

TERM OF COMMISSION: October Session of the August Adjourned Term

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

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

The meeting was called to order at 1:34 p.m.

**Subject: Purchasing Department**

Marlene Ridgeway, Purchasing Department Buyer, was present on behalf of this item.

**A. Bid Opening for Bid 71-31OCT02 (Snow and Ice Control Services)**

		<b>Diamond C Services</b>	<b>Columbia Turf</b>	<b>JC Landscaping</b>	<b>Bob Baumgartner Greenup Portable Bldgs</b>	<b>Doug Boillot</b>	<b>Tom Grant</b>	<b>Highpoint Enterprises</b>
Item		Per hr/per truck	Per hr/per truck	Per hr/per truck	Per hr/per truck	Per hr/per truck	Per hr/per truck	Per hr/per truck
4.7.1.	Group 1 - Truck w/ spreader	N/B	\$500.00	N/B	NB	NB	NB	N/B
	- Truck w/out spreader	N/B	\$450.00	N/B	NB	NB	NB	N/B
	Group 2 - Truck w/ spreader	\$250.00	N/B	\$275.00	NB	NB	\$350.00	N/B
	- Truck w/out spreader	\$250.00	N/B	N/B	NB	NB	NB	N/B
	Group 3	\$275.00	N/B	N/B	\$500.00	NB	NB	\$200.00
	Group 4	N/B	N/B	\$285.00	\$500.00	\$320.00	NB	N/B
	Group 5	N/B	N/B	\$285.00	\$500.00	\$300.00	\$350.00	N/B
	Group 6	\$300.00	N/B	N/B	\$500.00	\$280.00	\$350.00	N/B

	Group 7	\$255.00	N/B	N/B	\$500.00	NB	NB	\$200.00
	Group 8	N/B	N/B	N/B	\$500.00	\$300.00	\$400.00	\$200.00
	Group 9	\$260.00	N/B	N/B	\$200.00	NB	NB	\$200.00
	Rover Truck	\$300.00	\$500.00	\$285.00	\$500.00	\$375.00	\$400.00	\$200.00

(NB = No Bid)

Commissioner Stamper stated these bids will be forwarded to the Department to be reviewed. After the review, a recommendation for award will be brought back to the Commissioner for consideration.

**B. First Reading of Bid 65-15OCT02 (Cargo Van)**

Sheriff Ted Boehm was present on behalf of this item.

Marlene Ridgeway stated she and the Sheriff’s Department have reviewed the bids submitted and recommend award to Albert Buick Honda GMC for having the lowest and best bid meeting the minimum specifications. They responded with a 2003 GMC Savana Cargo Van for a contract price of \$20,147.97. This is to be paid out of organization 2902 account 91400.

She noted the Boone County Auditor will not certify the contracts because the funding for this bid will not be available until January 1, 2003 through Proposition L funds.

Sheriff Boehm stated this equipment is needed for inmate transportation as proposed in Proposition L. The delivery of this vehicle will be in 60 to 90 days, which will be January 1, 2003 or after. He noted he is working with the Proposition L Committee on this issue.

Commissioner Elkin asked if this would be paid upon delivery. Sheriff Boehm stated that was correct.

Commissioner Stamper asked when the transportation would begin. Sheriff Boehm stated he would like it to begin as soon as possible in January 2002.

Commissioner Miller stated there is no funding for this until the collection begins on January 1, 2003 and probably would not be available until sometime in March 2003.

Commissioner Stamper noted it was agreed upon that funding could be borrowed from the General Revenue fund and be paid back to the budgets for the Proposition L funds if it was needed.

Commissioner Miller asked why this could not be awarded in January 2003 when a budget

has been established for the Proposition L funds. Commissioner Stamper stated this vehicle cannot be ordered until the contracts are signed.

He noted the Auditor's concerns must be addressed and the department will have to check with the vendor to see how long the price will be good for. He suggested he have a meeting with the Auditor to discuss this issue.

Sheriff Boehm stated he had no intention to have this vehicle until after January 1, 2002.

Commissioner Stamper stated the Commission will find a way to make this work.

Commissioner Stamper stated this is a first reading and will be scheduled for a second reading upon notification from the Commission.

**Subject: Sheriff's Department – First Reading of Budget Amendment**

Sheriff Ted Boehm was present on behalf of this item.

Sheriff Boehm stated this budget amendment is for the purchase of vehicles, mobile radios, and lights for the two School Resource Offices funded by the COPS in Schools Grant. The amount of the budget amendment is \$39,303.00.

There was no public comment.

Commissioner Stamper 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 following the required 10 day waiting period with an appropriate order for approval.

**Subject: Public Works – First Reading of Contract with Centralia Special Road District**

Commissioner Elkin stated this is the cooperative agreement with the Centralia Special Road District for revenue sharing funds for 2002.

Commissioner Miller noted there is reference in the contract to the Boone County Road Tax Revenue Sharing and Revenue Replacement Policies and she is happy to see that these have been included in the contract.

There was no further discussion on this issue.

Commissioner Stamper 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.

**Subject: Discussion**

**A. Community Partnership**

Mike Bloemke, Executive Director of Community Partnership, was present on behalf of this item.

Mike Bloemke stated he is before the Commission to ask for suggestions about who he should contact to begin working with community groups.

Suggestions were made to contact the schools districts because those would also include the unincorporated areas of the County.

Commissioner Miller noted that Rocheport is in New Franklin School District so Mr. Bloemke should contact the City of Rocheport.

Commissioner Miller also suggested he contact other groups such as senior groups, optimist clubs, and other organizations.

Commissioner Stamper suggested he also contact neighborhoods like Midway and Sunrise Estates.

There was no further discussion on this issue.

**B. Awareness and Early Planning for Animal Disease Emergencies**

Dr. Lester J. Reschly, Dr. William A. Wolff, Missouri Veterinarian's Medical Association, Stephanie Browning, City of Columbia/Boone County Health Department Director, and Jim McNabb, Director of Joint Communications Information Center, were present on behalf of this item.

Dr. Reschly and Dr. Wolff discussed the need for planning for an emergency, such as bioterrorism diseases, in livestock.

They used the example of Foot and Mouth Disease, the rapid spreading of the disease and how it can hurt local economies.

The doctor's are requesting a policy be established to allow for local Veterinarian's to be able to quarantine an area if they believe a possible disease or other contamination is present.

Jim McNabb, Director of Joint Communications Information Center, stated this issue would have to be referred to the Public Health Department.

Commissioner Miller asked if there are any established plans for an animal emergency. Stephanie Browning, Director of the Health Department, stated there are no plans for large animal emergencies. There are plans related to domesticated animals but not large animals such as livestock. She noted the plans could be changed.

Commissioner Stamper stated the State Veterinarian will probably become involved in this issue if there were a problem.

There was discussion about how Foot and Mouth Disease is spread.

There was no further discussion on this issue.

Commissioner Stamper requested Mrs. Browning work with County Legal Counsel on possibly establishing a policy per Dr. Reschly and Dr. Wolff's request.

**Subject: First Reading of Budget Amendment (Transfer net insurance proceeds into newly established fairgrounds maintenance fund)**

Commissioner Elkin stated this budget amendment is to establish a fund for the maintenance of Fairground property from the gross proceeds of the insurance settlement from the damage of buildings at the Fairgrounds.

Commissioner Miller stated this had been previously discussed by the Commission.

There was no further discussion on this issue.

Commissioner Stamper 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.

**Subject: Second Reading and Approval of Contract with Missouri Department of Conservation (W. Mt. Zion Church Road Improvements)**

Commissioner Elkin moved to authorize the Presiding Commissioner to sign the contract between the County of Boone and the Missouri Department of Conservation for improvements on W. Mt. Zion Church Road.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 472-2002**

**Commissioner Reports**

*Commissioner Stamper*

*Boone County Health Trust Committee*

Commissioner Stamper stated he attended the last Health Trust Committee. There is a negative balance in the fund. Claims have been stable for this year. There has been a growth in prescription card claims. There was discussion of possibly changing the co-pay. The dental fund is fine.

*Public Service Commission Case EO-2002-458 (Notice Closing Case)*

Commissioner Stamper stated the Commission has received notice from the Public Service Commission regarding the closure of Case EO-2002-458. This was a territorial agreement between utility companies.

*Memo from Reality House Programs, Inc.*

Commissioner Stamper stated he received a memo from the Reality House regarding the possibility of the Community Supervision Center program. Sarah Smith will be coming to the Commission meeting on November 7, 2002 to discuss this program.

*Memo from Department of Natural Resources*

Commissioner Stamper stated the Commission has received a memo from the Department of Natural Resources regarding the completion of the remonumentation project in the County.

*Commissioner Miller*

*REDI Board Retreat*

Commissioner Miller stated at the REDI Board Retreat last week there was discussion about the use of tax incentives to bring economic development into a community.

*Future Information Technology Hardware/Software Offerings*

Commissioner Miller stated there are many computer programming companies that are working on programs specifically for governments. ESRI is working on a program to have entities develop programs that will meet GASB 34 Standards for field standards. IPAC is working on developing a computer and program that can be used in the field that will transfer written data on to a form. She believes this can be used by the Inspectors in the Planning Department.

*Commissioner Elkin*

*Farm Bureau*

Commissioner Elkin stated he attended the Farm Bureau meeting. There is a new president, Jim Crocker, and there was nothing unusual discussed at the meeting.

*Boone County Regional Sewer District*

Commissioner Elkin stated the District is working on a standardized connection agreement with the City of Columbia.

*Boone Retirement Center*

Commissioner Elkin stated after January 1, 2003, the Retirement Center will be adding 10 more beds for Alzheimer's patients and these beds have already been filled.

*Mid-Missouri Regional Planning Commission*

Commissioner Elkin stated he attended the Regional Planning Commission meeting and they are looking at planning the hazard mitigation efforts for counties.

There was no public comment.

The meeting adjourned at 2:36 p.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Don Stamper  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner