

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Ken Pearson
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

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

1. Columbia Special Business District

Carrie Gartner, Columbia Special Business District, was present on behalf of this item.

Ms. Gartner discussed current and future plans for the Columbia Special Business District. She stated the importance of the County’s donation and apologized for the mix-up with the budgeting process.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision and the 2007 Columbia Special Business District contribution of \$7,000 as specified in the attached agreement between the County of Boone and the Columbia Special Business District. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Department	Account	Department Name	Account Name	Decrease	Increase
1123	86850	Emergency/Contingency	Contingency	\$7,000	
1510	84200	Economic Support	Other Contracts		\$7,000

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 284-2007**

2. E911 Tax Rate

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby set the E911 tax levy at 2% of the tariff rate, the level at which it is currently maintained.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 285-2007**

Public Works

3. Amended Adopt-a-Road Policy (second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Adopt-a-Road policy. It is further ordered the Presiding Commissioner is hereby authorized to sign said policy.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 286-2007**

Purchasing

4. 61-18OCT05 – Grading MKT Trail Term and Supply – Contract Amendment (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve contract amendment for 61-18OCT05 Grading MKT Trail Term and Supply to change owner from Blacktop Paving Company to Blacktop Paving, LLC.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 287-2007**

5. 44-28JUN07 – Chip and Seal Application (first reading)

Heather Turner, Purchasing, was present on behalf of this item

Ms. Turner stated the bid for the Chip and Seal Application Project closed on June 28, 2007. Two bids were received. Purchasing and the Public Works Department recommend award to Missouri Petroleum Products Company, LLC for submitting the low bid.

Total cost of contract is \$730,828.56 with a 10% contingency of \$73,082.86 for a total Purchase

Order amount of \$803,911.42. This contract will be paid out of department 2040 – Public Works Maintenance Operations, account number 71100 – Outside Services. The original budget was \$740,652.00.

Presiding Commissioner Pearson 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.

6. Commissioner Reports

Commissioner Elkin reported on the following:

Firing Range

Commissioner Elkin stated the Columbia Police Department is having a public forum for a proposed firing range located at the old Columbia landfill. The meeting will be held at the armory near the jail on July 10, 2007. He stated the firing range will affect a lot of people other than those who live only a couple hundred yards away.

7. Public Comment

There was no public comment.

The meeting adjourned at 1:55 p.m.

Attest:

Ken Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner