

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
Deputy County Clerk Josh Norberg

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

Dept. of Natural Resources

1. County Surveyor Cooperation Remonumentation Program

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the letter to the Missouri Department of Natural Resources regarding Boone County's participation in the County Surveyor Cooperation Remonumentation Program for FY2008.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 292-2007**

Purchasing

2. 41-12JUN07 – Printer Toner Cartridges Term & Supply (first reading)

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

Ms. Turner stated the Bid for Printer Toner Cartridges for the Information Technology Department closed on June 12, 2007. Nine bids were received. Purchasing and the Information Technology Department recommend award to the 2nd lowest bidder, Corporate Express US, Inc. the low bidder proposed a delivery time of 2 days, whereas the 2nd low bidder, Corporate Express US proposed next day delivery of all in stock items. Additionally, Corporate Express US proposed a 45% discount on all items not listed in the bid. The low bidder only proposed a 6% discount on items not listed in the bid. The difference between the low bid and the 2nd low bid was \$32.57 total.

This Term & Supply contract will be paid out of Department 1170-Information Services, Account Number 23018-Printer Supplies. There is approximately \$29,000.00 in the account at

the time of this reading.

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

3. 52-12-JUL07 – El Chaparral Park Driveway and Handicap Parking (first reading)

Ms. Turner stated the bid for the El Chaparral Park Driveway & Handicap Parking closed on July 12, 2007. Six bids were received. Purchasing and the Facilities Maintenance Department recommend award to Blacktop Paving, LLC for submitting the low bid.

Total cost of contract is \$10,806.00 with a 10% contingency of \$1,080.60 for a total contract amount of \$11,886.69 to be paid out of department 1610 – Parks and Recreation, account number 91700 – Grounds Improvement, pending a budget revision.

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

Public Works

4. Variance Request: Mark and Brenda Rowland-agriculture entrance on Olden Road

Jane Telander, Public Works, was present on behalf of this item.

Ms. Telander stated this request was recommended for approval based on the provision to remove foliage to achieve maximum sight distance at the driveway location.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the Road and Bridge Advisory Committee Recommendation of Variance Request:

for 10501 North Olden Road to the Boone County subdivision Regulations – Appendix B, Section 1.5 SIGHT DISTANCE FOR DRIVEWAYS to allow construction of an entrance near the above referenced Harrisburg address to be used as an agriculture entrance under the following condition: In order to achieve the maximum amount of sight distance, tree removal will be required at this location.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 293-2007**

5. Supplemental NID Policy – Surface Upgrades (first reading)

Ms. Telander stated this is a policy to provide guidelines for the County to cost-share the Neighborhood Improvement District.

Commissioner Pearson stated this will allow the County to work with subdivisions and those persons living on dead-end roads who would like to have road upgrades.

Commissioner Miller stated this is for roads already maintained by the County.

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

County Clerk

6. Budget Amendment – Polling Place Access Grant (first reading)

Carol Wilson, County Clerk's Office, was present on behalf of this item

Ms. Wilson stated this was a grant that was issued in 2006 and needed to be paid back to the state. She stated the money was held until 2007 to purchase some supplies. Ms. Wilson stated all of the money was not used and needed to be sent back to the state.

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

7. Commissioner Reports

Commissioner Miller reported on the following:

National Association of Counties Conference – Commissioner Miller stated she, Commissioner Elkin, and Boone County Collector Pat Lensmeyer attended the National Association of Counties conference in Richmond, Virginia. She stated on Tuesday she testified before the Senate Commerce Committee about Essential Air Service, talking about the issues that Columbia Regional Airport is having problems, such as on-time arrivals/departures. There was discussion about trying to get an airline that is connected to a major hub. Commissioner Miller stated she was the only elected official on the panel.

Commissioner Pearson reported on the following:

Boone County Electric Cooperative – On June 1, 2007, the beginning balance in the C.A.S.H. County Program was \$32,080.96. Donations during the month were \$2,200.53, interest was

\$51.96, and disbursements totaled \$769.99, leaving a balance of \$33,563.46.

On June 1, 2007, the beginning balance in the H.E.L.P County Program was \$4,176.80. Donations during the month were \$1,705.31, interest was \$6.76, and disbursements totaled \$1,381.39, leaving a balance of \$4,507.48.

Boone County Farm Bureau Board of Directors – The Board met on July 16. The Board voted to give \$500 to the Kansas tornado relief fund for victims of the recent tornado in Kansas. The Board will participate in the Boone County Fair by bidding on livestock and assisting in the Pork Producers stand. The Annual meeting is on August 6 at 6:00 p.m. The Board also discussed the renewal of the sales tax for roads and the stream buffer ordinance.

7. Public Comment

The meeting adjourned at 1:46 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Ken Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner