

TERM OF COMMISSION: February Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Joshua Norberg

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

Purchasing

Tyson Boldan, Purchasing, was present on behalf of these items.

1. Bid Opening: 03-19FEB09 – Big Timber Overlay and Drainage Improvements

The following bids were opened:

	APAC Missouri, Inc.	Frech Paving Co.	C.L. Richardson Construction Co.	Christensen Construction Co.
Base Bid Total	\$96,990.00	\$87,764.84	\$107,396.00	\$85,726.00

The budget for this project was \$144,584.00.

The estimated cost was \$119,326.90.

2. 3-080919HD – Light Duty Automotive ¾ Ton and Above Vehicles (first reading)

Mr. Boldan stated Purchasing and Public Works request permission to utilize the Missouri Department of Transportation contract to purchase a one-ton cab/chassis with flatbed truck from Southtown Dodge of St. Louis, Missouri.

Total cost of truck is \$27,188.00 and will be paid from Department 2040 – Public Works Maintenance Operations, Account 92400 – Replacement Auto/Trucks. \$37,500 was budgeted for 2009.

The Purchasing Department requests permission to dispose by auction of the following surplus truck:

2001 Chevrolet ½ Ton Pickup Truck, fixed asset tag 13022, VIN #1GCEK14V21Z300552.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with an

appropriate order for approval.

3. C109053001 – Patrol Vehicles – Model Year 2009 (first read on 2/17/09)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the utilization of the State of Missouri cooperative term and supply contract C109053001 with Joe Machens Ford of Columbia, Missouri, for Patrol Vehicles. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 67-2009**

4. 01-15JAN09 – Meadowbrook West Subdivision Drainage Improvements (first read on 2/19/09)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 01-15JAN09 – Meadowbrook West Subdivision Drainage Improvements to J.D. Kelly Excavating, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 68-2009**

Public Works

John Watkins, Public Works, was present on behalf of this item.

5. Proposed Revisions to the Chapter II Road, Bridge & ROW Regulations (Drawings Only) (first reading)

Mr. Watkins stated these are the drawings that we have wanted to update and clarify. In the field there have been some unclear items. The biggest thing is we have extended the base requirements a foot beyond the outside of the pavement because of all the problems we have been having with the edges of the road. We are not getting enough compaction. The rest of the drawings are more for clarification purposes. He stated they intend to revise the whole book thoroughly once the stormwater regulations are ready to be put in place. It will add more flexibility to the planning.

Commissioner Elkin asked if the 95% compacted sub grade something different than we've done

before.

Mr. Watkins stated that we have been requiring for the last 5 years. We have been making it part of special provisions and making a special note on all projects.

Commissioner Pearson asked if all of the drawings have been changed.

Mr. Watkins stated all of the drawings presented today have been changed. He stated it is not all of the existing drawings. He stated there is a note on the drawings indicating what has been changed.

Commissioner Pearson asked who is supposed to conform to these.

Mr. Watkins stated these are basically set up for development purposes and any of our capital improvement projects. When we give out standards to developers to design a roadway for us for capital improvement projects, these are the standards that we want to follow.

Commissioner asked about when we do the preparation work ourselves.

Commissioner Elkin stated if it is a major upgrade then we have to follow our own standards.

Mr. Watkins stated he can say that they try to follow these for new development purposes. He stated he also wants to be able to offer different options if developers want to use narrower roads. Right now, we don't have those options. You have to go to the Board of Variance for every change within the standards. We really only offer four different types of roads.

Commissioner Miller stated she is not opposed to this since these are just to let people know what is expected.

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

Prosecuting Attorney

6. Budget Revision to Cover Costs of State v. Rios Case (first read on 2/17/09)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover the costs of State v. Rios:

Department	Account	Department Name	Account Name	Decrease	Increase
1262	22500	Victim Witness	Subscriptions	\$130.00	
1262	23000	Victim Witness	Office Supplies	\$599.00	
1262	23001	Victim Witness	Printing	\$229.00	
1262	23050	Victim Witness	Other Supplies	\$250.00	

1262	23850	Victim Witness	Equipment	\$122.00	
1262	37200	Victim Witness	Seminars	\$130.00	
1262	48000	Victim Witness	Telephones	\$40.00	
1262	84700	Victim Witness	Witness Expense		\$3,300.00
1123	86800	Emergency	Emergency	\$1,800.00	

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 69-2009**

Miscellaneous

7. Authorize Closed Meeting 610.021(1)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, February 25, 2009, at 1:30 p.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 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 70-2009**

8. Appointment – Board of Health

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby appoint Darren M. Hellwege to the Board of Health for an interim term beginning February 19, 2009, and ending April 28, 2011.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 71-2009**

9. Appointment – Mental Health Board of Trustees

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint Darren M. Hellwege to the Mental Health Board of Trustees as a non-provider for a term beginning February 19, 2009, and ending April 8, 2012.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 72-2009**

10. Commissioner Reports

Commissioner Miller reported on the following:

Courthouse Expansion Project: Commissioner Miller stated we are down to the last week. The superintendent leaves Friday. She stated Bob Davidson will be receiving plans that show all the changes layered on top of the original plans so he can track everything that has changed. She stated she is also going to get a CD with all of the plans on it so it will be easy to manipulate if Mr. Davidson wants to see a more detailed version of a section. She stated the painter will be doing some touch up painting after everyone has finished moving.

Commissioner Miller stated she is hoping to have an opening sometime in April. Employees would like to have a tour, so we could have a run through on a Friday to find out what kinds of questions people might ask, and then have a tour for the public on Saturday. She stated she is going to ask each department to appoint someone to a committee to work on a plan.

11. Public Comment

There was no public comment.

The meeting adjourned at 2:06 p.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner