

TERM OF COMMISSION: December Session of the November 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 Michelle Malaby
 County Counselor John Patton

The regular meeting of the County Commission was called to order at 9:45 a.m.

SUBJECT: Open Bid 120-05DEC95, Recycling Containers

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
American Equipment Co.	North Kansas City, MO	Bid
Downing Sales and Service	Phillipsburg, MO	Bid
Gunter's Services, Inc. D/B/A Armor Equipment	Arnold, MO	Bid
Industrial Refuse Sales, Inc.	Lakeland, FL	Bid
Key Equipment & Supply Co.	Maryland Heights, MO	No Bid
McClain of Oklahoma	Oklahoma City, OK	No Bid

SUBJECT: Report on Concept Conference for Community Infrastructure Focus Team

Commissioner Stamper reported on his participation and summarized a report on the conference from George Nickolaus of University Extension dated November 14, 1995.

SUBJECT: Release Surety for Improvements to Tulane Street, South Ashland Estates

Don Abell of the Planning and Building Inspection Department, stated the commission approved South Ashland Estates on June 27, 1995. Columbia Development, Inc. President George Parker posted a \$10,000 performance bond in the form of a certificate of deposit at Boone County National Bank to guarantee completion of Tulane Street. On November 2, 1995, the County Commission approved and accepted the street for maintenance. It is requested the commission authorize the Boone County Treasurer to release the certificate of deposit to Columbia Development, Inc.

Commissioner Miller moved that the County Commission of the County of Boone authorize the Boone County Treasurer to release the certificate of deposit pledged for improvements to Tulane Street in South Ashland Estates to Columbia Development, Inc.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 624-95.**

SUBJECT: Award Bid 118-21NOV95, Optical Scan Ballot Boxes

Purchasing Director Beckie Jackson presented her recommendation, outlined in her memorandum dated December 4, 1995. Ms. Jackson stated the bid requested pricing to allow purchase of 50 boxes in 1995 and 50 boxes in 1996, provided funds are budgeted.

Commissioner Vogt moved that the County Commission of the County of Boone award bid 118-21NOV95, Optical Scan Ballot Boxes, to INTAB Inc. in the amount of \$2,929.50.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 625-95.**

SUBJECT: Agreements for Snow Removal

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached agreements with Columbia Turf,

Greenup Portable Buildings, LLC, and Pace Snow Removal for subdivision snow removal and the attached agreement with Columbia Turf for county property snow removal.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 626-95.**

SUBJECT: Notice of Proposed Forest Service Land Transaction

Commissioner Miller summarized the notice from the US Department of Agriculture Forest Service regarding the proposed land transaction.

SUBJECT: Notice of Single Family Housing Nationwide Permit

Commissioner Stamper summarized the notice from the US Army Corps of Engineers.

SUBJECT: Reports from Commissioners

Commissioner Stamper reported on a meeting of the Courthouse Square Committee. A potential community fundraising campaign and the final design were discussed. The design committee will meet with the County Commission to discuss the same issues. They would like to complete the project by July 4, 1996.

The meeting adjourned at 9:59 a.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner