

TERM OF COMMISSION: August Session of the July 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 Commission Skip Elkin
Deputy County Clerk Joshua Norberg
Deputy County Clerk Kristina Johnson

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

1. Employee of the 2nd Quarter Recognition

Kelly Westcott presented the employee of the quarter to Andy Collins from the Sheriff's Department.

Nominees were: Gladys McFarland - Corrections Department
Deborah (Raenell) Mackey - Public Works, Maintenance Division
Jason Small - Public Works, Design & Construction Division

Purchasing

2. Bid Opening: 40-13Aug09

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

40-13Aug09 – Nashville Church Rd. and Andrew Sapp Bridge Repairs	APAC	Concrete Strategies	PCI Roads
Base Bid Total of Nashville & Old No. 7 Bridges	133,794	214,583	135,232.83
Bid Total for Alternate	81,203	145,448	93,544.16

Engineers Estimate

Base Bid total of Nashville 7 Old No. 7 Bridges	65,649
Bid Total for Alternate	50,448

3. Replace Trane Roof Top Unit 43-31Jul09 (first reading)

Mr. Boldan stated the Bid for *Replace Trane Roof Top Unit* closed on July 31, 2009. Four bids

were received. Following completion of the bid evaluation, Purchasing and Facilities Maintenance recommend award to Air Systems for offering the lowest and best bid for Boone County.

Award is for \$11,370.00 and will be paid from department 6100 – Facilities and Grounds Maintenance, account 60200 – Equipment Repairs/Maintenance. \$15,000 was budgeted for this project and \$29,849 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.

4. Amendment Number Four – 55-27Sep05 – electronic Monitoring Systems and Equipment (first read on 8/11/09)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Amendment Number Four – 55-27SEP05 – Electronic Monitoring Systems and Equipment. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Elkin seconded the motion.

No discussion or public comment.

Motion carried three to zero. **Order 369-2009.**

Assessor

5. Request to Hire Above Mid-Point (Tom Schauwecker present)

Mr. Schauwecker stated that Mr. Mohr has 20 years of experience in the field of real estate appraising. Mr. Schauwecker stated that based on this experience Mr. Mohr be allotted 107.37% pay over the mid-point of the range for Chief Appraiser.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the hire of Kenneth M. Mohr to the position number 739 at 107.37 % of mid-point.

Commissioner Miller seconded the motion.

No discussion or public comment.

Motion carried 3-0 (**Order No. 370-2009**)

6. Quit-Claim Deed for Removal of Easement

Mr.Florea stated that the easement for property owner of 27-48-14, Tracts 2&3 of survey 3278-30 is on County land. The owner granted the easement to the county and now is asking for the easement to be released. The county has no interest in maintaining the easement. The Quit-Claim Deed for Removal of Easement will release easement back to the original owner.

Commissioner Pearson asked Mr.Florea to speak with the abutting landowner to be sure there was not some agreement concerning the existing easement. Commissioner Pearson requested motions be held on this item until next meeting (8/18/2009).

Collector

7. Tax Collection agreement – City of Ashland (first read on 8/11/2009)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the tax collection agreement with the City of Ashland. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

No discussion or public comment.

Motion carried 3-0 (**Order No. 371-2009**)

Miscellaneous

8. Agreement for Consulting Services for Boone County Warehouse Geotechnical Engineering Services (first read on 8/11/09)

Commissioner Miller stated on this day the County Commission of the County of Boone does hereby approve the proposal for consultant services with Terracon Consultants, Inc. for Boone County Warehouse Geotechnical Engineering Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

Motion carried 3:0 (**Order No. 372-2009**).

9. Agreement for Architectural Services (first reading on 8/11/09)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the proposal for architectural services with Simon and Associates, Inc. for the Boone County Warehouse building. It is further ordered the Presiding Commissioner is hereby

authorized to sign said agreement.

Commissioner Miller seconded the motion.

No discussion or public comment.

Motion carried 3-0 (**Order No. 373-2009**)

10. Commissioner Reports

Commissioner Pearson reported on the following:

[Boone County Council on Aging](#)

Commissioner Pearson stated that the Council has great board members and that the Council is still working on the Mature Living Festival. Commissioner Pearson stated that there are additional funds from the Missouri Foundation for Health for FY 2010.

[Boone County Family Resources](#)

Commissioner Pearson stated that the organization is looking to extend their meeting space. Commissioner Pearson also stated that Boone County Family Resources is working on grants for mental health, with the Mental Health Board of Trustees.

11. Public Comment

There was no public comment.

The meeting adjourned at 2:04 p.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner