

TERM OF COMMISSION: January Session of the January Adjourned Term

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

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

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

Public Works

Derin Campbell, Public Works, was present on behalf of these items.

1. Pecos Court Storm Water (first reading)

Mr. Campbell stated there is a large pipe in the area that is failing. This agreement is to have Allstate Consultants to study the area and recommend further action.

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 commission meeting with an appropriate order for approval.

2. Country Hills Subdivision Drainage Study (first reading)

Mr. Campbell stated this is an agreement to do a preliminary engineering report in designated areas with drainage problems. The consultant will outline the specific problems and propose solutions.

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 commission meeting with an appropriate order for approval.

3. Budget Revision for Additional Traffic Counters (first reading)

Mr. Campbell stated some of the old counters are beyond repair and Public Works needs to purchase new counters to update their data.

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 commission meeting with an appropriate order for approval.

4. Acceptance of List of Easements

Bob Walker, Public Works, stated the County has been granted multiple easements for roadway and utilities since February 2005. This acceptance is a formality to so the County can acknowledge it has accepted these easements.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby accept the list of easements as outlined by the Boone County Public Works Department in the attached memorandum.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 64-2008**

5. Request to Transfer Above Authorized Transfer Salary (ATS)

Mr. Campbell stated this is a request to transfer Keith Austin from his current position to the newly created Design and Construction position of Chief Public Works Inspector at 107% of Mid-Point.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request to transfer Keith Austin to Design and Construction position 731 – Chief Public Works Inspector at 107% of Mid-Point.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 65-2008**

Purchasing

Melinda Bobbitt and Tyson Boldan, Purchasing, were present on behalf of these items.

6. 01-15JAN08 – Pull Type Paver (first reading)

Mr. Boldan stated the bid for Trailer Pull Type Paver closed on January 15, 2008. Two bids were received. Purchasing and the Public Works Department recommend award to Victor L. Phillips Company for offering the lowest and best bid for Boone County.

Total cost of contract is \$39,972.00 and will be paid from Department 2040 – PW Maintenance Operations, Account 92300 – Replacement Machinery & Equipment. \$47,000.00 was budgeted

for this equipment.

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 commission meeting with an appropriate order for approval.

7. Sole Source Purchase – 80-123108SS – NC-97 Speed Classifier Traffic Counters (second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request to use The Hoosier Company as a sole source vendor for 80-123108SS – NC-97 Speed Classifier Traffic Counters.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 66-2008**

Ms. Bobbitt stated that Mr. Boldan has been transferred to the Buyer position.

Miscellaneous

8. Appointment

a. Regional Sewer District

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint John Massey to the Boone County Regional Sewer District for a term beginning January 31, 2008, and ending January 30, 2012.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 67-2008**

b. Community Services Advisory Commission

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby appoint Sid Simons to the Community Services Advisory Commission for a term beginning January 31, 2008, and ending January 30, 2011.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 68-2008**

c. Health Trust Committee

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint David C. Lineberry to the Boone County Health Trust Committee for a term beginning January 31, 2008, and ending January 30, 2011.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 69-2008**

9. Legislation Consultant Service Agreement

Commissioner Pearson stated this is an annual agreement with Burnett and Associates to monitor legislation that concerns Boone County.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve Legislation Consultant Service Agreement with Burnett and Associates for calendar year 2008. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 70-2008**

10. Accept Missouri Department of Public Safety Grant Money for Mid-MO Internet Crimes Task Force

Commissioner Miller stated this is money that was unclaimed at the end of the 2007/2008 grant program. The County is accepting \$700 to be used for purchasing equipment for the Mid-Missouri Internet Crimes Task Force

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the revision of the Mid-Missouri Internet Crimes Task Force Grant from the Missouri Department of Public Safety to accept \$700 for the purchase of equipment.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 71-2008**

11. Commissioner Reports

There were no commissioner reports.

12. Public Comment

There was no public comment.

The meeting adjourned at 1:50 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