

TERM OF COMMISSION: March Session of the February Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: District I Commissioner Karen M. Miller
 District II Commissioner Linda Vogt
 Deputy County Clerk Melanie Stapleton

The meeting was called to order by Acting-Presiding Commissioner Vogt at 9:35am.

Commissioner Miller stated that Don Stamper would be delivering the eulogy for Mr. Bud Elkin's funeral at Memorial Funeral Home at 11am and would not be able to attend this meeting.

Subject: Open Bids for 06-09MAR00 Hillview Acres NID

Commissioner Miller and Commissioner Vogt opened four bids for 06-09MAR00Hillview Neighborhood Improvement District Project containing the following information:

Christensen Construction Company	Jeff Schneiders Construction Company	CL Richardson Construction Company	APAC-Missouri Inc.
Completion of Bid Form	Completion of Bid Form	Completion of Bid	Completion of Bid Form
Bidder's Qualifications	Bidder's Qualification	Bidder's Qualification	Bidder's Qualification
Upper Items-Total Bid: \$221,020.56	Upper Items-Total Bid: \$254,989.77	Upper-Items-Total Bid: \$283,036.15	Upper-Items-Total Bid: \$285,770.35
Alternate 1-Total Bid: \$17,074.85	Alternate 1-Total Bid: \$13,841.12	Alternate 1-Total Bid: \$14,525.20	Alternate 1-Total Bid: \$22,766
Acknowledgement of Addendum 1 & 2	Acknowledgement of Addendum 1 & 2	Acknowledgement of Addendum 1	Acknowledgement of Addendum 1 & 2
Anti-Collusion Statement	Anti-Collusion Statement	Anti-Collusion Statement	Anti-Collusion Statement
Signature and Identity of Bidder	Signature and Identity of Bidder	Signature and Identity of Bidder	Signature and Identity of Bidder
Bidder's Acknowledgement	Bidder's Acknowledgement	Bidder's Acknowledgement	Bidder's Acknowledgement
Alternate 2 Total-\$5,404	Alternate 2 Total-\$5,423.80	Alternate 2 Total-\$7,545	Alternate 2 Total-\$9,100
Bid Bond	Bid Bond		Bid Bond

Commissioner Miller stated that the bids would be referred back to the Purchasing Department to determine the lowest and best.

Subject: Surplus Property

Beckie Jackson presented a list of items for disposal. She stated that the County departments had not expressed interest in the items.

Commissioner Vogt moved to authorize the disposal of surplus property through the Kemper Auction as listed on the attached memorandum from the Purchasing Department dated March 16, 2000.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 87A-2000**

Subject: Harold Court Roadway Maintenance Acceptance Certificate

Frank Abart stated that this certificate is for a portion of Harold Court in Spencer Hills Subdivision, Plat 1. He gave the description as stated on the attached March 3, 2000 memorandum.

Commissioner Vogt moved to approve and authorize the Acting-Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate for a section of Harold Court as described in the attached memorandum from the Public Works Department dated March 3, 2000.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 87-2000**

Subject: Gans Rd & St Charles Project Phase II Utility Relocation Agreements

Commissioner Vogt moved to approve the Agreement between Boone County and Consolidated Public Water District #1 for the relocation of water mains on Gans Rd in the contract amount of \$32,364.20 and authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 88-2000**

Commissioner Vogt moved to approve the Agreement between Boone County and Public Water Supply District No, 9 for a 12" water line for the St Charles Rd Project-Phase II in the contract amount of \$15,000 and authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 89-2000**

Subject: Sanderson Lane Extension Discussion

Frank Abart stated that this discussion involves Smiley Lane (City of Columbia) and Sanderson Lane (Boone County). He stated that he received a letter from the City Public Works Director Lowell Patterson last summer requesting that the County discuss the issue of connecting the two aforementioned roads to create a northern loop. He stated that last week the County Commission, at the recommendation of the Public Works Department, agreed to the plan for the extension/alignment.

Frank Abart provided a copy of the alignment for the public record.

Frank Abart stated the County Commission has given the Public Works Department direction to pursue surveys and right-of-ways for the alignment. He stated that at this time the Public Works Department has no intention of actually building this particular arterial. He stated that the Public Works department did feel that it would be in the best interest of the County to preserve the right-of-way or corridor before it is built up.

Commissioner Miller stated that at one time there was concern about where the original alignment sat. She stated that the Public Works Department staff reviewed the property to get a better idea of its position.

Frank Abart stated that the alignment has been changed several times. He noted that this particular alignment (adopted by the County) would not make everyone happy. He stated however that this alignment fits best with the City of Columbia's activities on Smiley Lane and the connection. He noted that this would be an 80' corridor (in correspondence with the City of Columbia).

Commissioner Miller moved to accept the alignment of Sanderson Lane and Smiley Lane as proposed by the County Public Works Department and authorize the Public Works Department to proceed.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 89A-2000**

Subject: Acceptance of Easements for Wilson Turner Road

Frank Abart stated that this is a neighborhood improvement district that is currently under development. He stated that the easements were provided to turn the road into a public road. He stated that the easements needed to be accepted first, and then the project proposals could be sent out.

Commissioner Miller moved to accept the (12) easements for Wilson Turner Neighborhood Improvement District Project as described in the attached memorandum from the Public Works Department dated March 13, 2000.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 90-2000**

Subject: Approve Homemaker & Personal Care Services Agreements with Visiting Nurses Association of Mid-Missouri and Help at Home, Inc.

Commissioner Vogt moved to approve the Homemaker & Personal Care Agreements with terms as outlined between Boone County and the following agencies: the Visiting Nurses Association of Mid-Missouri and Help at Home, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreements.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 91-2000**

Subject: Approve the Community/Social Service Agreement with ElderCare Center, Boone County Council on Aging, and Comprehensive Human Services

Commissioner Vogt moved to approve the Community/Social Services agreements between Boone County and the following agencies:

AGENCY	IN THE CONTRACT AMOUNT OF
ElderCare	\$1500
Boone County Council on Aging	\$14,000
Comprehensive Human Services	\$2000

It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreements.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 92-2000**

Subject: File of Life Initiative

Commissioner Miller stated that this agenda item was to be discussed by Commissioner Stamper. She tabled the agenda item until the Presiding Commissioner could be present.

Commissioner Reports

Commissioner Vogt

Commissioner Vogt reported that she received a letter from the Northern Cherokee Nation of the Old Louisiana Territory identifying possible burial grounds and cemeteries in Boone County. She stated that this letter was sent in response to the Union Cemetery discussions. She stated that the Northern Cherokee Nation of the Old Louisiana Territory thought that the County was opening up an avenue in which the County would be supporting cemeteries.

Commissioner Miller stated that this was good information to have on the record.

Commissioner Miller

Commissioner Miller submitted the agenda for the Visioning Project (which will be held this Wednesday evening) and the list of stakeholders for the public record.

Commissioner Miller reported that while attending the National Association of Counties meeting, she attended a Mental Health Court. She stated that she also gathered information about drug courts. She stated that Boone County was listed in one of the documents from the National Drug Court Institute. She stated that Judge Gene Hamilton is listed as a contact person for further information.

Commissioner Stamper

Commissioner Stamper was absent.

There was no public comment.

The meeting adjourned at 10:00am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner