

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 Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Kerry Patton

The meeting was called to order at 1:30 p.m.

**1. Treasurer’s Office – Neighborhood Improvement Bond Sale (NIDS)**

Ms. Kay Murray, Treasurer was present on behalf of this item

Ms. Murray stated they are requesting a resolution and order authorizing the issuance of \$182,000, 10 year General Obligation Bonds. These bonds have sold through a negotiated sale. The NIDS are: Apple Wood Creek, Goodtime Acres and Summers Lane.

Piper Jaffray purchased the bonds as follows

Interest rate	4.43
Net Interest rate	4.61
Average Interest rate	4.50
Total Interest Cost	\$43,645.06

Boone County Bank agreed to buy the bonds from them thus involving a local bank in this transaction. Piper Jaffray did not charge us an advising fee, however they did charge a 1% underwriter fee.

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby accept the negotiated sale of the General Obligation Bonds by Piper Jaffray in the amount of \$182,000.00 for the interest rate of 5.06%.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 258-2006**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby adopt the Resolution and Order as presented for the issuance of \$182,000.00 of General Obligation Bonds.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 259-2006**

## 2. Purchasing Bid Openings

### 45-29JUN06 Lake of the Woods Pavement & Drainage Improvements Phase II

	APAC – Missouri Inc	Concrete Engineering, LLC	Steve & Associates
Base Bid Part I Total	\$463,751.70	\$392,192.00	\$333,494.30
Base Bid part II Total (Water Line Relocation)	\$26,576.00	\$144,000.00	\$12,551.40

### 46-29JUN06 Boone Industrial Park Road Improvement Project

	APAC – Missouri Inc	Emery Sapp & Sons	C.L. Richardson	Lehman Construction	Steve & Associates
<b>Base bid</b>	\$ 544,224.50	\$379,976.00	\$395,441.60	\$380,975.00	\$370,725.76
<b>Alternate 1</b>	\$391,421.00	\$374,674.00	\$291,613.35	\$273,750.00	\$328,568.96
<b>Alternate 2</b>	\$6,400.00	\$11,100.00	\$33,350.00	\$30,000.00	\$65,000.00

Commissioner Schnarre thanked the Purchasing Department and stated these would go back to the departments for evaluation.

#### A. 45-29JUN06 Lake of the Woods Phase II

Ms. Turner stated the Bid for Lake of the Woods Pavement & Drainage Improvements Phase II closed on June 29, 2006. Three bids were received. Purchasing and the Public Work's department recommend award to Steve & Associates, Inc. for submitting the low bid.

Total cost of contract is \$346,045.70 with a 10% contingency of \$34,604.57 for a total Purchase Order amount of \$380,650.27. This contract will be paid out of department 2045 – Public Works Design and Construction, account number 71100 – Outside Services. The original budget was \$500,000.00.

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. 46-29JUN06 Boone Industrial Park

Ms. Turner stated the bid for Boone Industrial Park Road Improvement Project closed on June 29, 2006. Five bids were received. Purchasing and the Public Work's department recommend award to Lehman Construction, LLC for submitting the overall low bid.

Total cost of contract is \$503,954.30 with a 10% contingency on the Base Bid only of \$38,097.50 for a total Purchase Order amount of \$542,051.80. This contract will be paid out of department 2045 – Public Works Design and Construction, account number 71100 – Outside Services. The original budget was \$350,000.00. Please see the attached memo from Shane Creech regarding the amount over 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.

**C. Second Reading 42-08JUN06 Jury Accommodations**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award Bid 42-08JUN06 Jury Accommodations to Stoney Creek Inn – Columbia, Missouri. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 260-2006**

**D. First Reading 53-19JUN06 Hydraulic Sliding Axle Trailer**

Ms. Turner said the bid for a Hydraulic Sliding Axle Trailer closed on June 19, 2006. Two bids were received. Purchasing and the Public Works Department recommend award to Dakota Manufacturing for submitting the low bid.

Total cost of the contract is \$44,900.00 to be paid out of department 2040 - PW Maintenance Operations, account number 91300 – Machinery/Equipment. The budgeted amount for this purchase is \$50,000.00.

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.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 261-2006**

**B. 3% Premium Pay**

Commissioner Miller moved Tod Chandlee, MW III and Dwayne Kimbrell, MW II have been officially reassigned to MW IV and MW III level positions respectively, due to the absence of a MW IV employee on long-term Worker’s Comp leave. In this instance, it is desired to pay these 2 employees a reassignment premium of 3% of their hourly rate as discussed in article 8.3 of the Memorandum of Understanding.

By this Commission Order, the 3% premium pay is authorized for any “reassigned hours worked and holidays” as follows:

Tod Chandlee, effective June 5, 2006 through the duration of the official reassignment.

Dwayne Kimbrell, effective June 12, 2006 through the duration of the official reassignment.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 262-2006**

**4. Prosecuting Attorney’s Office - Approval for Prop L Attorney and Secretary**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Prosecuting Attorney.

Department Account/Title	Amount of Increase
2903-10100 Wages & Salaries	\$ 44,500.00
2903-10200 FICA	\$ 1,700.00
2903-10325 Disability Insurance	\$ 110.00
2903-10300 Health Insurance	\$ 4,750.00
2903-10350 Life Insurance	\$ 40.00
2903-10375 Dental Insurance	\$ 325.00
2903-10500 401(A) Match Plan	\$ 585.00
2903-48000 Telephones	\$ 775.00
2903-91000 Office Equipment	\$ 325.00
2903-91100 Furniture and Fixtures	\$ 6,450.00
2903-91301 Computer Hardware	\$ 3,850.00
2903-91302 Computer Software	\$ 850.00

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 263-2006**

## **5. Use of County Facilities**

### **A. Missouri CURE**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby authorize Missouri CURE use of the Chambers on August 26, 2006 between 10:00 a.m. and 5:00 p.m. for their annual meeting. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 264-2006**

### **B. First Night Celebration**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby authorize First Night Columbia use of the Courthouse Grounds, Courtyard Square, Chambers, Chambers Atrium and Room 139 on December 31, 2006 between 3:00 p.m. and 1:00 a.m. for the New Year's Eve Celebration. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 265-2006**

## **7. Appoint Teresa Hunter to the EEC**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby appoint Teresa Hunter to the Energy & Environment Commission for a term expiring May 31, 2009

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 266-2006**

## **8. Appoint Linda Dellsperger to the Boone County Library Board**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby appoint Linda M. Dellsperger to the Boone County Library Board for a term expiring May 31, 2009

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 267-2006**

**9. Sheriffs Department MTD**

June Pitchford, Auditor was present on behalf of this item.

Ms. Pitchford explained the Sheriff's department is requesting \$3,100.00 for the Mobile Data Terminals (MDT). This is to purchase additional equipment.

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.

**10. Commissioner Reports**

There were no commissioner reports

**11. Public Comment**

There was no public comment

Meeting Adjourned at 2:05 p.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