

TERM OF COMMISSION: June Session of the May Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District II Commissioner Linda Vogt
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 1:34pm.

Commissioner Stamper stated for the public record that he would like to wish Commissioner Vogt a happy birthday.

Subject: Vehicle Disposal

Beckie Jackson presented the County Commission with disposal documents for a 1997 Ford Crown Victoria that the County's insurance carrier has determined to be totaled. She stated that it is her understanding that the Sheriff's Department has been instructed (by the insurance company) to move the vehicle to I-70 Auto Salvage and the insurance company will be paying the County \$11,600. She stated that the vehicle was purchased in March 1997 for \$18,642.

Commissioner Stamper asked what was being referenced by the statement in the paperwork: "we received two bids."

Beckie Jackson stated that she assumed the reference was to submissions for repair estimates for the vehicle.

Commissioner Vogt asked if this vehicle would be replaced soon.

Beckie Jackson stated that she did not have that information. She stated that the County Commission would have to discuss that with the Sheriff's Department.

Commissioner Stamper stated that he believed this issue was discussed in a County Commission meeting late, last year.

Commissioner Vogt moved to authorize the Purchasing Department to dispose of a 1997 Ford Crown Victoria VIN #2FALP71W2VX134494 formerly used by the Sheriff's Department.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 255-2000**

Subject: Surplus Disposals

Beckie Jackson stated that after last Thursday's County Commission meeting, she and Commissioner Vogt visited the North County Facility to review the proposed items for disposal. She presented a revised list of items to be disposed.

Commissioner Vogt stated that a lot of those items were stored at the North Facility for future use. She stated that therefore she and Beckie Jackson decided to contact the departments before disposing of those items. She also stated that several other items (at the North Facility) were added to the disposal list.

Commissioner Vogt moved to authorize the disposal of surplus items (currently being stored at the North Facility) as listed on the attached memorandum from the Purchasing Department dated

June 19, 2000.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 256-2000**

Subject: Award bids 30-07JUN00 Inmate Uniforms, 37-07JUN00 Newspaper Publication Service, 33-24MAY00 Shop Parts (all term and supply)

Beckie Jackson presented the following recommendation for bid 30-07JUN00 Inmate Uniforms:

The department has reviewed the bids submitted for the above referenced items.

Upon completing the bid tabulation, one of the vendors offered dual pricing for the colors of uniforms. When calculating their total project cost, we used the lower price offered.

We recommend awarding this bid to Robinson Textiles for having the lowest and best bid meeting the minimum specifications. This award is for a term and supply type contract, hence, no purchase requisitions are required.

Commissioner Vogt moved to award bid 30-07JUN00 as follows:

FOR	TO
Inmate Uniforms Term and Supply	Robinson Textiles

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 257-2000**

Beckie Jackson presented the following recommendation for bid 37-07JUN00 Newspaper Publication Services Term/Supply:

The department and I have reviewed the bids received and are recommending award to the Columbia Daily Tribune as having presented the lowest and best bid. The total contract value cannot be presented at this time as the final cost for this service is determined by the number of delinquent tax bills around the third week of July. A Purchase Order is not required because this is a term and supply contract.

Commissioner Vogt moved to award bid 37-07JUN00 as follows:

FOR	TO
Newspaper Publication Services Term and Supply	The Columbia Daily Tribune

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 258-2000**

Beckie Jackson presented the following recommendation for bid 33-24MAY00 Shop Parts Term and Supply:

The department and I have reviewed the bids submitted and recommend the following award:

- O'Reilly Auto Parts-Section 4.14*
- Midwest Kenworth-Section 4.9*
- Missouri Fleet Parts-Sections 4.10, 4.11, 4.15*
- Triangle Supply Co.-Sections 4.7, 4.8, 4.11, and 4.13*

We are not offering an award for section 4.16, 4.17, and 4.18

These award recommendations represent the lowest and best bids meeting the minimum specifications. These contracts are term and supply type contracts no requiring the use of a Purchase Order.

Commissioner Vogt moved to award bid 33-24MAY00 as follows:

FOR	TO
Section 4.14	O'Reilly Auto Parts
Section 4.9	Midwest Kenworth
Section 4.10, 4.12, 4.15	Missouri Fleet Parts
Section 4.7, 4.8, 4.11, and 4.13	Triangle Supply Co.

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 259-2000**

Subject: Public Hearing for approval of a Budget Amendment for the Zumwalt Bridge Construction

Commissioner Stamper stated that the Zumwalt Bridge Road Construction Project has “been on the books since the 1980s.” He stated that this project did not have funding identified for it under the 15-year Bridge Bond. He stated that the County identified a funding source from the Off-system Bridge Replacement Funds (offered by the State of Missouri). He stated that this funding source required BRO match funds. He stated that the County is currently in a negative capacity in BRO matching funds because of all of the bridge work that is has completed. He stated that Callaway County transferred the BRO credit necessary to complete this project.

Commissioner Stamper convened a public hearing on the budget amendment.

There was no one that wished to comment on the matter.

Commissioner Stamper closed the public hearing.

Commissioner Stamper moved to approve a budget amendment as follows:

AMOUNT	(increasing) ACCOUNT
\$500,000	2045-71100 Outside Services
\$500,000	2045-03465 Fed-State Reimbursement Services

Said amendment is for the Zumwalt Road Bridge Construction

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt asked if Zumwalt Road Bridge was closed for a period of time during the last ten years.

Commissioner Stamper stated that Commissioner Vogt was referring to another bridge just north of Zumwalt Rd Bridge.

Commissioner Vogt asked if Callaway County would have enough funding to repair Durk Rd Bridge.

Commissioner Stamper stated that he sent a letter of request to Callaway County regarding Durk Rd Bridge. He stated that Callaway County sent a letter of response asking for the identifying number for Durk Rd Bridge. He stated that Callaway County uses the numbering system as their main source of identification rather than names.

The motion passed 2-0. **Order 260-2000**

Subject: Public Hearing for approval of a Budget Amendment for the Boone Retirement Center Appraisals

Commissioner Stamper convened a public hearing on the budget amendment.

There was no one present that wished to comment on the matter.

Commissioner Stamper closed the public hearing.

Commissioner Stamper moved to approve a budget amendment as follows:

AMOUNT	(increasing) ACCOUNT
\$6,813.75	2090-71101 Healthcare ProfitShare Fund Boone Retirement Center Appraisals

Said amendment is to cover the cost of appraisals for the Boone Retirement Center.

There was no discussion.

The motion passed 2-0. **Order 261-2000**

Subject: Agreement with Engineering Surveys & Services for Hatton Chapel Rd

Commissioner Stamper moved to approve an Agreement between Boone County and Engineering Surveys & Services, Inc. for Geotechnical services on the Hatton Chapel Rd Project in the not to exceed amount of \$3,000 and authorize the Presiding Commissioner to sign the agreement.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 262-2000**

Subject: Proclamation for the United States Army Field Band and Soldiers Chorus Day

Commissioner Stamper moved to adopt the attached proclamation on behalf of the United States Army Field Band and Soldiers Chorus Day.

**Boone County, Missouri
Proclamation**

WHEREAS, the United states Army Field Band and Soldier’ Chorus is the official touring representative of the Department of the Army; and

WHEREAS, this internationally acclaimed organization travels thousands of miles each year to present a variety of music to enthusiastic audiences in every state of the nation and around the world; and

WHEREAS, the United States Army Field Band is considered by music critics to be one of the most proficient and inspiring musical organizations in the world, with five decades as the United States military’s most traveled band having earned its members the title “*The Musical Ambassadors of the Army,*” and

WHEREAS, formal public concerts, school assemblies, music festivals, and radio and television appearances, are all part of the Field Band’s yearly schedule; and

WHEREAS, the members of the Field Band and Soldier’ Chorus represent the finest musical talent in America, with many having studied at the country’s leading conservatories and music schools, and performed with major symphonies, opera companies, and leading jazz orchestras before entering the Field Band;

NOW, THEREFORE, we, the members of the Boone County Commission, do hereby proclaim July 7, 2000, as

UNITED STATES ARMY FIELD BAND AND SOLDIERS’ CHORUS DAY

in Boone County, Missouri, and urge all citizens to extend a warm welcome to this outstanding group of musicians during their stay in our community, and wish them well as they continue their national tour.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 263-2000**

Subject: Memorandum from David Piest regarding Corner Remonumentation

Commissioner Stamper stated that he received a memorandum from David Piest, Public Works Surveyor stating that he received a letter from Dan Lashley, PLS with the Missouri Department of Natural Resources, Division of Geology and Survey asking if the County wishes to participate in the Land Survey’s County Surveyors Cooperative Remonumentation Program for FY-2001.

Commissioner Vogt asked if there were funds available for the participation.

Commissioner Stamper stated that David Piest (Public Works) had funds available for this.

Commissioner Vogt and Commissioner Stamper agreed that the County should participate in the program.

Commissioner Stamper moved to authorize the Boone County Public Works Department to participate in the Missouri Department of Natural Resources, Division of Geology and Land Survey's County Surveyors Cooperative Remonumentation Program for FY-2001 on behalf of Boone County, by remonumenting ten (10) corners of the U. S. Public Land Survey System within Boone County, and does further authorize the Public Works Division Surveyor, David W. Piest, to represent Boone County as the contact person for the program, and to continue to function in the capacity of County Surveyor for the purpose of participation in the program.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Stamper stated that participation in this program would help the County when it is applying for grant funding in the future.

The motion passed 2-0. **Order 265-2000**

Subject: Award for Compressor Replacement at the Boone County Jail

Commissioner Stamper stated that a compressor at the Boone County Jail recently failed. He stated that an emergency bidding process was completed. He stated that there were three respondents that met the specifications. He stated that the three response amounts were as follows: Mid-Missouri Trane-\$23,137, Specialized Mechanical Services, Inc.-\$12,725, and Eddie Moore Mechanical Service, Inc.-\$15,957.94.

Commissioner Stamper stated that the Facilities Maintenance Department reviewed the bids and found that the Eddie Moore Mechanical Service, Inc. was the best bid. He stated that the Eddie Moore Mechanical Service, Inc. would be able to begin work on the compressor in 5 days. He stated that Eddie Moore also offered a five-year warranty on parts.

Commissioner Stamper stated that he believed that the Purchasing Department concurred with this award.

Commissioner Stamper moved to award faxed bid for Compressor Replacement at the Boone County Jail to Eddie Moore Mechanical Services, Inc. in the amount of \$15, 957.54 in accordance with all terms and conditions as outlined in the proposal.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 264-2000**

Commissioner Reports

Commissioner Vogt

Commissioner Vogt reported that Dan Akins, Northern Cherokee Nation contacted her about his organization possibly maintaining the Union Church Cemetery. She stated that she contacted Mrs. Margaret Sisson and some others to get feedback from them on the idea. She stated that she was still waiting to hear some of their comments.

Commissioner Vogt also stated that Ed Bettenhausen brought by a list of people that are buried in the cemetery, so that near relatives could be contacted about the maintenance costs.

Commissioner Vogt stated that Boone County’s only responsibility in this issue is that it holds the Union Cemetery Trust. She noted that there are a lot of other counties in a similar situation in regards to maintenance of cemeteries.

Commissioner Vogt stated that she would attempt to meet with everyone involved to work out solutions to the maintenance costs. She stated that recently David Green and Ed Bettenhausen have been mowing the cemetery.

Commissioner Vogt also reported that when she spoke to Dan Akin the other day, he mentioned that he is looking for a piece of property on which to construct a building. She stated that she mentioned that the flood buyout property might be a possibility.

Commissioner Stamper stated that flood buyout property is a very tricky issue with a lot of restrictions. He stated however that he would ask Stan Shawver to look into the issue.

Dan Akins stated that his organization may be interested in a piece of property in the Hinkson Creek area. He stated that the organization would like to construct a cultural center.

Commissioner Stamper reiterated his comment about having Stan Shawver look into the issue.

Commissioner Stamper

Commissioner Stamper reported that paving projects are ongoing. He cited Old 63 S/Rte A as an example. He also stated that there are only two property owners that still need to sign agreements in order to move along the Dee Woods Rd project.

Commissioner Stamper stated that he attended the United Way Board retreat this morning. He stated that there were some very positive ideas brought forward.

Commissioner Miller

Commissioner Miller was absent.

There was no public comment.

The meeting adjourned at 2pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner