

TERM OF COMMISSION: October Session of the August Adjourned Term
PLACE OF MEETING: Boone County Government Commission Chambers
PRESENT WERE: Presiding Commissioner Don Stamper
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:31 p.m.

Subject: Purchasing Department

Melinda Bobbitt, Purchasing Department Director, present on behalf of these items.

A. First Reading of Bid 53-25SEP01 (7 Passenger Mini Van)

Melinda Bobbitt stated that this bid is for the Animal Control Van for the Health Department. The Health Department and Mrs. Bobbitt have reviewed the bids submitted and recommend rejecting the bid from Joe Machens Ford for not meeting the minimum specifications for Alternator and the Driver and Passenger Side Rear Sliding Doors.

Mrs. Bobbitt stated that they further recommend awarding to Mike Kehoe Ford for having the best bid meeting minimum specifications. Their bid is \$45 more than the bid from Joe Machens. Total contract price is \$17,411.00. She stated that this is to be paid out of organization 1730 account 91400.

Commissioner Stamper stated that the bid would not be awarded to the low bidder because they did not meet minimum specifications. Instead, the bid would be awarded to the next and only other bidder.

Commissioner Elkin asked what the budgeted amount was for this bid. Commissioner Stamper stated that he thought the amount was \$20,000.00.

There was no further discussion or no public comment.

Commissioner Stamper stated that this is a first reading and requested that the Deputy County Clerk schedule this for a second reading at the next available meeting with an appropriate order for award.

B. First Reading of Bid 48-22AUG01 (Ammunition Term and Supply)

Melinda Bobbitt stated that the Purchasing Department received a request from the Sheriff's department to issue a Bid for the ammunition provided by Green Supply on our Term and Supply Contract due to their price increase. The Bid was issued on August 2 and closed on August 22, 2001. Five bids were received. Upon the completion of bid evaluations, the Sheriff's Department recommends an "all or none" award to the second low bidder, Green Supply for the ammunition. OMB Police Supply submitted the low bid but the ammunition did not meet the standards set by the Sheriff's Department, as detailed on their memorandum.

Mrs. Bobbitt stated that there are no requisitions because this is a Term and Supply contract. She stated that the difference in price is \$75.51.

There was no discussion or public comment.

Commissioner Stamper stated that this is a first reading and requested that the Deputy County Clerk schedule this for a second reading at the next available meeting with an appropriate order for award.

Subject: Public Works

David Mink, Public Works Director, present on behalf of these items.

A. Second Reading and Approval of Contract Termination for Cleaning Services at South Facility

David Mink stated that after the first reading he received additional information. He stated that there is no specific clause in the contract to allow for modification. He stated that the contract is up for renewal at the end of December. Mr. Mink stated that the department recommends allowing the contract to finish out and rebid after the current contract expires.

Commissioner Stamper stated that per this recommendation, the Commission would be withdrawing the first reading as proposed and allowing the agreement to run its course. David Mink stated that this was correct.

Commissioner Stamper stated that the second reading and approval be withdrawn upon the request of the Public Works Department.

B. First Reading of Budget Revision

David Mink stated that this is a budget revision to 2040. He stated that this is a result from the harsh winter and the freeze/thaw cycles experienced this past spring. Mr. Mink stated that the department went through more rock than anticipated. Mr. Mink stated that also there are several grater and truck repairs.

Commissioner Elkin asked if the equipment repairs was due to the age and the hours that the machines are used. Mr. Mink stated that he thought that both contributed.

There was no further discussion or no public comment.

Commissioner Stamper stated that this was a first reading and requested that the Deputy County Clerk schedule this for a second reading and public hearing at the next available meeting with an appropriate order for approval.

Subject: Planning and Building Inspection – Receive and Accept Plats

Thad Yonke, Planning and Building Inspection Department, present on behalf of this item.

Valley Creek plat 8 – replat lot 84 and 85

Thad Yonke stated that these are two replats, both lots originally platted as part of Valley Creek plat 8. He stated that this is part of a planned residential development. Mr. Yonke stated that the approval plan showed they had to build single family attached houses, externally they look like duplexes but have to build to a higher building code standard and have to have separate services.

Commissioner Stamper stated that this is in the Godas Subdivision. Mr. Yonke stated that this is in the Valley Creek area that Mr. Godas developed.

Commissioner Elkin moved to receive and accept the subdivision plat for Valley Creek Plat 8, Lot 84.

Commissioner Stamper seconded the motion.

There was no discussion or public comment.

The motion passed 2-0. **Order 459-2001**

Commissioner Elkin moved to receive and accept the subdivision plat for Valley Creek Plat 8, Lot 85.

Commissioner Stamper seconded the motion.

There was no discussion or public comment.

The motion passed 2-0. **Order 460-2001**

Subject: First Reading of Contract for Care Services

Commissioner Stamper stated that this is through the Community Services Advisory Committee. He stated that this is a contract between the County and Reliable In-Home Assistance L.L.C. Commissioner Stamper stated that this is for the purposes of providing homemaker and personal care and respite care services as stated in the application. He stated that this has been developed by legal counsel.

There was no discussion or public comment.

Commissioner Stamper stated that this is a first reading and requested that the Deputy County Clerk schedule this for a second reading at the next available meeting with an appropriate order for approval.

Subject: Adopt Proclamation for Northern Cherokee Native American Month

Commissioner Stamper welcomed Bob Northup, Principal Chief Beverly Baker-Northup, and Dan Akin for this proclamation.

Beverly Baker-Northup stated that this is an honor. She stated that Northern Cherokees have been residence of Boone County for about 105 years. Mrs. Baker-Northup presented a book that she has just completed on the history of the Northern Cherokee in Boone County. The book is titled We Are Not Yet Conquered: The History of the Northern Cherokee Nation of the Old Louisiana Territory.

Commissioner Stamper moved to adopt the following proclamation:

To All Whom These Presents Come ... Greetings

Whereas, today's Northern Cherokee Indian people are descendants of the original Old Settler Cherokee; and, the Cherokee Nation West who began immigrating to Missouri territory from the Ancient Cherokee Nation of the Southeast by 1721; and,

Whereas, in the 19th century, most Northern Cherokees remained off-reservation in Missouri, Arkansas, and surrounding areas rather than be removed to Indian Territory; and,

Whereas, in 1810 a community of 150 families, all of whom were reportedly Northern Cherokee, followed their Cherokee leader, Benjamin Cooper, from Loutre Island near today's Herman, Missouri to relocate to Coopers Bottoms in Boonslick Country; and,

Whereas, today, many citizens of Boone, Howard, Callaway, Chariton, Randolph, and Cooper counties of Missouri descend from Cherokee who arrived with these and other leaders; and,

Whereas, the Northern Cherokee citizens of Missouri have always represented our state in the armed services throughout every war since, and including, the War of 1812; and,

Whereas, they have played a vital role in the rich tradition and history of Boone County and the State of Missouri and, God willing, shall be very much a part of our future; and,

Whereas, they have continued a form of tribal government in Missouri for at least the past 280 years, and in 1979, wrote a constitution and bylaws creating a modern tribal government which was incorporated as a not-for-profit tribal organization into the State of Missouri in 1982; and,

Whereas, they were recognized as an historic Missouri Indian Tribe by Governors' Proclamations of 1983 and 1996; and a Missouri House Resolution of 1984; and,

Whereas, the nation has flourished under their Principal Chief, Beverly Baker-Northup, who was first elected in 1984, and continues as Chief of the Northern Cherokee Tribe (Nation) today:

Now, Therefore, we, the Boone County Commissioners of Boone County, Missouri, do hereby acknowledge the existence of the Northern Cherokee Tribe (Nation) of the Old Louisiana Territory as an enduring American Indian Tribe within the boundaries of Boone County and the State of Missouri, and do hereby proclaim November 2001, and every November thereafter as:

Northern Cherokee Native American Month

in Boone County, Missouri, to officially recognize the tribe, its people, and the contributions they have made to their home counties and state, and we urge all citizens to share in the celebration of this recognition.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 2-0. **Order 461-2001**

Commissioner Reports

Commissioner Stamper

Certificate of Merit Nomination Form

Commissioner Stamper stated that the Commission submitted 107 names to the Missouri Association of Counties of people that were eligible to be recognized for five, ten, fifteen, twenty, twenty-five, thirty, and thirty-five years of service with the county.

Central Regional Workforce Investment Board, Inc.

Commissioner Stamper stated that he attended a meeting in Rolla last week for a Central Regional Workforce Investment Board meeting of elected officials. He stated that because of the state cutbacks, this board is also feeling the effects. Commissioner Stamper stated that everything is working out well with the two merged regions.

Voluntary Annexation

Commissioner Stamper stated that the County has been notified that Elizabeth M. Jackman, located on the west side of Warren Road, approximately 2400 feet north of New Haven Road, has agreed to voluntary annex 3.75 acres into the city limits of the City of Columbia.

Commissioner Elkin

No reports at this time.

There was no public comment.

The meeting was adjourned at 1:51 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner