

TERM OF COMMISSION: March Session of the January 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 9:30 a.m.

Subject: Purchasing Department

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

A. Open Bid 08-16MAR04 (Olivet Road Project)

<i>Page #</i>	<i>Form</i>	<i>Emery Sapp & Sons</i>	<i>C. L. Richardson</i>	<i>APAC Missouri</i>	<i>Steve & Associates</i>
5.1	Base Bid – Asphalt Pavement (Olivet Road)	NO BID	\$802,765.10	\$801,673.83	\$746,878.44
5.2	Base Bid – Concrete Pavement (Olivet Road)	\$835,750.00	NO BID	NO BID	NO BID
5.3	Alternate 1 – Asphalt Pavement (Richland Road)	NO BID	\$50,242.00	\$118,905.58	\$48,535.67
5.3	Alternate 1 – Concrete Pavement (Richland Road)	\$71,120.65	NO BID	NO BID	NO BID

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.

Allison Anderson, Project Engineer, stated the budgeted amount for this project is approximately \$850,000.

B. First Reading of Bid 03-17FEB04 (Road Sweeper)

Marlene Ridgway stated The Public Works Department and the Purchasing department have reviewed the responses received for the above referenced bid. We recommend

awarding to G. W. Van Keppel for having the lowest and best bid meeting our minimum specifications. Total cost of the contract is \$29,233.04 to be paid from organization 2040 account 91300. The amount budgeted was \$30,000.00.

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: Public Works

A. Second Reading and Approval of Revenue Sharing Contracts

- o **Ashland, Centralia, Centralia Special Road District, Columbia, Hallsville, Harrisburg, Hartsburg, Huntsdale, McBaine, Rocheport, Sturgeon**

Commissioner Miller moved to approve the following revenue sharing contracts and authorize the Presiding Commissioner to sign said agreements:

ENTITY	CONTRACT AMOUNT
City of Ashland	\$45,000.00
City of Centralia	\$83,333.00
Centralia Special Road District	\$103,333.00
City of Columbia	\$292,500.00
City of Hallsville	\$40,000.00
City of Harrisburg	\$19,000.00
City of Hartsburg	\$20,700.00
City of Huntsdale	\$11,500.00
City of McBaine	\$8,600.00
City of Rocheport	\$29,400.00
City of Sturgeon	\$23,394.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 97-2004**

B. Second Reading and Approval of Consultant Service Agreement (Chinn and Associates)

Commissioner Elkin moved to approve the General Consultant Service Agreement with Chinn and Associates.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 98-2004**

Subject: Road and Bridge Advisory Committee – Second Reading and Approval of Recommendation for Variances

A. Driveway approach on Calvin Drive

Commissioner Miller moved to approve the following recommendation from the Road and Bridge Advisory Committee:

- To waive the site distance requirements and allow a driveway to be placed on Calvin Drive associated with Driveway Permit #02253. This driveway is to be approved for recreational use only. If at any time the driveway use is changed or a building permit taken out, the site distance requirement will no longer be waived.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 99-2004**

B. Driveway approach on Wagon Trail Drive

Commissioner Elkin moved to approve the following recommendation from the Road and Bridge Advisory Committee:

- To waive the site distance requirements and allow a driveway to be placed on Wagon Trail Road associated with Driveway Permit 04-013. Reduced speed signage will be placed by the County following installation of the driveway. The Committee also recommends Boone County Public Works completes a speed study for this section of Wagon Trail Road.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 100-2004**

Subject: Sheriff’s Department – Second Reading and Approval of Budget Revision

Commissioner Schnarre moved to approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1123-86850: Emergency – Contingency	\$2,572.00	
1255-10100: Corrections – Salary		\$1,876.00
1255-10115: Corrections – Shift Differential		\$8.00
1255-10120: Corrections – Holiday Worked		\$410.00
1255-10200: Corrections – FICA		\$175.00
1255-10325: Corrections – Disability Insurance		\$11.00
1255-10400: Corrections – Worker’s Comp		\$92.00

Said budget revision is to cover the increase in hours worked by the part-time nurse at the Boone County Jail.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 101-2004**

Subject: Second Reading and Approval of Contract with City of Columbia (Public Safety Joint Communications)

Commissioner Miller moved to approve the agreement between the County of Boone and the City of Columbia for Public Safety Joint Communications.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order102-2004**

Subject: Second Reading and Approval of Contract with Boone County Soil and Water District

Commissioner Schnarre moved to approve the Soil and Water Conservation Service Agreement with the Boone County Soil and Water Conservation District.

Commissioner Elkin seconded the motion.

There was no discussion and n public comment.

The motion passed 3-0. **Order 103-2004**

Subject: Authorize Closed Session 610.021(2) RSMo.

Commissioner Miller moved to authorize a closed session on Thursday, March 18, 2004 immediately following the regularly scheduled Commission Meeting at 1:30 p.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 Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 104-2004**

Commissioner Reports

Commissioner Schnarre

Notice of Voluntary Annexation

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

- Approximately 74.08 acres of land owned by Steve Herigon Construction, Inc. located on the east side of Creasy Springs Road just north of the city limits.

Commissioner Miller

Commissioner Miller noted Boone County is hosting the Troop F Homeland Security meeting today at the Fire District. The meeting will include emergency management, fire,

law, public health, and elected officials from the 13 counties that make up the Troop F region. There should be about 50 people at the meeting.

Commissioner Elkin

No reports at this time.

There was no public comment.

The meeting adjourned at 9:43 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