

TERM OF COMMISSION: February Session of the January Adjourned Term

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

PRESENT WERE: District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

The meeting was called to order at 9:30 a.m.

Public Works

David Mink, Director Public Works, was present on behalf of these items.

1. Public Hearing: Speed Limit Studies

a. Hartley Road

Mr. Mink stated Public Works is recommending lowering the speed limit on Hartley Road from State Route HH to Mount Zion Church Road to 30 Miles per Hour (mph). The speed limit for this section of road is currently 35 mph.

This is the second of 3 public hearings. The final public hearing will be held on Tuesday, February 26, 2008, at 9:30 a.m. in the Commission Chambers. The final public hearing will be held on Thursday, March 6, 2008, at 1:30 p.m. in the Commission Chambers.

b. Fairgrounds Road

Mr. Mink stated this speed limit study was done on Fairgrounds Road in Sturgeon, Missouri. This study was done in a school zone. The current speed limit in the school zone is 20 mph from 7:00 a.m. to 3:30 p.m., and a speed limit of 30 mph at all other times. Following the study, Public Works is recommending the speed limit be changed to 30 mph from 7:00 a.m. to 8:00 a.m. and from 2:30 p.m. to 3:30 p.m. The recommended speed limit for all other times is 40 mph.

This is the second of 3 public hearings. The final public hearing will be held on Tuesday, February 26, 2008, at 9:30 a.m. in the Commission Chambers. The final public hearing will be held on Thursday, March 6, 2008, at 1:30 p.m. in the Commission Chambers.

2. Consultant Agreements (first reading)

Mr. Mink stated these are the last of the standard consultant agreements that need to be approved. They include:

Hanson Professional Services, Inc.
Harrington & Cortelyou, Inc.
Malicoat-Winslow Engineers
Scroggs Architecture
RTI Consultants

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

3. Revenue Sharing Contracts (first read on 2/21/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the revenue sharing contracts with the following entities:

City of Ashland: \$67,500
City of Centralia: \$80,000
Centralia Special Road District: \$80,000
City of Columbia: \$300,000
City of Hallsville: \$65,000
City of Harrisburg: \$34,218
City of Hartsburg: \$3,000
City of Huntsdale: \$9,300
City of McBaine: \$14,000
City of Rocheport: \$34,965
City of Sturgeon: \$26,099
City of Pierpont: \$2,500

It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 108-2008**

Information Technology

Ryan Irish, Information Technology, was present on behalf of this item.

4. Buy-Out of HP Lease Agreement (first reading)

Mr. Irish stated this lease agreement with HP was for seven computers. He stated it is more cost effective to buy out this lease agreement and purchase the computers than to create a new

agreement.

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

Purchasing

5. Maximus Financial Services, Inc. Agreement (first reading)

Commissioner Elkin stated the agreement with Maximus Financial Services, Inc. of Springfield, Illinois, for the Cost Allocation Plan for the Auditor's Office will be based on actual costs for the year ended December 31, 2007.

The Auditor's Office requests to extend the contract for one more year and to continue to purchase this service from Maximus, Inc.

Total cost of contract is \$7,300.00 from Department 1190 – Non-Departmental, Account 71101 – Professional Services. \$8,000 was budgeted for the Cost Allocation Plan for 2008.

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

6. Surplus Disposal – Gilcrest Propaver, Asset Tag #8702 (first reading)

Commissioner Miller stated a Pull Type Paver was approved for purchase in commission on February 5, 2008, commission order 80-2008. Public Works is seeking approval to dispose by auction of a Gilcrest Propaver, asset tag #8702.

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

7. 3-070830 – Tandem Axle Trucks (Dump) and Spreaders (second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation contract for Tandem Axle Trucks and Spreaders with International Truck and Engine Corporation of Fenton, MO, and approves the request for disposal of the following:

2001 Henderson Material Spreader 10', fixed asset tag #13172

2002 International 4400 Single Axle Dump Truck, fixed asset tag #13162

It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement and disposal forms.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 109-2008**

Miscellaneous

8. Physical Fitness Training Agreement

Dwayne Carey, Boone County Sheriff, stated this agreement with Key Largo Fitness is to allow for proper training and stretching techniques for Sheriff’s Department employees in an effort to reduce injuries and worker’s compensation claims.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Physical Fitness Training Agreement with Key Largo Fitness, Inc. It is further ordered the Presiding Commission is hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 110-2008**

9. Budget Revision to Move Funds From Contingency (first read on 2/21/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Fairground Maintenance Fund:

Department	Account	Department Name	Account Name	Decrease	Increase
2120	86850	Fairground Maint Fund	Contingency	\$103,995.00	
2120	71100	Fairground Maint Fund	Outside Services		\$103,995.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 111-2008**

10. Authorize Use of Chambers

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the use of the Commission Chambers on March 4, 2008, from 7:00 p.m. to 9:00 p.m. by Zeta Phi Beta Sorority, Inc.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 112-2008**

11. Commissioner Reports

There were no commissioner reports.

12. Public Comment

There was no public comment.

The meeting adjourned at 9:50 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Ken Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner