

TERM OF COMMISSION: May Session of the May Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby
County Counselor John Patton

The regular meeting of the County Commission was called to order at 1:34 p.m.

SUBJECT: Open Bid 62-18MAY95, Lien Searches

Responses to the request for quotation were opened as follows:

Company	Location	Bid Price
Commonwealth Land Title Insurance	Columbia, MO	\$51.75 each
Boone-Central Title Company	Columbia, MO	\$29.99 each
Guaranty Land Title Insurance, Inc.	Columbia, MO	\$29.95 each

SUBJECT: Discuss Bid 51-25APR95, Toilet Tissue, Roll and Multifold Towels

Commissioner Miller stated the Facilities Maintenance Department recommends all bids be rejected and that the Commission authorize purchase of the items from the State contract, which is much lower. Commissioner Miller moved that the County Commission of the County of Boone reject all bids received on bid number 51-25APR95, Toilet Tissue, Roll Towels and Multifold Towels. The items will be purchased using the State contract for the items.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 276-95.**

SUBJECT: Report from Solid Waste Coordinator Gene Poveromo

Solid Waste Coordinator Gene Poveromo stated 1994 was very productive. The Solid Waste Committee discussed illegal dumping, mandatory trash collection, a solid waste ordinance and a recycling program. The cooperation of other county departments has been requested to identify illegal dumps in the county. A corporation is interested in helping clean up tire dumps. Some companies burn tires for energy. There is a shortage of tires. Missouri generates 5 million tires a year. General Electric will burn half of them. Mr. Poveromo reported on progress in establishing the recycling program and on problems with attendance at Solid Waste Committee meetings in 1994. Absences lead to Committee discussion about attendance, attracting community members and expanding membership. The Committee sought a manufacturing sector representative and petitioned members to attend meetings. The situation improved. Mr. Poveromo's report is detailed in documentation on file in the County Clerk's office.

Commissioner Stamper arrived in the Commission Chamber.

SUBJECT: Facilities Maintenance Budget Revision: Purchase Computer Printer

Commissioner Miller moved that the County Commission of the County of Boone authorize the following budget revision:

Organization	Account	Account Title	Transfer From	Transfer To
6100	91300	Machinery & Equipment	\$1,408	
6100	91301	Computer Hardware		\$1,408

Explanation: When the second computer was installed, the Canon Bubble Jet printer that was on hand was not capable of functioning as a print server to both personal computers. Facilities Maintenance lost all ability to print documents. The newly installed Hewlett Packard IV printer solved the problem. Identified savings available from purchase of snow mover/grass mower.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 277-95.**

SUBJECT: Award Bid 62-18MAY95, Lien Searches

Boone County Collector Pat Lensmeyer thanked all three firms for responding. All met the specifications. Award is recommended to the low bidder, Guaranty Land Title Insurance.

Commissioner Stamper moved that the County Commission of the County of Boone award bid number 62-18MAY95, Lien Searches, to Guaranty Land Title Insurance in the amount of \$29.95 per parcel.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 278-95.**

SUBJECT: Jail Visitors Report

Commissioner Stamper stated the Commission received a report dated May 8, 1995 from the Jail Visitors, a group of citizens who visit the jail and advise the County Commission, Sheriff and Circuit Court representatives of their observations. Several problems could be remedied by Facilities Maintenance. They will be requested to evaluate the suggestions.

SUBJECT: Authorize Use of Plaza for Central Columbia Association Twilight Festival

Commissioner Stamper moved that the County Commission of the County of Boone authorize use of the Plaza on June 1, 8, 15, 21, and 29, 1995, from 5:00 p.m. to 9:00 p.m. by the Central Columbia Association for Twilight Festivals.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 279-95.**

SUBJECT: Capital Cable Notice of Rate Increase

Commissioner Stamper reported Capital Cable notified the Commission their rate for basic cable television service will increase by \$1 effective August 1, 1995. The notice will be posted.

SUBJECT: Bill of Sale for OTSCON Sewer Facilities

Mr. Patton stated the OTSCON project is complete. The county agreed to give the sewer facility, constructed with grant funds, to the Boone County Regional Sewer District upon completion. Mr. Patton recommended the Commission use the prepared bill of sale to transfer ownership. The easements where the facilities are located are in the name of the Sewer District.

Commissioner Miller moved that the County Commission of the County of Boone execute the bill of sale between Boone County and the Boone County Regional Sewer District for the sewerage facilities described in the bill of sale which are at the OTSCON facility.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 280-95.**

SUBJECT: Budget Amendment: IV-D Overtime

Commissioner Vogt moved that the County Commission of the County of Boone authorize the following budget amendment, waiving the ten day comment period:

<u>Organization</u>	<u>Account</u>	<u>Account Title</u>	<u>Increase</u>
1263	03465	IV-D Federal/State Reim. Expenses	\$4,410
1263	10110	IV-D Overtime	\$4,410

Explanation: IV-D program reimbursement for staff overtime to complete purification and conversion activities for the MACSS project. Reimbursement is 90/10. Approximate cost of \$4,900. \$4,900 x 90%+\$4,410. Ten percent match is in 1263-10100 budget.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 281-95.**

SUBJECT: Authorize Disposal of System 36 at Auction

Commissioner Stamper reported the transfer of data from the IBM System 36 computer to the IBM AS400 is complete. Commissioner Stamper moved that the County Commission of the County of Boone authorize disposal of the following equipment:

- IBM S36 Computer Model Number 5360-D2M, Serial Number 1040354, Inventory Tag 5510
- IBM Tape Drive Model Number 8809-1C, Serial Number 97-54205, Inventory Tag 5511
- IBM Printer Model Number 5225-004, Serial Number 0018247, Inventory Tag 5509

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 282-95.**

SUBJECT: Reports from Commissioners

Commissioner Stamper reported on discussions he just had with the office of the Director of the Department of Natural Resources and Southern Boone County Fire Protection District. Public Works Director Stan Elmore and the Boone County Fire Protection District are moving jersey barriers, which were used to protect I-70 in the flood of 1993, from Highway 40 to the center of the State MKT Trail, based on the assumption the flood will crest one to two feet above the trail at Rocheport. Fewer sandbags will be needed and it will probably be more effective in protecting houses in Rocheport. John Thomas requested the County provide 240 loads of rock, which would cost about \$24,000, in order to construct a barrier around Hartsburg. Sandbags would be placed on top of the rock. Mr. Elmore will go to Hartsburg to discuss strategy with people in that community. The levee there has been breached. They are attempting to protect houses.

Commissioner Vogt reported she attended a Balloon Corporation meeting. They prepared a notebook containing helpful information which is available in the Commission office.

Commissioner Vogt reported she visited with Greg Ziskind, who will intern in the Commission office. He would like to work the required 240 hours as quickly as possible. He would like to start on Friday and work from 8:00 a.m. to 5:00 p.m. He would like to work even more if possible.

The meeting adjourned at 2:19 p.m.

Attest:

 Don Stamper
 Presiding Commissioner

 Wendy S. Noren
 Clerk of the County Commission

 Karen M. Miller
 District I Commissioner

 Linda Vogt
 District II Commissioner