

TERM OF COMMISSION: May Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

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

Subject: Purchasing Department

Alice Winkelman, Purchasing Department Buyer, was present on behalf of these items.

A. Open Bid 26-18MAY04 (Carr Lane Culvert Replacement Project)

	C.L. Richardson Construction	S & C Bridge and Concrete	Steve and Associates
Section 5.1 Bid Total	\$43,390.00	\$31,730.00	\$33,233.38

Commissioner Schnarre noted the bids received will be forwarded to the department for review and brought back to the Commission at a later date with a recommendation for award.

B. First Reading of State Cooperative Bid C104008001 (Patrol Cars)

Alice Winkelman stated the Sheriff’s department and Purchasing department are requesting approval today to purchase twelve (12) Ford Crown Victoria Police Interceptors from Joe Machens Ford through the State of Missouri Cooperative Contract #C104008001 at a unit cost of \$19,914.00. (The vehicle order deadline is May 20, 2004.)

The total contract expenditure is \$238,968.00. These vehicles are budgeted in account 2901-92400.

There was discussion about vehicle disposal and rotation of vehicles to other departments.

Ms. Winkelman requested the second reading be waived for this item due to prices being good through May 20, 2004. There was no objection to this request.

Commissioner Elkin moved to award State of Missouri Cooperative Contract C104008001 to Joe Machens Ford for the purchase of 12 Ford Crown Victoria Police

Interceptors.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 187-2004**

Subject: Public Works – First Reading of Contract with Trabue Hansen and Hinshaw (Boatman Hill Storm Drainage Project)

David Nichols, Design and Construction Manager, was present on behalf of this item.

David Nichols stated this is an agreement with Trabue Hansen and Hinshaw to complete bid ready documents for a culvert replacement project on Boatman Hill Road. This agreement has a not to exceed amount of \$6,100.

There was discussion about the current culvert and the new culvert.

There was no further discussion on this item.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

Commissioner Reports

Commissioner Schnarre

No reports at this time.

Commissioner Miller

Bonne Femme Watershed Project

Commissioner Miller stated she attended the Bonne Femme Watershed Policy committee meeting last week. The goal of the meeting was to identify stakeholder members. The goal of the stakeholders is to identify issues relating to water quality and non-point source pollution, develop a vision for how the Bonne Femme Watershed should develop over the next 20 years, should assist in the determination of criteria waiting for the natural resource assessment, the subwatershed sensitivity analysis, assist in identifying cost share disbursement, provide input and feed back to the watershed plan and help promote the project to their peers, neighbors, agencies and associations and participate and assist in the organization of watershed forums and festivals.

The mission of the Bonne Femme Watershed Project is to use watershed planning as a tool to prevent water resources degradation in order to maintain their long-term quality within Bonne Femme Watershed.

There will be 18 stakeholders; six residents/landowners of the watershed, six people who use the area for recreational purposes, and six people from the business and development community.

The following are on the steering committee for this project: USDA-ARS Bob Lerch, Soil Scientist; Boone County Bill Florea, Planner; Boone County Terry Frueh, Urban Watershed Conservationist; Missouri Department of Natural Resources John Knudsen, Environmental Specialist; Rock Bridge State Park Roxie Campbell, Naturalist; Rock Bridge State Park Scott Schulte, Superintendent; and Missouri Department of Conservation Scott Voney, Fisheries Biologist.

The following are on the policy committee for this project: Consolidated PWSD #1 Gary Woody; Boone County Water District #9 Roger Ballew; Boone County Regional Sewer District; Debbie Schnedler; Mike Asmus, Ashland Alderman; Bob Hutton, Ward 3, Columbia City Council; City of Columbia P&Z Commission Jerry Wade; University of Missouri-Columbia Peter Ashbrook, Director, Environmental Health and Safety; Boone County Karen Miller; and Boone County P&Z Commission Larry Oetting (Three Creeks Township).

Meeting with National Homebuilders Association Executives

Commissioner Miller stated she attended the meeting with the National Homebuilders Association Executives last week. She brought back brochures on Housing America's Working Families (National Association of Homebuilders) and Angelo Kyle's presidential initiative implementing a national housing strategy (NACo).

One item the NAHB research center is working on is building codes for remodeling. She believes this is something the County should look into.

Commissioner Elkin

No reports at this time.

There was no public comment.

The meeting adjourned at 9:47 a.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner