

TERM OF COMMISSION: September Session of the July 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 Commission Skip Elkin
Deputy County Clerk Kristina Johnson

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

Purchasing

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

1. Bid Opening: 51-03Sep09 Sunrise Estates Street and Stormwater Improvements (first reading)

Commissioner Pearson stated that there were two bids.

Commissioner Miller stated that she opened a bid from APAC Missouri, Columbia. Commissioner Miller stated that the total bid was \$ 365,427.74.

Commissioner Pearson inquired as to any deduction?

Commissioner Miller stated that it was \$ 2.

Commissioner Pearson stated that the Commission would treat this as a first reading. Commissioner Pearson also stated that the agreement was for installation the amount is \$21,781.

Commissioner Elkin stated that Christensen Construction from Kingdom City, bid in the amount of \$ 404,161.76, with a deduction of \$ 2 for time.

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. Bid Award Recommendation: 40-13Aug09 Nashville Church Road, Old No. 7, and Andrew Sapp Road Bridge Deck Repairs and Sealing (second reading, bid opening was on 8-13)

Commissioner Pearson stated that this was only Nashville Church and Old No. 7, not Andrew Sapp.

Tyson Boldan stated that the bid for 40-13Aug09 Nashville Church Road, Old No.7 and Andrew Sapp Road Bridge Deck Repairs and Sealing closed on August 13, 2009. Four bids were received and the recommended bid was for APAC Missouri for offering the lowest and best bid for Boone County. Nashville Church Road Bridge is \$ 78,544.00, and Old No. 7 Bridge is \$ 55,250.00, for a contract total \$ 133,794.00 dollars. Having a ten percent contingency amount of \$ 13,379.40 and a performance bonus of \$ 5,000.00, results in a purchasing total of \$132,174.40.

Commissioner Pearson inquired as to if there were any questions or comments.

Commissioner Miller stated we just could not afford to do all three.

Commissioner Pearson stated that he believed that Andrew Sapp was the least needy of the three projects.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 40-13Aug09 – Nashville Church Road, Old No. 7, and Andrew Sapp Road Bridge Deck Repairs & Sealing which closed on August 13, 2009. It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.

Department	Account	Item Description	Quantity	Unit Price \$	Amount \$
2045	71100	Nashville Church Road Project	1	78,544.00	78,544.00
2045	71100	Old Number 7 Bridge Deck Repair Project	1	55,250.00	55,250.00
2045	71100	10% Contingency	1	13,379.00	13,379.00
2045	71100	Performance Bonus	1	5,000.00	5,000.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion carried 3 to 0. **Order 407-2009**

3. Welding Contract Joint Check Agreement (second reading)

Commissioner Elkin moved on this day the County of Boone does hereby approve the Welding Contract Joint Check Agreement between the Bank of Missouri and After Hours Welding & Repair, to facilitate the Contractor’s financing and to allow for mobilization of the Spreader Frames Upgrade Construction project. It is further ordered the Presiding Commissioner is

hereby authorized to sign said contracts.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion carried 3 to 0. **Order 408-2009**

Sheriff's Department

Leasa Quick from the Sheriff's Department was present on behalf of these items.

4. DOVE Grant (first reading to re-apply)

Leasa Quick stated that the grant would be for about \$ 52,000.00. The county budget picked up about 6,000 and the state picked up some. Ms. Quick stated that they are just a hair over the budgeted amount.

Commissioner Miller inquired as to if this existed within the existing budget parameters.

Ms. Quick responded that it was.

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.

Treasurer

Kay Murray the Treasurer and CJ Dykhouse were present on behalf of this item.

5. Disposition of the 2008 Tax Sale Surplus relating to parcel 18-102-05-02-001.00 01 (first reading)

Ms. Murray stated that this was an unusual request for the Treasurer's office.

CJ Dykhouse stated that any time the Sheriff or the Collector sells ground and receives an amount in excess of what it is they are selling it for, excess funds are by statute made over to Kay. They are then held in a trust for a period up to three years for the owners to make application for those funds. In this case, there was some ground owned by the architectural control committee of the Meadow Village Subdivision. Mr. Dykhouse stated that it sold to the successful bidder but the tax purchase certificate was the Boone County Sewer District. Subsequent to the tax sale the architectural control committee of the Meadow Village Subdivision conveyed the subject property by quit-claiming it to the sewer district. So now there is a situation where the sewer district is the owner of the property, there the holder of the tax certificate, and therefore they are entitled to the surplus. So they have made an application to

Kay's office, under the statute when there's a question the commission is supposed to make finding as to proof, to prove up the claim. Mr. Dykhouse stated that the commission order that was prepared for the Commission was based on all the documentation that they have provided for Kay, that Kay shared with him and now they are both requesting the Commission sign the order.

Commissioner Pearson stated that there was an amount owed on the property and it was owned by the architectural control of the subdivision. Commissioner Pearson stated that the sewer district bought the property plus the excess amount of \$ 1,196.84.

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. Position Title Change from Senior Account Specialist to Accountant (first and second reading)

Commissioner Miller wanted to know if there was a position number available?

Kay Murray stated that she would go back and find it. Ms. Murray stated the position number was 461.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the position title change of Senior Account Specialist, position 461 to Accountant.

Commissioner Miller seconded the motion.

There was no public comment.

The motion carried 3 to 0. **Order 409-2009**

Collector

Pat Lensmeyer the Boone County Collector was present on behalf of this item.

7. 2009 Tax Sale Surplus Report (first and second read)

Ms. Lensmeyer stated that there should be four pages of information in front of the Commissioners. Ms. Lensmeyer stated that there were close to five hundred properties for this which is huge and a tremendous amount of work by the Collector's office. Ms. Lensmeyer stated that the listed is the surplus amount on fifteen properties. The checks are cut to the Boone County Treasurer and then Ms. Lensmeyer stated that she will turn the money over to the Treasurer on the approval of this order.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby acknowledge the 2009 Tax Sale Surplus Report presented by the Boone County Collector in the amount of \$ 35,957.89. It is further acknowledged said funds shall be turned over to the Boone County Treasurer.

Commissioner Elkin seconded the motion.

There was no public comment.

The motion carried 3 to 0. **Order 410-2009**

Planning and Zoning

Uriah Mach from Planning and Zoning was present on behalf of item 10.

8. Budget Amendment for the Boone County Recycles Expansion 2009 Grant (first reading)

Commissioner Elkin stated that Boone County applied for five additional recycling containers. Through the Solid Waste Management District Grant Boone County was awarded that request. There is still some work to do on how the county is going to afford to do some hauling on this. One of them, is working with the Sheriff's department and that may be no cost to haul because of the volume that would be taken out there.

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.

9. Budget Revision to move amount budgeted in contingency for the purchase of one recycling roll-off container (first reading)

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.

10. Street Estates Plat3, located in section 12, Township 49, Range 13 West. Zoned A-R. Boone County national Bank, Owner. Neal R. Slattery, Surveyor (first and second read)

Uriah Mach stated that this is the first sort of rehab plat that we have seen so far. Mr. Mach believes that there will be more coming as real estate markets become less tense.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby receive and accept the following plat, and authorize the Presiding Commissioner to sign it.

Street Estates Plat 3, located in Section 12, Township 49, Range 13 West. Zoned A-R. Boone County National Bank, Owner. Neal R. Slattery, Surveyor.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion was carried 3 to 0. **Order 411-2009**

Miscellaneous

11. Gathering Place for Youth Community Coalition (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the use of Boone County Facilities to be used as a gathering place for Youth Volunteer Day by the organization Youth Community Coalition.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 412-2009**

12. First Night Columbia

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the use of Boone County Facilities to be used by First Night Columbia, for a family friendly, alcohol free New Year's Eve Celebration.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 413-2009**

13. Commissioner Reports

Commissioner Miller stated the Due Dilligence report for the American Recovery and Reinvestment Act (ARRA) funds we have agreed we are going to use the funds for. They also would like an order or an e-mail identifying such.

The meeting adjourned at 2:15 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner