

TERM OF COMMISSION: October Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Room 338

PRESENT WERE: Presiding Commissioner Daniel K. Atwill  
District I Commissioner Karen M. Miller  
District II Commissioner Skip Elkin  
Civil Engineer Daniel Haid  
Deputy County Clerk Cameron Clarke

The meeting was called to order at 9:33 a.m.

**Resource Management**

**1. Roadway Acceptances - Elk Park, Barn Hollow Drive (first reading)**

Civil Engineer Dan Haid was present on behalf of this item. Mr. Haid stated he handles roadway acceptances and inspects the roads to make sure they meet the County's standards. Mr. Haid stated these roads were constructed awhile back, but there were a lot of outlying issues that were never cleaned up. Mr. Haid stated everything has now been done to our satisfaction.

Commissioner Miller asked if Barn Hollow Drive was out by Elk Park.

Mr. Haid stated it is a 60 foot road off of Elk Park.

Commissioner Atwill asked where these roads are located.

Commissioner Elkin stated they are by the Elk's lodge.

Commissioner Elkin explained this is a first reading. Commissioner Elkin stated the Commission usually has two readings for each item. Commissioner Elkin stated first readings get everything out in the public, and this item will be officially accepted at the next Commission meeting.

Commissioner Atwill 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.

**Purchasing**

**2. Bid award to Custom Fence for bid 39-08SEP11 – Fencing and Appurtenances Term and Supply (second reading, first read 10/6/2011)**

Commissioner Miller moved on this day the County Commission of the County of

Boone does hereby award bid 39-08SEP11 – Fencing and Appurtenances Term and Supply to Custom Fence. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

Commissioner Elkin stated when contracts get to Commission, the County Counselor has already looked at it, and the departments have already reviewed it and signed off on it. Commissioner Elkin stated the County Commission just formally adopts the contracts.

Commissioner Miller stated when a second reading is being done, Commissioner Atwill can ask for public comment if there is public present.

The motion carried 3 to 0. **Order # 415-2011**

Commissioner Atwill asked how much the County is spending on this item.

Commissioner Elkin explained that it is a term and supply contract. Commissioner Elkin stated the cost is on an as-needed basis. Commissioner Elkin stated each department that uses the contract will have an amount budgeted for it.

Commissioner Miller stated this is a contract for Public Works, and they have \$10,000 in their term and supply budget. Commissioner Miller stated in a first reading the Director of Purchasing comes in and explains everything. Commissioner Miller stated if another department wants to use this term and supply contract, they must find the money in their budget.

Commissioner Elkin stated the County has a lot of term and supply contracts so every project does not have to be bid individually. Commissioner Elkin stated term and supply contracts are used on an as needed basis.

**3. Cooperative Contract 116/2011 - Asphalt Term and Supply (second reading, first read 10/6/2011)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia request for bid 116/2011 – Asphalt Term and Supply with APAC Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

Commissioner Elkin stated this is a cooperative contract. Commissioner Elkin stated in this instance, the City of Columbia has a big bid for asphalt. Commissioner Elkin stated the County can piggyback on their bid. Commissioner Elkin stated there is a

coalition called the Mid-Missouri Purchasing Collaborative. Commissioner Elkin stated this allows the County to group bid things.

The motion carried 3 to 0. **Order # 416-2011**

**4. Surplus disposal of two desks (second reading, first read 10/6/2011)**

Commissioner Elkin stated when things are disposed of; it has to be read into the public record. Commissioner Elkin stated approximately once a month, Commission will get a large list of things to dispose.

Commissioner Miller stated the Director of Purchasing will put the items on govdeals.com, and they will get a little bit of money. Commissioner Miller stated if no one buys it, it is disposed of in a landfill.

Commissioner Elkin stated they usually sell everything.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by GIS to dispose of 2 desks.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 417-2011**

**Commission**

**5. Authorize Air Force R.O.T.C. to use Courthouse Grounds for a Veteran's Day ceremony (first reading)**

Commissioner Elkin stated when people want to use County facilities; there is an application they must fill out. Commissioner Elkin stated the ROTC does a 24 hour post every Veteran's Day. Commissioner Elkin stated it concludes with the Veteran's Day Ceremony.

Commissioner Atwill 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.

**6. Budget amendment to increase revenues and expenditures for current year assessment (second reading, first read 9/27/2011)**

Commissioner Miller stated this is to increase the expenditures for the condo which is comprised of the Family Health Center and the Health Department. Commissioner Miller stated the County jointly owns the old Nowell's building with the City of Columbia. Commissioner Miller stated unit one is owned half by the City and half by

the County, and houses the Health Department. Commissioner Miller stated unit two is the Family Health Center, and the County owns it 100%. Commissioner Miller stated whatever charges are incurred are passed through to the Family Health Center who pays the County back. Commissioner Miller stated they did not adopt a budget last year, because they could not get a quorum of City and County officials at a meeting. Commissioner Miller stated a budget was submitted at the beginning of the year. Commissioner Miller stated the snow storm at the beginning of the year skewed their whole budget. Commissioner Miller stated the budget needs to be increased due to the snow removal.

Commissioner Elkin stated the Family Health Center is federally subsidized, and we own 100% of the unit where they are located.

Commissioner Miller stated any cost of that unit is paid back by the Family Health Center. Commissioner Miller stated we pay the cost of unit one as part of the Health Department budget.

Commissioner Elkin stated it makes sense for the Health Department and Family Health Center to be side by side. Commissioner Elkin stated the County leases unit two to the Family Health Center.

Commissioner Miller stated we are increasing the budget to cover the shortfall from the snowstorm.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase revenues and expenditures for the current year assessment:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1190	3821	General/ Non-Departmental	Bldg. Rent		9,504.00
1190	71500	General/ Non-Departmental	Bldg. Use/ Rent change		3,216.00

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 418-2011**

**7. Public Comment**

**8. Commissioner Reports**

Commissioners Atwill and Miller reported they went to the Boone County Historical Society Hall of Fame event. Commissioner Miller stated Boone Hospital Center, Bill Crawford, and Dr. Frank Nifong were inducted. Commissioner Miller stated Dr. Nifong was the one who got legislation passed to allow County hospitals to become a reality.

Commissioner Atwill stated it was a very interesting presentation.

The meeting adjourned at 9:56 a.m.

Attest:

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Daniel K. Atwill  
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