

TERM OF COMMISSION: November Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Ken Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

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

Purchasing

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

1. 88-23OCT07 – Solid Block Asphalt Sealant Term and Supply (first reading)

Ms. Turner stated the bid for Solid Block Asphalt Sealant Term and Supply for the Public Works Department closed on October 23, 2007. Four bids were received. Purchasing and the Public Works Department recommend award to Vance Brothers, Inc. for submitting the low bid.

This term and supply contract will be paid out of Department 2040 – Public Works Maintenance Operations, Account Number 26000 – Pavement Repairs Material. There is \$130,000.00 in this account in the proposed FY 2008 budget.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with an appropriate order for approval.

2. 84-23OCT07 – Elevator Maintenance Term and Supply (first reading)

Ms. Turner stated the bid for Elevator Maintenance Term and Supply closed on October 23, 2007. Two bids were received. The bid received from Thysses Krupp Elevator was determined to be non-responsive because they are not able to maintain the elevator security systems as required per section 2.3.3.6. of the bid document. Therefore, Purchasing and the Facilities Maintenance Department recommend award to Schindler Elevator Corporation for submitting the only responsive bid.

This term and supply contract will be paid out of Department 6100 – Facilities and Grounds Maintenance, Account 60050 – Equipment Service Contracts.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with an

appropriate order for approval.

Planning and Zoning

Bill Florea, Planning and Zoning, was present on behalf of this item.

3. Joint Storm Water Management Program (first reading)

Mr. Florea stated the County has a joint-permit with the City of Columbia and the University of Missouri that will expire in March of 2008. This permit was for the purpose of effectively minimizing storm water pollutant runoff in the various watersheds located within the jurisdictions of the City of Columbia, Boone County, and the University of Missouri-Columbia. In order to reapply for this permit, a Joint Storm Water Management Program is required. Planning and Zoning is requesting the signature of the Presiding Commissioner on the application for the permit.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with an appropriate order for approval.

Boone County Regional Sewer District

Tom Ratermann, Boone County Regional Sewer District, was present on behalf of this item.

4. Resolution Authorizing the Filing of an Application Under the Missouri Leveraged State Water Pollution Control Revolving Fund Program (first reading)

Mr. Ratermann stated this is a request for the Presiding Commissioner to sign the application for the Clean Water State Revolving Fund. These monies would be used for six different projects, including: the Hill Creek Sewer Neighborhood Improvement District (NID), the Hackberry Boulevard Sanitary Sewer NID, the Prathersville / Wagon Trail Road Sanitary Sewer NID, the Brown Station Sanitary Sewer NID, the W.B. Smith Subdivision Sanitary Sewer NID, and the Country Squire Sanitary Sewer NID.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with an appropriate order for approval.

Sheriff's Department

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

5. Request for Disposal of Vehicle

Ms. Braun stated the Sheriff's Department is requesting permission to dispose of a 1995 Ford Explorer, purchased with Forfeiture Funds, by trading it in on another vehicle. This vehicle has mechanical problems that negate having it repaired. It has been inspected by the Public Works Department and Premier Automotive.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the disposal of a 1995 Ford Explorer, Tag #16248, by trade-in.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 464-2007**

Miscellaneous

6. Appointment – Boone County Mental Health Board

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby appoint Jerry C. Olson to the Boone County Mental Health Board for a term beginning November 1, 2007 and ending October 31, 2010.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 465-2007**

7. Commissioner Reports

Commissioner Miller reported on the following:

Quit-Claim Deed – Commissioner Miller stated a tract of land was dedicated to the County many years ago, and was rejected by the County. This clouded the title, and the County will be approving a quit-claim deed to clear the title so the property owner is able to transfer the land to the Boone County Regional Sewer District.

8. Public Comment

There was no public comment.

The meeting adjourned at 2:07 p.m.

Attest:

Ken Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner