

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 Kenneth M. 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

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

1. Bid Opening: 29-05JUN08 – Waterfront Drive North Overlay & Drainage Improvement Project

The following bids were opened:

	Lehman Construction Company	Columbia Curb & Gutter Co.	Blacktop Paving, LLC	APAC Missouri, Inc.
Bid Total	\$324,932.50	\$256,060.00	\$229,245.00	\$247,929.00

2. Sole Source Purchase – CML 911 Command Post (first reading)

Jim McNabb requests permission to utilize CenturyTel as a sole source provider for the purchase of two Sentinel CML 911 Command Posts located in the Joint Communications Department. Purchase is for two each at \$18,110.00 for a total of \$36,220.00 and will be paid out of Department 2020 – E-911 Emergency Telephone, Account 91301 – Computer Hardware. Maintenance is included in the first year and will be approximately \$2,300/year in future years.

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.

3. 28-15MAY08 – Westwood Meadows Subdivision Asphalt Overlay & Roadway Drainage (first read on 5/15/08)

Ms. Bobbitt stated the bid for the Westwood Meadows Subdivision Asphalt Overlay & Roadway Drainage closed on May 15, 2008. Five bids were received. Purchasing and Public Works recommend award to C.L. Richardson Construction Company, Inc. for offering the lowest and best bid for Boone County.

Contract award is for the Base Bid for \$102,266.75 and the Alternate Bids for \$4,022.10 for a total contract award of \$106,288.85. The Purchase Order includes a 10% contingency of \$10,628.88 for a Purchase Order total of \$116,917.73. Contract will be paid from Department 2040 – PW – Maintenance Operations, Account 71100 – Outside Services. The budgeted amount was \$228,135.00.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 28-15MAY08 – Westwood Meadows Subdivision Asphalt Overlay & Roadway Drainage to C.L. Richardson Construction Company, Inc. 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 271-2008**

4. MM54 – Sodium Chloride Term & Supply (first reading)

Ms. Bobbitt stated the bid for Sodium Chloride Term & Supply closed on May 20, 2008. Three bids were received. Purchasing and Public Works recommend award by low bid to North American Salt Company.

This term & supply contract will be paid out of Department 2040 – PW Maintenance Operations, Account 26300 – Material and Chemical Supplies. The 2008 budget is \$180,000 and \$143,310 remains in the account at this time.

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.

5. Amendment Number One – 85-11DEC07 – Crushed Stone Aggregate & Chip Seal Products (first and second reading)

Commissioner Pearson stated the original agreement for delivery pricing only included fuel pricing through \$4.50 per gallon. This amendment would extend the pricing through \$6.00 per gallon. At the time of the agreement, it wasn't anticipated that fuel prices would rise so high.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Amendment Number One to 85-11DEC07 – Crushed Stone Aggregate & Chip Seal Products. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 272-2008**

Planning and Building

Stan Shawver, Director of Planning and Building, was present on behalf of this item.

6. Adopt Findings For Conditional Use Permit for Shadd and Melinda Westhoelter

Mr. Shawver stated the Commission approved a conditional use permit for a kennel during the most recent Planning and Zoning meeting. In order for the permit to be fully approved, the Commission must adopt the Findings of Fact and Conclusions of Law.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Shadd and Melinda Westhoelter for a permit for a Kennel on 18.34 acres, located at 15253 N. Tucker School Rd., Hallsville.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 273-2008**

Sheriff's Department

Beverly Braun and Chad Martin, Sheriff's Department, were present on behalf of these items.

7. Request to Hire Above Mid-Point

Ms. Braun stated she would like to introduce Chad Martin to the Commission. Mr. Martin will be taking over the Captain position after Ms. Braun's retirement at the beginning of the year.

Ms. Braun stated this request is to hire Mark Winchester as a Deputy Sheriff. Mr. Winchester worked for the County from 2003 until 2007, when he left for a position with the State of Missouri. He is returning to his previous position at his previous salary.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the hiring of Mark Winchester to position no. 692 – Deputy Sheriff at 107% of Mid-Point.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 274-2008**

8. Budget Amendment for Internet Cyber Crime Grant (first reading)

Ms. Braun stated this amendment is to clean up some paperwork. The grant money has already been received, but the amount in this amendment had been left out of the budget.

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.

Miscellaneous

9. Appointment to Judicial & Law Enforcement Task Force

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint Reginald Kinsey to the Judicial & Law Enforcement Task Force for a term beginning June 5, 2008, and ending April 10, 2010.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 275-2008**

10. Commissioner Reports

Commissioner Elkin reported on the following:

Airport Advisory Board:

Commissioner Pearson reported on the following:

Boone Electric Cooperative: Commissioner Pearson stated the beginning balance for April for the C.A.S.H. Program was \$26,329.06. Donations for the month were \$2,321.14, interest was \$17.82, and expenditures were \$5,262.67, for an ending balance of \$23,307.35. Thirty-two people were assisted.

The beginning balance for April for the H.E.L.P. Program was \$9,431.35. Donations for the month were \$1,754.34, interest was \$6.38, and expenditures were \$2,266.54, for an ending

balance of \$8,925.53. Twenty-five people were assisted.

Boone County Family Resources: Commissioner Pearson stated the Family Resources annual picnic will be held on August 11 at Bethel Park.

11. Public Comment

There was no public comment.

The meeting adjourned at 1:55 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Ken Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner