

TERM OF COMMISSION: February 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.

Purchasing

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

1. Bid Opening: 05-21FEB08 – Tank Farm Insulation

The following bids were opened:

	J. Louis Crum Corp	Huebert Builders	Five Oaks
Description	Base Price	Base Price	Base Price
Total	\$121,460.00	\$141,600.00	\$142,400.00

2. 3-070830 – Tandem Axle Trucks (Dump) and Spreaders (first reading)

Ms. Bobbitt stated Purchasing requests permission to utilize the Missouri Department of Transportation contract for Tandem Axle Trucks and Spreaders with International Truck and Engine Corporation of Fenton, MO per the attached memo from Greg Edington.

Total cost of contract is \$138,598.00 and will be paid from Department 2040 – Public Works Maintenance Operations, Account 92400 – Replacement Auto/Trucks. \$124,000 was budgeted for the truck and \$7,500 for the spreader for a total budget of \$131,500. According to the attached memo from Public Works, they are not going to purchase the plow this year in their budget, so that \$5,900 will be used towards this purchase.

The Purchasing Department requests permission for disposal of the following:

- 2001 Henderson Material Spreader 10’, fixed asset tag #13172
- 2002 International 4400 Single Axle Dump Truck, fixed asset tag #13162

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

Public Works

David Mink, Director Public Works, was present on behalf of these items.

3. Public Hearing: Speed Limit Studies

a. Hartley Road

Mr. Mink stated Public Works is recommending lowering the speed limit on Hartley Road from State Route HH to Mount Zion Church Road to 30 Miles per Hour (mph). The speed limit for this section of road is currently 35 mph.

This is the first of 3 public hearings. The second public hearing will be held on Tuesday, February 26, 2008, at 9:30 a.m. in the Commission Chambers. The final public hearing will be held on Thursday, March 6, 2008, at 1:30 p.m. in the Commission Chambers.

b. Fairgrounds Road

Mr. Mink stated this speed limit study was done on Fairgrounds Road in Sturgeon, Missouri. This study was done in a school zone. The current speed limit in the school zone is 20 mph from 7:00 a.m. to 3:30 p.m., and a speed limit of 30 mph at all other times. Following the study, Public Works is recommending the speed limit be changed to 30 mph from 7:00 a.m. to 8:00 a.m. and from 2:30 p.m. to 3:30 p.m. The recommended speed limit for all other times is 40 mph.

This is the first of 3 public hearings. The second public hearing will be held on Tuesday, February 26, 2008, at 9:30 a.m. in the Commission Chambers. The final public hearing will be held on Thursday, March 6, 2008, at 1:30 p.m. in the Commission Chambers.

4. Revenue Sharing Contracts (first reading)

Mr. Mink stated these are the standard revenue sharing contracts.

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

5. McBaine Utility Relocation, Boone Electric Cooperative – Change Order #1 (first read on 2/19/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Change Order #1 for the McBaine Bridge Utility Relocation. It is further ordered the Presiding Commissioner is hereby authorized to sign said change order.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 104-2008**

Employee Recognition

6. Employee of 4th Quarter Recognition

Susan Wells, County Clerk's Office, stated the Employee of the 4th Quarter is Susie Barr of the Boone County Prosecuting Attorney's Office. The other nominees were:

Kerri Payne - Prosecuting Attorney IV-D
Janice Orton - Prosecuting Attorney IV-D
Sheree Nichols - Facilities Maintenance
Tony Hayes - Facilities Maintenance
James (Andy) Meyer - Sheriff Department
Robert Burks - Sheriff Department

Health Department

Gerry Worley and Kris Vellema, Health Department, were present on behalf of this item.

7. Order for Abatement – 8725 E. Lake San Lynn Rd.

Ms. Vellema stated she has been in contact with the son of the property owner. He has stated that he wants to clean up the property himself. The Health Department is requesting the order for abatement in the event that the son fails to clean up the property.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 8725 E. Lake San Lynn Rd., Columbia.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 105-2008**

Miscellaneous

8. Budget Revision to Move Funds From Contingency (first reading)

Commissioner Elkin stated this revision is to move money out of contingency in order to pay the

County's portion of the commitment to the development of the Atkins Tract.

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

9. Budget Amendment to Establish Budget for Contribution Revenue (first reading)

Commissioner Elkin stated this amendment to allow the County to receive two \$10,000 donations (from Diamond Council and BC Baseball).

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

10. Agreement for Animal Control Services (first read on 2/19/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the agreement with the City of Columbia for Animal Control Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 106-2008**

11. Agreement for Utility, Dental, Community Health, and On-Site Sewage Services (first read on 2/19/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the agreement with the City of Columbia for Utility, Dental, Community Health, and On-Site Sewage Services. 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 107-2008**

12. Commissioner Reports

Commissioner Pearson reported on the following:

Boone Electric Cooperative: At the beginning of January, the balance of the C.A.S.H. Program was \$32,426.29. There was \$2,005.31 in donations and \$41.01 in interest. Expenditures were \$5,510.07, leaving a balance of \$28,962.54.

At the beginning of January, the balance of the H.E.L.P. Program was \$1,809.04. There was \$6,504.88 in donations and \$2.29 in interest. Expenditures were \$1,739.14, leaving a balance of \$6,577.07.

13. Public Comment

There was no public comment.

The meeting adjourned at 2:01 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