

Exhibit No. 6

TERM OF COMMISSION: July 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
Deputy County Clerk Joshua Norberg

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

Health Department

Kala Gunier, Health Department, was present on behalf of this item.

1. Order for Abatement – Benson Road, Sturgeon

Ms. Gunier stated this is a somewhat vacant lot. She stated we receive complaints about this property every year. She stated she spoke with the wife and told her about the hearing. She acknowledged that she had received the notice about the hearing. Ms. Gunier stated she asked if it could be taken care of by the time of the hearing, but the owner said she didn't think so. She stated the bid is \$325, which is very high.

Commissioner Pearson asked if this was to both mow it and pick up the trash.

Ms. Gunier stated it is only to mow it. They will have to work around the trash.

Commissioner Miller asked if she thought they might be able to do it.

Ms. Gunier stated probably not. She stated it is a complaint we get every year on this property.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at Benson Road, Sturgeon (parcel #03-100-05-00-004.00 01).

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 352-2009**

Boone County Regional Sewer District

Lesley Oswald, Boone County Regional Sewer District, was present on behalf of this item.

2. Recommendation from Job Classification Committee

Ms. Oswald stated the BCRSD and the City are both going to the Clean Water Commission to ask for Tier 2 Continuing Authority for specific territories. She stated the City's territory would be the city limits, and the BCRSD territory would be the entire County in the unincorporated areas. She stated we would not have authority in the small municipalities.

Ms. Oswald stated Tier 2 Authority gives us authority over our territory. The benefit to the District is that we would have the ability to acquire private sewer systems to connect to public sewer when it becomes available. The benefit to that is both environmental and financial. The private facilities often aren't operated and maintained as well as they should be.

Ms. Oswald stated the City is interested in Tier 2 Authority because they will be able to do their own construction permits and they won't have to go through DNR for construction permits for their sewer system. She stated applying for Tier 2 was recommended by Lathrop and Gage, which is representing both the City and the District. One reason we are doing it is because DNR is unable to force these private citizens to join public sewer, so getting this authority would give us that. Part of the application requires cooperation of effected entities, which is why she is here today. She stated the County's support of this resolution would show the Clean Water Commission that the County is supportive of the District becoming Tier 2.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby adopt the following policy statement and resolution regarding continuing authority.

Policy Statement

The rules of the State of Missouri's Clean Water Commission and Department of Natural Resources applicable to construction and operating permits designate continuing authorities as permanent organizations "for the operation, maintenance and modernization of the facility for which the application is made." (Please see Title 10, Code of State Regulations, Division 20, Chapter 6). Currently, the regulations in Chapter 6 establish different tiers of continuing authority with higher preference given to publicly owned utilities since publicly owned utilities are best positioned to modernize facilities when modernization is needed. State Revolving Fund planning requires that the Boone County Regional Sewer District plan for population growth and existing facilities in need of modernization when the Sewer District plans its capital improvements.

Furthermore, it has been the Sewer District's experience that few privately owned and operated wastewater collection and treatment systems can be adequately maintained from a financial and environmental standpoint on a long term basis under current mandatory federal and state environmental regulations. It is therefore the Sewer District's policy that privately owned and operated wastewater collection and treatment systems are required to connect to the Sewer District's system where collection and treatment capacity is available. On July 21, 2009 the

Board of Trustees of the Boone County Regional Sewer District adopted a policy statement and resolution to this effect and said policy statement and resolution is attached to this Boone County Commission policy statement and resolution.

Tier 2 continuing authority will facilitate the connection of privately owned and operated wastewater collection and treatment systems to the Sewer District's wastewater collection and treatment system.

Resolution

It is therefore resolved by the Boone County Commission to support the Boone County Regional Sewer District and the City of Columbia in filing a joint application for Tier 2 continuing authority with the Clean Water Commission for the Clean Water Commission's approval. The application shall request that the Boone County Regional Sewer District be approved by the Clean Water Commission as the Tier 2 continuing authority in unincorporated Boone County and that the City of Columbia be approved by the Clean Water Commission as the Tier 2 continuing authority inside the corporate limits of the City of Columbia.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 353-2009**

Public Works

Chip Estabrooks, Public Works, was present on behalf of these items.

3. Budget Revision for Fork Attachments for South Facility Loader (first reading)

Mr. Estabrooks stated currently we have a Case loader and a forklift. He stated the Case loader typically stays up at the North Facility and we use it daily. The forklift has been moved to the North Facility for the unloading of culvert pipe on a daily basis. There is a small loader at the South Facility and we want to get a set of forks that sit on the bucket that will allow us to unload any materials that we have at the South 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.

4. Road Maintenance Agreement

Commissioner Miller stated this has to do with maintenance with the City of Columbia on Old Plank Road from Bethel to Route K.

Mr. Estabrooks stated it has been in the works for a long time and he hasn't seen a copy of the

agreement so he can't speak to it.

Commissioner Pearson stated Boone County has maintained the subject portion of road as part of its road system. The City will agree to maintain its part of the road as part of its road system.

Commissioner Pearson stated typically what happens with these things is we have an agreement whereby the City will maintain a piece of the road that we would have otherwise maintained and we will do something that they otherwise might be doing so we are more efficient in our operations.

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.

Purchasing

Tyson Boldan and Melinda Bobbitt, Purchasing, were present on behalf of these items.

5. 30-08MAY09 – Inmate Uniforms Term and Supply (first reading)

Mr. Boldan stated the bid for Sheriff's Department Inmate Uniforms Term and Supply closed on May 8, 2009. Six bids were received. Purchasing and the Sheriff's Department recommend award to Robinson Textiles, Inc. for offering the lowest and best bid.

This is a term and supply contract. Contract will be paid from Department 1255 – Corrections, Account 23025 – Resident Supplies. \$25,000.00 is budgeted in this account.

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. 37-02JUL09 – Dripping Springs Road Asphalt Overlay & Drainage Project (first read on 7/2/09)

Mr. Boldan stated the bid for Dripping Springs Road Asphalt Overlay & Drainage Project closed on July 2, 2009. Two bids were received. Purchasing and the Public Works Department recommend award to Christensen Construction for offering the lowest and best bid for Boone County.

A deduction of \$1,070.00 for Recycle Asphalt Products brings the Bid Total to \$269,300.00 with a 10% contingency amount of \$26,930.00 for a Purchase Order total of \$296,230.00. Contract will be paid from Department 2040 – PW – Maintenance Operations, Account 71100 – Outside Services. The budgeted amount was \$137,488.00. A change in the Scope of Work is the reason for the budget discrepancy.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 37-02JUL09 – Dripping Springs Road Asphalt Overlay & Drainage Project to Christensen Construction. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 354-2009**

7. 32-25JUN09 – Kendallwood Drive Entrance Repairs (first read on 6/25/09)

Mr. Boldan stated the bid for Kendallwood Drive Entrance Repairs closed on June 25, 2009. Nine bids were received. Purchasing and the Public Works Department recommend award to Stockman Construction for offering the lowest and best bid for Boone County.

The Bid Total of \$52,806.00 with a 10% contingency amount of \$5,280.06 makes for a Purchase Order total of \$58,086.06. Contract will be paid from Department 2045 – PW – Design and Construction, Account 71100 – Outside Services. The budgeted amount was \$80,000.00.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 32-25JUN09 – Kendallwood Drive Entrance Repairs to Stockman Construction. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 355-2009**

8. 2008 Annual Report

Ms. Bobbitt presented the 2008 Annual Report for the Purchasing Department. A copy of the presentation may be found [here](#).

Miscellaneous

9. Accept Annual Report of Utilization of Chapter 100 Bonds

Commissioner Pearson stated according to section 4.2 of the Chapter 100 Lease Agreement,

ABC Laboratories has to submit an annual report of the utilization of the Chapter 100 bonds.

Commissioner Miller moved on this day the County Commission of the County of Boone, pursuant to Section 4.2 of the Chapter 100 Lease Agreement between the County of Boone and ABC Laboratories, does hereby accept the annual report of utilization of Chapter 100 Bonds for purchase of personal property.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 356-2009**

Auditor

June Pitchford, Auditor, was present on behalf of this item.

10. Presentation of FY2008 Financial Audit Report

Ms. Pitchford introduced Jeff Winter and Ted Williamson of RubinBrown.

Mr. Winter and Mr. Williamson presented the FY2008 Financial Audit Report. A copy of the report may be obtained at the Commission Office in the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, MO 65201.

11. Commissioner Reports

There were no commissioner reports.

12. Public Comment

There was no public comment.

The meeting adjourned at 2:49 p.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren

Karen M. Miller

Clerk of the County Commission

District I Commissioner

Skip Elkin
District II Commissioner