

TERM OF COMMISSION: February Session of the January 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 9:35 a.m.

The following students from Southern Boone County High School were present:

Jacob Casady, Ian Levell, Nick Vandiver, Colby Branch, Nikki Carollo, Teena Duhon, Sarah Stevens, Jessica Darey, Lexi Henson, Hannah Sapp, Jenna Libbert, Maggie Kays, Jessica Bennett, Hannah Schiltz, Hailey Imhoff, Andrea Shiner, Sarah Shawver, Cassandra Casteel.

**Purchasing**

Melinda Bobbitt, Director Purchasing, was present on behalf of these items.

**1. 75-30AUG07 – BC-07 – Window, Glass, Glazing (first read on 8/30/07)**

Ms. Bobbitt stated the bid for the Courthouse Expansion Project for the Boone County Courthouse closed on September 6, 2007. This contract award recommendation is for bid package BC-07 – Courthouse Expansion Project – Window, Glass, Glazing. One bid was received for this package. The bid was evaluated by Dave Pederson of S.M. Wilson. S.M. Wilson is our contracted firm providing construction management services for the Boone County Courthouse Expansion project.

S.M. Wilson recommends award to Central Missouri Glass & More L.L.C. for offering the lowest and best bid for Boone County.

Total contract award is \$164,290.00 and will be paid out of department 4061 – Courthouse Expansion, account 71201 – Construction Costs (Materials).

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 75-30AUG07 – BC-07 – Window, Glass, Glazing to Central Missouri Glass & More, LLC. It is further ordered the Presiding Commissioner is 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 93-2008**

**2. 3-070823 – Light Duty Trucks (first read on 2/14/08)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation contract for Light Duty Trucks. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 94-2008**

**Public Works**

**3. McBaine Utility Relocation, Boone Electric Cooperative – Change Order #1 (first reading)**

Commissioner Miller stated the previous estimate of the cost of this project was \$358 short of the actual cost. Therefore, this change order is needed to adjust the cost.

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

**4. Road Relinquishment Agreement (first read on 2/14/08)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Road Relinquishment Agreement with the Missouri Highways and Transportation Commission for Route K. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 95-2008**

**5. Blueprint for Safer Roadways Program Agreement (first read on 2/14/08)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Blueprint for Safer Roadways Program Agreement with the Missouri Highways and Transportation Commission. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 96-2008**

**6. Budget Revision to Cover Tandem Axle Dump Truck (first read on 2/14/08)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for a tandem axle dump truck:

Department	Account	Department Name	Account Name	Decrease	Increase
2040	92300	Public Works	Snow Plow	\$5,500.00	
2040	92400	Public Works	Tandem Axle Dump Truck		\$5,500.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 97-2008**

**Sheriff’s Department**

**7. Budget Amendment for Traffic Unit Grant – Training (first read on 2/5/08)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for Traffic Unit Grant - Training:

Department	Account	Department Name	Account Name	Decrease	Increase
1251	03411	Sheriff	Federal Grant Reimb		\$2,500.00
1251	37210	Sheriff	Training/Schools		\$1,500.00
1251	37230	Sheriff	Meals/Lodging-Training		\$1,000.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 98-2008**

**8. Budget Amendment to Cover Drug Related Overtime (first read on 2/5/08)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to cover drug-related overtime:

Department	Account	Department Name	Account Name	Decrease	Increase
2500	10110	Sheriff Forfeiture	Overtime		\$2,576.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 99-2008**

**County Clerk**

**9. Budget Amendment for Worker’s Comp Loss Control Fund (first read on 2/5/08)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Worker’s Comp Loss Control Fund:

Department	Account	Department Name	Account Name	Decrease	Increase
6030	37210	WC Loss Control	Training/Schools		\$1,000.00
6030	71100	WC Loss Control	Outside Services		\$12,000.00
6030	71101	WC Loss Control	Professional Services		\$37,000.00
6030	03911	WC Loss Control	OTI: Internal Service		\$50,000.00
6020	86850	Self Ins Worker’s Comp	Contingency	\$10,000.00	
6020	83923	Self Ins Worker’s Comp	OTO: Internal Service		\$50,000.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 100-2008**

**Miscellaneous**

**10. Agreement for Animal Control Services (first reading)**

Commissioner Pearson stated this is an annual contract with the City of Columbia to provide animal control services for areas of the County outside the city limits.

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

**11. Agreement for Utility, Dental, Community Health, and On-Site Sewage Services (first reading)**

Commissioner Pearson stated this is an annual contract with the City of Columbia to provide utility, dental, community health and on-site sewage services to County residents.

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

**12. Budget Revision to Cover Budget Over-expenditure in Overtime (first read on 2/14/08)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover budget over-expenditure in overtime:

Department	Account	Department Name	Account Name	Decrease	Increase
2902	23300	Corr. LE Tax	Uniforms	\$1,239.00	
2902	91300	Corr. LE Tax	Mach. & Equip.	\$1,231.00	
2902	10110	Corr. LE Tax	Overtime		\$2,470.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 101-2008**

**13. Budget Revision to Cover Various FY 2007 Class 1 Appropriations Exceeded (first read on 2/14/08)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover various FY 2007 Class 1 appropriations exceeded:

Department	Account	Department Name	Account Name	Decrease	Increase
1126	10100	County Counselor	Wages & Salary		\$40.00
1126	23000	County Counselor	Office Supplies	\$40.00	

1360	10100	Solid Waste Recycle	Wages & Salary		\$80.00
1370	10100	BC Reg Sewer Mgmt	Wages & Salary		\$25.00
1710	10100	Planning & Zoning	Wages & Salary	\$105.00	

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 102-2008**

**14. Appointment to Board of Health**

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby appoint Harry Feirman to the Board of Health for a term beginning February 19, 2008, and ending October 31, 2012.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 103-2008**

**15. Commissioner Reports**

Commissioner Miller reported on the following:

**Farm Bureau:** Commissioner Miller stated Centralia has a group of 4 students who were in the national competition for livestock judging. They won second and were invited to go to the international livestock judging in Scotland.

**16. Public Comment**

There was no public comment.

The meeting adjourned at 10:13 a.m.

Attest:

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Ken Pearson

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