

TERM OF COMMISSION: February Session of the February 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 Ashley Williams

The regular meeting of the County Commission was called to order at 9:30 a.m.

SUBJECT: Open Bid 04-24-98, Improvements to Vawter School Road

The Commissioners received five bids for bid 04-24FEB98, Improvements to Vawter School Road.

Commissioner Miller opened a No Bid from CL Richardson Construction Company, Ashland, Missouri.

She then opened a bid from Hall and Riley Paving Quarries in Boonville, Missouri with no cost for concrete pavement and a total cost for asphalt option of \$1,179,662.83. The bid bond and all three addendums were included.

Commissioner Stamper opened a bid from J.C. Industries of Jefferson City, Missouri with a total cost for concrete pavement of \$1,228,891.66 and a total cost for asphalt option of \$1,144,207.20. The bid bond and all three addendums were included.

Commissioner Vogt opened a bid from APAC-Missouri with no cost for concrete pavement and a total cost for asphalt option of \$987,066.22. The bid bond and all three addendums were included.

Commissioner Stamper opened a bid from Emery Sapp and Sons with a total cost for concrete pavement of \$1,156,657.05 and no cost for asphalt option. The bid bond and three addendums were included.

Commissioner Miller opened a bid from Don Schnieders of Jefferson City with a total cost for concrete pavement of \$1,238,900.40 and a total cost for asphalt option of \$1,144,341.40. The bid bond and three addendums were included.

Commissioner Stamper forwarded the bids to the Purchasing Director Beckie Jackson for review by the department. He explained the bids would return to the Commission with a recommendation for award at a later date.

SUBJECT: Employee Recognition for Jeff Baker

Sheriff Boehm said that he wanted to recognize Deputy Jeff Baker for his outstanding performance in the Sheriff's Department. Sheriff Boehm said that thirty years ago he was appointed to the State Highway patrol and had had the privilege to work with outstanding professional law officers and that fourteen years ago the citizens of Boone County had elected him as Sheriff, where once again, he had the opportunity to work alongside outstanding law enforcement personnel. He told the officers present that they could hold their heads high when they looked back at the Sheriff's Department's accomplishments. He said the officers should be proud of themselves and the department they work for. Sheriff Boehm said that the citizens of Boone County know of the department's hard work and appreciate it.

Sheriff Boehm invited Deputy Baker, Srgt. Terry Toalson and Lt. Dwayne Carey forward. He said the incident had been brought to his attention by Srgt. Toalson.

Srgt. Toalson said that he had been made aware that Deputy Baker, while off duty, heard a collision at Nifong and Rock Quarry Roads early one morning. Deputy Baker threw on a pair of jeans and when he arrived on the scene found Jo Fritz had sustained serious injuries in a car accident. Srgt. Toalson said that Deputy Baker kept Ms. Fritz calm and by keeping her calm, saved her life. He said that Ms. Fritz's doctor had said the odds were better to win the Missouri lottery twice, than surviving the injuries she had sustained. Srgt. Toalson said his hat was off to Deputy Baker. Not only did he save Jo's life, he said, but made everyone proud to be his friend and co-worker.

Ms. Fritz thanked Deputy Baker. She said she hadn't know how serious her injuries were and if he hadn't been there, she might have panicked and turned her head and then she wouldn't be here today.

Lt. Dwayne Carey presented Deputy Baker with a plaque.

Commissioner Stamper thanked and congratulated Deputy Baker. He said that he had spent a number of years as a paramedic in this community and knew first hand that the difference between paralysis and normal was a microscopic margin. He said that the Commission was proud of the Sheriff's Department and the work they do on a daily basis. He also wished Ms. Fritz godspeed on her recovery.

SUBJECT: 1997 Personnel Budget Revision

Auditor June Pitchford explained that the 1997 Personnel Budget Revisions were an annual ritual and that at the end of the year, some departments find their budgets are slightly over. These revisions, she said, will clean up the 1997 budget.

Commissioner Miller moved that the County Commission of the County of Boone authorize the following budget revisions:

Dept.	Account	Account Title	Transfer From	Transfer To
1131	22500	C. Clerk Subs. & Pub.	\$250.00	
1131	23000	C. Clerk Office Supplies	\$350.00	
1131	23001	C. Clerk Printing	\$350.00	
1131	10100	C. Clerk Salaries & Wages		\$950.00

Explanation: To cover class 1 shortage. Actual hours worked during 1997 were greater than budgeted hours.

Dept.	Account	Account Title	Transfer From	Transfer To
1261	10110	Overtime		\$1,018.00
1261	48000	Telephones	\$700.00	
1261	71100	Outside Services	\$318.00	

Explanation: To cover class 1 shortage (10110 Overtime: Budget=\$7,500, Actual =\$12,972.93)

Dept.	Account	Account Title	Transfer From	Transfer To
1262	10100	Wages & Salaries		\$322.00
1262	37220	Travel	\$322.00	

Explanation: Cover shortfall in Class 1 due to payout of vacation balance.

Dept.	Account	Account Title	Transfer From	Transfer To
1710	10100	Wages & Salaries		\$1,650.00
1710	10110	Overtime		\$2,212.00
1710	37200	Seminars/Conf/Mtgs	\$3,862.00	

Explanation: Cover shortfall in Class 1 due to payout of vacation balance and overtime.

Commissioner Vogt seconded. Motion passed unanimously. **Order 60-98.**

SUBJECT: Presentation of Survey Results

The presentation of survey results was tabled due to technical difficulties with the computer.

SUBJECT: Quit-Claim Deeds for Bridges

Commissioner Stamper said that the quit-claim deeds were an effort to clear up title issues and remove the County from any liability.

Commissioner Stamper moved that the County Commission of the County of Boone approve quit claim deeds for H. Carl Fenton and Betty A. Fenton of 105 West Thurman Street, Columbia, Missouri 65202-1435 for a bridge that spans Cow Branch and Terry J. Rowland and Patricia K. Rowland of 1370 North Olden Road, Harrisburg, Missouri 65256-9744 for a bridge that spans Perche Creek.

Commissioner Vogt seconded. Motion passed unanimously. **Order 61-98.**

SUBJECT: Hartley Road Private Pay Chip/Seal

Commissioner Stamper moved that the County Commission of the County of Boone authorize the private pay chip/seal of Hartley Road as a monitored experiment.

Commissioner Vogt seconded. Motion passed unanimously. **Order 62-98.**

SUBJECT: Agreement for Architectural Services at Jail

Commissioner Miller moved that the County Commission of the County of Boone approve an agreement for architectural services between the County of Boone and Schenkel & Schultz, Inc. pending review of the contract by County Counselor John Patton; and authorize the Presiding Commissioner to sign.

Commissioner Vogt seconded. Motion passed unanimously. **Order 63-98.**

SUBJECT: Donation of Land to the County

Commissioner Stamper reported that County Collector Pat Lensmeyer had forwarded a copy of a letter from Sharon K. Kleinkauf regarding her father, Vaughn K. Hills, intention to donate five parcels of land. He said there were some tax delinquency issues and he had referred the issue to County Counselor John Patton.

SUBJECT: Appointments to Boards and Commissions

Commissioner Stamper moved that the County Commission of the County of Boone approve the appointments of Robert M. Hoyt to the Building Code Board of Appeals for a five year term; Alyce Turner to the Energy and Environment Commission for an interim position to expire January 31, 2000; James D. Green to the Planning and Zoning Commission for an interim position to expire December 21, 2000; and Ann M. Gowans to the Senior Board for a four year term.

Commissioner Vogt seconded. Motion passed unanimously. **Order 64-98.**

SUBJECT: Vote to Hold Closed Meeting Immediately Following Pursuant RSMo. 610.021 (1, 3)

Commissioner Miller moved that the County Commission of the County of Boone vote to hold a closed meeting immediately following the regularly scheduled meeting at 9:30 a.m. on Tuesday, February 24, 1998 in the Government Center Commission Chambers, 801 E. Walnut, Columbia, Missouri. The tentative agenda for the meeting includes discussion of legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys

pursuant to section 610.021 (1) RSMo.; and discussion of the hiring, firing and disciplining or promoting of an employee of a public governmental body pursuant to Section 610.021 (3) RSMo.

Commissioner Vogt seconded. Motion passed unanimously. **Order 65-98.**

SUBJECT: Reports from Commissioners

Commissioner Stamper reported he had driven the County roads after a meeting with Public Works Director Frank Abart.

Commissioner Vogt reported the Mental Health Board is working on a vision and missions statement.

Commissioner Miller reported she will be out of town at the National Association of Counties Conference.

The meeting adjourned at 10:05 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