

TERM OF COMMISSION: July 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

The regular meeting of the County Commission was called to order at 1:35 p.m.

SUBJECT: Treasurer's Report on Cash and Investments for May, 1996

Treasurer Kay Murray reported on the reconciliation of the bank statement and cash and investments for the month of May, 1996.

SUBJECT: Award Bid 68-26JUN96, Lawn Care Services

Purchasing Department Director Beckie Jackson reviewed her memorandum to the commission dated July 8, 1996.

Commissioner Vogt moved that the County Commission of the County of Boone award bid number 68-26JUN96, Lawn Care Services, to PTW Lawn Service for the Courthouse, Government Center, Correctional Facility, Johnson Building and Ash Street parking lot and to Columbia Turf for the North County Facility, El Chaparral Park and property Boone County owns on Brampton Court. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreements.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 396-96.**

SUBJECT: Award Bid 75-03JUL96, Lease of Crawler Dozer

Ms. Jackson reviewed her memorandum to the commission dated July 9, 1996.

Commissioner Miller moved that the County Commission of the County of Boone award bid number 75-03JUL96, Lease of Crawler Dozer, to Tri-State Construction Equipment Company as the lowest and best bidder with their monthly lease cost of \$4,450. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreements.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 397-96.**

SUBJECT: Contract for Pest Control Services

Ms. Jackson stated pest control services were bid by the Mid-Missouri Public Purchasing Cooperative. The City of Columbia, County of Boone, and Columbia Public Schools participated. There was a different low bidder for each entity. Rest In Peace Pest Control and C & R Pest Management tied as low bidders on the Boone County portion of the bid. Rest In Peace Pest Control has been in business since the first of this year. They visited each site included in the bid specifications. C & R Pest Management did not provide all requested information. They have been in business since February, 1995. Ms. Jackson recommended the commission award a contract to Rest In Peace in the amount of \$1,480 for the provision of services to the Correctional Facility, Courthouse, Government Center, Johnson Building, North County Facility and the Public Works Department.

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, a contract with Rest In Peace Pest Control in the amount of \$1,480 for the provision of services to the Correctional Facility, Courthouse, Government Center, Johnson Building, North County Facility and the Public Works Department.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 398-96.**

SUBJECT: Change Order to Contract with Richardson & Bass for Asphalt Overlays: Milling, Hauling of Milling Material and Incorporation of Milling Material in Overlays

Greg Eddington of the Public Works Department stated the change order adds asphalt milling to the contract for asphalt overlays. The Public Works Department planned to mill the asphalt, but found it does not have enough time, manpower or machinery to accomplish the work. The change order reflects the department's discussions with Richardson & Bass Construction Company.

Commissioner Miller stated she believes it helps to remove existing asphalt. It enhances drainage.

Mr. Eddington added it is also a safety and liability issue.

Public Works Department Design and Construction Division Manager John Smith confirmed removal of existing asphalt is necessary to maintain adequate drainage on curb and gutter streets.

In response to a question from Commissioner Stamper, Mr. Eddington confirmed Richardson & Bass Construction Company subcontracts this type of work. He believes Columbia Curb and Gutter is the vendor who actually performs the work.

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Change Order No. 1 to add asphalt milling to the contract with Richardson & Bass Construction Company, Inc. (61-30MAY96) for asphalt overlays.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 399-96.**

SUBJECT: Authorize Disposal of Fixed Assets

Commissioner Vogt stated the "Mini Talk-Book" and 24 inch by 42 inch wood table have been transferred to other departments. The five drawer wood desk and the wood credenza are in excellent condition. She would like to store them on the third floor of the Government Center until the County can transfer them to the armory.

Commissioner Vogt moved that the County Commission of the County of Boone authorize disposal of the following items on the list of fixed assets compiled by Boone County Purchasing dated July 5, 1996:

- Formica Top Table 46" x 21"
- Formica Top Table with Drawer 30" x 36"
- Beige Partitions
- Two Walnut Formica Desks
- Metal Five Drawer Desk
- Black Typewriter Table with Wheels

The five drawer wood desk and the wood credenza should be stored in a convenient location.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 400-96.**

SUBJECT: Appointments to Building Code Commission

Commissioner Stamper stated there are four applicants for three openings. He did not participate in the interviews.

Commissioner Miller stated she and Commissioner Vogt agree two members who reapplied should be appointed. They are divided on the remaining opening. One of the applicants teaches building trades at the Career Center. He was a builder. Seeing building codes applied would be helpful to him in his profession and his experience working with building codes would be helpful to the Building Code Commission. His experience as a builder was in a different jurisdiction.

Commissioner Vogt stated she prefers the other applicant, who is also a teacher, but in the area of criminal justice. He uses building code information to teach. It would be helpful for the Building Code Commission to have someone with a legal approach. The majority of people on the commission are in the building trades.

Commissioner Stamper commented both recommendations center on the similar qualities.

In response to a question from Commissioner Stamper, Commissioner Miller replied the applicant who teaches at the Career Center has lived in Boone County for a year and a half. He lived in Cooper County previously. He has worked at the Career Center for eleven years.

Following brief discussion, Commissioner Stamper moved that the County Commission of the County of Boone make the following appointments to the Boone County Building Code Commission:

<u>Appointee</u>	<u>Term</u>	<u>Effective</u>	<u>Expiration</u>
Jimmy C. Davis	Two Years	June 6, 1996	June 6, 1998
Otto Trachsel	Two Years	June 6, 1996	June 6, 1998
Robert Lewis Jewett	Two Years	July 11, 1996	July 11, 1998

Commissioner Miller seconded the motion. Commissioner Stamper and Commissioner Miller voted in favor of the motion. Commissioner Vogt voted in opposition to the motion. Motion passed. **Order 401-96.**

SUBJECT: Authorize Use of County Owned Land for Balloon Launches and Landings

Commissioner Stamper he spoke with Missouri Balloon Corporation Executive Director Denise Garnier regarding this matter yesterday.

Commissioner Miller moved that the County Commission of the County of Boone authorize the Missouri Balloon Corporation to make county owned lands available for launches and landings of balloons during the 1996 Wake Up to Missouri US National Hot Air Balloon Championships.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 402-96.**

SUBJECT: Authorize County Employee to Provide Temporary Assistance to Missouri Balloon Corporation

Commissioner Vogt commented Public Works Department employee Elaine Goodwin worked with the Missouri Balloon Corporation last year in the area of landowner relations. Her efforts were extremely beneficial.

Commissioner Miller added her knowledge of Boone County roads is an asset.

Commissioner Vogt moved that the County Commission of the County of Boone approve a request by the Missouri Balloon Corporation for an executive loan of Elaine Goodwin during the 1996 Wake Up to Missouri US National Hot Air Balloon Championships from August 5, 1996 through August 17, 1996.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 403-96.**

In response to a question from Commissioner Vogt, Commissioner Miller replied Ms. Goodwin's time was funded by the general fund last year.

SUBJECT: Notice from City of Columbia Regarding Voluntary Annexation

Commissioner Stamper reported the area for which annexation is requested is located off West Broadway. It is contiguous and compact. Comments should be directed to the Columbia City Council.

SUBJECT: Accept Local Records Grant for Shelving for Record Retention Center

Commissioner Vogt moved that the County Commission of the County of Boone accept the award of a Local Records Preservation grant in the amount of \$6,671 for shelving.

Commissioner Miller seconded the motion, stating matching funds included in the Johnson Building renovation project have been set aside. Motion passed unanimously. **Order 404-96.**

SUBJECT: US Army Corps of Engineers Public Notice of Regarding Application to Excavate New Rocky Fork Creek Channel

Commissioner Stamper reported on the notice and requested it be posted for public viewing.

SUBJECT: Reports from Commissioners

Commissioner Stamper reported the City of Columbia requested several dates to meet with the commission to discuss growth, annexation, and urban zones around municipalities. Commissioner Stamper requested the commission identify acceptable dates.

Commissioner Miller reported on her attendance at the meeting of the Soil and Water Conservation Board this morning. All advertisements for plat books have been sold.

Commissioner Vogt reported on receipt of pamphlets from the Missouri Association of Counties on the local use tax. They are available for the public to view.

Commissioner Vogt reported on her attendance at a Caring Communities committee meeting this morning.

The meeting adjourned at 2:17 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