

TERM OF COMMISSION: February Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson  
District I Commissioner Karen M. Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Joshua Norberg

The meeting was called to order at 9:30 a.m.

**Collector**

Pat Lensmeyer, Boone County Collector, was present on behalf of this item.

**1. Request to Under-fill Vacant Position**

Ms. Lensmeyer stated this is a request to fill the position of Lead Deputy Collector at range 27 with a Deputy Collector at range 23 until she has time to get some training and restructuring done.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Boone County Collector to fill the vacancy in the position of Lead Deputy Collector, range 27, as a Deputy Collector, range 23, until the Collector determines it is appropriate to fill the position of Lead Deputy Collector, range 27. It is further ordered the Boone County Auditor is hereby authorized to assign an additional position number to be used for the interim Deputy Collector position.

Commissioner Miller seconded the motion.

Commissioner Miller asked if this is something that can be brought up to the Personnel Advisory Committee as a policy. She stated it might be better to give department heads the authority to under-fill positions for a temporary amount of time.

Ms. Lensmeyer stated it would probably save some time.

Commissioner Pearson stated he would talk about it with Betty Dickneite, Director of Human Resources.

There was no further discussion and no public comment.

The motion passed 3-0 **Order 57-2009**

**Purchasing**

Tyson Boldan, Purchasing, was present on behalf of these items.

**2. C109053001 – Patrol Vehicles – Model Year 2009 (first reading)**

Mr. Boldan stated Purchasing and the Sheriff's Department request permission to utilize the State of Missouri cooperative term and supply contract C109053001 with Joe Machens Ford of Columbia, Missouri, for Patrol Vehicles. The order is for eight (8) Crown Victoria Police Interceptor Patrol Vehicles for a total cost of \$180,328.00, and will be paid from Department 2901 – Sheriff Operations LE Sales Tax, Account 92400 – Replacement Auto/Trucks. \$184,800.00 was budgeted for patrol vehicles.

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

**3. 01-15JAN09 – Meadowbrook West Subdivision Drainage Improvements (first reading)**

Mr. Boldan stated the bid for Meadowbrook West Subdivision Drainage Improvements closed on January 22, 2009. Ten bids were received. Purchasing and the Public Works Department recommend award to J.D. Kelly Excavating, Inc. for offering the lowest and best bid for Boone County.

Total cost of contract is \$57,259.00 with a 10% contingency amount of \$5,700.00 for a Purchase Order total of \$62,959.00. Contract will be paid from Department 2045 – PW – Design and Construction, Account 71100 – Outside Services. The budgeted amount was \$91,000.

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

**4. Amendment Number One – 92/2007 – Radios and Radio Related Installation and Repair (first read on 2/10/09)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Amendment Number One – 92/2007 – Radios and Radio Related Installation and Repair. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 58-2009**

**5. 3-080916LD – 2009 Light Duty Half Ton Trucks (first read on 2/10/09)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the utilization of the Missouri Department of Transportation contract 3-080916LD for Light Duty Half Ton Trucks with Putnum Chevrolet of California, Missouri, and authorizes the disposal of the following:

1994 Ford ½ Ton Pickup Truck, fixed asset tag 8684, VIN #1FTDF15Y3RNB35123  
2002 Chevrolet Blazer, fixed asset tag 13396, VIN #1GNDDT13W42K208153

It is further ordered the Presiding Commissioner is hereby authorized to sign said contract and disposal forms.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 59-2009**

**Public Works**

**6. Consultant Agreements Round 3 (first read on 2/10/09)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the General Consultant Services Agreements with the following entities:

HDR Engineering, Inc.  
Harrington & Cortelyou

It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 60-2009**

**Prosecuting Attorney**

**7. Budget Revision to Cover Costs of State v. Rios Case (first reading)**

Commissioner Miller stated this is to clean up some end of the year costs related to the State v. Rios case.

Commissioner Pearson stated it is a total of \$3,300.

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

**Sheriff’s Department**

**8. Budget Revision for Probate Hearing Room Teleconference (first read on 2/10/09)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Probate hearing teleconference project:

Department	Account	Department Name	Account Name	Decrease	Increase
2900	86850	LE Sales Tax	Contingency	\$15,000.00	
2901	91301	Sheriff Operations-LE Sales Tax	Computer Hardware		\$10,000.00
2901	60050	Sheriff Operations-LE Sales Tax	Equip. Serv. Contract		\$675.00
2901	91100	Sheriff Operations-LE Sales Tax	Furniture & Fixtures		\$4,325.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 61-2009**

**Miscellaneous**

**9. Identify Stakeholders in Hinkson Creek Watershed Restoration Project**

Commissioner Miller stated there are several organizations that chose their own representative that lives within the Hinkson Creek Watershed. We sought out representative of neighborhood associations, and we have never formally identified who the stakeholders are. She stated we are still looking for a neighborhood association representative out in the county in one of the neighborhoods that abut the Hinkson.

Commissioner Elkin asked if we are looking north of I-70.

Commissioner Miller stated we are not.

Commissioner Pearson stated it starts at I-70 and goes south.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby identify the following as stakeholders in the Hinkson Creek Watershed Restoration Project:

MO Department of Transportation District 5- Mike Schupp

University of MO research- Allen Thompson  
City of Columbia - Steve Hunt  
MO Department of Conservation - John Schultz  
University of MO Administration- Todd Houts  
Boone County Soil and Water Conservation District Board- Stephanie Smith  
MO Department of Natural Resources, TMDL unit- Anne Peery  
Central Missouri Development Council- Jay Lindner  
Columbia Chamber Commerce- Tina Bernskoetter  
MO Stream Teams- Jeanine Pagan  
Sierra Club- Ken Midkiff  
Farm Bureau - Kevin Martz  
Sustain Mizzou- Samuel McKee  
Audubon Society- Mariel Stephenson  
Columbia Special Business District- Carrie Gartner  
Greenbelt Land Trust- Jeff Barrow  
Boone Co. Smart Growth- Ben Londeree  
Quarry Heights Neighborhood Association- Mike Currier  
Hominy Branch Neighborhood Association- Thad Simmons

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 62-2009**

**10. Public Infrastructure Development and Security Agreement (first read on 2/10/09)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Public Infrastructure Development and Security Agreement with C.L. Richardson Construction Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 63-2009**

**11. Records Preservation Agreement (first read on 2/10/09)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Records Preservation Agreement with the Boone County Historical Society. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 64-2009**

**12. 2009 Homemaker/Personal Care & Respite Agreement (first read on 2/10/09)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the 2009 Homemaker/Personal Care and Respite contract with Pyramid Homemaker Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 65-2009**

**13. Economic Development Agreement for 2009 Show-Me Games (first read on 2/10/09)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Economic Development Agreement with the Curators of the University of Missouri for the Show-Me Games 2009.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 66-2009**

**14. Commissioner Reports**

Commissioner Pearson stated he met with 16 Korean scholars on Friday. He stated it was an interesting visit. He stated tonight the City is having a community leadership class and he is going to attend that.

Commissioner Elkin asked if the Korean scholars were government officials.

Commissioner Pearson stated they were primarily government officials.

Commissioner Miller asked how long they are here for.

Commissioner Pearson stated he thinks some of them are here from 6 months to 2 years.

**15. Public Comment**

There was no public comment.

The meeting adjourned at 9:56 a.m.

Attest:

---

Kenneth M. Pearson  
Presiding Commissioner

---

Wendy S. Noren  
Clerk of the County Commission

---

Karen M. Miller  
District I Commissioner

---

Skip Elkin  
District II Commissioner