

TERM OF COMMISSION: February 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 Ashley Williams

The regular meeting of the County Commission was called to order at 1:33 p.m.

SUBJECT: Award Bid for Burnett School Road Bridge

Purchasing Director Beckie Jackson referred to her memo dated February 9, 1998. She reminded the Commission that there was an existing agreement with Callaway County stating that they will share 1/2 the cost to repair the bridge. She said that the bid exceeded the engineer's estimate by \$16,766.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 01-28JAN98 for the Burnett School Road Bridge Project to Don Schnieders Excavating Company of Jefferson City as having submitted the lowest and best bid meeting the minimum requirements; at a cost not to exceed \$92,066.00 and authorize the Presiding Commissioner to sign.

Commissioner Miller seconded. Motion passed unanimously. **Order 54-98.**

SUBJECT: Change Order #1 for HVAC Replacement Project at the Johnson Building

Commissioner Miller moved that the County Commission of the County of Boone authorize Change Order #1 for Lennox Heating/AC System for the Johnson Building Project with Hulett Heating and Air Conditioning, contractor, at an amount of \$1,635.00

Commissioner Vogt seconded. Motion passed unanimously. **Order 55-98.**

SUBJECT: Contract Agreement with City of Columbia for Spiva Road Safety Project

Commissioner Stamper referred to the memo dated February 17, 1998 from Public Works Director Frank Abart that outlined an agreement for Boone County to pay for the cost of railroad crossing improvements associated with the Spiva Road Safety project.

Commissioner Stamper moved that the County Commission of the County of Boone approve the Railway Crossing Agreement for the Spiva Road Safety Project and authorize the Presiding Commissioner to sign the agreement.

Commissioner Vogt seconded. Motion passed unanimously. **Order 56-98.**

SUBJECT: Application for Permit for Organization use of Courthouse Grounds

Commissioner Stamper tabled the discussion of the application in order to contact the organization's representative Mark Atkins to find out specifics regarding the event.

SUBJECT: Community/Social Services Agreements

Commissioner Stamper moved that the County Commission of the County of Boone approve the Community/Social Services Agreements with the Boone County Council on Aging for Individual Care Management Volunteer and Support Services; the Ann Carlson Emergency Food Pantry for the Emergency Food Pantry; and with the Harrisburg Preschool and Day Care Inc. for Child Care Needs and Year-Round Day Care for Indigent/Disadvantage Children.

Commissioner Vogt seconded. Motion passed unanimously. **Order 57-98.**

SUBJECT: Agreement for Animal Shelter and Related Services

Commissioner Miller moved that the County Commission of the County of Boone approve the agreement between the County of Boone and the Central Missouri Human Society for Animal Shelter and Related Services at a cost of \$8,950.

Commissioner Vogt seconded. Motion passed unanimously. **Order 58-98.**

SUBJECT: Acknowledgment of Book Donation

Commissioner Stamper presented a book donated to the County by Jerry Carrington. He said that Mr. Carrington has suggested the Commission use the book as a reference to flag code and requested that the County follow the code as outlined in the book. He said the book would be available in the Commission office.

SUBJECT: Reports from Commissioners

Commissioner Miller reported she had testified on behalf of House Committee Bill 1697 which would authorize counties to recover costs incurred in managing rights of way. She also said she had met with the Board of Health regarding the animal ordinance.

Commissioner Stamper asked Deputy County Clerk to schedule a closed session for Tuesday to discussion personnel.

He reported that he met with the city of Columbia to test the waters with a discussion of the funding from Proposition 2. He said the vagueness of Proposition 2 is challenging, as was evident from discussions with the city. He also said he met with Representative Smith and representatives of Boone County to discuss the proposed juvenile bill.

SUBJECT: Award Bid for General Obligation Bonds

Nancy Lear, bond counsel with Gilmore and Bell and Treasurer Kay Murray presented the tabulation of bids received at the bond sale held at 10 a.m.

Ms. Murray reported that there were three bids: United Missouri Bank of Kansas City submitted a Net Interest Cost of \$89,741.67 with an Average Annual Rate of 4.376753%; Commerce Bank of Kansas City submitted a Net Interest Cost of \$89,604.04 and an Average Annual Rate of 4.370041%; Central Bank of Jefferson City submitted a Net Interest Cost of \$92,682.50 and an Average Annual Rate of 4.5201%. All three submitted a cashiers check for \$7,100. Printouts of the verifications, she said, showed that everything submitted in the bids fell into the right places and that Commerce Bank of Kansas City had submitted the best bid with a purchase price of 99.5275% of the principal amount of said bonds, plus accrued interest, for bonds maturing in the years and bearing interest rates as set forth in said bid. Ms. Murray said that the General Obligation Bonds were for the Bearfield and New Haven Meadows Neighborhood Improvement Districts.

Commissioner Stamper moved that the County Commission of the County of Boone adopt the following resolution:

Resolution and Order authorizing and directing the issuance, sale, and delivery of \$355,000 principal amount of General Obligation Bonds, series 1998, 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 Vogt seconded. Motion passed unanimously. **Order 59-98.**

SUBJECT: Reports from Commissioners

Commissioner Stamper reported that there were some concerning issues dealing with prisoner medical bills and that Auditor June Pitchford had begun investigating the expenses.

He also reported that he had met with representatives of the city of Columbia to look at a potential home for the health department.

Commissioner Vogt reported on a meeting with the City of Columbia and the County on the issue of sustainable communities.

The meeting adjourned at 11:40 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Don Stamper
Presiding Commissioner

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner