

TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: District I Commissioner Karen Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Kerry Patton

The meeting was called to order at 1:30 p.m.

Commissioner Miller was acting Presiding Commissioner

**1. Purchasing**

**A. Second Reading - 62-24AUG06 Wheel Loader**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby award bid 62-24AUG06 Wheel Loader to Crown Power & Equipment. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 359-2006**

**B. Second Reading RFP Award Recommendation /Fairgrounds**

Commissioner Miller stated she received the requested copies of the RFP and vendor response for herself and Commissioner Schnarre and they did have time to review them.

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby award bid 56-01AUG06 Market Assessment and Financial Feasibility Study of the Boone County Fairgrounds to Markin Consulting. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 360-2006**

**C. Second Reading G 053106 Reproduction & Distribution on Bid Documents**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the request to utilize the University of Missouri cooperative contract G-053106 – Reproduction and Distribution of Bid Documents with DocuCopy, LLC of Columbia, Missouri. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 361-2006**

**2. Public Works – Second Reading Service Agreement Oswald Associates**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the General Consultant Service Agreement between the County of Boone and Simon Oswald Associates. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 362-2006**

**3. Budget Revision - Budget Revision Fairgrounds**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the following budget revision to establish budget for Boone County Fairgrounds market assessment and financial feasibility study.

Department Account and Name	Amount of Decrease	Amount of Increase
2120-86850 0 Contingency	\$ 35,480.00	
2120-71101 – Professional Services		\$34,480.00
2120-71101 – Professional Services		\$500.00
2120-84010 – Receptions/Meetings		\$500.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 363-2006**

**4. Second Reading CenturyTel Contract**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the maintenance agreement 301644996 between the County of Boone and CenturyTel to support Boone County E911. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 364-2006**

**5. Re-appointment Larry L McBee to the Park Board**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby re-appoint Larry L. McBee to the Park Board with a term expiring on September 30, 2010.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 365-2006**

**6. Commissioner Reports**

There were no commissioner reports

**7. Public Comment**

There was no public comment.

The meeting adjourned at 1:40 p.m.

Attest:

---

Keith Schnarre  
Presiding Commissioner

---

Wendy S. Noren  
Clerk of the County Commission

---

Karen M. Miller  
District I Commissioner

---

Skip Elkin  
District II Commissioner