

TERM OF COMMISSION: March 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.

Public Works

Derin Campbell, Director of Public Works, was present on behalf of these items.

1. Catwalk Renovation & Construction with Additional Lighting (first reading)

Mr. Campbell stated this contract is for the engineering work for the renovation and construction of catwalks at the Public Works facility.

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.

2. Owens School Road Bridge Project (first reading)

Mr. Campbell stated maintenance has fixed the pipes at this site about three or four times last year. The pipes are 30-40 years old and starting to fail. We are planning on putting a new drainage structure in place, and this is the engineering contract to get the engineering work done so we can move forward.

Commissioner Elkin asked if we know what kind of structure we are going to use yet.

Mr. Campbell stated they have a preliminary idea that it will be a large concrete box, but that is a very preliminary calculation. They have not done the survey work yet.

Commissioner Elkin asked what the advantage of a concrete box is over an arch culvert.

Mr. Campbell stated one thing is clearance. There is about nine feet from the existing road surface to the bottom of the channel.

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. Variance Request for Addison Ridge Subdivision

Mr. Campbell stated the Road and Bridge Advisory Committee met in regards to this request, and a motion was made and passed that as long as Brush and Associates designed the island with proper drainage and a maintenance agreement was submitted to Public Works, then this would be satisfactory.

Commissioner Pearson stated at the meeting they had an original drawing and some suggestions were made to modify it, and the modifications were made. Based on that, they found it acceptable.

Commissioner Miller asked if it will be a raised or lowered median.

Dan Brush, Brush and Associates, stated it will be raised. He stated it will have a curb and gutter, and it will be more of a mound-type island.

Commissioner Pearson stated there will be a drain in it so the water wouldn't stay there and damage the road.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the Road and Bridge Advisory Committee Recommendation of Variance Request:

For an island construction at the entrance of Addison Ridge Subdivision with the stipulation that the drainage design and maintenance agreement are completed to the satisfaction of Boone County Public Works.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 102-2009**

4. Consultant Agreements Round 4 (first read on 3/5/09)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the General Consultant Services Agreements with the following entities:

Peckham & Wright Architects, Inc.
URS Corporation

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 103-2009**

Purchasing

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

5. 06-26FEB09 – Heavy Trucks and Large Equipment Term and Supply (first reading)

Mr. Boldan stated the bid for Heavy Trucks and Large Equipment Term and Supply closed on February 26, 2009. Of the five bids received, Cross Midwest Tire was the low bid. Purchasing and the Public Works Department recommend award to Cross Midwest Tire for offering the lowest and best bid for Boone County.

This is a term and supply contract. Contract will be paid from Department 2040 – PW – Maintenance Operations, Account 59105 – Tires. \$100,000 is budgeted for this service.

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.

6. 54-30OCT08 – Grading MKT Trail (first reading)

Mr. Boldan stated commission order number 543-2008 approved award to Blacktop Paving, LLC in December of 2008 for bid 54-30OCT08 – Grading MKT Trail. The Purchasing Department received a letter stating that Blacktop Paving, LLC has gone out of business. Purchasing and the Facilities Maintenance Department recommend award to the next lowest bidder, C.L. Richardson Construction Co., Inc.

The price difference for awarding to C.L. Richardson Construction Co., Inc. is \$238.00 more.

This is a term and supply contract and invoices will be paid from Department 1610 – Parks & Recreation, Account 60400 – Grounds Maintenance. \$7,500.00 is budgeted for this service.

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.

7. 03-19FEB09 – Big Timber Overlay and Drainage Improvements (first read on 2/19/09)

Mr. Boldan stated the bid for Big Timber Overlay and Drainage Improvements closed on February 19, 2009. Four bids were received. Purchasing and the Public Works Department recommend award to Christensen Construction Company for offering the lowest and best bid for Boone County.

Total cost of contract is \$85,726.00 with a 10% contingency amount of \$8,572.60 for a Purchase

Order total of \$94,298.60. Contract will be paid from Department 2040 – PW – Maintenance Operations, Account 71100 – Outside Services. The budgeted amount was \$144,584.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 03-19FEB09 – Big Timber Overlay and Drainage Improvements to Christensen Construction Company. 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 104-2009**

8. 02-22JAN09 – Pavement Marking Term and Supply (first read on 3/5/09)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 02-22JAN09 – Pavement Marking Term and Supply to America’s Parking and Remarketing. 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 105-2009**

9. Amendment Number One – C109053001 – Vehicles, Patrol Cars: Model Year 2009 (first read on 3/5/09)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve Amendment Number One – C109053001 – Vehicles, Patrol Cars: Model Year 2009 with Joe Machens Ford. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 106-2009**

10. C109053002 – Patrol Vehicles – Model Year 2009 – Don Brown Chevrolet (first read on 3/5/09)

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 contract C109053002 with Don Brown Chevrolet of St. Louis, Missouri, for a Chevrolet Impala. 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 107-2009**

Sheriff’s Department

11. FLSA Status – Budget Administrator Position (first read on 3/5/09)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the recommended classification of the position of Budget Administrator - Sheriff's Department as non-exempt for FLSA purposes, retroactive to January 1, 2009.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 108-2009**

12. Budget Amendment for Upgrade of BAT Van (first read on 2/24/09)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the upgrading of the BAT Van:

Department	Account	Department Name	Account Name	Decrease	Increase
1251	03411	Sheriff	Fed. Grant Reimbursement		\$11,000.00
1251	60250	Sheriff	Equip. Install Charges		\$1,331.00
1251	60200	Sheriff	Equip. Repairs/Maint		\$1,870.00
1251	92300	Sheriff	Repl. Mach/Equipment		\$5,150.00
1251	91300	Sheriff	Mach. & Equip.		\$2,649.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 109-2009**

13. Budget Amendment to Close Out JAG Grant (first read on 2/24/09)

Commissioner Elkin moved on this day the County Commission of the County of Boone does

hereby approve the following budget amendment to close out the JAG Grant for 2005 and 2006:

Department	Account	Department Name	Account Name	Decrease	Increase
2535	91302	2005 Justice Assistance Grant	Computer Software		\$116.00
2536	91302	2006 Justice Assistance Grant	Computer Software		\$1.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 110-2009**

Prosecuting Attorney

14. Budget Revision for Increased Witness Expenses (first read on 3/5/09)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover increased witness expenses:

Department	Account	Department Name	Account Name	Decrease	Increase
1123	86800	Emergency & Contingency	Emergency	\$6,750.00	
1262	84700	Victim Witness	Witness Expense		\$6,250.00
1262	84800	Victim Witness	Transcripts		\$500.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 111-2009**

Miscellaneous

15. Soil and Water Conservation Agreement (first reading)

Commissioner Miller stated this is our annual contract with the Soil & Water Conservation District. She stated they help us with storm water when needed and also provide the County with plat books.

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.

16. Accept the Annual Report of Utilization of Chapter 100 Bonds

Commissioner Elkin stated the agreement stipulates that they report the usage of Chapter 100 Bonds yearly.

Commissioner Miller stated she believed there was supposed to be more to the report than what is present.

Commissioner Pearson stated we will hold this item until it is clarified.

17. Economic Development Agreement (first read on 3/5/09)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Agreement to Promote Economic Development and Activity with the Columbia Special Business District. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 112-2009**

18. Commissioner Reports

Commissioner Miller reported on the following:

National Association of Counties: Commissioner Miller stated she and Commissioner Pearson attended the National Association of Counties (NaCo) with County Clerk Wendy Noren and County Recorder Bettie Johnson. She stated she and Commissioner Pearson also visited the County's congressional delegation. Part of our goal was to find out ways that we might be able to apply for grants out of the stimulus package that are available to counties. She stated we have some ideas on some energy grants that might be available. It appeared that most of the stimulus dollars would be going to the states, but it was not the intention of the legislative delegation that some didn't flow down to the local governments. The states are using it to balance their budgets and fix their problems and not share it with local governments.

19. Public Comment

There was no public comment.

The meeting adjourned at 2:05 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