

TERM OF COMMISSION: January 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 II Commissioner Skip Elkin  
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:32 p.m.

**Subject: Purchasing Department**

Heather Turner, Purchasing Department Buyer, was present on behalf of these items.

**A. First Reading of Telephone Maintenance Agreement**

Heather Turner stated Boone County has historically contracted with the local telephone company for telephone hardware maintenance. CenturyTel has provided rates per phone to maintain the equipment. Boone County currently requires maintenance on 120 phones for the Government Center and the Johnson Building. The cost calculates to \$1,844.01 for the period January 1, 2005 through December 31, 2005 and can be adjusted for additional units. The Purchasing Department is requesting approval and acceptance of this agreement.

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 Bid 03-03JAN05 (2005 Upgrades of Autodesk Civil 3D Professional from Land and Civil Design R2i)**

Heather Turner stated the Bid for 2005 Upgrades of Autodesk Civil 3D Professional from Land and Civil Design R2i closed on January 3, 2005. Two bids were received. Purchasing and the Public Work's department recommend award to Mid-West CAD for submitting the lowest and best bid. The prices submitted with both bids were identical, but the additional support offered by each company varied slightly. Public Works felt the free day of public training offered by Mid-West CAD along with their telephone and email support would be more advantageous to the County than the support offered by the other vendor, which did not include a free day of training.

Total cost of the contract is \$16,380.00 to be paid out of department 2045 - PW Design and Construction, account number 92302 – Replacement Computer Software. The budgeted amount for these upgrades was \$24,250.00.

Commissioner Elkin stated at a 3C meeting, it was noted Autodesk will go away next year and wanted to know why the department was purchasing this. Don Abell, Design and Construction Manager, stated only the current version will not be available next year. This purchase is an upgrade only.

Commissioner Schnarre asked what would happen if this is not purchased. Mr. Abell stated the department would not have any support from the company. If this is not upgraded then the department would have to buy a whole new program, which could cost \$44,000.

Commissioner Elkin asked who has this program on their computer. Mr. Abell stated he, the two engineering techs, the surveyor, and the project engineer have this program.

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: Sheriff’s Department – Second Reading and Public Hearing for Approval of Budget Amendment**

Commissioner Elkin moved to approve the following budget amendment:

<b>DEPARTMENT ACCOUNT AND TITLE</b>	<b>AMOUNT INCREASE</b>
2540-91210: Sheriff Civil Process Fund – Leasehold Improvements	\$4,876.00

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 4-2005**

**Subject: Public Works**

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

**A. First Reading of Revenue Sharing Contracts**

- City of Ashland
- City of Centralia
- Centralia Special Road District
- City of Columbia
- City of Hallsville
- City of Harrisburg
- City of Huntsdale
- City of McBaine
- City of Rocheport
- City of Sturgeon

David Mink stated the following requests were made for projects by each city and the amount the County will pay for revenue sharing:

- City of Ashland – Widening of E. Liberty Lane. They will receive \$100,000.
- City of Centralia – Randolph Street, Phase I. They will receive \$80,000.
- Centralia Special Road District – Overlay 1.6 miles of Ball Road and Drew Road. They will receive \$101,000.
- City of Columbia – Chapel Hill Road extension between Scott Boulevard and Gillespie Bridge Road. They will receive \$308,300
- City of Hallsville – Meadow Lane and South Elizabeth Street connector. They will receive \$60,000.
- City of Harrisburg – DC Lane completion project. They will receive \$29,950.
- City of Huntsdale – Culvert and drainage system repairs and restoration. They will receive \$7,000.
- City of McBaine – Katy Street asphalt. They will receive \$5,400.
- City of Rocheport – First Street. They will receive \$32,656
- City of Sturgeon – Chip and seal of 38 blocks. They will receive \$20,000.

Mr. Mink noted Hartsburg did not submit an application this year. McBaine also requested funding for Main street asphalt but was not awarded any funds. Sturgeon requested funding for the Youth Center parking area but the department determined that was not an appropriate use of revenue sharing funds.

The total for the revenue sharing is \$744,306. This is the amount in the FY2005 budget.

These are annual contracts. These funds are different from the revenue replacement funds.

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. Acknowledge Boatman Hill Road Storm Drainage Project Contract with Trabue Hansen and Hinshaw**

David Mink stated this is a contract for an alternate design of a pipe angle. The contract amount is around \$730 and does not need Commission approval as it is within his administrative authority.

The Commission and Mr. Mink discussed the project and how the pipe angle, if not fixed, could make the project most expensive.

**Commissioner Reports**

*Commissioner Schnarre*

*Notice of Voluntary Annexation*

Commissioner Schnarre stated the County has been notified of a voluntary annexation of 10 acres owned by Lewis K. Davison, located on the southeast corner of State Route KK and River Hills Road.

*Commissioner Elkin*

*Boone County Group Homes*

*Smart Growth Coalition*

Commissioner Elkin stated both meetings were cancelled yesterday due to the bad weather.

There was no public comment.

The meeting adjourned at 1:47 p.m.

Attest:

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Keith Schnarre  
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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Skip Elkin  
District II Commissioner