

TERM OF COMMISSION: April Session of the January 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: Proclamation – Columbia Livestock Auction

Commissioner Schnarre read the following proclamation:

Whereas, the construction of the sale barn took place in 1945-1946, by Mr. George Smarr, by using an on-site saw mill; and;

Whereas, the official incorporated opening was March 26, 1948 with original owners Frank F. Elkin, Luther W. Angell, and Dr. Carl S. Hulen; and;

Whereas, in 1951, when Old Hwy 40 was the thoroughfare through Columbia, the restaurant was added to the front of the building; and;

Whereas, Bandy Jacobs had been employed since the barn's opening day and on November 28, 1962, Bandy, Logan B. Heathman, and William J. Wade became share owners in the business; and;

Whereas, a fire destroyed everything except the office and the restaurant in 1965; and;

Whereas, on October 14, 1968, shares were sold to Luther L. Angell and Charles G. Angell and in 1970 shares owned by William J. Wade were sold back to the corporation; and;

Whereas, 1985 was the year that concluded the sale of hogs and sheep and also reduced the number of sales per week from two to one; and;

Whereas, the largest number of cattle sold in one day was 2500, when the actual sale continued from 12:30 p.m. until 2:00 a.m.; and;

Whereas, the owners at the conclusion of the business on September 17, 2003, were Bandy Jacobs, Charles Angell, Luther Angell, Jon Angell, Justin Angell, Scott

Angell and Mike VanMaanen;

Therefore, we, the Boone County Commission do hereby proclaim its sincere admiration and honor this historical business of Boone County, having offered 55 years of livestock market service to Boone and surrounding counties.

The Commissioners presented the proclamation to Bandy Jacobs.

Commissioner Elkin moved to adopt the proclamation for the Columbia Livestock Auction.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 123-2004**

Subject: Purchasing Department

Marlene Ridgway, Purchasing Department Buyer, was present on behalf of these items.

A. First Reading of Bid 15-23MAR04 (Used Vehicle)

Marlene Ridgway stated the Sheriff's department and the purchasing department have reviewed the bid received for the above referenced bid. We recommend awarding to Joe Machens Ford for a 2002 Ford Explorer for being the lowest and best bid meeting our minimum requirements. This vehicle is also available for immediate delivery. Total contract amount is \$21,500.00 to be paid from 2500 account 92400.

There was no further discussion on this item.

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

B. First Reading of Bid 08-16MAR04 (Olivet Road/Richland Road Improvements)

Marlene Ridgway stated the Public Works Department and Purchasing have reviewed the responses received and we recommend awarding to Steve and Associates, Inc for having the lowest and best bid meeting our minimum specifications. Contract award is for the asphalt option of the base bid with the waterline relocation alternate bid #1. Per the attached email from the Public Water Supply District #9, they have agreed to reimburse the County when the construction is completed for the difference of the waterline base bid and alternate #1 which is \$12,036.22. Contract award is also for Alternate #2 – Asphalt

Pavement option for Richland Road. Total contract is \$802,233.72 to be paid from organization 2045 account 71100. The amount budgeted for this project was \$850,000 for the road construction and \$60,000 for the waterline.

There was no further discussion on this item.

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

Commissioner Elkin stated today is Marlene Ridgway's last Commission Meeting and tomorrow is her last day with the County. She will begin working at 3M on Monday. Marlene has worked for the County for six years and has done great things for the Purchasing Department. The Commission wished Marlene the best of luck.

Subject: Sheriff's Department – First Reading of Request for Purchase of Handguns

Major O.J. Stone was present on behalf of this item.

Major O.J. Stone stated the Sheriff's Department is requesting approval for the purchase of 10 Glock Model 22 handguns. The department has had to issue handguns to officers who had been carrying their personal weapon as well as to some of the Corrections Officers who are working the transports. The department is losing officers who have been carrying their personal weapons and when those officers are replaced, the department cannot require those officers to provide their own handgun. It is an option for officers to carry their own.

This purchase will be made with Proposition L funds.

Commissioner Miller asked how many officers carry their own handgun. Major Stone stated he did not know the numbers right off hand but he is one of those officers who carries their own handgun.

The Commission requested the Sheriff's Department inventory personal handguns and a plan to cycle the need through future budgets for replacement.

There was no further discussion on this item.

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

Subject: Public Works

A. First Reading of Consultant Service Agreement with Barr Engineering Company

Commissioner Miller stated this is a general consultant service agreement which pre-approves the firm for projects in which the department may need consultant services.

There was no further discussion on this item.

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

B. First Reading of Dedication of Utility Easements

David Piest, County Surveyor, was present on behalf of this item.

Commissioner Elkin stated this part of the Old Highway 63 project, adjacent to The Bluffs. This is a requirement by the City. In order for the City to vacate the old roadway, they needed easements for utilities. There are three easements to be granted.

David Piest stated there are telephone lines, cable lines and a gas line that crosses the road. He noted the City Surveyor has tentatively approved these easement descriptions.

There was no further discussion on this item.

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

Subject: Fairgrounds Maintenance – 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 |
|---|-----------------|
| 2120-92700: Fairground Maintenance Fund – Ground Improvement | \$15,000.00 |

Said budget amendment is to establish a budget for ground improvements at the Boone County Fairgrounds.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 124-2004**

Subject: Authorize Use of Commission Chambers (Columbia Dressage and Combined Training Association)

Commissioner Miller moved to authorize the use of the Commission Chambers on April 19, 2004 from 7:00 p.m. to 9:30 p.m. for a meeting with a speaker sponsored by the Columbia Dressage and Combined Training Association.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 125-2004**

Subject: Appointments to Board/Commission

A. Building Code Commission

Commissioner Elkin moved to re-appoint Jay Creasy to the Boone County Building Code Commission for a term that will expire on March 31, 2006.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 126-2004**

B. Senior Citizens Service Corporation

Commissioner Miller moved to re-appoint J. Barton Boyle to the Boone County Senior Services Corporation for a term that will expire on April 1, 2007.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 128-2004**

Subject: Authorize Closed Session (610.021.2 RSMo.)

Commissioner Elkin moved to authorize a closed session on Thursday, April 1, 2004 immediately following the regularly scheduled Commission Meeting at 1:30 p.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 by 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 Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 128-2004**

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