

TERM OF COMMISSION: April 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  
 County Counselor John Patton  
 Deputy County Clerk Michelle Malaby

The regular meeting of the County Commission was called to order at 1:32 p.m.

**SUBJECT: Open Bid 45-11APR96, Crawler Dozer**

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid/No Bid</u>
Fabick and Company	Jefferson City, MO	Bid
Tri-State Construction Co.	Ashland, MO	Bid

**SUBJECT: D.A.R.E. Day Proclamation**

Mayor Darwin Hindman and numerous City of Columbia Police Department officers and Boone County Sheriff’s Department deputies were present.

Commissioner Stamper stated he wishes the D.A.R.E. program had been available when he was a youth. He has always been fond of the program, but when his daughter, Tia participated, it brought it closer to home. Commissioner Stamper moved that the County Commission of the County of Boone adopt the following proclamation:

**WHEREAS**, the United States has the highest level of teen drug abuse of any industrialized nation in the world, and;

**WHEREAS**, the violence associated with drug use is still a concern to the citizens of Boone County, and;

**WHEREAS**, the #1 concern of citizens, school administration, parents, law enforcement and youth is drugs and;

**WHEREAS**, Project D.A.R.E., Drug Abuse Resistance Education, has proven to be a successful force in reducing use and abuse of drugs and alcohol among youth, and;

**NOW THEREFORE BE IT RESOLVED** that the County of Boone and the City of Columbia designates April 11, 1996 as National D.A.R.E. Day in Boone County.

In addition to the County Commissioners, the proclamation will be signed by:

- City of Ashland Mayor William Dale Helms
- City of Centralia Mayor Deanna Richman
- City of Columbia Mayor Darwin Hindman
- City of Hallsville Mayor Carl South
- City of Sturgeon Mayor Charles Angle
- City of Columbia Chief of Police Ernie Barbee
- Boone County Sheriff Theodore Boehm

Commissioner Miller seconded the motion.

Mayor Hindman stated the D.A.R.E. program is one of the most successful efforts in the fight against what has proven to be an awful problem for our society. He is pleased it is a program on which the City of Columbia and County of Boone cooperate. He is proud of the Columbia Police Department and Boone County Sheriff’s Department.

Commissioner Miller stated based on comments she has heard, taxpayers believe their dollars are well spent on the program. She hopes the program continues to be supported and enhanced.

Commissioner Vogt thanked those who work with young people in community schools and stated she has two grandchildren who graduated from the program. She appreciates them having the opportunity. She believes the program helps youth identify with law enforcement officials.

Motion passed unanimously.

**SUBJECT: Presentation of Government Finance Officers Financial Reporting Award**

Auditor June Pitchford presented the award for the fiscal year ending December 31, 1994. Ms. Pitchford stated the county has been a member of the Government Finance Officers Association (GFOA) for a number of years. They sponsor a review of annual financial reports submitted by governmental entities. Each year the county receives helpful recommendations which it does its best to implement. This is about the thirteenth year the county has received the award. Ms. Pitchford provided information concerning evaluation of reports and program participation.

**SUBJECT: Award Bids and Approve Purchase Agreements**

Purchasing Department Director Beckie Jackson read her memorandum to the County Commission dated April 8, 1996 concerning award of **Bid 28-12MAR96, Sheriff's Department Uniforms and Equipment.**

Commissioner Miller moved that the County Commission of the County of Boone award bid 28-12MAR96, Sheriff's Department Uniforms and Equipment, per the attached Purchasing Department memorandum dated April 8, 1996. The award is contingent upon preparation of necessary contract documents, approved by the County Counselor and certified by the Auditor. The Presiding Commissioner is authorized to sign said contracts upon completion.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 228-96.**

Ms. Jackson read her memorandum to the County Commission dated April 9, 1996 concerning award of **Bid 33-02APR96, Carpet Johnson Building Second Floor.**

Commissioner Vogt moved that the County Commission of the County of Boone award bid 33-02APR96, Carpet Johnson Building Second Floor, to First Floor Incorporated, recommended by the Purchasing Department as the lowest and best bidder. The award is contingent upon preparation of contract documents approved by the County Counselor and certified by the Auditor. The Presiding Commissioner is authorized to sign said contracts upon completion.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 229-96.**

Commissioner Stamper left the chamber. Commissioner Miller presided during his absence.

Ms. Jackson summarized her memorandum to the County Commission dated April 11, 1996 concerning award of **Bid 35-28MAR96, Landscaper Box Blades.**

Commissioner Vogt moved that the County Commission of the County of Boone award bid 35-28MAR96, Landscaper Box Blade, to Henderson Implement, recommended by the Purchasing Department as the lowest and best bidder. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 230-96.**

Ms. Jackson summarized her memorandum to the County Commission dated April 5, 1996 concerning award of **Bid 36-28MAR96, Union Cemetery Maintenance.**

In response to a question from Commissioner Miller, Ms. Jackson replied the department is satisfied with the service provided by Hungry Painter last year.

Commissioner Vogt moved that the County Commission of the County of Boone award bid 36-28MAR96, Cemetery Maintenance, to the Hungry Painter, recommended by the Purchasing Department, as the lowest and best bidder. The award is contingent upon preparation of contract documents approved by the County Counselor and certified by the Auditor. The Presiding Commissioner is authorized to sign said contracts upon completion. The County Commission does hereby authorize the following budget amendment, waiving the ten day comment period:

<u>Organization</u>	<u>Account</u>	<u>Account Title</u>	<u>Increase</u>
7210	60400	Grounds Maintenance	\$500

**Explanation:** To cover shortfall in budget for mowing Cemetery.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 231-96.**

Ms. Jackson summarized her memorandum to the County Commission dated April 10, 1996 concerning award of **Bid 37-04APR96, Pavement of Ash Street Parking Lot.**

The commission discussed the merit of having a warranty on the work.

Commissioner Vogt moved that the County Commission of the County of Boone award bid 37-04APR96, Asphalt Concrete Paving for Ash Street Parking Lot, to Hall and Riley Paving Company Incorporated, recommended by the Purchasing Department as the lowest and best bidder. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement contingent upon certification by the Auditor.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 232-96.**

Ms. Jackson read her memorandum to the County Commission dated April 5, 1996 concerning award of **Bid 38-02APR96, Snow Plow.**

Commissioner Vogt moved that the County Commission of the County of Boone award bid 38-02APR96, Hydraulically Operated 10-Foot Power Reversible Snow Plow, to GM Supply Co., recommended by the Purchasing Department as the lowest and best bidder. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 233-96.**

Ms. Jackson read her memorandum to the County Commission dated April 5, 1996 concerning award of **Bid 39-28MAR96, Two Single Axle Dump Trucks.**

Commissioner Vogt moved that the County Commission of the County of Boone award bid 39-28MAR96, Two Single Axle Dump Trucks with Three Year Extended Power Train Warranty, to Al Scheppers Motor Company, recommended by the Purchasing Department as the lowest and best bidder. The County Commission authorizes disposal of two dump trucks (Inventory Tag Number 6283 and 6284) by trade-in. The award is contingent upon preparation of contract documents, approved by the County Counselor and certified by the Auditor. The Presiding Commissioner is authorized to sign said document upon completion.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 234-96.**

Commissioner Stamper returned to the Commission Chamber.

Ms. Jackson summarized her memorandum to the County Commission dated April 9, 1996, concerning award of **Bid 41-02APR96, Temperature Control System Upgrade.**

In response to a question from Commissioner Miller, Ms. Jackson stated she does not believe another upgrade will be needed for two or three years. The system was installed when the Correctional Facility was constructed.

Commissioner Miller moved that the County Commission of the County of Boone award bid 41-02APR96, Network 8000 Temperature Control System Upgrade, to Siebe Environmental Controls, recommended by the Purchasing Department as the sole bidder. The award is contingent upon preparation of contract documents approved by the County Counselor and certified by the Auditor. The Presiding Commissioner is authorized to sign said document upon completion.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 235-96.**

Ms. Jackson summarized her memorandum to the County Commission dated April 8, 1996 concerning award of **Bid 44-04APR96, Ammunition.**

Commissioner Miller moved that the County Commission of the County of Boone reject the bid submitted by Precision Delta Corporation for 9mm reloads due to previous failure of the product. The County Commission awards the remainder of bid 44-04APR96, Ammunition, per the attached memorandum dated April 8, 1996, to Gulf States Distributing and Zero Ammunition Company, Inc. as the lowest and best bidders. The award is contingent upon preparation of contract documents approved by the County Counselor and certified by the Auditor. The Presiding Commissioner is authorized to sign said documents upon completion.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 236-96.**

**SUBJECT: Cooperative Agreement with Sturgeon for Building Code Inspection**

Department of Planning and Building Inspection Stan Shawver stated the City of Sturgeon recently adopted building codes. A standard contract has been prepared for the County to provide building inspection. They will provide enforcement should there be violations.

Commissioner Vogt moved that the County Commission of the County of Boone approve the attached cooperative agreement with the City of Sturgeon for the provision of building inspections by Boone County.

Commissioner Miller seconded the motion.

In response to a question from Commissioner Vogt, Mr. Shawver replied his department asks for a minimum of four hours notice when a residential inspection is needed. Twenty-four hours notice is requested for commercial structures.

Motion passed unanimously. **Order 237-96.**

**SUBJECT: Name Roads: Benthall Boulevard and Cabo Lane**

Thad Yonke, Department of Planning and Building Inspection, presented the requests.

Commissioner Vogt moved that the County Commission of the County of Boone approve a request to name an unnamed, private roadway Benthall Boulevard. Said road is in the Southeast 1/4 of Section 10, Township 49 North, Range 12 West; beginning on the north side of Highway HH approximately 1,280 feet east of the eastern most intersection of Hickory Drive and Highway HH and running in a northerly direction for approximately 2,100 feet; further described as the roadway easement recorded in Book 1211, Page 340 of Boone County records.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 238-96.**

Commissioner Vogt moved that the County Commission of the County of Boone approve a request to name an unnamed, private roadway Cabo Lane. Said road is in the Northwest 1/4 of Section 12, Township 49 North, Range 13 West; beginning on the south side of Hinton Road. It is a loop road that intersects Hinton Road at two points, the east intersection is approximately 400 feet west of the intersection of Hinton Road and US Highway 63 and the west intersection is

approximately 500 feet from its eastern connection with Hinton Road. It is a looping roadway running predominantly east to west for an approximate overall length of 900 feet.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 239-96.**

**SUBJECT: City of Columbia Notice of Estes/Ely Voluntary Annexation**

Commissioner Vogt moved that the County Commission of the County of Boone send a letter endorsing the Estes/Ely voluntary annexation of land into the City of Columbia.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 240-96.**

**SUBJECT: Vote to Authorize Closed Meeting to Immediately Follow 610.021 (1) RSMo.**

Commissioner Miller moved that the County Commission of the County of Boone authorize a closed meeting immediately following the regular County Commission meeting on April 11, 1996 as authorized by section 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and confidential or privileged communications between a public governmental body or its representatives and its attorney.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 241-96.**

**SUBJECT: Reports From Commissioners**

Commissioner Stamper reported on Tuesday, he and a group of people met with the editor of Southern Living magazine, a Time Warner publication. The editor toured the county most of the day. They plan to send a photographer to the county in May for a story in the magazine.

Commissioner Stamper reported on his attendance at a State Emergency Management Agency conference at the Lake of the Ozarks.

Commissioner Vogt reported on the interior design of the Centralia Clinic. Colors selected are compatible with Government Center furnishings, which will promote their use in the clinic. Rooms adjacent to the lobby will open to create an area which can be used by a large group.

Commissioner Miller reported she and Human Resources Department Director Mark Stone will prepare a press release on National County Government Week for the media.

Commissioner Miller reported she raised the issue of hog farming operations with Farm Bureau. The Clean Water Commission will conduct a meeting on May 15th to discuss potential regulations. Young farmers who are moving out of Boone County indicate they cannot farm in Boone County and survive. The main reason is the price of land.

Commissioner Miller reported on a meeting of Regional Economic Development, Inc. There is a need for very large office spaces.

The meeting adjourned at 2:35 p.m.

Attest:

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Don Stamper  
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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Linda Vogt  
District II Commissioner