

TERM OF COMMISSION: March Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre  
District I Commissioner Karen Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Kerry Patton

The meeting was called to order at 1:31 p.m.

**1. Purchasing**

**A. Opening Bid 23-09MAR06 Boone County Public Works South Facility Sanitary Sewer Connection & Lagoon Closure**

Heather Turner, Purchasing, was present on behalf of this item

<b>Sharp Excavating, LLC</b>	<b>Seth Paul Excavating</b>	<b>Emery Sapp &amp; Sons</b>	<b>Capital Railroad Contracting</b>
<b>\$31,090.00</b>	<b>\$44,628.35</b>	<b>\$49,350.00</b>	<b>\$23,255.00</b>

There was no discussion and no public comment.

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.

**B. First Reading Request for Disposal of County Property**

The following items have been identified as surplus. The Purchasing Department is requesting approval for disposal by auction. Items 15 - 16 will be destroyed by department and items 17 – 20 the Sheriff Department is going to use for trade as a part of the P25 grant that has already been read in commission.

	<b>Asset #</b>	<b>Description</b>	<b>Make</b>	<b>Model</b>	<b>Condition of Asset</b>	<b>Serial #</b>
1.	10247	Office Task Chair			Broken, unable to repair	
2.	10248	Office Task Chair			Broken, unable to repair	
3.	8310	Office Task Chair			Broken, unable to repair	

4.	None	Metal Coat Rack w/ Shelves	3.2x6.5x11		Good	
5.	None	Box of Misc Supply items: plastic and wire tray organizers, rolodex boxes and 2 tray sorters			Good	
6.	None	Old metal round fan			Appears fine	
7.	11798	(2) Startac Cell Phones	Startac		Junk	
8.	12465	Bubble jet Printer	Canon	K10158	Doesn't Work	
9.	None	Cash Register	Royal		Broken	45-164588
10.	13248	VCR	Samsung		Broken/Junk	
11.	None	Misc Office Supplies Old credit card machines, printer file holders 2 hole punches and telephone stand			Good/Fair No longer used	
12.	10413	Router	Baynetwork 3002		Quit working	10413
13.	13737	Monitor	Viewsonic	1782	Non Working	13737
14.	10912	Server	Compaq	Proliant4500	Non Working Drives have been removed	
15.	5797	Chair, Maroon Cloth			Broken	
16.	13388	In Car Video System	Mobile Vision	MV7A	Does Not Work Properly	
17.	7289	Radio	Motorola	Mt100	Broken	
18.	7587	Radio	Motorola	Mt100	Broken	
19.	7594	Radio	Motorola	Mt100	Broken	
20.	7591	Radio	Motorola	Mt100	Broken	

There was no discussion and no public comment.

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

**C. First Reading of 55-27SEP05 Electronic Monitoring Services & Equipment**

The Request for Proposal for *Electronic Monitoring Services & Equipment* closed on September 27, 2005. Four proposal responses were received.

The evaluation committee consisted of the following:

Kathy Lloyd, Court Administrator  
Pete Bakutes, Court Services Supervisor  
Cindy Garrett, Juvenile Office Supervisor  
LaDonya Hill, Court Services Officer

The evaluation committee recommends award to Behavioral Interventions, Inc. per their attached evaluation report. Also attached is a document outlining the cost based on usage figures on January 31, 2006 as well as the Evaluation Report Form listing the points assigned by the evaluation team. Behavioral Interventions, Inc. did offer the most competitive pricing for the services we currently utilize.

This is a term and supply contract that will be paid from Department 1210 – Circuit Court Services, Account 71600 – Equipment Leases and Meter Charges and Department 1241 – Juvenile Office, Account 71600 – Equipment Leases and Meter Charges. A total of \$69,000.00 has budgeted for this service for 2006.

There was no discussion and no public comment.

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

**2. Sheriff's Department**

**A. First Reading of 2005 Budget Amendment Department 2533 Sheriff Block Grant**

Captain Beverly Braun, Sheriff's Department was present on behalf of this item.

There was no discussion and no public comment.

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.

**B. First Reading of 2006 Budget Amendment Department 2534 Block Grant Budget.**

There was no discussion and no public comment.

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

**3. Public Works**

**A. First Reading of Road and Bridge Advisory Committee Recommendation for Variance Requests for Midway Crossings Subdivision**

David Mink, Public Works, was present on behalf of this item.

For the Midway Crossings Subdivision:

To allow a variance to Appendix A, Table A, Note 2 to waive the requirement to construct driveways and sidewalks on corner lots prior to acceptance of the roadway for maintenance by the County. Restricted access areas must be shown on the plat.

For the Midway Crossings Subdivision:

To allow installation of a median island within the new residential streets at the intersection with Rollingwood Boulevard provided it is platted as a not-for-development lot with the County having an easement for the area. The details of this area will need to be approved by both the Planning and Public Works Departments.

There was no discussion and no public comment.

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

**B. Goodtime Acres NID – PreBond Assessment**

Commissioner Miller moved now on this day the County Commission does hereby compute the final cost of the road improvement project for the Goodtime Acres Neighborhood Improvement District as certified by the Auditor to be **\$ 141,053.43**

The County Commission does hereby apportion the cost of said project equally by lot/tract of property within said district according to the provisions of 67.463.2 RSMO. (1993Supp.) and petition approved by said Commission. 16 Lots = Full Assessment, 2 Lots = ½ Assessment.

The County Commission further orders special assessments against the properties as described in the attached Exhibit A and orders the Clerk to proceed with the notification and collection of said assessments pursuant to the statutory provisions of 67.463 RSMo.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 91-2006**

#### **4. Auditor**

June Pitchford, Auditors office was present on behalf of this item.

#### **First Reading of Budget Revision to cover budget shortfall in Class I 2005 Department 1110 Auditor, 1123 Emergency & Cont.**

There was no discussion and no public comment.

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.

#### **5. First Reading of Records Preservation Agreement between Boone County Historical Society and Boone County Missouri.**

There was no discussion and no public comment.

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.

#### **6. Second Reading of 2005 Budget Revision Prosecuting Attorney Tax Fund**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the request from the Prosecuting Attorney Tax Fund for a Budget Revision to cover a shortfall in the 2005 Class 1 budget.

Commission Elkin seconded the motion

There was no discussion and no public comment

The motion passed 3-0 **Order 92-2006**

**7. Second Reading of Acceptance of Judgment and order Establishing the  
Broadway-Fairview Transportation Development District**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby accept the judgment and order establishing the Fairview-Broadway Transportation Development District.

Commission Miller seconded the motion

There was no discussion and no public comment

The motion passed 3-0 **Order 93-2006**

**8. Commission Reports**

**Commissioner Schnarre**

None to report at this time.

**Commissioner Miller**

None to report at this time.

Commissioner Elkin reports that Valerie Rao, MD has resigned her position as Associate Professor of Pathology and Anatomical Sciences effective March 31, 2006. Her last day as Medical Examiner will be March 5<sup>th</sup>.

They are in the interviewing process. Kevin Crane and Skip Elkin will be serving on the evaluation committee for the new medical examiner.

The meeting adjourned at 1:54 p.m.

Attest:

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Keith Schnarre  
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