

TERM OF COMMISSION: July Session of the May 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 1:32 p.m.

Subject: Juvenile Justice Center

Kirk Kippley, Juvenile Justice Center Superintendent, was present on behalf of these items.

A. First Reading of Budget Revision

Kirk Kippley stated this is a budget revision transferring a total of \$7,970 from the 2002/2003 JAIBG Grant accounts to JJC Capital Projects accounts for a computer locking system. This amount is over one-third of the total cost of this project.

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.

B. First Reading of Budget Amendment

Kirk Kippley stated this budget amendment is a JAIBG Supplemental Grant in the amount of \$10,000. The County match for this grant is 10%. These funds will be used to pay for the remainder of the cost for the computer locking system.

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 after the required 10 day waiting period with an appropriate order for approval.

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

Captain Beverly Braun was present on behalf of this item.

Captain Braun stated this budget amendment is in the amount of \$3,017.00 for a replacement vehicle that came in over budget. This is for a 2003 Light Duty Pickup Truck.

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 after the required 10 day waiting period with an appropriate order for approval.

Subject: Purchasing Department

Marlene Ridgway, Purchasing Department Buyer, was present on behalf of these items.

A. Second Reading and Authorization to Dispose of Computer Surplus

Marlene Ridgway stated the department is requesting authorization to dispose of computer surplus through Kemper Auction.

Commissioner Elkin moved to authorize the disposal of computer surplus to Kemper Auction as listed on the July 7, 2003 memo from the Purchasing Department.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 338-2003**

B. First Reading of Bid 31-13MAY03 (Digital Video Surveillance System)

Marlene Ridgway stated the Sheriff's and Purchasing Departments have evaluated the responses received for the above referenced bid. They recommend rejecting the bid from Tech Electronics as they did not fully respond to the requirements as some of the computer hardware was not included in their bid. They further recommend awarding to ADT Security Services for having the best bid considering the total purchase price and 5 year maintenance agreement. The total contracted price is \$7,825.00 with maintenance for years 2 through 5 at \$1,524 per year. This is to be paid from organization 2540 account 91300 and is contingent of a budget amendment approval.

The pending budget amendment was first read on July 10, 2003 and is scheduled to be second read and approved on July 22, 2003.

The budgeted amount for this was approximately \$9,000.

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 award.

C. First Reading of Bid 44-17JUN03 (Nuts, Bolts and Washers Term and Supply)

Marlene Ridgway stated the bid for Nuts, Bolts and Washers Term and Supply contract opened on July 8, 2003. One bid was received. Purchasing and Public Works recommend award to Superior Industrial Supply for submitting a bid meeting the minimum specifications.

This is a term and supply contract which will be paid out of department 2040 – Maintenance Operations, account 60200 – Equipment Repairs and Maintenance. The original budget for this account was \$250,000.

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 award.

Subject: Public Works

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

A. Second Reading and Approval of Contract for Appraisal Services

Commissioner Miller moved to approve the Agreement for Professional Appraisal Services with Bullock Appraisals.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 339-2003**

B. Second Reading and Approval of Change Order #3 for Harold Cunningham Road Slope Failure Project

David Mink stated this is the final change order for this project. This was to replace the unsuitable soil with the gravel to finish this project. Harold Cunningham Road was opened on July 3, 2003.

Commissioner Miller moved to approve Change Order #3 for Harold Cunningham Road Slope Failure Project in the amount of \$23,132.99.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 340-2003**

C. Second Reading and Approval of Recommendation for Speed Limit Changes

i. Scotts Blvd. – Vawter School Road to Route KK

Commission Miller moved to approve the recommendation from the Boone County Public Works Department to increase the speed limit from 35 mph to 45 mph on Scotts Boulevard from Vawter School Road to Route KK as follows:

- The southbound lane from the Vawter School Road intersection to the Thornbrook Ridge intersection;
- The northbound lane from 1,100 south of the Mill Creek Bridge to 830 feet south of Thornbrook Ridge;
- The southbound lane from 580 north of State Route KK to the State Route KK intersection.

Commissioner Elkin seconded the motion.

Mr. Mink stated he has discussed this issue with the City of Columbia and believes they will follow suit and change the speed limits on their portion of Scotts Boulevard.

There was no further discussion and no public comment.

The motion passed 3-0. **Order 341-2003**

ii. Richland Road – Bridge at City Limits to Rangeline Road

Commissioner Elkin moved to approve the recommendation from the Boone County Public Works Department to increase the speed limit from 35 mph to 45 mph on Richland Road from the bridge near the City Limits to Rangeline Road.

Commissioner Miller seconded the motion.

Mr. Mink noted he has discussed this issue with the City of Columbia and believes they will follow suit and change the speed limit on their portion of Richland Road to 35 mph.

There was no further discussion and no public comment.

The motion passed 3-0. **Order 342-2003**

D. First Reading of Reimbursement Agreement with the City of Ashland

David Mink stated this is an agreement with the City of Ashland for Angel Lane, which is a shared road. The road has some areas that need significant repair that are in the City Limits of Ashland and they are doing those repairs. The County has a contract to place chip seal on the entire road. The City of Ashland would then reimburse the County for their portion of the chip seal expenses.

Commissioner Elkin stated this is the road that goes to the airport. He had a councilmember inform him that they are in the process of putting “No Thru Truck” signs on this road.

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.

Subject: Accept and Acknowledge Certificate of Unanimous Petition

A. CenterState Transportation Development District

On April 29, 2003 the County Commission received the Circuit Clerk’s certification of a unanimous petition, CenterState Transportation Development District and a copy of the unanimous petition, pursuant to Section 238.216.6 of the Missouri Transportation Development District Act.

Commissioner Elkin moved to accept and acknowledge the Certificate of Unanimous Petition for CenterState Transportation Development District.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 343-2003**

B. Lake of the Woods Transportation Development District

The Boone County Commission received the Circuit Clerk’s certification of a unanimous petition for Lake of the Woods Transportation Development District and a copy of the unanimous petition, pursuant to Section 238.216.6 of the Missouri Transportation Development District Act.

Commissioner Miller moved to accept and acknowledge the Certificate of Unanimous

Petition for Lake of the Woods Transportation Development District.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 344-2003**

Subject: First Reading of Family Health Center Lease

Commissioner Schnarre stated this is a 15 year lease between the Family Health Center and Boone County and will go into effect when the Sanford/Kimpter Health Facility is completed at the old Nowell's store. There is a 10 year renewal option.

The maximum monthly lease payment is \$7,500 and there is a chance the amount could be less when all construction is completed.

The Family Health Center will either pay what other Boone County government offices are charged or the life cycle cost, whichever is least to the County.

The Family Health Center will also be paying the Condo Association Assessments per square foot.

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.

Subject: Appointments to Boards/Commissions

A. Building Code Commission

Commissioner Elkin moved to re-appoint the following to the Boone County Building Codes Commission:

- Stephen D. Paulsell for a two year term expiring on June 30, 2005, and
- Brian J. Pape for a two year term expiring on June 30, 2005.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 345-2003**

B. Library Board

Commissioner Miller moved to re-appoint Patricia Powell, representing Missouri Township, to the Boone County Library Board for a four year term expiring June 30, 2007.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 346-2003**

Subject: Authorize the Use of the Courthouse Grounds (Bar-B-Que by Hy-Vee)

Commissioner Miller moved to authorize the use of the Courthouse Grounds on August 23, 2003 from 10:00 a.m. to 5:00 p.m. for a Getting to Know Your Neighbors Bar-B-Que sponsored by the Church of the Covenant.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 347-2003**

Subject: Authorize Closed Session (610.021.2)

Commissioner Elkin moved to authorize a closed session on Tuesday, July 22, 2003 immediately following the regularly scheduled Commission Meeting at 9:30 a.m. The meeting will be held in the Commission Chambers of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(2) RSMo to discuss leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 348-2003**

Commissioner Reports

Commissioner Schnarre

Monthly Animal Control Report

Commissioner Schnarre stated the County has received the Monthly Animal Control Report from the City/County Health Department Animal Control. A total of 640 complaints have been received by the department through June 2003. The department has patrolled 17,174 miles through June 2003.

Memo from Con-Agg of MO LLC

Commissioner Schnarre stated the County has received a memo from Con-Agg of MO LLC d/b/a Boone Quarries, has applied to accept transfer of APAC-Missouri Inc Permit #0688 with the Department of Natural Resources, Land Reclamation Commission, to continue to mine Limestone on 150 acres of land located in Boone County, Section 23, Township 49N, Range 13W. This operation will be conducted during the approximate dates of April 1, 2003 through March 31, 2028.

Notice of Voluntary Annexations

Commissioner Schnarre stated the County has been notified of the following voluntary annexations:

- Approximately 3 acres of land owned by Spencer E. and Joan Turner, located on the north side of Mexico Gravel Road (State Route PP) approximately 375 feet east of Spring Cress Drive (5701 Mexico Gravel Road) and
- Approximately 18.91 acres of land owned by Burton and Colette Schauf, located on the east side of Strawn Road (Route ZZ), north of West Worley Street, extended.

Commissioner Schnarre noted the Commissioners attended Commissioner Miller's swearing in as NACo President in Milwaukee, Wisconsin. He believes this will be a great benefit to Boone County having Commissioner Miller as the NACo President.

Commissioner Miller

No reports at this time.

Commissioner Elkin

No reports at this time.

There was no public comment.

The meeting adjourned at 1:58 p.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