

TERM OF COMMISSION: June Session of the May Adjourned Term

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

PRESENT WERE: District I Commissioner Karen M. Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Shawna Victor

The meeting was called to order at 9:31 a.m. by Acting Presiding Commissioner Karen M. Miller.

**Subject: Juvenile Justice Center**

Kirk Kippley, Juvenile Justice Center Superintendent, was present on behalf of these items.

**A. Second Reading and Public Hearing on Budget Amendment**

Commissioner Miller stated this was first read on May 21, 2002. This is for unused grant money that is being reallocated from 2001 funds to 2002 funds.

Commissioner Elkin moved to approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1243-03411: Judicial Grants and Contracts – Federal Grant Reimbursement	\$2,355.00
1243-71101: Judicial Grants and Contracts – Professional Services	\$1,600.00
1243-23050: Judicial Grants and Contracts – Other Supplies	\$755.00

Said budget amendment is for the rebudget of the Juvenile Accountability Incentive Block Grant for 2001-2002.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 256-2002**

**B. First Reading of Budget Revision**

Kirk Kippley stated they received some funds from the Missouri Department of Public

Safety, with no County funding involved, to finance a psychologist who is doing testing and counseling at the center. This position was originally budgeted under a monthly contract but this position should be covered under Workman's Compensation. The department is requesting this position to make this an hourly position so they can pay her every two weeks. There will be no County funds involved so she will be covered by State Workman's Compensation.

Commissioner Miller asked if Public Safety had approved this. Mr. Kippley stated that was correct.

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

**Subject: Purchasing Department**

Marlene Ridgeway, Purchasing Department Buyer, was present on behalf of these items.

**A. Second Reading and Award of Bid 35-15MAY02 (Carpet Cleaning Services Term and Supply)**

Marlene Ridgeway stated this is requesting award for a contract with Aerodry. The total yearly contract award is \$10,350.00.

Commissioner Miller noted several bids were received and Aerodry had the lowest and best bid.

Commissioner Elkin moved to award bid 35-15MAY02 for Carpet Cleaning Services Term and Supply to Aerodry.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 257-2002**

**B. First Reading of Bid 31-26APR02 (Digital Cameras)**

Marlene Ridgeway stated this bid was originally scheduled to open on April 26, 2002 but upon the bid opening, the department did not receive any bids. At that time, she contacted those on the bidders list and additional potential vendors to find out their interest in responding. An extension to the bid opening was set to May 21, 2002. One bid was received. This is from W. Schiller and Co., Inc. In comparing their bid response to the list provided by Sony, Schiller is giving the County an approximate 7% discount.

The Sheriff's Department and she recommend awarding to Schiller and Co., Inc for having the best bid meeting the minimum specification. The initial total contract cost is \$5,550.00. This is to be paid out of organization 2530 account 91300.

Mrs. Ridgeway stated they requested Sony MVC-CD250 digital cameras. The purpose for having these cameras is for use in taking pictures for evidence. The CDs that are used cannot be altered or written over. At this time, this is the only type of media that will do this. Also, this will be able to be used in court.

Commissioner Elkin stated he is sorry to see that only one company submitted a bid. Mrs. Ridgeway stated she sent a request for bid to approximately 25 vendors and had several telephone conversations with Circuit City.

Commissioner Miller asked why the other vendors did not submit bids or if the vendors did not carry these cameras. Mrs. Ridgeway stated she just did not receive a response from the vendors. Many of the vendors do carry these cameras; she contacted Best Buy and Circuit City. Circuit City responded they would submit a bid but one was never received.

Commissioner Miller asked if Schiller and Co., Inc was a vendor that was added to the list. Mrs. Ridgeway stated the County has purchased cameras for the Sheriff's Department in the past and Captain Beverly Braun suggested this company.

Commissioner Miller asked if this vendor was on the initial list. Mrs. Ridgeway stated no. She also contacted Columbia Photo and they did not submit a bid either, even though they do carry the camera.

Commissioner Elkin asked if there was anything in the bid qualifications that would make this out of the ordinary. Mrs. Ridgeway stated no and she contacted Sony direct and they were able to get a price quote but was unable to receive this under a sealed bid.

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

**Subject: Public Works**

**A. First Reading to Accept Roadway Maintenance Certificate (Boone Industrial Blvd.)**

David Piest, Boone County Surveyor, was present on behalf of this item.

David Piest stated this is a case where the road was not constructed after platting several

years ago. Finally, at the request of adjacent property owners and businesses, they took it upon themselves in coordination with the County and with permission of the County to construct the road themselves. This actually took place a few years ago and there have been problems getting the records straightened out because the fact the road was not built to the specifications in the first place, even though there were easements that delineated the area. There was good justification for not being constructed the way it should have been, having to do with topography and elevation between the road and adjacent property. More easements had to be obtained by adjacent property owners, which took some time. The road is now finished, the department is happy with the work that was done and is ready to be accepted by the Commission.

Commissioner Miller stated this is a 323' extension of Boone Industrial Blvd and is a 37' wide concrete roadway with concrete roll back curbs and gutters, and included a 45' radius cul-de-sac at the east end and connected by 40' radius roundings. Commissioner Miller asked what is a 40' radius rounding. Mr. Piest stated it is the area where the road branches out into the bulb of the cul-de-sac.

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

#### **B. First Reading to Adopt-A-Roadway**

Greg Edington, Maintenance Operations Manager, was present on behalf of this item.

Greg Edington stated the department has received a request from Ashley and Chris Johnmeyer and Derreck Stone to adopt 1.1 miles of Red Rock Road for litter control. He believes this would be the group name the road would be adopted under since there is no formal group to his knowledge. The department does not disagree with these people adopting the roadway.

Commissioner Miller stated in the policy once the roadway is adopted they have minimums they have to do in order to continue to be supported as an adopter. Mr. Edington stated that was correct.

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

#### **Subject: Planning and Building Inspections – Receive and Accept Brookfield Estates Plat 3**

Thad Yonke, Planning and Building Inspections Department, was present on behalf of this item.

Thad Yonke stated he has received the sign-offs from Boone County Public Works, Boone County Regional Sewer District, and Water District #1 that the infrastructure to this specific phase of this development is completed and installed. It is now ready to be received and accepted. The main wastewater treatment plant is not finished yet but it was bonded with Plat 1, the bond is still in effect and the cash is still in the Treasurer's Office. So, there would not be any difference between this plat and the other, in that once the plat is recorded, they can hold building permits and can transfer lots but no occupancy can happen on this plat or the other plat until the wastewater treatment plant is finished.

Commissioner Miller asked how many houses are stated in this area. Mr. Yonke stated he believes there is 5 to 6.

Commissioner Elkin asked how many total plats there would be. Mr. Yonke stated there is a potential total of five plat but there is still some changes being made. He noted Jay Gebhardt from A Civil Group is now the engineer on this project so there is the potential it may change again in the later phases of the development.

Commissioner Miller moved to receive and accept Brookfield Estates Plat 3.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 258-2002**

**Subject: Authorize Use of Commission Chambers (City of Columbia Personnel Advisory Board)**

Commissioner Elkin moved to authorize the use of the Commission Chambers of the Roger B. Wilson Boone County Government Center on July 15, 2002 from 9:00 a.m. to 7:00 p.m. by the City of Columbia Personnel Advisory Board.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 259-2002**

**Commissioner Reports**

*Commissioner Stamper*

None to report at this time.

*Commissioner Miller*

Commissioner Miller noted Commissioner Stamper is at a State meeting for Community Advisory Social Service Panel.

*DNR Stormwater Workshop*

Commissioner Miller stated she and David Nichols, Design and Construction Manager at Public Works attended the workshop on May 29, 2002 in Jefferson City. Tim Smith, Greene County Engineer, gave a presentation. Greene County has had a soil and erosion control ordinance since 1991. The reason for this ordinance is that the ground water was beginning to become tainted in Springfield. This ordinance does not allow for any land disturbance over 10 acres at a time, development is done in phases. Mr. Smith has given a copy of the ordinance to her so she can review the language.

*Congressional Forum with Congressman Graves*

Commissioner Miller stated she held a Congressional Forum with Congressman Graves last Tuesday in St. Joseph, MO. This is something she is working on with the National Association of Counties, trying to help county officials understand they do have a voice with their Congressperson and they can do it from home but the local official has to begin the process getting to know their Congressperson. These forums have been successful. One has been held in Roy Blunt's district, Kenny Hulshof's district, Sam Graves' district, and they are working on one for JoAnn Emerson and Ike Skeleton's districts. These are the rural Congresspeople in Missouri. This is more focused on the rural areas.

Congressman Graves brought Tracy Henke, who is an assistant U.S. Attorney General, who is in charge of all funding programs for the Department of Justice. Commissioner Miller stated she has worked with Tracy for the past five years because she used to work in Senator Bond's office.

*NACo Board of Directors Meeting and Congressional Hearing on the Reauthorization of TEA-21*

Commissioner Miller stated the NACo Board of Directors held their meeting in Montana in May. At that meeting, there was a congressional hearing with Senator Max Baccus on the reauthorization of TEA-21. Senator Baccus is trying to enhance the rural planning component by strengthening our input into the planning process and the project selection phase. He wants to incorporate many things that we have been working toward in the reauthorization bill, which is a positive. He is also supportive of safety funding for rural counties and two lane black top roads.

Commissioner Elkin asked when the reauthorization would take place. Commissioner

Miller stated it will be worked on during the next Congressional session and believes it has to be reauthorized by 2004.

*Commissioner Elkin*

*Insurance Settlement on Boone County Fairgrounds*

Commissioner Elkin stated County has received a statement of loss from Travelers Insurance Company for the storm damages done at the Fairgrounds. This statement was submitted to the Public Record. He has a few questions that he will need to discuss with a local contractor.

The Statement of Loss is broken down into replacement cost value and actual cost value. The replacement cost value from Travelers Insurance is \$830,356 and the actual cost value is \$521,907. An additional \$20,000 can be added to those Travelers Insurance totals because the County also has a policy with MARCIT.

He noted the Weather Service still has not made a decision on what actually happened that night.

The clean up effort was done by students from Hallsville High School and some inmates from the jail.

There was no public comment.

The meeting was adjourned at 9:57 a.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Don Stamper  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner