

TERM OF COMMISSION: May Session of the May 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  
 Acting-Deputy County Clerk Helen Sheehan

The meeting was called to order by the Presiding Commissioner at 9:30am.

**Subject: Open bids for 21-11MAY00 Gans Rd**

The County Commission opened bids containing the following information for 21-11MAY00 Gans Rd:

ALTERNATE 1 - CONCRETE OPTION				DON SCHNIEDERS EXCAVATING		EMERY SAPP & SONS	
ITEM	DESCRIPTION	UNIT	QUANTIT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	TRAFFIC CONTROL	LS	1	2400	2400	5000	5000
2	REMOVALS	LS	1	84270	84270	31075	31075
3	COMPACTED EMBANKMENT IN PLACE-ON SITE	CY	26000	4.23	109980	4.75	123500
4	REMOVE UNSUITABLE MATERIAL	CY	583	25	14575	15	8745
5	18" REINFORCED CONCRETE PIPE (RCP)	LF	332	30.9	10258.8	26.5	8798
6	18" RCP FLARED END SECTION (FES) WITH TOEWALL	EACH	8	706	5648	500	4000
7	ENERGY DISSIPATOR FES WITH TOEWALL	EACH	6	840	5040	650	3900
8	21" REINFORCED CONCRETE PIPE (RCP)	LF	188	33.2	6241.6	29	5452
9	21" RCP FES WITH TOEWALL	EACH	2	753	1506	575	1150
10	36" RCP	LF	100	80	8000	53	5300
11	36" RCP FES WITH TOEWALL	EACH	2	1183	2366	1200	2400
12	24" RCP	LF	72	36.5	2628	33	2376
13	24" RCP FEW WITH TOEWELL	EACH	1	820	820	625	625
14	12" POLYMERIZED CMP, 16 GA	LF	195	18	3510	20.5	3997.5
15	18" POLYMERIZED CMP, 16 GA	LF	241	21	5061	24	5784
16	ROCK EXCAVATION	CY	342	51.6	17647.2	35	11970
17	GROUT ROCK SURFACE	SY	67	12	804	36	2412
18	SUPPLY AND PLACE RIP RAP	CY	468	23	10764	43	20124
19	GEOTEXTILE FABRIC UNDER RIP RAP	SY	1404	1.4	1965.6	2.25	3159
20	TYPE 1 AGGREGATE SHOULDERS	CY	1280	6.9	8832	30	38400
21	6" TYPE 1 AGGREGATE	SY	17333	4.35	75398.55	4.45	77131.85
22	PORTLAND CEMENT CONCRETE PAVEMENT (7" 4000PSI MIX)	SY	17333	21.4	370926.2	18.25	316327.25
23	ASHPHALT SHOULDERS/DRIVEWAYS (2" TYPE C/2" PLANT MIX BASE)	SY	839	9.9	8306.1	21.5	18038.5
24	4" TYPE 1 AGGREGATE BASE	SY	839	3	2517	3.5	2936.5
25	4" OF 1" MINUS DRIVEWAY SURFACE	SY	715	3	2145	4	2860
26	1" CRUSHED STONE FOR TEMP. SURFACING	TON	2000	9.7	19400	11.5	23000
27	2.5" MINUS BASE ROCK	TON	24	15.6	374.4	12.5	300
28	1.25" MINUS TOP ROCK	TON	12	20	240	12.5	150
29	FERTILIZING, SEEDING, AND MULCHING	LS	1	9000	9000	16000	16000
30	STRIPING-INTERSECTIONS	EACH	2	50	100	650	1300
31	CENTERLINE STRIPING	LF	6851	0.25	1712.75	0.25	1712.75
32	SILT FENCE EROSION CONTROL	LF	4030	2.93	11807.9	2.8	11284
33	SILT FENCE WITH STRAW BALES - 15" WD DITCH	EACH	223	120	26760	110	24530

34	AMERICAN GREEN C350	SY	3965	5	19825	4.8	19032
35	TREE PROTECTION BARRIER	LF	50	45	2250	34	1700
36	TEMPORARY FENCING	LF	1500	5	7500	2.8	4200
37	4 STRAND BARB WIRE FENCE	FT	5100	3	15300	4.35	22185
38	WOVEN WIRE FENCE	FT	1800	4	7200	5.65	10170
39	FENCE GATES	EACH	5	45	225	850	4250
40	CONSTRUCTION STAKING/RIGHT OF WAY MONUMENTATION	LS	1	35000	35000	40000	40000
TOTAL – ALTERNATE 1 - CONCRETE OPTION					918305.1		885275.35

ALTERNATE 2 – ASPHALT OPTION				J.C. INDUSTRIES		DON SCHNIEDERS EXCAVATING		APAC-MISSOURI		C.L. RICHARDSON		JEFF SCHNIEDERS CONSTRUCTION	
ITEM	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	TRAFFIC CONTROL	LS	1	22500	22500	2400	2400	3550	3550	3057	3057	6300	6300
2	CLEARING, STRIPPING, REMOVALS	LS	1	30000	30000	84270	84270	18000	18000	17145	17145	43391	43391
3	COMPACTED EMBANKMENT IN PLACE-ON SITE	CY	26000	5.4	140400	4.23	109980	2.53	65780	2.47	64220	5.39	140100
4	REMOVE UNSUITABLE MATERIAL	CY	583	8	4664	25	14575	4.15	2419.45	1.17	682.11	7	408
5	18" REINFORCED CONCRETE PIPE (RCP)	LF	332	27	8964	30.9	10258.8	27.2	9030.4	30.65	10175.8	28	928
6	18" RCP FLARED END SECTION (FES) WITH TOEWALL	EACH	8	500	4000	706	5648	410	3280	469	3752	395	3160
7	ENERGY DISSIPATOR FES WITH TOEWALL	EACH	6	600	3600	840	5040	3000	18000	1455	8730	530	3180
8	21" REINFORCED CONCRETE PIPE (RCP)	LF	188	29.5	5546	33.2	6241.6	33.4	6279.2	33.7	6335.6	29	5484
9	21" RCP FES WITH TOEWALL	EACH	2	600	1200	753	1506	525	1050	557	1114	450	900
10	36" RCP	LF	100	68	6800	80	8000	73	7300	52	5200	60	6000
11	36" RCP FES WITH TOEWALL	EACH	2	1200	2400	1183	2366	952	1904	930	1860	855	1710
12	24" RCP	LF	72	40	2880	36.5	2628	44.3	3189.6	36.44	2623.68	38	2736
13	24" RCP FES WITH TOEWALL	EACH	1	650	650	820	820	635	635	575	575	500	500
14	12" POLYMERIZED CMP, 16 GA	LF	195	24	4680	18	3510	24.65	4806.75	24.65	4806.75	15	2925
15	18" POLYMERIZED CMP, 16 GA	LF	241	26	6266	21	5061	27.85	6711.85	28.44	6854.04	20	4880
16	ROCK EXCAVATION	CY	342	35	11970	51.6	17647.2	15.5	5301	10.65	3642.3	25	8500
17	GROUT ROCK SURFACE	SY	67	45	3015	12	804	100	6700	16.9	1132.3	30	2070
18	SUPPLY AND PLACE RIP RAP	CY	468	25	11700	23	10764	25.9	12121.2	15.6	7300.8	20	9360
19	GEOTEXTILE FABRIC UNDER RIP RAP	SY	1404	3	4212	1.4	1965.6	1.2	1684.8	3.13	4394.52	1.5	2106
20	TYPE 1 AGGREGATE SHOULDERS	CY	1492	25	37300	6.9	10294.8	19.7	29392.4	18.96	28288.32	23	3438
21	6" TYPE 1 AGGREGATE	SY	17333	3.75	64998.75	4.35	75398.55	3.42	59278.86	4.1	71065.3	3.9	67598
22	ASPHALT PAVEMENT (2" TYPE C/7" PLANT MIX BASE)	SY	17333	16.55	286861.15	15.44	267621.52	15.3	265194.9	16.2	280794.6	15.3	265194
23	ASPHALT SHOULDERS/DRIVEWAYS (2" TYPE C/2" PLANT MIX BASE)	SY	839	10.7	8977.3	9.9	8306.1	9.9	8306.1	10.4	8725.6	9.9	8306
24	4" TYPE 1 AGGREGATE BASE	SY	839	4	3356	3	2517	3.46	2902.94	4.25	3565.75	3.6	3020
ALTERNATE 2- ASPHALT OPTION				J.C. INDUSTRIES		DON SCHNIEDERS EXCAVATING		APAC-MISSOURI		C.L. RICHARDSON		JEFF SCHNIEDERS CONSTRUCTION	
25	4" OF 1" MINUS DRIVEWAY SURFACE	SY	715	5.5	3932.5	3	2145	3.6	2574	4.15	2967.25	5	3575
26	1" CRUSHED STONE FOR TEMP. SURFACING	TON	2000	13.25	26500	9.7	19400	9.6	19200	6.95	13900	9	1800
27	2.5" MINUS BASE ROCK	TON	24	30	720	15.6	374.4	56.55	1357.2	5.78	138.72	30	720
28	1.25" MINUS TOP ROCK	TON	12	28	336	20	240	87	1044	5.78	69.36	60	720
29	FERTILIZING, SEEDING AND MULCHING	LS	1	9900	9900	9000	9000	9300	9300	6910	6910	13500	13500
30	STRIPING- INTERSECTIONS	EACH	2	500	1000	50	100	465	930	52.5	105	60	120

31	CENTERLINE STRIPING	LF	6851	0.25	1712.75	0.25	1712.75	0.19	1301.69	0.27	1849.77	0.3	2055
32	SILT FENCE EROSION CONTROL	LF	4030	2.2	8866	2.93	11807.9	2.06	8301.8	2.63	10598.9	3	120
33	SILT FENCE WITH STRAW BALES-15' WD DITCH	EACH	223	132	29436	120	26760	88	19624	94.5	21073.5	40	89
34	AMERICAN GREEN C350	SY	3965	5.5	21807.5	5	19825	5.15	20419.75	4.62	18318.3	5	198
35	TREE PROTECTION BARRIER	LF	50	50	2500	45	2250	46.4	2320	3.6	180	10	50
36	TEMPORARY FENCING	LF	1500	5.5	8250	5	7500	2.6	3900	3.78	5670	3	45
37	4 STRAND BARB WIRE FENCE	FT	5100	3.3	16830	3	15300	3.1	15810	3.52	17952	3	153
38	WOVEN WIRE FENCE	FT	1800	4.4	7920	4	7200	4.15	7470	3.81	6858	4	72
39	FENCE GATES	EACH	5	250	1250	45	225	232	1160	210	1050	550	27
40	CONSTRUCTION STAKING/RIGHT OF WAY MONUMENTATION	LS	1	20000	20000	35000	35000	36100	36100	21000	21000	15000	1500
TOTAL - ALTERNATE 2 - ASPHALT OPTION					837900.95		816463.22		693630.89		674681.27		759828.

Commissioner Stamper stated that the bids would be referred back to the Purchasing Department and the Public Works Department for review and evaluation. He stated that the Purchasing Department would return to the County Commission with a recommendation for award.

**Subject: Award bid 20-04MAY00 St Charles Rd Phase II**

Marlene Ridgway presented the recommendation for the bid award.

Commissioner Stamper moved to award bid 20-04MAY00 St. Charles as follows:

<b>FOR</b>	<b>TO</b>
St Charles Rd-Phase II	Emery Sapp and Sons, Inc.

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 214-2000**

**Subject: Annual Update on the Green Thumb Program**

The County Commission welcomed Patrick Dougherty, Field Coordinator for the Green Thumb Program.

Patrick Dougherty stated that Green Thumb is a federally funded agency that operates several programs in the Boone County area. He presented the following information sheet on Green Thumb Program: (see next page)

Patrick Dougherty  
Green Thumb Inc.  
P O Box 404  
Columbia, MO 65205  
(573) 442-0067

GREEN THUMB  
Missouri/Nebraska Program  
Service\* Employment\* Training

FACT SHEET

**Green Thumb is a national nonprofit organization whose mission is to make a positive difference in local communities by empowering mature individuals to use their talents and abilities. To achieve this mission, Green Thumb:**

- Provides mature Americans with customer-focused training, employment, and community service opportunities,
- Provides creative and flexible solutions to meet changing workforce and community needs, and
- Educates the public about the value of encouraging older individuals to remain productive, contributing members of society

Green Thumb was founded in 1965 in response to President Lyndon Johnson's War on Poverty. Initially, 280 retired farmers in four states were hired to use their "green thumbs" to improve the nation's parks and highways as part of Lady Bird Johnson's Beautification of America initiative. Missouri began operation in 1972. Today, Missouri serves 89 counties helping approximately 1000 older workers each year. Over the years, the initial concept of Green Thumb caught on and expanded to become the Senior Community Service Employment Program (SCSEP) administered by the U. S. Department of Labor. Through the SCSEP, Green Thumb provides low-income individuals age 55 and older with community service training and employment across the country. At the same time, local communities benefit from essential services performed by program participants ranging from child and elder care to emergency assistance, crime prevention, health care, and disaster relief.

Green Thumb's national leadership in the employment and training of mature adults has expanded far beyond its role in founding and operating the SCSEP. Last year, the organization empowered over 27,000 older Americans to remain productive and independent by providing them with training, re-training and employment opportunities in a wide variety of public service and private sector jobs in forty-four states and Puerto Rico. This was accomplished through the highly effective operation of the SCSEP and a variety of other training programs for mature individuals funded by government, foundations, community-based organizations, and private businesses. Most recently, Green Thumb has begun using its thirty-one years of experience to assist welfare recipients of all ages to achieve financial independence by securing training, employment, and supportive services.

Green Thumb has also launched a significant expansion of its services through its Experience Works!™ initiative, which will be operational in over seventy sites nationwide by July 1997. Through Experience Works!™, Green Thumb is providing mature workers with a broad range flexible employment options including temporary, temporary to permanent, and permanent full and part-time assignments. Local businesses are also gaining a competitive advantage by using the experience, skills, and positive work ethic of Experience Works!™ employees to meet their changing workforce needs.

Through Experience Works!™ and its other services, Green Thumb is helping to address the

**needs of a rapidly aging population by developing and using the talents and skills of one of America's most valuable resources—its older citizens.**

Regional Office #4-P. O. Box 414-Buffalo, MO 65622  
Phone: (417) 345-2797 Fax (417) 345-2998  
\*- Experience Works! is a registered trademark.

Patrick Dougherty presented a brief (written) description and announcement of the qualifications for employment with the Green Thumb organization as well as a brochure detailing the program and the experiences of some its clients. These documents are available as part of the public record.

Patrick Dougherty noted that this age group (resource) is one that can be used to address some of the community's employment problem (more positions than people available to work). He stated that oftentimes the older population has all of the qualifications for a good employee such as good work attendance, office skills, etc., but lacks the computer skills that are required. He stated that this program would supply older Americans with the necessary computer training to re-enter the workforce.

Commissioner Miller stated that giving computer education to the older community would benefit the entire community as the County begins to increase its use of e-commerce and the Internet.

Patrick Dougherty also noted that many older Americans were able to re-enter the workforce after the Social Security wage earnings caps were removed.

The County Commission thanked Pat Dougherty for the report.

**Subject: Issuance of County-wide Loss Control Statement**

Carol Wilson stated that the County has formed a Loss Control Committee in fulfillment of a MARCIT (the County's insurance trust) requirement for their new Loss Control Policy. She stated that the Loss Control Committee consists of representatives from various departments of the County that will develop and revise safety policies as needed. She stated that the committee will meet on a monthly basis to review policies and discuss training responsibilities that Boone County must follow due to the new Loss Control Policy. She stated that the Boone County Commission would need to adopt a Safety Policy. She stated that the Loss Control Committee would then ensure that the Safety Policy is distributed to all Boone County employees.

Commissioner Vogt asked how many people are on the Loss Control Committee.

Carol Wilson stated that the committee's makeup is as follows: Assessor's Office-2, Sheriff's Department-3, Public Works-3, Facilities Maintenance-3, Planning and Zoning-1, and Court Security-1.

Commissioner Miller moved to adopt the attached Safety Policy Statement.

The Safety Policy Statement read as follows:

**SAFETY POLICY STATEMENT**

**Safety is the basic responsibility of all employees within Boone County. It shall be the primary consideration in the operation of daily business.**

**This administration recognizes the obligation to provide the safest possible working conditions for all its employees. The Loss Control Committee shall be responsible for implementation and maintenance of the safety program as a whole.**

**Each supervisor shall be actively aggressive in support of our safety program. They shall:**

1. Provide personal leadership and achieve satisfactorily results through safe practices.
2. Take the initiative to establish and maintain safe worksites for every employee under their supervision.
3. Consider safety as an integral part of their daily routine and quality of work.

All employees shall be expected to follow established safe practices and procedures. They shall:

1. Cooperate fully with the safety program so that work can be carried forth in such a manner as to ensure personal protection for everyone.
2. Follow all established safety rules and make safety a part of their daily job.
3. Aide in the general operation and maintenance of the safety program.

We must all make a conscious effort to reduce unsafe acts and/or accidents. We must endeavor to be alert in detecting and taking steps to remedy potentially hazardous conditions. Above all, we must ensure that the overall safety and well-being of every employee is a top priority in everything we do.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt stated that it might be a good idea to include a person from each department in the County on the Loss Control Committee so that all departments could be aware of safety policies and procedures.

Carol Wilson stated that she believed that the MARCIT requirement actually limited the number of people that could be on the committee. She stated that the different departments could alternate individuals onto the committee over a period. She stated that this way, at some point, every department could participate on the committee.

Commissioner Miller agreed that alternating individuals from different departments would be a good idea.

The motion passed 3-0. **Order 215-2000**

**Subject: Approval of the Gans Rd Utility Relocation Agreement with Boone Electric Cooperative**

Commissioner Vogt stated that this agreement is related to the previous bid opening.

Commissioner Vogt moved to approve the Utility Relocation Agreement between Boone County and Boone Electric Cooperative for Gans Rd in the not to exceed amount of \$52,900 and authorize the Presiding Commissioner to sign it.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 216-2000**

**Subject: Approval of Proposal for Consultant Services Contract with Trabue, Hansen & Hinshaw for St Charles Rd Phase II**

David Nichols, Project Engineer stated that this is a continuation of phase I of the St Charles Rd Project. He stated that Trabue, Hansen & Hinshaw would oversee and coordinate the activities for this phase of the project.

Commissioner Vogt moved to approve the Proposal for Consultant Services between Boone County and Trabue, Hansen & Hinshaw for engineering services on the St Charles Rd Project-Phase II in the contract amount of \$45,329 and authorize the Presiding Commissioner to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 217-2000**

**Subject: City of Columbia Annexation**

Commissioner Stamper stated that the County received notice of a voluntary annexation of property owned by Drew Properties, L.L.C. located north of Brown School Road, extended and east of US Hwy 63 of approximately 3.99 acres. He stated that the annexation appears to be compact and contiguous. He submitted the notice for the public record.

**Subject: AT & T Notice**

Commissioner Stamper stated that AT & T has announced plans to implement adjustments to services, equipment and installation prices effective June 1, 2000. He stated that he recently had a discussion with the local AT & T entity (which is the cable company that services most of the urban, Boone County area) regarding "open access." He stated that AT & T is very concerned about the open access issue. He stated that he has set up a meeting with representatives of Socket to discuss the issue. He submitted the notice for the public record.

Commissioner Miller stated that she heard comments on the radio from local citizens who are concerned about the impact that this will have on prices. She suggested that Commissioner Stamper request information from NACo regarding what is going on in other counties in reference to the open access issue.

**Commissioner Reports**

*Commissioner Stamper*

Commissioner Stamper asked that the County Commission provide input on the appointments to the Health Department Construction Committee. He stated that those appointments should be ratified by next Thursday.

Commissioner Stamper stated that there was a meeting held last Thursday to discuss Capital needs and their corresponding funding mechanisms. He stated that a committee has been established to develop a recommendation on how to address those issues.

Commissioner Stamper reported that he received visits from two individuals (that the County Commission has worked very closely with) who are concerned about the route of the I-70 project. He stated that the County Commission should take a closer look at the I-70 issue. He stated that he is aware that the County Commission has been actively involved in a number of the discussions. He stated however that he would like to adequately fulfil the County Commission's duty as County representatives of the constituents in those rural areas that will be directly affected by the project and some of its aggressive annexations. He stated that he would like the County Commission to consider what action should be taken to address the concerns of those constituents

Commissioner Stamper reported that he attended a Hospital Trustee meeting last night. He stated that there was a discussion held about developing a Request for Proposal for marketing strategies for the north campus. He stated that the appraisal has been performed, however the document

had not been forwarded to the County Commission by County Counsel John Patton.

Commissioner Stamper requested feedback from the County Commission concerning the petition for a chip/seal in the Ashland area. He stated that typically a petition is placed on a waiting list.

Commissioner Miller stated that she would work with the Public Works Department to address this issue.

Commissioner Stamper reported that he spent some time on a driving tour this past weekend. He stated that most of the County’s gravel roads are in good condition despite the dry weather. He stated however that the County is in need of rain.

*Commissioner Miller*

Commissioner Miller reported that the NACo Conference in Boise, Idaho was well attended. She stated however that the Board of Directors meeting did not have a quorum. She stated that a couple of the board members from Chicago were unable to attend due to the weather in their area. She also noted that members from the state of Mexico were unable to attend due to the forest fire disasters in their area.

Commissioner Miller stated that it was very interesting that one of the agenda items for the meeting was Interagency Fire Controls. She stated that some very valuable information was given to help governments work together to perform controlled burns of forest areas.

*Commissioner Vogt*

Commissioner Vogt stated that a lot of Commissioners who attended the NACo Conference were concerned about the fact that government owns a majority of the land in their area. She stated that there are many communities that are being forced to confront the issue of public land ownership. She noted that there a Commissioner, in attendance at the meeting, from an area where the government owns 66% of all the land.

There was no public comment.

The meeting adjourned at 10:27am.

Attest:

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

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

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

\_\_\_\_\_  
Linda Vogt  
District II Commissioner