

TERM OF COMMISSION: April Session of the February Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper  
District I Commissioner Karen M. Miller  
Deputy County Clerk Michelle Malaby  
County Counselor John Patton

The regular meeting of the County Commission was called to order at 2:34 p.m. Commissioner Stamper recognized the presence of his daughter, Tia Stamper, who is participating in Take Your Daughter To Work Day.

Responses to requests for quotations were opened as follows:

**SUBJECT: Open Bid 43-25APR96, Rock**

<b>Company</b>	<b>Location</b>	<b>Bid/No Bid</b>
Beck Materials Co.	Jefferson City, MO	Bid
Boone Quarries	Columbia, MO	Bid
Central Quarries & Materials, L.L.C.	Columbia, MO	Bid
Medusa Aggregates Company	Columbia, MO	Bid
Mid-Missouri Limestone, Inc.	Kingdom City, MO	Bid

**SUBJECT: Open Bid 50-25APR96, Electro Scriber**

<b>Company</b>	<b>Location</b>	<b>Bid/No Bid</b>
Springfield Blue Print & Photo Copy Co.	Springfield, MO	Bid
Weber-Valentine Co.	Elk Grove Village, IL	No Bid

**SUBJECT: Open Bid 51-25APR96, Rotary Mower**

<b>Company</b>	<b>Location</b>	<b>Bid/No Bid</b>
Cooke Sales & Service Co.	Chillicothe, MO	Bid
Crown Power and Equipment	Columbia, MO	Bid
Lauf Equipment Co.	Jefferson City, MO	Bid

**SUBJECT: Open Bid 52-25APR96, Petroleum Products**

<b>Company</b>	<b>Location</b>	<b>Bid/No Bid</b>
Dennis Oil Co.	Springfield, MO	No Bid
Heathwood Oil Co., Inc.	Kansas City, KS	No Bid
MFA Oil Co.	Columbia, MO	Bid
Midland Oil Co.	Columbia, MO	Bid
Pawnee Petroleum Products	Gladstone, MO	No Bid

**SUBJECT: Open Bid 53-25APR96, Construction of Concrete Pads**

<b>Company</b>	<b>Location</b>	<b>Bid/No Bid</b>
Columbia Curb and Gutter	Columbia, MO	Bid
D & M Construction Co.	Ashland, MO	Bid
Reinhardt Construction Co.	Centralia, MO	Bid
Stockman Construction Corp.	Jefferson City, MO	Bid

**SUBJECT: Open Bid 55-25APR96, Steel Tanks**

<b>Company</b>	<b>Location</b>	<b>Bid/No Bid</b>
Blue Valley Industries, Inc.	Paola, KS	Bid
Faubion Tank Co.	Shawnee Mission, KS	Bid
MixMor of Pennsylvania, Inc., Bill Meyers	King of Prussia, PA	Bid
MixMor of Pennsylvania, Inc., William Preston	King of Prussia, PA	Bid

**SUBJECT: Open Bid 56-25APR96, Trees**

<b>Company</b>	<b>Location</b>	<b>Bid/No Bid</b>
Columbia Turf	Columbia, MO	No Bid
ForeverGreen Nursery, Inc.	Columbia, MO	Bid
Hillside Gardens	Foley, MO	No Bid
Midwest Regional Landscape	Ashland, MO	No Bid
Rost Landscaping and Design, Inc.	Columbia, MO	Bid
Turf Technology	Lenexa, KS	No Bid
Wilkerson Nursery, Inc.	Columbia, MO	No Bid

**SUBJECT: Presentation of Missouri Association of Counties Certificate of Merit**

Commissioner Stamper thanked Auditor June Pitchford for her years of service to Boone County and presented her with the Missouri Association of Counties Certificate of Merit.

**SUBJECT: Proposal to Revise of Budget Revision Policy**

Ms. Pitchford stated she annually appraises the performance of her office, asking her staff to identify areas where they have encountered difficulty or areas departments have expressed interest in modifying. The budget revision policy was identified as such an area. Ms. Pitchford outlined her proposal for review.

Commissioner Stamper and Commissioner Miller agreed it is helpful to review internal policies.

**SUBJECT: Proposal for Acquisition of Easement**

Public Works Department Right of Way Agent Gloria Gesztesy stated the Department believed it had terminated negotiations with Obermiller/Roemer/Blackfoot Road property owners. One property owner presented a proposal to the Department last night. It is contained in the memorandum to the commission dated April 25, 1996. The individual has since requested additional changes to the proposal. The Department recommends the commission not accept the proposal due to concern that all property owners be treated equitably. Compensation has been based on appraisals obtained by the county. The proposed easement would not provide the county with exclusive control. The property owner would retain control of above ground utilities within the right-of-way. The Department believes that is inappropriate.

In response to a question from Commissioner Miller, Ms. Gesztesy replied there are no overhead utilities there now. He does not want to deal with them in the future. If the county had control of the easement, it could allow overhead utilities.

Mr. Patton commented the point of the County controlling the easement is to avoid paying to relocate utilities in the future. The legal expense savings presented by settling this case is minimal because the remaining properties still have to be condemned.

In response to a question from Commissioner Stamper, Mr. Patton replied the commission could offer a counter proposal. He will probably file the petition Monday or Tuesday of next week.

Ms. Gesztesy stated there were issues in the proposal, such as slopes, which the Department does not object to. The main concern is the difference in compensation. The property owner never really responded to the certified letter from the appraiser. The difference in the amount of money is not great, the problem is equity. The Department would lose integrity by negotiating with the property owners when it adhered to appraisals in negotiations with other property owners.

Commissioner Miller agreed with the recommendation of the Public Works Department.

Following review of the items in the proposal which the Department would agree with, Commissioner Stamper stated he prefers the county hold firm with its original proposal.

**SUBJECT: Presentation of Missouri Association of Counties Certificate of Merit**

Commissioner Stamper thanked Sheriff Ted Boehm for his years of service to Boone County and presented him with the Missouri Association of Counties Certificate of Merit.

**SUBJECT: Vote to Authorize Closed Meeting 610.021 (3) RSMo.**

Commissioner Miller moved that the County Commission of the County of Boone authorize a closed meeting to immediately follow the regular meeting of the County Commission on April 25, 1996 as authorized by Section 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of a particular employee by a public governmental body when personal information about the employee is discussed or recorded.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 256-96.**

**SUBJECT: Agreement with City of Columbia for Health Services at Correctional Facility, On-Site Sewage Program and Community Health Services**

Commissioner Miller stated she has satisfied her concerns with the agreement and moved that the County Commission of the County of Boone approve the attached agreement with the City of Columbia for health services at the Correctional Facility, the on-site sewage program and community health services.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 257-96.**

**SUBJECT: Community/Social Service Agreement with Planned Parenthood**

Commissioner Stamper moved that the County Commission of the County of Boone approve the attached Community/Social Service Agreement with Planned Parenthood of Mid-Missouri, Inc. for funding of their Teen to Teen Theater.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 258-96.**

**SUBJECT: Reports from Commissioners**

Commissioner Miller reported she attended Career Day today which was sponsored by Partners In Education, Regional Economic Development, Inc. and other entities. There was a great deal of interest in the Sheriff's Department.

Commissioner Stamper reported he attended a meeting of the Balloon Federation of America and the Missouri Balloon Corporation in St. Louis yesterday. They discussed the 1996 festival.

The meeting adjourned at 3:05 p.m.

Attest:

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Don Stamper  
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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Linda Vogt  
District II Commissioner