

TERM OF COMMISSION: August 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 Skip Elkin
County Attorney John Patton
Deputy County Clerk Shawna Victor

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

Subject: Purchasing Department

Melinda Bobbitt, Purchasing Department Director, present on behalf of this matter.

1. Second Reading to Award Bid for Asphalt Overlays (37-18JUL01)

Melinda Bobbitt stated that they received three bids and the Purchasing Department and Public Works recommended awarding a bid to APAC-Missouri for having the lowest and best bid. The APAC-Missouri bid was for \$36.90 per ton. The estimated expenditure is \$10,959.30 and will be paid out of organization 2040, account 71100.

Commissioner Elkin move to award bid 37-18JUL01 for Asphalt Overlay to APAC-Missouri per the attached recommendation of the Purchasing Department.

Commissioner Miller seconded the motion.

Commissioner Stamper stated that this was a \$6 per ton increase from last year's bid.

There was no further discussion and there was no public comment.

The motion passed 3-0. **Order 353-2001**

Subject: Public Works Department

1. Second Reading and Approval of Payment Requisition for Rock Purchase

Commissioner Miller stated that this was first read on July 31, 2001. This is for completion of the Rangeline Road Project and stackable aggregate was needed, which was not on the original bid. She stated that Public Works did some checking and there was only one source that had the product available.

Commissioner Miller moved to approve the payment requisition in the amount of \$7,451.99 as a

sole source vendor to Boone Quarries for “stackable” aggregate for the Rangeline Road Project.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 354-2001**

2. Authorize the contract for remonumentation with the Missouri Department of Natural Resources

Commissioner Miller stated that every year the county tries to participate in the program, which allows the addition of ten new corners in the county for surveying purposes.

Commissioner Miller moved to authorize the Presiding Commissioner to sign the Fiscal Year – 2002 County Surveyor Remonumentation Contract with the Missouri Department of Natural Resources, Division of Geology and Land Survey, on behalf of the Boone County Commission.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 355-2001**

Subject: Clerk’s Office – Presentation of Plaque

Carol Wilson, present on behalf of the Boone County Safety Committee.

Carol Wilson stated that Rosie James, Mark Donoho, J.C. Csolak, Darren Kimbrel, Ray George, Robert Wilson, Greg Edington, Wilson Ramsdell, and Ken Roberts all participated in the MARCIT Rodeo and were awarded third place overall. There was a written test and an obstacle course as part of the Rodeo. She stated that Mark Donoho place second overall in individual.

Subject: Planning and Building Inspection

Thad Yonke, Planning and Building Inspection Department, present on behalf of this item.

1. Receive and Accept a plat for Lockwood Subdivision

Thad Yonke stated that this is a two lot minor plat located just north of where Windy Point was proposed. These are two existing tracts. Mr. Lockwood had created a tract for his son and realized when this land was surveyed that a building was encroaching on his son’s lot. To resolve the problem, these tracts were platted.

Commissioner Elkin moved to receive and accept the subdivision plat for Lockwood Subdivision.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 356-2001**

2. Receive and Accept a plat for Spry Subdivision

Thad Yonke stated that this is a minor three-plat subdivision located in the northern part of the county on Gray Road, off State Route J. As a minor plat, there are no infrastructure requirements.

Commissioner Elkin moved to receive and accept the subdivision plat for Spry Subdivision.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 357-2001**

3. Receive and Accept a plat for Crownview Subdivision

Thad Yonke stated that this is three-lot minor plat subdivision located near Hight's Chaparral Subdivision. This was not part of the original subdivision.

Commissioner Elkin moved to receive and accept the subdivision plat for Crownview Subdivision.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 358-2001**

Subject: Approve Contract with Sabra Tull Meyer for the Roger B. Wilson Dedication Ceremony Artwork

Commissioner Stamper moved to approve the contract between the Boone County Commission and Sabra Tull Meyer, pending budget amendment approval 2001-9110.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 359-2001**

Subject: Vote to hold a closed meeting

Commissioner Miller moved to authorize a closed session meeting to be held in the Commission Chambers of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, on Thursday, August 2, 2001 immediately following the regular 1:30 p.m. meeting to discuss the hiring, firing, disciplining or promoting of particular employees by a public government body when personal information about the employee is discussed or recorded as authorized by Section 610.021 (3) RSMo.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 360-2001**

Subject: Commissioner Reports

Commissioner Stamper

Charter Communications

Commissioner Stamper stated that the county has received \$9,998.00 in the form of franchise fees from Charter Communications. He stated that these fees are for the months of April, May, and June 2001.

The History Channel Great Race

Commissioner Stamper stated that about a month ago, the Great American Race came through Boone County. The Commission received a thank you letter and a certificate of participation from the Great Racers. There is also a yearbook included with the packet.

Commissioner Miller

City of Hartsburg: Revenue Sharing Funds

Commissioner Miller stated that this was a first reading. The commission received a letter from the City of Hartsburg requesting the authorization to allow them to use their 2001 Revenue Sharing Funds of \$25,000. This would be used to move a water line so First Street can be widened. She stated that since this money would be used this year, the City of Hartsburg would

apply for funds next year to pave the roadway.

Commissioner Stamper stated that this item has been first read and requested that the Deputy County Clerk schedule this as an agenda item at the next available meeting with a proper order for approval.

Public Works – Project Weighting and Rating Guide

Commissioner Miller stated that she had asked David Mink, Director of Public Works, to stay and give an overview on how this was drafted.

David Mink stated that the goal of the department was to provide input for decision making to the Commission. This was modeled after the Mid-Missouri Regional Planning Commission's process (RPC). Many the Public Works staff was brought in to help in writing this guide.

David Mink stated that in the process of doing the ratings at the RPC, the MoDOT ratings were all lumped together. The ratings here are done by category; gravel to paved roads, bridges, low water crossings, stream bank erosion, frequent wash out areas, and safety projects. There may be a possibility that a few more categories may be needed to cover the totality of the projects that are in progress.

Commissioner Miller stated that this has been presented to the Commission and the Road and Bridge Advisory Committee. Mr. Mink has asked the Commissioners to do the ranking as the staff did. Then the department would look at the top 15 projects and place more effort on identifying cost, links, and updated traffic counts.

David Mink stated that Wendy Lister and Natalie Eichor put the booklet together.

Commissioner Elkin stated that one of the important elements to this guide is the involvement of the workers that are out in the field everyday. David Mink stated that the category of frequent wash out areas was done almost completely by the grater operators.

David Mink reported on Rivera, which was discussed at the meeting on July 31, 2001. He stated that he had recently looked at the road. This is a curb street so overlaying this would not be a solution without milling the road first. He and Greg Edington had discussed doing extensive patchwork. If overlaying were still an option, then milling would also have to be included in the budget for next year. He stated that this was only a few hundred feet and would be very expensive to get a milling machine there to do the work. Because the milling would be so expensive, patching has been recommended.

Housing Authority

Commissioner Miller stated that the Housing Authority requested the possibility of using eight computers that were going to be disposed of for installation at the Blind Boone and Bear Creek

Youth Centers. The Information Technology Department has identified eight computers that would be appropriate for that use. She stated that this would be a first reading and requested that there be a second reading and approval at the next meeting.

There was no public comment.

The meeting adjourned at 1:57 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner