

TERM OF COMMISSION: September Session of the July Adjourned Term

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

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

The meeting was called to order at 1:00 p.m.

### **Public Works**

David Mink, Director of Public Works, was present on behalf of this item.

#### **1. Amendment to Memorandum of Understanding (first reading)**

Mr. Mink stated this is an amendment to the Memorandum of Understanding that formalizes the practice of “Transition Pay”, which goes into effect when workers go from day shift to night shift.

Commissioner Pearson stated this has been going on for some time and has worked very well and this amendment is to make sure it is formally in the Memorandum of Understanding. He stated this “Transition Pay” typically happens during the winter when workers are on the night shift to clear snow routes.

Mr. Mink stated that is correct.

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

### **Purchasing**

Tyson Boldan, Purchasing, was present on behalf of these items.

#### **2. 44-21AUG08 – Guardrail New Installation and Repair Services Term & Supply (first reading)**

Mr. Boldan stated the bid for Guardrail New Installation and Repair Services Term & Supply closed on August 21, 2008. Two bids were received. Purchasing and the Public Works Department recommend award to James H. Drew Corporation for offering the best bid for Boone County.

This is a term and supply contract and invoices will be paid from Departments 2040 – Public Works Maintenance Operations, Account 71100 – Outside Services. \$10,000.00 is budgeted for this service.

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

**3. Request for Vehicle Disposal (first reading)**

Mr. Boldan stated the following are Sheriff Department surplus vehicles. Purchasing requests Commission approval to dispose of the Crown Victorias through the Kirksville Auto Auction with Jim Cornell serving as our representative and the Recreational Vehicle on GovDeals.

<b>DISPOSAL THROUGH AUCTION</b>			
<b>Year</b>	<b>Description</b>	<b>Approximate Mileage</b>	<b>VIN #</b>
1984	GM Recreational Vehicle	Unknown	1GDKP37W7E3502571
2005	Ford Crown Vic	75,725 (transmission problems)	2FAFP71W25X113321
2005	Ford Crown Vic	82,008 (bad brakes & tires)	2FAFP71W15X113326

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

**4. 41-08AUG08 – Digital Cameras for Sheriff’s Department (first read on 9/4/08)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 41-08AUG08 – Digital Cameras for Sheriff’s Department to Sam’s Club. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 438-2008**

**Treasurer**

**5. Budget Amendment for Purchase of Clock for Government Center (first read on 8/28/08)**

Commissioner Miller moved on this day the County Commission of the County of Boone does

hereby approve the following budget amendment to purchase a clock for the Boone County Government Center:

Department	Account	Department Name	Account Name	Decrease	Increase
2002	91100	Courthouse Square	Furniture and Fixture		\$1,500.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 439-2008**

**Miscellaneous**

**6. Authorize Phase III of United Drilling Contract**

Commissioner Miller stated she would like to request the authority to enter into Phase III of the contract with United Drilling for the elevator improvement in the Courthouse. The contractor would like to bring the equipment and the crew for Phase III just in case they have to go that far so they don't have to go back and forth. She stated it may not even have to go to Phase III, but she wanted to have the authority to do it just in case it did.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize Commissioner Karen M. Miller to enter into Phase III of the contract with United Drilling for the elevator improvement in the Courthouse Expansion Project.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 440-2008**

**7. Authorize Use of Facilities**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on September 24, 2008, from 7:00 p.m. through 9:00 p.m. by the National Alliance for the Mentally Ill.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 441-2008**

**8. Commissioner Reports**

Commissioner Pearson reported on the following:

**Mental Health Board:** Commissioner Pearson stated the Mental Health Board has been having different providers coming in and do presentations. He stated that gives us the ability to see what is really out there. There are some services that are available that the public probably doesn't know about. There has also been a discussion about having some sort of a workshop that will let these different groups display what they have available to the public. They also talked a little bit about the visioning process and where Mental Health Board fits into that process.

**9. Public Comment**

There was no public comment.

The meeting adjourned at 1:17 p.m.

Attest:

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Ken Pearson  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner