

TERM OF COMMISSION: November Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Commission Chambers

PRESENT WERE: Presiding Commissioner Keith Schnarre  
District I Commissioner Karen Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Kerry Patton

The meeting was called to order at 1:30 p.m.

**1. Bid Opening 79-02NOV06 Georgetown Subdivision Drainage Improvements**

Heather Turner, Purchasing Department was present on behalf of this item.

	<b>Columbia Curb &amp; Gutter</b>	<b>Lehman Construction</b>	<b>WEECO, Inc.</b>	<b>Muenks Brothers</b>	<b>Wilcoxson Excavating</b>
<b>BASE BID TOTAL</b>	\$113,445.00	\$82,500.00	\$85,008.00	\$111,705.00	\$145,040.79
<b>ALTERNATE #1 BID TOTAL</b>	\$3,180.00	\$ 3,500.00	\$5,140.00	\$4,349.92	\$11,850.00

  

	<b>Concrete</b>	<b>C.L. Richardson</b>
<b>BASE BID TOTAL</b>	\$92,745.00	\$10,6805.00
<b>ALTERNATE #1 BID TOTAL</b>	\$4,008.00	\$3,175.00

Commissioner Schnarre thanked the purchasing department and stated they would turn the bids over to the department for consideration and evaluation.

**2. Public Works**

**A. Second Reading on Approval for Consultant Services with Bucher, Willis & Ratliff Corp.**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the proposal for consultant services with Bucher, Willis & Ratliff Corporation for the Midway Crossing Plat No. 2 Traffic Study. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 448-2006**

**B. First Reading on Proposal for Consultant Services Boone Industrial Park Phase II**

Shane Creech Engineer, Public Works was present on behalf of this item.

Mr. Creech stated this is to finish some pavement replacement on Industrial Park Drive. This should finish up phase II.

There was no discussion and no public comment.

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

**3. Budget Revision**

**A. Road Rebates**

Commissioner Miller stated this would be a first and second reading due to the budgeting shortfall of the allocation of costs. Historical percentage increase is what was budgeted by and these are the actual costs.

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Road Rebates for Public Works:

Department Name and Account Number	Amount of Decrease	Amount of Increase
2040-71004 – Property Ins.	\$30,590	
2040-71006 - Errors & Omissions	\$43,777	
2040-71008 – General Liability	\$42,558	
2040-71009- DP Equip Insurance	\$575.00	
2045-71000 – Insurance & Bonds	\$25,000	
2045-86800 – Emergency	\$31,627	
2049-71400- Replacement Revenue		\$174,127

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 449-2006**

**B. Budget Revision – Unemployment expenses 2006 for 3<sup>rd</sup> Quarter**

There was no discussion and no public comment.

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

**4. Board Appointment – Roger Linneman – Building Code Commission**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby re-appoint Roger Linneman to the Building Code Commission for a term expiring 10-31-2008.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 450-2006**

**9. Commissioner Reports**

Commissioner Schnarre reported that there was a business meeting between Dave Griggs, Tom Atkins, Fred Perry and Bob McDavid to talk about the hospital lease. Commissioner Schnarre stated he received a call Tuesday evening from Tom Atkins wanting him to come to the meeting. He then asked if the rest of the trustees were invited. He did not receive an answer. When he came in on Monday morning he had a trustee meeting notice on his desk. Barbara Weaver was never involved in setting up the meeting however she did show up.

There was some discussion on giving 24 hours notice for meetings and the process for notification.

Commissioner Miller reported that KFRU would like to do a live remote on the night of elections. They requested access to our internet. Ms. Noren from the County Clerks office has denied the request based on the chance of perception that anyone would have access to our system.

It was suggested that they bring a laptop and dial-up.

**10. Public Comment**

There was no public comment

The meeting adjourned at 2:02 p.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Keith Schnarre  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner