

TERM OF COMMISSION: May Session of the May 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 Skip Elkin
Deputy County Clerk Brian Wright

The Presiding Commissioner called the meeting to order at 1:30pm.

Subject: Depository Bid Opening

Wendy S. Noren, Boone County Clerk and Kay Murray, Boone County Treasurer were present on behalf of this item.

Ms. Noren stated that the bids were required to contain a certified check for \$449,760.00, noting that this is the amount in security the Bank will provide (being collateral) if awarded this bid. She requested the Commissioners identify each bidder and recognize receipt of the check.

Commissioner Stamper stated that the Commission received six packets, with documentation contained within.

Ms. Noren stated that there should have been seven sealed envelopes.

Commissioner Stamper stated that there were seven envelopes present, but noted that the seventh envelope was empty.

Commissioner Stamper asked if the bidders would be provided an opportunity to see the documents afterwards, if they so chose.

Ms. Noren responded affirmatively, noting that her office would provide all the bidders copies tomorrow morning.

Commissioner Miller stated that a bid was received from Boone County National Bank. She stated that a check for \$449,760.00 was included with the bid.

Commissioner Stamper stated that a bid was received from Firststar. He stated that a check for \$449,760 was included with the bid. He noted that the enclosed documents appeared to be complete.

Commissioner Elkin stated that a bid was received from First National Bank. He stated that a check for \$449,760 was included with the bid. He noted that all items seemed to be present.

Commissioner Miller stated that a bid was received from UMB Bank-Columbia. She stated that a check for \$449,760 was included with the bid.

Commissioner Stamper stated that a bid was received from Bank of America (Cherry St, Columbia). He stated that a check for \$449,760 was included with the bid.

Commissioner Elkin stated that a bid was received from Commerce Bank. He stated that a check for \$449,760 was included with the bid.

Commissioner Stamper stated that six bids were opened. He stated that the bids will be referred to the Boone County Clerk and Boone County Treasurer for evaluation and recommendation for award next Thursday (June 5, 2001).

Subject: Sheriff's Department

Ted Boehm, Boone County Sheriff was present on behalf of these items.

A. Second Reading & Approval of Highway Safety Overtime Grant

Commissioner Elkin moved to approve the Boone County Sheriff Department's request for the Missouri Highway Safety Program Grant Application, and authorized the Presiding Commissioner to sign the document.

Commissioner Miller seconded the motion.

In discussion Commissioner Stamper stated that this item would also grant the County additional DWI enforcement within the community, and to facilitate the overtime necessary to accommodate the additional work.

Commissioner Miller asked if the item would also include speeding as part of the grant.

Sheriff Boehm responded affirmatively.

There was no public comment.

The motion passed 3-0. **Order 251-2001**

B. First Reading to Hire above the Base of the Range for a Technical Support Officer

Sheriff Boehm presented a memorandum from Betty Dickneite (Human Resource Director) to the Commission. He stated that the applicant, Mark Whitmarsh, returned to the Sheriff's Department after leaving for a short time period. He noted that the Mr. Whitmarsh had been with the County for six years prior to his resignation. He further noted that due his experience, the Sheriff's Department requests that Mr. Whitmarsh be allowed to be hired above the base of

the range.

Commissioner Stamper stated that it was good to have Mr. Whitmarsh return as a County employee.

Commissioner Stamper stated that the item had been first read into the public record and requested that it be returned at the next Commission meeting for further discussion and final approval.

Subject: Purchasing Department

Melinda Bobbitt, Purchasing Department Director was present on behalf of these items.

A. First Reading to Award a Bid for the Hauling of Hauling of Recyclable Items

Melinda Bobbitt stated that the Purchasing Department received a request from Planning & Zoning to issue a Bid for the Hauling of Recyclable Items. She stated that the Bid was issued on April 17, 2001 and closed on May 2, 2001. She noted that two bids were received from Superior Services and Mid-State Waste.

Ms. Bobbitt stated that the Purchasing Department and Planning & Zoning recommend award of bid #25-02MAY01 to Superior Services of Columbia, Missouri for having the lowest and best bid, meeting the minimum specifications. She stated that this bid is a term and supply contract for one year, with two renewals.

Commissioner Miller noted the differences between the two bids received.

Commissioner Stamper stated that the item had been first read into the public record and requested that it be returned at the next Commission meeting for further discussion and final approval.

There was no public comment.

B. First Reading to Award a Bid for Readymix Concrete/Cement Term & Supply

Melinda Bobbitt stated that the Purchasing Department and Public Works, upon completion of the bid evaluation, recommend award of bid 24-16MAY01 to Columbia Ready Mix of Columbia, Missouri for having the lowest and best bid meeting the minimum bid specifications. She stated that based upon the quantities presented in the bid specifications, the Department will spend approximately \$43,000.00 from account 2040-26000. She noted that currently \$151,232.00 was available. She further noted that this bid a term and supply contract for one year with two renewals.

Commissioner Stamper stated that the item had been first read into the public record and

requested that it be returned at the next Commission meeting for further discussion and final approval.

Subject: Authorize Courthouse Grounds Use for the 2001 Show-Me State Games Torch Run Ceremony

Commissioner Stamper stated that for the first time, the Torch Ceremony will be held at the Courthouse Square.

Commissioner Stamper moved to authorize the use of the Courthouse Grounds for the 2001 Show-Me State Games Torch Run Ceremony, sponsored by Show-Me State Games on July 20, 2001 from 11:00am-4:00pm.

Commissioner Elkin seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 252-2001**

Subject: Appointment to Energy and Environment Commission

Commissioner Elkin moved to appoint Michael C. Morrison to a three-year term on the Energy and Environment Commission from May 31, 2001 to May 31, 2004.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 253-2001**

Subject: First Reading of Change Order #1 for Boone Electrical Cooperative (The Relocation of Poles on Gans Road for the Year 2000)

David Nichols, Public Works Department was present on behalf of this item.

David Nichols stated that in all Public Works' projects, the Department has estimates from the Utility Companies on relocation costs. He stated that occasionally there will be changes to the relocation projects, thereby causing changes with the utilities as well. He noted that on Gans Road several line poles were added to the project. He further noted that he was unable to determine why the additional poles were not anticipated for the project, adding that the project manager (Mr. Rusty Gamet) passed away recently.

Mr. Nichols stated that the County has a good working relationship with Boone Electric Cooperative, noting that it tries not to hold to a fixed cost on the estimates. He stated that the

Public Works Department had additional money from the St. Charles project to help pay for this overrun.

Commissioner Miller stated that the cost sounded reasonable, noting that Boone Electric has worked cooperatively with the County for a number of years.

Commissioner Stamper stated that the item had been first read into the public record and requested that it be returned at the next Commission meeting for further discussion and final approval.

Subject: Discussion of City Annexation Plans

Commissioner Stamper stated that a discussion was held at the previous Commission meeting (May 29, 2001) regarding this issue. He stated that Bill Watkins delivered a presentation, regarding the City’s annexations plans. He noted that the item was scheduled twice, to meet Mr. Watkins’ schedule.

Subject: Commissioner Reports

Commissioner Stamper

Public Safety Joint Communications Committee report

Commissioner Stamper stated that Joint Communications and Public Safety Committee met on May 24, 2001. He stated that a variety of topics were discussed at the meeting. He noted that several topics of interest included: the new facility, 911 telephones, the Emergency Medical Dispatch program, language line, weather protocol-disaster drill exercises, emergency operations center establishment, and the warning siren placement schedule.

Commissioner Stamper stated that the report also included a page on statistical usage reports. He stated that there has been a shift in statistical usage as follows:

	<u>Previous</u>	<u>YR2001</u>
<i>City of Columbia</i>	<i>78%</i>	<i>70%</i>
<i>Boone County Sheriff’s Department</i>	<i>12%</i>	<i>21%</i>
<i>Boone County Fire Protection District</i>	<i>5%</i>	<i>1%</i>
<i>Boone County Hospital</i>	<i>2½%</i>	<i>3%</i>

Commissioner Stamper stated that these numbers were agreed upon, by the committee, as was a draft budget to go to the City Manager for the City Budget next year. Commissioner Stamper stated that the committee did not act upon the modifications to the General Rules, noting that there were a variety of issues that needed to be further discussed. He noted that he would circulate the documents to the other Commissioners for further review and comment.

Commissioner Miller asked about the shift in statistical usage by the Sheriff’s Department.

Commissioner Stamper stated that, in his opinion, the numbers were always there. He stated that the re-allocations had not been done in several years.

Letter from Charter Communications

Commissioner Stamper stated that the County received a letter from Charter Communications, one of the Cable providers for the community. He stated that the purpose of the letter was to provide advanced notification of an adjustment to rates to customers in Boone County, effective as of the July 2001 billing. He noted that the Showtime and the Movie Channel will be adjusted to \$13.00/month. He further noted that the cost of additional programming will be adjusted to \$7.95, adding that customers are being notified of these changes on their billing statements.

Commissioner Stamper stated that the letter has been forwarded to the Commission, in response with FCC requirements. He stated that the letter has been submitted into the public record, and requested that the Deputy County Clerk post the notice on the *Public Notice Bulletin Board* on the second floor in the County Government Center.

Avenue of the Columns Committee Meeting report

Commissioner Stamper stated that the Avenue of the Columns met recently. He stated that there are significant efforts going forward to do work on the Eighth Street format, regarding funding for the project. He noted that the Committee is examining the possibilities of using the existing Courthouse Square Corporation or another branch of the City to fund this project. He further noted that the minutes of the meeting will be circulated to the other Commissioners for further review and comment.

Commissioner Miller

Commissioner Miller did not give reports today.

Commissioner Elkin

Meeting with Harrisburg City Council report

Commissioner Elkin stated that met with the Harrisburg City Council last Monday. He stated that a discussion occurred regarding the possible building of a new water tower (for better water pressure and water quality). He noted that the City Council had a question regarding the City Grant for road improvements. He further noted that the question regarded sidewalks- "can the money be used for sidewalks and/or ditching?"

Commissioner Miller stated that she thought ditching would be included as part of the grant. She stated that it embodied road improvement.

Commissioner Elkin stated that the City is concerned that if there is no sidewalk, there would have to be some additional work adjacent to the roadway.

Commissioner Stamper stated that the County's policies are vague on this issue. He recommended that the liaison Commissioner and the staff debate the issue and return to the

Commission with a recommendation.

CATSO Transportation report

Commissioner Elkin stated that he attended the CATSO meeting. He stated that at the meeting, a plan was finalized. He noted that he did not have a copy of the plan with him today, adding that changes were made to the plan at the meeting.

Commissioner Elkin stated that the biggest change to the plan was the temporary elimination of the northeast Ballenger Lane extension. He stated that Committee will be re-working the item, to make it a better plan. He noted that the plan does include an outer northeast loop from Waco Road along the Palmer Road, extending to Route Z. He further noted that he supported the extension, because of the industrial corridor located by the extension. (He added that another access is needed, other than the 63/I-70 interchange that currently exists, to get to I-70. He stated that many trucks go east from that location.)

Regional Planning Commission report

Commissioner Elkin stated that he met with the Regional Planning Commission. He stated that transportation was the main topic of discussion at the meeting. He noted that MODoT gave a report on various items that did not occur during this legislative session. He further noted that Grant activities were also discussed, adding that the Regional Planning Commission is currently assisting the City of Centralia in the expansion (25-30 employees) of a small manufacturing company.

Commissioner Elkin stated that a special ADA grant, specifically for Courthouses, was also discussed by the Commission. He stated Moniteau and Howard Counties will be receiving some special ADA items through this grant. He noted that the Planning Commission has been receiving compliments from other Planning Commissions on its efficiency.

Commissioner Miller asked if the Commission will be attending the Anchor Fest this year.

Commissioner Stamper stated that due to schedule conflicts, he will be unable to attend this year.

Commissioner Elkin stated that he will be in the parade, and will also have tent to meet and greet members of the community.

Subject: Public Comment

John Clark, 403 N. Ninth Street

John Clark stated his appreciation for the progress being made by the Regional Planning Commission. He stated that the city will hopefully involve itself in the Commission, in the future. He noted that the inclusion of City Annexation plans on the agenda today. Mr. Clark asked if the subject was covered today.

Commissioner Stamper stated a discussion occurred at the previous meeting, regarding City Annexation plans.

Mr. Clark stated he had an interest in the CATSO 2020 plan. He stated that part of the work done by Public Works is a listing of roads. He noted that the listing included: arteries, collectors, and local residential. He further noted that at some point in time, the department approved a major and minor artery, the major collector, the residential collector, and various other items.

Mr. Clark stated that the biggest problem with the major arteries is that they are four lanes. He stated that well-designed, three lanes road (with left turn lanes and shoulders) can move more traffic, albeit slower, than four lanes roads with inadequate other options due to the break in interruptions. He noted that the Commission might suggest to CATSO the possibility of having a 2-4 lane minor artery option in the construction-planning stage. It further noted that this plan might work for the inter-loop Commissioner Elkin spoke of earlier.

The meeting adjourned at 2:00pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner