

TERM OF COMMISSION: October Session of the October 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 1:32 p.m.

**Purchasing**

Heather Turner, Purchasing, was present on behalf of these items.

**1. Cooperative Contract 85-2007 – VHF Simulcast Transmitters (first reading)**

Ms. Turner stated Purchasing requests permission to utilize the City of Columbia cooperative contract for VHF Simulcast Transmitters. The Public Works Department would like to purchase two (2) VHF Simulcast Transmitters from Communications Associates for a total of \$10,322.00.

This contract will be paid out of 2040-Public Works Maintenance Operations, Account 92300- Replacement Machinery & Equipment. There is a total of \$25,000.00 budgeted for the radio system upgrade in Fiscal Year 2007.

The Purchasing Department also requests approval to sell on GovDeals one (1) Celwave PD-220 transmitter, tag #7698, once the new transmitters are installed.

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

**2. 60-20SEP07 – Guardrail-New Installation and Repair Services (first reading)**

Ms. Turner stated the bid for Guardrail-New Installation and Repair Services for the Public Works Department closed on September 20, 2007. Two (2) bids were received. Purchasing and the Public Works Department recommend award to James H. Drew Corporation for submitting the low bid.

This Term & Supply contract will be paid out of department 2040-Public Works Maintenance Operations, Account Number 71100-Outside Services.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County

Clerk schedule this item for the next available commission meeting with an appropriate order for approval.

**3. 61-27SEP07 – Boone Industrial Park Road Improvements-Phase 2 (first and second reading)**

Ms. Turner stated the bid for the Boone Industrial Park Road Improvements-Phase 2 project closed on September 27, 2007. Seven bids were received. Purchasing and Public Works Department recommend award to Southern Ditching & Excavating Company for submitting the low bid.

Total cost of contract is \$113,083.20 with a 10% contingency of \$11,308.32 for a total Purchase Order amount of \$124,391.52. This contract will be paid out of department 2045-Public Works Design and Construction, account number 71100-Outside Services. The original budget was \$250,000.00.

This bid was opened in commission, and is therefore eligible for approval on first reading per Commission Order 321-2007.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 61-27SEP07 – Boone Industrial Park Road Improvements-Phase 2 to Southern Ditching & Excavating Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 419-2007**

**4. 63-27SEP07 – Moreau Road Low Water Crossing (first and second reading)**

Ms. Turner stated the bid for the Moreau Road Low Water Crossing project closed on September 27, 2007. Ten bids were received. Purchasing and the Public Works Department recommend award to Mike Hern Construction for submitting the low bid.

Total cost of contract is \$50,646.00 with a 10% contingency of \$5,064.60 for a total Purchase Order amount of \$55,710.60. This contract will be paid out of department 2045-Public Works Design and Construction, account number 71100-Outside Services. The original budget was \$51,667.00.

This bid was opened in commission, and is therefore eligible for approval on first reading per Commission Order 321-2007.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 63-27SEP07 – Moreau Rd Low Water Crossing to Mike Hern Construction. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed **Order 420-2007**

### **Public Works**

Natalie Meighan, Public Works, was present on behalf of these items.

### **5. Adopt-a-Road Applications**

#### **a. Judy School Road: From Route Z to Callaway County Line**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by Jackie Glenn on behalf of “Two Mile Prairie Neighbors” to adopt a portion of Judy School Road from Z Hwy to the Callaway County Line for litter control.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 421-2007**

#### **b. Glendale Drive: From Judy School Road to St. Charles Road**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request by Jackie Glenn on behalf of “Two Mile Prairie Neighbors” to adopt a portion of Glendale Drive from Judy School Road to St. Charles Road for litter control.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 422-2007**

### **Treasurer**

### **6. Budget Amendment – Mowing and Upkeep for Rocky Fork Cemetery (first reading)**

Commissioner Miller stated this was to set up the budget for the rest of the year for the mowing and upkeep of the Rocky Fork Cemetery.

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

**7. Commissioner Reports**

There were no commissioner reports.

**8. Public Comment**

There was no public comment.

The meeting adjourned at 1:43 p.m.

Attest:

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Ken Pearson  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner