

TERM OF COMMISSION: January Session of the January 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 Joshua Norberg

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

**Purchasing**

Tyson Boldan, Purchasing, was present on behalf of these items.

**1. Bid Opening: 01-15JAN09 – Meadowbrook West Subdivision Drainage Improvements**

The following bids were opened:

	<b>C.L. Richardson Construction Co.</b>	<b>Rohrer Excavation, Inc.</b>	<b>Stockman Const. Corp.</b>	<b>Randall Kollmeyer</b>	<b>Christensen Construction Co.</b>
<b>Base Bid Total</b>	\$80,687.80	\$72,431.29	\$85,801.70	\$69,092.00	\$59,836.00

	<b>WEECO Inc.</b>	<b>Emmery Sapp &amp; Sons, Inc.</b>	<b>Plan B Development LLC</b>	<b>J.D. Kelly Excavating Inc.</b>	<b>Capital RailRoad Contracting, Inc.</b>
<b>Base Bid Total</b>	\$59,603.99	\$72,085.32	\$65,114.50	\$57,259.00	\$116,076.60

The Engineer’s estimate was \$58,895.00.

**2. Bid Opening: 46-11SEP08 – Boothe Lane Walnut Grove Lane Paving Improvements**

The following bids were opened:

	<b>Chester Bross Construction Co.</b>	<b>Christensen Construction Co.</b>	<b>APAC Missouri, Inc.</b>	<b>Frech Paving Co.</b>
<b>Base Bid Total</b>	\$490,999.00	\$515,940.00	\$458,775.00	\$602,655.16
<b>Alternate Bid</b>	N/A	\$515,941.00	N/A	\$636,607.16

The budget for this project is \$750,000.00.

**3. 69-30DEC08 – Fire Extinguisher Inspection and Maintenance Term and Supply (first read on 1/20/09)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 69-30DEC08 – Fire Extinguisher Inspection and Maintenance Term and

Supply to Jeff City Fire Specialists. 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 23-2009**

### **Court Administrator**

Casey Forbis and Joy Rushing, Court Administrator's Office, were present on behalf of these items.

#### **4. Adult Drug Court Discretionary Grant Program (first read on 1/20/09)**

Ms. Forbis stated they applied for this grant last year, but did not receive it. It is the Department of Justice Bureau of Justice Assistance. It is an enhancement grant and would provide funding for employee compensation, drug treatment, and housing and transportation for the participants. It requires a 25% match, which we have in in-kind resources. She stated we also have \$16,200 for reintegration court fees, which will equal well over the 25% requirement.

Commissioner Pearson asked if you have to apply to this grant every year.

Ms. Forbis stated the grant will last for two years, and it is for \$200,000.

Commissioner Miller stated she thinks it is a great opportunity to expand our dollars.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Court Administrator to apply for the Adult Drug Court Discretionary Grant.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 24-2009**

#### **5. Solicitation for Evaluation of a Demonstration Program (first read on 1/20/09)**

Ms. Forbis stated this is also through the Department of Justice, through the National Institute of Justice. She stated it is a three year program. She stated there is no match and will provide 100% of the project cost.

Commissioner Miller stated since it is a demonstration program, what are we trying to

demonstrate.

Ms. Forbis stated it is to research drug testing and the effectiveness of sanctions.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Court Administrator to apply for funding to evaluate the effectiveness of a demonstration program to include drug testing, sanctions, and treatment protocol for chronic drug users under criminal justice supervision.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 25-2009**

### **Miscellaneous**

#### **6. Economic Development Agreement (first reading)**

Commissioner Elkin stated this is a yearly economic support agreement with the Centralia Chamber of Commerce.

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.

#### **7. Social Service Contract with MU Adult Day Connection (first reading)**

Commissioner Pearson stated this is a running contract that is renewed yearly.

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.

#### **8. Authorize Closed Meeting 610.021(1)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, January 28, 2009, at 3:00 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 26-2009**

**9. Commissioner Reports**

There were no commissioner reports.

**10. Public Comment**

There was no public comment.

The meeting adjourned at 1:47 p.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Kenneth M. Pearson  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner