

TERM OF COMMISSION: July Session of the May Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Michelle R. Malaby
County Counselor John Patton

The regular meeting of the County Commission was called to order at 9:35 a.m. Commissioner Miller presided.

SUBJECT: Open Bid 82-11JUL95, Concrete Forms

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Nuway Concrete Forms	Jefferson City, MO	Bid

SUBJECT: Open Bid 83-11JUL95, Ammunition

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Simmons Gun Specialties	Spring Hill, KS	No Bid
Gulf States Distributing	Montgomery, AL	Bid
Zero Ammunition Company, Inc.	Cullman, AL	Bid

SUBJECT: Open Bid 84-11JUL95, Night Vision Equipment

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
MPH Industries, Inc.	Owensboro, KY	No Bid
Lamination Services, Inc.	Memphis, TN	No Bid
Police Video Systems	Springfield, MO	No Bid
Acme Textile Co., Ltd.	Oakland Gardens, NY	No Bid
Towner Communications Systems, Inc.	Columbia, MO	No Bid
Ed Roehr Radio Co., Inc.	St. Louis, MO	No Bid
Simmons Gun Specialties	Spring Hill, KS	No Bid

SUBJECT: Name Unnamed Roads: Quantrill's Pass, Lakota Ridge Lane and Buffalo Ridge Road

Don Abell of the Planning and Building Inspection Department stated the three roads are private, non-County maintained roads. The developer intends to improve Lakota Ridge Lane and Buffalo Ridge Road to County standards and request the County maintain the roads. Quantrill's Pass is intended to remain a private road.

Commissioner Vogt moved that the County Commission of the County of Boone name unnamed roads in Bonne Femme Estates as Lakota Ridge Lane, Buffalo Ridge Road and Quantrill's Pass. (The roads are located in Sections 10 and 11, Township 47 North, Range 13 West and are part of a survey recorded in Book 1097, Page 917 of Boone County Records. Lakota Ridge Road begins on the south side of State Route K and runs in a southwesterly direction as shown on said survey. Buffalo Ridge Road begins on the west side of Hillcreek Road and runs in a westerly direction as shown on said survey, terminating at Lakota Ridge Lane. Quantrill's Pass begins on the southeast side of Lakota Ridge Road and runs in a southeasterly direction for approximately 1000 feet, and is shown on said survey as a 50 foot access easement.)

Commissioner Miller seconded the motion.

At the request of Mr. Patton, Commissioner Vogt added to the motion: Boone County is not accepting conveyance of the roads or responsibility for maintenance of the roads.

Motion passed unanimously. **Order 362-95.**

SUBJECT: Human Resources Department Budget Revision: Employment Advertising

Human Resources Director Mark Stone presented the budget revision, stating the estimate was simply too low.

Commissioner Vogt moved that the County Commission of the County of Boone authorize the following budget revision:

Organization	Account	Account Title	Transfer From	Transfer To
1123	86800	Emergency Fund	\$2,500	
1115	84300	Advertising-Employment		\$2,500

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 363-95.**

SUBJECT: Agreement with Diamond Council

Following discussion, it was agreed the property had not been surveyed. Mr. Patton stated the agreement could be approved today, subject to County approval of a survey. However, the survey should probably be done first. The agreement refers to an Exhibit A attachment, which is a description of the property to be leased. Mr. Patton suggested there be an on-site meeting of both parties, with Public Works Department Surveyor David Piest, to agree on boundaries. It should not take long for Mr. Piest to prepare the survey.

The Commission agreed.

SUBJECT: Request for Funding from Boone County Fair Board

Commissioner Vogt stated the Boone County Fair Board has requested \$10,000 to improve roads at the fairgrounds. The request was not submitted during the annual budget process. Commissioner Vogt stated she thinks they did not realize the need to improve the roads in preparation for the hot air balloon event would be so great. Commissioner Vogt moved that the County Commission of the County of Boone appropriate \$10,000 for the Boone County Fair Board for budget year 1995. The funds should come from the emergency fund.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 364-95.**

SUBJECT: Notice to Property Owners Regarding Application to Form McBaine Levee District

Commissioner Miller summarized and submitted the notice for the record.

SUBJECT: Cooperative Agreement with City of Sturgeon for Participation in Cellular Telephone Service Agreement

Mr. Patton stated the bid allows the vendor to permit other governmental entities to participate in the service agreement. They, and other participating entities, are billed directly for their usage.

Commissioner Vogt moved that the County Commission of the County of Boone approve the attached cooperative agreement with the City of Sturgeon to allow their participation in the agreement with Ameritech Cellular Services for cellular telephone services.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 365-95.**

SUBJECT: Johnson Building Change Order Number 4

The item was postponed until the next meeting to allow Commissioner Stamper to be present.

SUBJECT: Approve COPS Universal Hiring Program Grant Application

Commissioner Miller added the item to the agenda, stating the Sheriff’s Department requests authorization to apply for a federal grant which could provide funding for two officers. The federal government would provide 75 percent of the funding, with the County providing the remaining 25 percent. Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, an application for a grant from the COPS (Community Oriented Policing Services) Universal Hiring Program.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 366-95.**

The meeting adjourned at 10:01 a.m.

Attest:

ABSENT

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner