

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 10:30 a.m.

Subject: Accept Bank Depository Bid Submitted

Wendy S. Noren, Boone County Clerk, and Kay Murray, Boone County Treasurer, were present on behalf of this item.

Wendy Noren stated she presented a report of Bank Depository evaluations to the Commission at their last meeting. Today the Commission will approve the recommendation and then an agreement with First National Bank will be drafted.

Commissioner Miller moved to approve the Bank Depository proposal submitted by First National Bank and authorize the County to enter into an agreement with said bank.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 252-2005**

Subject: First Reading of Insurance Agreements

Wendy S. Noren was present on behalf of this item.

Wendy Noren stated this is a request to change the County to self-insurance for workers compensation. This order would approve the change, authorize the Clerk and Commission to sign documents and authorize the Auditor to establish an account. There will be different documents in the next 10 days that will be received to complete the process for changing.

Before the Commission today is the third party administration agreement. There are documents from the State Department of Labor Division of Workers Compensation that will need to be signed.

The Treasurer will have to set up security bond or escrow account. She believes the County will set up an escrow account.

Commissioner Miller asked if this third party agreement is similar to the agreement with Blue Cross Blue Shield. Ms. Noren stated they provide the same type of services such as administering the claims. They will also provide safety services, things the County received from MARCIT.

Commissioner Miller asked what kind of impact will there be on the Information Technology Department. Ms. Noren stated there will be a checking account set up by the Treasurer's office and the Treasurer has had a meeting with IT staff.

Kay Murray stated this is a zero based account the County owns and the third party administrator will have signature power on. The third party administrator will let the County know at the end of each week what checks have been written. This will be verified by the Clerk and Treasurer's office each week.

This portion is different than the agreement with Blue Cross Blue Shield.

Ms. Noren stated the County will benefit from this because in the past there had been problems in knowing if someone was receiving payments because they were on workers compensation.

Ms. Murray stated they did have the company waive a \$300 fee they had proposed for check stock and check printing.

Ms. Noren requested the second reading of this item be waived. There was no objection to this request.

Commissioner Miller moved to approve changing to self-insurance for workers compensation insurance. It is further ordered that the County proceed with the appropriate documents for said change, authorize the Clerk and Commission to sign said documents and authorize the County Auditor to establish internal service funds and accounts as needed to administer a self-insurance workers compensation program.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 253-2005**

Ms. Noren stated this is an agreement to change the County's liability, property and causality insurance to Missouri Public Employers Risk Management Fund (MOPERM).

Commissioner Elkin stated the County would see significant savings with this change. He thanked Carol Wilson, County Benefits/Risk Analyst, and Ms. Noren for their work and research on this. He believes the County will receive better coverage for less than previous costs and is pleased with these recommendations.

Ms. Noren noted the initial costs on this and the workers compensation change will be a little higher.

Commissioner Schnarre stated this is a six month policy until the first of the year. Ms. Noren stated that is correct for the MOPERM policy.

Terry Norwood, MARCIT President and Chief Executive Officer, thanked the County for their 15 years of business. He understands the reason for this decision and supports this decision. Boone County's participation in MARCIT has been important. If there is any time in the future that MARCIT would be the best option for the County then they would appreciate being invited back into the process.

Ms. Noren stated it was 20 years this spring that the County entered into MARCIT. She put a lot of effort into this when the County first entered so moving the coverage was not something she took lightly.

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

Subject: Purchasing Department

Heather Turner, Purchasing Department Buyer, was present on behalf of these items.

A. First Reading of Bid 38-17MAY05 (20 Ton Trailer)

Heather Turner stated the bid for a Twenty Ton Trailer closed on May 17, 2005. Eight bids were received. Purchasing and the Public Work's department recommend award to Cooke Sales & Service Company for submitting the low bid.

Total cost of the contract is \$10,500.00 to be paid out of department 2040 - PW Maintenance Operations, account number 92300 – Replacement Machinery/Equipment. The Purchasing Department requests approval for trade-in of one (1) 1994 Conrail Gooseneck 10 ton trailer, Serial #1P9F20D22RG162979. The budgeted amount for this purchase is \$20,000.00.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for award.

B. First Reading of Bid 37-17MAY05 (Tandem Axle Dump Trucks)

Heather Turner stated the bid for Tandem Axle Dump Trucks closed on May 17, 2005. Four bids were received. Purchasing and the Public Work's department recommend award to Lou Fusz Chevrolet for their Bid #2 Lou Fusz Chevrolet with Knapheide Truck Equipment. The attached memo from Public Works outlines the reasons why the low bid, Lou Fusz with the MSTE Equipment does not meet the required specifications.

Total cost of the contract is \$341,270.00 to be paid out of department 2040 - PW Maintenance Operations, account number 92300 – Replacement Machinery/Equipment and 2040 – PW Maintenance Operations, account number 92400 – Replacement Autos/Trucks. The Purchasing Department requests approval for trade-in of the following equipment:

- Trade-In One (1) 1991 International 4900 Single Axle Truck
VIN# 1HTSDZ7N4MH350468
- Trade-In One (1) 1991 International 4900 Single Axle Truck
VIN# 1HTSDZ7N2MH350467
- Trade-In One (1) 1994 International 4900 Single Axle Truck
VIN# 1HTSDAAN4RH594591
- Trade-In One (1) 1992 Swenson Material Spreader Serial #57824
- Trade-In One (1) 1994 Larson Material Spreader Serial #101193
- Trade-In One (1) 1995 Henderson Material Spreader Serial #16859

The budgeted amount for this purchase is \$344,900.00.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for award.

C. First Reading of Bid MM46 (Rock Salt and Sodium Chloride – Term and Supply)

Heather Turner stated the Bid for Rock Salt and Sodium Chloride Term and Supply closed on June 14, 2005. Four bids were received. Purchasing and Public Works recommend award by low bid, by line item as follows:

GM Supply Company – Rock Salt Bags
North American Salt Company – Sodium Chloride Bulk

This Term & Supply contract will be paid out of department 2040 PW Maintenance Operations, account number 26300 Material and Chemical Supplies. The original budget is for \$155,480, and \$153,186 remains in the account at this time.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for award.

Subject: Collector's Office – First Reading of Tax Collection Agreement with City of Rocheport

Patricia S. Lensmeyer, Boone County Collector, was present on behalf of this item.

Patricia Lensmeyer stated this is a tax collection agreement with the City of Rocheport. This is similar to the agreement previously approved by the Commission with the City of Hartsburg.

The City of Rocheport has held a public hearing on this item. The Board of Alderman has approved this agreement.

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

Subject: Adopt Resolution for Supporting the Missouri River Heritage Tourism Initiative

Commissioner Miller stated the Mid-Missouri Regional Planning Commission is working with the Missouri River Communities Network (MRCN) to apply for a grant to help with heritage tourism on the river. Missouri River Communities Network is requesting the Commission's support on identifying Boone County as an area where heritage tourism would be beneficial. They may come back to the Commission to request financial participation but she explained the budgeting process to them.

Steve Johnson, Missouri River Communities Network Executive Director, was present on behalf of this item. Mr. Johnson stated Missouri River Communities Network is a non-profit organization and their purpose is to enhance stewardship of the Missouri River. They worked with river communities with planning and implementation of the Lewis and Clark Bicentennial last year. This grant application is building on the foundation of that event. Many river communities realized there is a lot of economic development opportunities related to their proximity to the river and the heritage along the river.

There are 14 communities that are working together along with six state agencies, the Mid-Missouri Regional Planning Commission and the Missouri River Communities Network. MRCN has these entities working together to submit a grant to the National Trust for Historic Preservation.

The grant would be \$360,000 for three years. MRCN has to come up with a match of

\$60,000 each year for a three year period. He believes MRCN will be coming to the Commission during the budget process to request a small amount. The concept is to have each community give a small amount so no one community is burdened. Jefferson City Council supported the resolution and requested \$5,000 from the Convention and Visitors Bureau at their meeting last night.

Mr. Johnson stated MRCN is half way to their goal of \$60,000 and they will also be pursuing funds from foundations and various other entities.

The grant itself would be used to help do planning, help communities identify heritage tourism resources, work with landscape architects, other architects and community planners to identify priorities for development and help those communities apply for grants to implement those heritage tourism plans.

Grant funding would also be used for providing the frame work for communities and counties to work together to develop and implement marketing to encourage visitors.

Commissioner Miller asked what would happen if MRCN reached their match the first year but could not in the other two years. Mr. Johnson stated they are asking communities to make a three year commitment.

Commissioner Miller stated MRCN should recognize there is a possibility of that happening and they should plan for it accordingly. Mr. Johnson stated if this did happen then they would pursue outside funding from foundations and corporations.

Commissioner Miller asked if the grant says if the match is not made then would they have to pay back money received. Mr. Johnson stated they have not gotten that far in the process.

Commissioner Schnarre stated he does not mind supporting the grant but is not sure he stands on funding. Commissioner Miller stated she made that clear in earlier conversations with Mr. Johnson.

She stated communities like Hartsburg, Huntsdale and Rocheport have already signed on to this and there will be a lot of benefit to Boone County.

Commissioner Miller moved to approve the Resolution for endorsing, supporting and participating in the Missouri River Heritage Tourism Initiative.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 254-2005**

Subject: Authorize Use of County Facilities

A. Concert for Ronald McDonald House

Commissioner Elkin moved to authorize the use of the Courtyard Square on August 13, 2005 from 12:00 to 10:00 p.m. for a local concert for Ronald McDonald House Charities.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 255-2005**

B. Vigil/Reflection for Mid-Missouri Fellowship of Reconciliation

Commissioner Miller moved to authorize the use of the Courthouse Grounds on June 29, 2005 from 8:00 a.m. to 6:00 p.m. for a vigil/reflection with speakers and music by the Mid-Missouri Fellowship of Reconciliation.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 256-2005**

Commissioner Reports

There were no Commissioner Reports.

Public Comment

There was no public comment.

The meeting adjourned at 10:58 a.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner