 x 4 XL with dump bed, deducting \$125 for an electric hoist. The County Commission authorizes the following budget revision:

<b>Organization</b>	<b>Account</b>	<b>Account Title</b>	<b>Transfer From</b>	<b>Transfer To</b>
6100	91300	Machinery and Equipment	\$440	
6100	91400	Auto/Trucks		\$440

Explanation: Lowest bid for the truck was \$440 over the budgeted amount. Lowest bid for the trailer was \$5,000 less than the amount budgeted.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 143-96.**

**SUBJECT: Award Bid 16-13FEB96, Photocopiers, Authorize Sheriff's Department Budget Revision, and Approve Contract with Image Technologies, Inc.**

Ms. Jackson recommended award to Image Technologies of Missouri. The bid submitted by Mirex does not meet specifications. The bids were reviewed considering the life of the equipment and maintenance and supply costs. Two photocopiers will be traded in. A budget revision is necessary to allow purchase of a photocopier by the Sheriff's Department.

Commissioner Miller moved that the County Commission of the County of Boone award bid 16-13FEB96, Photocopiers, to Image Technologies of Missouri for the Minolta EP-3050. Two photocopiers will be traded in. The bid submitted by Mirex Corporation for a Canon NP4050 is rejected for not meeting specifications. The County Commission approves, and authorizes the Presiding Commissioner to sign, the attached contract with Image Technologies of Missouri and authorizes the following budget revision:

<b>Organization</b>	<b>Account</b>	<b>Account Title</b>	<b>Transfer From</b>	<b>Transfer To</b>
1251	60150	Service Contract	\$428	
1251	92000	Replace Office Equipment		\$428

Explanation: Photocopier cost exceeds budget estimate. Copier maintenance cost is reduced due to new machine maintenance contract being less than budget estimate.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 144-96.**

**SUBJECT: Resolutions: Order Assessments Against Properties Benefited in Pin Oak Neighborhood Improvement District and Order Proceeding with Improvements for Pin Oak Sanitary Sewer Neighborhood Improvement District and Financing of Improvements**

Commissioner Stamper moved that the County Commission of the County of Boone adopt a RESOLUTION ORDERING ASSESSMENTS AGAINST PROPERTIES BENEFITED IN PIN OAK NEIGHBORHOOD IMPROVEMENT DISTRICT AND ORDERING PREPARATION OF PROPOSED ASSESSMENT ROLL

WHEREAS, the County Commission of Boone County, Missouri previously entered an order establishing the Pin Oak Sanitary Sewer Neighborhood Improvement District on June 8, 1995 pursuant to 67.457.4 RSMo., and

WHEREAS, the County intends to assess the properties benefited by the improvement proportionately in accordance with the benefits conferred based upon the estimated cost of the improvements in accordance with Section 67.461.1 RSMo.

NOW THEREFORE BE IT RESOLVED by the County Commission of Boone County, Missouri as follows:

1. The County has received, reviewed and accepted proposed preliminary plans and specifications for the proposed improvement project for the Pin Oak Sanitary Sewer Neighborhood Improvement District and said plans and specifications are hereby approved.
2. It is ordered that an assessment be made against each property benefited by the improvements constructed under the preliminary plans and specifications for the proposed improvement project for the Pin Oak Sanitary Sewer Neighborhood Improvement District based upon the current estimated cost of the improvements.
3. It is further ordered that a proposed assessment roll be prepared listing each property benefited by the improvement and that said assessment roll be maintained as an official public record with notice of the proposed assessments to be given to the owners of record of the property subject to assessment as provided by law, if not heretofore provided.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 145-96.**

Commissioner Stamper moved that the County Commission of the County of Boone adopt a RESOLUTION ORDERING PROCEEDING WITH IMPROVEMENTS FOR PIN OAK SANITARY SEWER NEIGHBORHOOD IMPROVEMENT DISTRICT AND FINANCING OF IMPROVEMENT

WHEREAS, the County Commission of Boone County, Missouri previously established the Pin Oak Sanitary Sewer Neighborhood Improvement District by order dated June 8, 1996, and

WHEREAS, the County Commission has had plans and specifications for the improvements within the above named Neighborhood Improvement District prepared, has approved of those preliminary plans and specifications and has directed assessments against the property benefited therein and prepared a proposed assessment roll in accordance with the provisions of 67.461.1 RSMo., and

WHEREAS, the County has given notice of the assessments and public hearing concerning the improvements in accordance with the requirements of 64.461 RSMo., and

WHEREAS, the County has conducted a public hearing to consider the proposed improvements and assessments and objections thereto and considered the need to amend the preliminary plans and specifications for proposed improvements and assessments applicable thereto in accordance with 67.463.1 RSMo.

NOW THEREFORE BE IT RESOLVED by the County Commission of Boone County, Missouri as follows:

1. It is resolved and ordered that the improvements proposed under the plans and specifications for the Pin Oak Sanitary Sewer Neighborhood Improvement District be made and that finalization of plans and specifications, acquisition of necessary easements and property rights, public bid letting and contract award proceed unless otherwise ordered by the County Commission.

2. It is further resolved and ordered that the County Treasurer and Auditor, together with the County Commission, finance the project consistent with the provisions of 67.453 to 67.475 RSMo.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 146-96.**

**SUBJECT: Petitions Regarding Locust Grove Church Road Improvements**

Phillip D. Coleman, 1850 S. Rt. O, Rocheport, stated he is Chairperson of the Trustees of the Midway Locust Grove United Methodist Church.

Former County Commissioner Don Sanders stated he is a member of the church and represents family ownership of a house on the corner.

In response to a question from Commissioner Stamper, Mr. Coleman replied as property owners they are concerned with being pushed down on the list of roads to be improved. They would like the improvements to be made as soon as possible. One individual rumored to be on the list of those withholding right-of-way signed the petition. That individual's property is for sale. The individual indicated he requested the land be staked before he provided the right-of-way. That has not been done.

Mr. Sanders commented the individuals who signed the petition either have residences on Locust Grove Church Road or are members of the church and therefore, use the road. The church has a large congregation. The congregation is limited as to what kind of activities can be held outside in the summer due to dust from the road. Mr. Sanders stated they beseech the County Commission to do all it can to help the project proceed. They realize the difficulties which have been encountered with some property owners. They ask the commission to make further contact with the property owners in an attempt to work things out.

Commissioner Stamper stated the commission accepts the petition signed by 103 people. The commission will direct the Public Works Department to revisit those people from which right-of-way is needed and report to the commission within a week to ten days.

Commissioner Miller noted 15 out of 19 properties have not provided necessary easements. There needs to be some effort by those whose properties are affected by the project.

In response to a question from Mr. Coleman, the commission agreed to provide the names of those from whom right-of-way is needed.

**SUBJECT: Authorize Presiding Commissioner to Sign Requisition for Partial Payment of Annual Contributions, Section 8 Housing Assistance Payments Program**

Commissioner Miller moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign the Requisition for Partial Payment of Annual Contributions, Section 8 Housing Assistance Payments Program on behalf of the Boone County Public Housing Agency. A copy of the document shall be attached to the commission order.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 147-96.**

**SUBJECT: Accept Quit Claim Deed from Missouri Highway and Transportation Commission**

Commissioner Miller moved that the County Commission of the County of Boone accept the Quitclaim Deed of surplus right-of-way from the Missouri Highway and Transportation Commission as described on the attached Quitclaim Deed which is recorded in Book 1205, Page 498 of Boone County, Missouri records.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 148-96.**

**SUBJECT: Grant Quit Claim Deed to Gerald S. Morris II and Mary Ann Morris**

Commissioner Miller moved that the County Commission of the County of Boone grant a Quit-Claim Deed to Gerald S. Morris II and Mary Ann Morris. A copy of the Quit-Claim Deed shall be attached to this commission order.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 149-96.**

**SUBJECT: Contract Amendment No. 1, Router Maintenance Agreement**

Mr. Patton stated three computer routers will be serviced under the maintenance agreement. One router is still under warranty. This amendment changes the start date on it and delays the start date on another router until equipment arrives. The amendment adds a provision for prorating fees.

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Contract Amendment No. 1, Router Maintenance Agreement between Boone County and Computerland.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 150-96.**

**SUBJECT: Agreement with Advent Enterprises, Inc. for Interpreting Services**

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Advent Enterprises, Inc. Interpreter Referral Service Agreement.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 151-96.**

**SUBJECT: Reallocate Funds to Purchase Facsimile Machine for Correctional Facility**

Commissioner Stamper stated Major Warren Brewer, Correctional Facility Detention Director, requests authorization to reallocate funds budgeted for the purchase of a hand held video camera in order to replace a facsimile machine which is beyond repair.

Commissioner Vogt moved that the County Commission of the County of Boone authorize the purchase of a replacement facsimile machine for the Correctional Facility in lieu of purchasing a hand held video camera budgeted in account 92300.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 152-96.**

**SUBJECT: Authorize Disposal of Fixed Assets**

Commissioner Vogt moved that the County Commission of the County of Boone authorize disposal of a Minolta EP450Z photocopier with fixed asset tag number 04715, and a Minolta EP4301 photocopier with fixed asset tag number 07253. The means of disposal shall be by trade.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 153-96.**

**SUBJECT: Correct Boone County Group Homes and Family Support Board Terms**

Commissioner Stamper stated two appointments made to the Boone County Group Homes and Family Support Board last year were for four year terms. The terms, by law, are three years.

Commissioner Vogt moved that the County Commission of the County of Boone adjust Boone County Group Homes and Family Support Board terms for David Rogers and Lynn Barnett to expire on December 31, 1997.

Following discussion of the correct term expiration date, Ms. Malaby agreed to clarify and insert the appropriate date in the commission order. Commissioner Miller seconded the motion. Motion passed unanimously. **Order 154-96.**

**SUBJECT: Reports from Commissioners**

Commissioner Vogt reported on her attendance at a meeting of the newly formed Intergovernmental Relations Committee.

Commissioner Miller and Commissioner Stamper agreed Commissioner Vogt should serve on the committee as the County Commission’s representative.

Commissioner Miller reported new plat books should be distributed in October or November.

**SUBJECT: Public Comment**

Larry Berve, 2061 S. Alamos Place, commented roads in El Chaparral Subdivision have not improved.

Commissioner Stamper replied he is scheduled to tour the roads at 1:30 p.m. today.

Commissioner Miller stated she toured the roads.

Commissioner Vogt stated she has toured the roads many times.

The meeting adjourned at 10:24 a.m.

Attest:

\_\_\_\_\_  
Don Stamper  
Presiding Commissioner

\_\_\_\_\_  
Wendy S. Noren  
Clerk of the County Commission

\_\_\_\_\_  
Karen M. Miller  
District I Commissioner

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Linda Vogt  
District II Commissioner