

TERM OF COMMISSION: December Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson  
District I Commissioner Karen M. Miller  
Deputy County Clerk Kristina Johnson

District II Commissioner Skip Elkin was absent.

The meeting was called to order at 9:35 a.m.

**Planning and Zoning**

Stan Shawver the Director of Planning and Building was present on behalf of this item.

**1. Acceptance of the following plats:**

- a. Eibel (replat). S25-T50N-R14W. A-2. Kevin and Lori Ellis, owners. Steven R. Proctor, surveyor.**
- b. Young Guns Ridge. S25-T50N-R14W. A-2. Advanced Drywall LLC, owner. Steven R. Proctor, surveyor.**
- c. Kabler Estates. S35-T50N-R13W. A-2. Wes and Sandy Kabler, owners. J. Daniel Brush, surveyor.**
- d. Strub Estates. S32-T50N-R11W. A-R. Douglas and Patricia Strub, owners. J. Daniel Brush, surveyor.**

Mr. Shawver stated Eibel is a replat. Young Guns Ridge subdivision is a two lot subdivision just off Route J. Kabler is also a two lot subdivision, it is on Peabody road. Strub is also a two lot subdivision and it is on Van Court Road which is off of OO.

Commissioner Miller asked if the Strub property was A-R or A-2.

Mr. Shawver stated they are both. Mr. Shawver stated he request the County Commission receive and accept these plats.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the presiding commissioner to sign them:

Eibel (replat). S25-T50N-R14W. A-2. Kevin and Lori Ellis, owners. Steven R. Proctor, surveyor.

Young Guns Ridge. S25-T50N-R14W. A-2. Advanced Drywall LLC, owner. Steven R. Proctor, surveyor.

Kabler Estates. S35-T50N-R13W. A-2. Wes and Sandy Kabler, owners. J. Daniel Brush, surveyor.

Strub Estates. S32-T50N-R11W. A-R. Douglas and Patricia Strub, owners. J. Daniel Brush, surveyor.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 602-2010**

**2. Request to Transfer Above ATS for Christina Crane (second reading, first read on 12/21/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the proposal to transfer above the authorized transfer salary for Christina Crane, into the position of Administrative Assistant at 104% of Mid-Point.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 603-2010**

**Purchasing Department**

Tyson Boldan from the Purchasing Department was present on behalf of this item.

**3. Vehicle Disposal of 2005 Ford Crown Victoria (first reading)**

Mr. Boldan stated the Sheriff’s Ford Crown Victoria VIN number 2FAHP71W66X159597 is being transferred to Circuit Court Services. Purchasing is requesting commission approval to dispose of Circuit Court Services current vehicle through the Missouri Auto Auction.

<b>AUCTION THROUGH MISSOURI AUTO AUCTION FROM CONTRACT 10-23MAR10</b>				
<b>Year</b>	<b>Description</b>	<b>Approximate Mileage</b>	<b>VIN #</b>	<b>Condition</b>
2005	Ford Crown Victoria	92,456	2FAFP71W65X105030	fair

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. Sole Source Renewals for 2011 (first reading)**

Mr. Boldan stated Purchasing has received requests from departments to renew on-going sole source approvals. We are requesting approval to renew the attached list of sole source vendors for another year, ending on December 31, 2011. The 2011 list of vendors was advertised in the Columbia Missourian and the Columbia Tribune on December 23, 2010.

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.

**5. Amendment # 1 to contract 50-12Oct10 Plat Scanner (first reading)**

Mr. Boldan stated Contract 50-12OCT10 – Plat Scanner and Maintenance was approved by commission for award to Docucopy LLC on November 30, 2010, commission order 50-12OCT10. This amendment adds one additional Plat Scanner: Oce Plot Wave 300 for Boone County Resource Management.

Total cost of contract is \$16,854.00 and will be paid from department 2045 – Public Works Design & Construction, account 91301 – Computer Hardware. \$25,000 was budgeted in fiscal year 2011 for this purchase.

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.

**6. Bid Award 58-19Nov10 Fencing and Appurtenances (first reading)**

Mr. Boldan stated The Bid for Fencing and Appurtenances Term and Supply closed on November 19, 2010. Only One bid was received. Purchasing and the Public Works department recommend award to Custom Fence, for offering the lowest and best bid for Boone County. This is a term and supply contract and invoices will be paid from department 2040 – PW Maintenance/Operations, account 71100 – Outside services. \$10,000.00 is budgeted for this service.

Attached is the Bid Tabulation for your review.

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. Amendment # 1 to 55-26Oct10 Telephone Business Handsets (second reading, first read on 12/21/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Amendment # 1 to contract 55-26Oct10 – Telephone Business Handsets with

Technology Resource Center of America. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 604-2010**

**8. Bid Award 51-16Nov10 Carpet Cleaning Services (second reading, first read on 12/21/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 51-16Nov10 Carpet Cleaning Services, to Atkins Building Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said Term and Supply contract.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 605-2010**

**Commission**

**9. Discussion of the Settlement Agreement with Missouri DNR on the MS4 permit appeal (first reading)**

Commissioner Miller stated as you know there have been several issues with permit renewal. The representatives have worked for several months to come up with this settlement. The terms have been agreed to by all entities, MDNR, the City, the University and us.

Commissioner Pearson stated this was a result of all three entities appealing the proposed permit from MDNR.

Commissioner Miller stated of the statewide permits this MS4 is an individual permit now, rather than a part of the whole.

Commissioner Pearson stated through the appeal process the County was able to negotiate this settlement.

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.

**10. Discussion or the Settlement and Release Agreement with Butler Rosebury & Partners; Malone Finkle Eckhardt & Collins Inc., and Boone County Courthouse remodel project (first reading)**

Commissioner Pearson stated this involved a dispute with the architect and the engineers.

Commissioner Miller stated this went to mediation with the University of Missouri Law School. This settlement agreement was the result.

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.

**11. 2011 Commission Assignments (first and second reading)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby adopt the 2011 & 2012 Commission Assignments per the attached memorandum.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 606-2010**

**12. Approval of a temporary employee for an extended period of time for Facilities Maintenance (first and second reading)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by Facilities Maintenance to extend a temporary hire for an additional six weeks with the understanding that all of the six weeks may not be required and that when the permanent employee returns the temporary employment ends.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 607-2010**

The meeting adjourned at 9:55 a.m.

Attest:

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Kenneth M. 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