

TERM OF COMMISSION: April Session of the April 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 1:30 p.m.

Subject: Purchasing Department

A. Second Reading and Award of Bid 25-24MAR05 (Boatman Hill Storm Drainage Project)

Commissioner Elkin moved to award bid 25-24MAR05 for the Boatman Hill Storm Drainage project to Aplex, Inc.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 180-2005**

B. Second Reading and Award of Bid 20-24MAR05 (Asphalt Overlay and Roadway Drainage)

Commissioner Miller moved to award bid 20-24MAR05 for Asphalt Overlay and Roadway Drainage to APAC-Missouri, Inc.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 181-2005**

C. Second Reading and Award of Bid 30-07APR05 (Good Time Acres NID)

Commissioner Elkin moved to award bid 30-07APR05 for the Good Time Acres Neighborhood Improvement District project to Aplex, Inc.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 182-2005**

D. Second Reading and Award of Bid 26-07APR05 (Chip and Seal Application)

Commissioner Miller moved to award bid 26-07APR05 for Chip and Seal Application to APAC-Missouri, Inc.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 183-2005**

Subject: Sheriff's Department

A. Second Reading and Public Hearing for Approval of Budget Amendment

Commissioner Elkin moved to approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2540-71100: Sheriff Civil Process – Outside Services	\$3,000.00

Said budget amendment is for personnel testing for the Sheriff's Department.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 184-2005**

B. Second Reading and Approval of Budget Revision

Commissioner Miller moved to approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1251-23200: Sheriff – Ammunition	\$575.00	
1251-91100: Sheriff – Furniture and Fixtures		\$575.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 185-2005**

Subject: Personnel Advisory Committee

A. Second Reading and Approval of Recommendations for Changes to Personnel Policy Manual

Commissioner Elkin moved to approve the following changes to the Personnel Manual:

- Add Section 5.9 Adoption Leave
- Add Section 6.16 Anti-Fraud Policy
- Revise wording to Section 5.1 Family Medical Leave Subsection 5B Substitution of Paid Leave

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 186-2005**

B. Second Reading and Adoption of 2005 Affirmative Action Report

Commissioner Miller moved to adopt the Boone County Government 2005 Affirmative Action Plan.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 187-2005**

Subject: Authorize Presiding Commissioner to sign deed and closing document related to Bid 31-05APR5 for Sale of Land Tract to B & E Investments, Inc.

Commissioner Elkin moved to authorize the Presiding Commissioner to sign the deeds and related closing documents related to Bid 31-05APR5 for Sale of Land Tract to B & E Investments, Inc.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 188-2005**

Subject: Authorize Closed Session (610.021.2 RSMo.)

Commissioner Miller moved to authorize a closed session on Tuesday, April 26, 2005 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 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 189-2005**

Subject: Treasurer's Reports

Kay Murray, Boone County Treasurer, was present on behalf of this item.

Kay Murray submitted the Reconciliation of Bank Statement and Cash Investments for February 2005 and March 2005. Ms. Murray reviewed and discussed these documents.

Commissioner Reports

There were no Commissioner Reports.

There was no public comment.

The meeting adjourned at 1:47 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner