

TERM OF COMMISSION: October Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Ken Pearson
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

The meeting was called to order at 1:30 p.m.

Collector

Pat Lensmeyer, Collector, was present on behalf of this item.

1. Payment of Neighborhood Improvement District Assessments by Installment

Ms. Lensmeyer stated in 2003, the County approved the allowance of payment of real estate taxes by monthly installments. Since the payments of Neighborhood Improvements District (NID) Assessments are generally more expensive than real estate payments, Ms. Lensmeyer is requesting the Commission approve the payments of said NID Assessments in monthly installments.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby adopt the provisions of 139.052, RSMo relating to the payment of property taxes by installments to the payment of neighborhood improvement district assessments as permitted in section 67.463.5, RSMo. The payment of neighborhood improvement district assessments by installment shall be restricted to the current tax bills for each individual annual assessment not paid by mortgage companies. Delinquent taxes or assessments are not eligible for the installment payment plan. The installment payment plan shall be effective for the 2007 property tax year and thereafter and shall be administered by the County Collector to insure the efficient and accurate collection of neighborhood improvement district assessments and compliance with any current or future statutory provisions relating to tax collection.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 440-2007**

Purchasing

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

2. Utilization of 13-00115 – Wireless Communication Services and Equipment (first reading)

Ms. Turner stated permission was granted by Commission Order 18-2007 for the County to utilize the Western States Contracting Alliance (WSCA) cooperative contract 13-00115 – Wireless Communication Services and Equipment. This master agreement is a multi-vendor award with Sprint, Cingular, T-Mobile, and Verizon and the contract extends through October 9, 2010.

Purchasing is requesting the Commission's signature on the participating addendum with Verizon that is required by Verizon to participate under this contract.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk schedule this item for the next available commission meeting with an appropriate order for approval.

3. Utilization of 1046 – Weather Forecasting Services (first reading)

Ms. Turner stated Purchasing requests permission to utilize the City of St. Louis Professional Services Agreement for Weather Forecasting Services with Weather or Not. The current contract with Weather or Not is due to expire October 31, 2007, and the City of St. Louis has entered into a new agreement effective November 1, 2007. The new agreement with Weather or Not includes an increase of \$268.32 for the year over what the County is currently paying for weather forecasting services.

Total cost of contract is \$6,000.00 to be paid out of Department 2040 – Public Works Maintenance Operations, Account 71100 – Outside Services. There is \$6,000.00 budgeted in FY '07 for weather forecasting services.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk schedule this item for the next available commission meeting with an appropriate order for approval.

4. 69-09OCT07 – Self-Propelled Vibratory Roller (first reading)

Ms. Turner stated the bid for a Self-Propelled Vibratory Roller closed on October 9, 2007. Five bids were received. Purchasing and the Public Works Department recommend award to Roland Machinery Company for submitting the low bid.

Total cost of contract is \$64,000.00 to be paid out of Department 2040 – Public Works Maintenance Operations, Account Number 91300 – Machinery/Equipment. The budgeted amount for this purchase was \$45,000.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County

Clerk schedule this item for the next available commission meeting with an appropriate order for approval.

5. 68-09OCT07 – Motor Grader, Mower, and Snow Plow Blades (first reading)

Ms. Turner stated the bid for Motor Grader, Mower, and Snow Plow Blades for the Public Works Department closed on October 9, 2007. Eight bids were received. After evaluating the bids based on the quantities of blades to be purchased in 2007, Purchasing and the Public Works Department recommend awarding low bid by category as follows:

- Motor Grader Blades – Tri-State Construction Equipment - \$8,850.00
- Tiger TRB60 Mower Blades and Parts – Lacial Equipment, Inc. - \$8,086.75
- Carbide Tip Snowplow Blades and Sandvik Milling Bits – GM Supply, Co. - \$19,518.00

These contracts will be paid out of Department 2040 – Public Works Maintenance Operations, Account Number 60200 – Equipment Repairs/Maintenance. There is approximately \$58,000.00 remaining in the account at the time of this reading.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk schedule this item for the next available commission meeting with an appropriate order for approval.

Sheriff’s Department

6. Budget Revision – Replacement of Vehicle (first reading)

Commissioner Elkin stated this was regarding a used undercover vehicle. He stated the cost of the repair of the vehicle was more than the worth of the vehicle, and the Sheriff’s Department is requesting the replacement of the vehicle.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk schedule this item for the next available commission meeting with an appropriate order for approval.

Facilities Maintenance

7. Budget Revision – Housekeeping (second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for housekeeping:

Department	Account	Department Name	Account Name	Decrease	Increase
6101	59200	Housekeeping	Local Mileage		\$900
6101	86800	Housekeeping	Emergency	\$900	

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 441-2007**

This item was first read on 10/16/07

Miscellaneous

8. Appointment to Board of Equalization

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby appoint Kenneth Michael Mohr to the Board of Equalization for a term beginning October 18, 2007 through October 17, 2011.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 442-2007**

9. Quit-Claim Deed for Roger I. Wilson Memorial Drive (second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the quit-claim deed for an abandoned segment of Roger I. Wilson Memorial Drive public road right of way. It is further ordered the Presiding Commissioner is hereby authorized to sign said deed.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 443-2007**

This item was first read on 10/16/07

10. Authorize Closed Meeting 610.021(3)(13)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, October 23, 2007, at 8:00 a.m. The meeting will be held in Room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (3) RSMo to discuss the hiring, firing,

disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded, and 610.021 (13) RSMo to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 444-2007**

11. Commissioner Reports

There were no commissioner reports.

12. Public Comment

There was no public comment.

The meeting adjourned at 1:52 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Ken Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner