

**TERM OF COMMISSION:** November Session of the November Adjourned Term

**PLACE OF MEETING:** Hearing Room One, Boone County Courthouse

**PRESENT WERE:** Presiding Commissioner Don Stamper  
District I Commissioner Karen M. Miller  
District II Commissioner Linda Vogt  
Deputy County Clerk Michelle Malaby

The regular meeting of the County Commission was called to order at 1:30 p.m.

**SUBJECT: Bid Opening 93-10NOV94, Pavement Repair and Marking**

Responses to the request for quotation were opened as follows:

<b>Company</b>	<b>Location</b>	<b>Bid Price</b>
EZ-Liner Industries	Orange City, Iowa	No Bid
Christensen Construction Co.	Fulton, Missouri	\$12,015.58
Emery Sapp & Sons, Inc.	Columbia, Missouri	No Bid
Turner Paving & Construction	Columbia, Missouri	\$23,850.40
Jack Horner Machinery & Contractor Suppliers	St. Joseph, Missouri	No Bid
Richardson & Bass Construction	Columbia, Missouri	\$16,296
Boone Construction Company	Columbia, Missouri	No Bid
Frech Paving Company	Columbia, Missouri	\$9,418
Seal-Rite Asphalt & Paving Co.	Auxvasse, Missouri	\$11,510.99

**SUBJECT: University Extension Report**

Director Don Day, 4-H Youth Associate Mandy Herleth and Regional Nutrition Specialist Vera Nichols presented a written report and commented on aspects of their programs.

**SUBJECT: Juvenile Justice Center Change Order #8**

CRSS Construction Manager Dave D'Eagle stated change includes two additional security pass-through windows for \$268; incorporating an owner provided water softener system on hot water lines for \$1,396; incorporating blocking to accommodate owner's equipment and furnishings at \$924; installing a Chicago faucet assembly on the owner's existing 3-hole sink; and modifying ductwork and constructing a soffit drop in the men's detention day room at a cost of \$715.

Commissioner Miller moved that the County Commission of the County of Boone approve the attached JJC Change Order No. 8 in the amount of \$3,762.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 457-94.

**SUBJECT: Award Bid No. 93-10NOV94, Pavement Repair and Marking**

At the recommendation of Sheriff Ted Boehm and Public Works Director Stan Elmore, Commissioner Stamper moved that the County Commission of the County of Boone award bid number 93-10NOV94, Pavement Repair and Marking to Frech Paving Company of Columbia, Missouri in the amount of \$9,418.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 458-94.

**SUBJECT: Discussion of Culvert Specifications**

Mr. Elmore presented proposed specifications. The County previously adopted the City of Columbia's specifications for use. In 1992, Columbia raised the required gauge size of galvanized pipe. Columbia allows a less expensive, smaller gauge aluminized pipe, but it is available from only one source. If the proposed specifications are adopted, the County would be in line with specifications used by Cole County, Jefferson City and the State of Missouri. He concurs with the unanimous vote of the Road and Bridge Advisory Commission to recommend the specifications be adopted.

Commissioner Vogt moved that the County Commission of the County of Boone delete and replace section 260.35 of the Boone County Road Policy manual with the specifications for corrugated metal pipe outlined on the attached document.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 459-94.

**SUBJECT: Variance for Griffin Estates Subdivision**

Mr. Elmore stated the Road and Bridge Advisory Committee recommends the private roads in Griffin Estates subdivision be accepted for maintenance if technical problems with the dam can be resolved. The subdivision has a road maintenance agreement recorded as document No. 9085 in Book 778, Page 346 of Boone County records. It does not relate to the dam. Mr. Patton was asked to review the agreement. He recommends the County not assume responsibility for maintenance of the roads until the subdivision enters into an agreement which provides for maintenance of the dam and annual or periodic assessments against each lot owner to pay for professional dam inspections and necessary maintenance.

The Commission discussed the variances recommended by the Road and Bridge Advisory Board. Mr. Elmore indicated he will present their recommendation at a later date. The Commission directed Mr. Elmore to have the neighborhood prepare the agreement with guidance on what the County will require.

**SUBJECT: Authorize Issuance of \$249,558 Boone County, Missouri, County Renewal Temporary Notes, Series 1994A (Clearview Subdivision, Neighborhood Improvement District Project)**

Chief Deputy Treasurer Caryn Ginter stated a thirty day rollover needs to be authorized. General obligation bonds will be issued during that period.

Commissioner Stamper moved that the County Commission of the County of Boone adopt an order authorizing and directing the issuance, sale and delivery of \$249,558 County Renewal Temporary Notes, Series 1994A (Clearview Subdivision NID Project), of Boone County, Missouri, for the purpose of paying a portion of the principal of the County's \$389,385 County Temporary Notes, Series 1993A (Clearview Subdivision NID Project); and prescribing the terms and details of said notes.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 460-94.

**SUBJECT: Request Leave of Absence for County Clerk Employee**

Ms. Malaby stated Maria Begemann is on medical leave at the direction of her physician. A six month, unpaid leave of absence is requested in order to continue her benefits.

Commissioner Vogt moved that the County Commission of the County of Boone authorize a six month leave of absence without pay for County Clerk employee Maria Begemann.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 461-94.

**SUBJECT: Authorize Purchase of Printer for Human Resources Division**

Commissioner Vogt moved that the County Commission of the County of Boone approve the purchase of a Hewlett Packard IV Plus laser printer for the Department of Human Resources at a cost of \$1,646.27. The funds will come from the Human Resources Department class one budget.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 462-94.

**SUBJECT: Reject Bid Received on Bid Number 88-04OCT94, Construction of Two Walls, Prosecuting Attorney's Office**

Commissioner Vogt moved that the County Commission of the County of Boone reject all bids received on bid number 88-04OCT94, Construction of Two Walls, Prosecuting Attorney's Office.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 463-94.

**SUBJECT: Approve Clerk for Human Resources**

Commissioner Vogt stated the Human Resources Director needs to hire a clerical staff. The Auditor advised the Commission pass an order authorizing the Director to proceed. Commissioner Vogt moved that the County Commission of the County of Boone authorize the Human Resources Director to hire a range 12 clerk in 1994. Existing class one funds will be used.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 464-94.

**SUBJECT: Reports from Commissioners**

Commissioner Vogt reported on meetings of the Solid Waste Executive Board and Council. Both groups voted to accept the proposed model plan. The Commission needs to adopt the plan.

Following discussion of the meeting schedule, the Commission agreed to hold a special meeting on Tuesday, November 15, 1994 at 9:25 a.m. in order to adopt the plan.

Commissioner Vogt reported on progress with furnishing the administrative building. Commissioner Vogt reported Mr. Patton will prepare an agreement between the County and the Diamond Council in regard to their proposal to construct playing fields on the County farm. Sponsors of other sports have expressed interest in participating. Commissioner Vogt reported on a meeting with the Farm Bureau to discuss proposed revisions to the subdivision regulations.

The Commission discussed adding a microfiche reader to the microfilm reader/printer in the County Clerk's office.

Commissioner Stamper reported technical support is needed to evaluate the Woodhaven property. He had a preliminary discussion with a local architect to identify available assistance.

Commissioner Vogt and Commissioner Miller agreed an outside consultant is needed.

In response to a question from Commissioner Vogt, Commissioner Stamper replied he did not know how much the service would cost. The work would involve evaluating mechanical systems and providing conceptual work.

Commissioner Miller stated she would like Commissioner Stamper to request proposals.

**SUBJECT: Appointments to Boards and Commissions**

The Commission agreed to delay appointments to the Senior Board in order to obtain applications from every township.

Commissioner Stamper moved that the County Commission of the County of Boone reappoint Blake Tekotte to the Boone County Solid Waste Committee for a three year term and Keith Neese to the On-Site Wastewater Board of Review for a three year term. Both terms shall expire November 15, 1997.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 465-94

**SUBJECT: Public Comment**

No comments were received.

The meeting adjourned at 2:56 p.m.

Attest:

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Don Stamper  
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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Linda Vogt  
District II Commissioner