

TERM OF COMMISSION: November Session of the October Adjourned Term

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

PRESENT WERE: District I Commissioner Karen Miller  
District II Commissioner Skip Miller  
Deputy County Clerk Diane Buckman

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

**Purchasing**

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

**A. Second Reading Vehicle Disposal**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the correction to commission order 403-2006. The following title that was originally read to transfer to the Information Services / Mailroom needs to be added to the section to be disposed of through the Kirksville Auto Auction. Add to the following section:

<b>DISPOSAL THROUGH AUCTION</b>			
2003	Ford Crown Victoria	74972	2FAFP71W63X211295

The following title is the correct one that was transferred to the Information Technology Department:

<b>TRANSFER FROM SHERIFF DEPT TO INFORMATION TECHNOLOGY DEPT</b>			
<b>Year</b>	<b>Description</b>	<b>Approximate Mileage</b>	<b>VIN #</b>
2003	Ford Crown Victoria		2FAFP71W93X211291

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 461-2006**

**B. Second Reading 55-27SEP05 – Electronic Monitoring Services**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the amendment to the Electronic Monitoring Services contract with BI, Incorporated 55-7SEP05 to include Exacutrack AT On Demand. 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 2-0 **Order 462-2006**

**C. Second Reading 78-26OCT06 – Image Scanners: Production and Large Format**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award 78-26OCT06 Image Scanners – Production and Large Format to the following Vendors.

- Item #1 (Colortrac CX40E Large Format Scanner) with all options, including an additional 2 year onsite maintenance agreement, to the low bidder, Titian Consulting for a total cost of \$11,544.00.
- Item #2 (Fujitsu fi5750C Scanner) with all options to the low bidder, CDW Government for a total cost of \$6,492.00.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 463-2006**

**D. First Reading 79-02NOV06 – Georgetown Subdivision Drainage Improvements**

Ms. Turner reported the Bid for the Georgetown Subdivision Drainage Improvements closed on November 2, 2006. Seven bids were received. Purchasing and the Public Work's department recommend award to Lehman Construction, LLC for submitting the low bid.

Total cost of contract is \$86,000.00 with a 10% contingency of \$8,600.00 for a total purchase order amount of \$94,600.00. This contract will be paid out of department 2045 – Public Works Design and Construction, account number 71100 – Outside Services. The original budget was \$70,000.00. Public Works anticipates the amount over budget will be covered by funds remaining from the deletion of the Thomas Hill Bridge Project which had a 2006 budgeted amount of \$100,000.00.

There was no discussion and no public comment.

Acting Commissioner Elkin 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.

**2. Budget Revision – Assessor’s Office – Letter Opener (First Reading)**

Account Number and Department Name	Amount of Decrease	Amount of Increase
2010-91000 – Office Equipment		\$1,800.00
2010-37210 – Training/Schools	\$1,800.00	

There was no discussion and no public comment.

Acting Commissioner Elkin 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.

**3. Budget Amendment – Increase General Revenue Budget**

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

Ms. Murray stated the need to transfer residual assets from two debt services funds to the General Fund. It is a budget amendment to increase the Gen Rev Budget a total of \$62,058.91. This amount is due to the closing out of two NID Debt Service funds approved in 1994 and 1996. The bonds and the NIDS are paid in full. The overage amount is due to interest and penalties collected through out the life of the bonds (10 years).

There was no discussion about putting this in a separate fund for NIDS overages and to cover preliminary staff time. There was no public comment.

Acting Commissioner Elkin 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.

**4. Commissioner Reports**

Commissioner Elkin reported On October 1, 2006, the beginning balance in the C.A.S.H. County Program was \$42,059.03. Donations during the month were \$2,293.80, interest was \$64.12, and disbursements totaled \$7,205.72, leaving a balance of \$37,211.23.

On October 1, 2006, the beginning balance in the H.E.L.P. County Program was \$9,561.50. Donations during the month were \$1,516.26, interest was \$14.58, and disbursements totaled \$4,263.04, leaving a balance of \$6829.30.

**4. Public Comment**

Mr. and Mrs. Joe Castrop, Owens School Road Hallsville, MO

Mrs. Castrop stated she has concerns about the wash boarding of her road. After some discussion the commissioners told Mr. and Mrs. Castrop they would take their concern under advisement.

The meeting adjourned at 11:10 a.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

Keith Elkin  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Miller  
District II Commissioner