

TERM OF COMMISSION: December Session of the November Adjourned Term

PLACE OF MEETING: Hearing Room One, Boone County Courthouse

PRESENT WERE: Presiding Commissioner Don Stamper
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby
Assistant Prosecuting Attorney John Patton

The regular meeting of the County Commission was called to order at 9:30 a.m.

SUBJECT: Name Unnamed Road Wee Jo Court

Director of Planning and Building Inspection Stan Shawver stated the road is located south of Hinton. Property on the road has been divided by survey into five acre tracts. A petition has been submitted requesting the County name the road Wee Jo Court. The road is located in Section 12, Township 49 North, Range 13 West, beginning on the east side of State Route VV, approximately 600 feet north of Akeman Bridge Road, and running in an easterly direction for approximately 2,050 feet and further defined as Tract 16 as noted on a survey recorded in Book 1107, Page 316 of Boone County Records.

In response to a question from Commissioner Stamper, Director Shawver replied the Commission has taken the position a road should be named for emergency purposes if there are dwellings on it.

In response to a question from Commissioner Vogt, Director Shawver replied he believes the road has been built to County specifications. He does not know the property owner's intent in regard to requesting County maintenance of the road.

Commissioner Vogt moved that the County Commission of the County of Boone name a private, non-County maintained road Wee Jo Court, located in Section 12, Township 49 North, Range 13 West, beginning on the east side of State Route VV, approximately 600 feet north of Akeman Bridge Road, and running in an easterly direction for approximately 2,050 feet and further defined as Tract 16 as noted on a survey recorded in Book 1107, Page 316 of Boone County Records.

Commissioner Stamper seconded the motion. Motion passed unanimously. Order 491-94.

SUBJECT: Request for Temporary Employee

Director Shawver stated his Department is short one Building Inspection. Bud Elkin planned to retire at the end of the year, but medical problems he experienced shortly after Thanksgiving will not allow him to return. Director Shawver requested authorization to replace Mr. Elkin with a temporary full time employee at Range 22 with a starting salary of \$11.75 per hour. Upon completion of Mr. Elkin's tenure with the County the position would become permanent.

Commissioner Vogt moved that the County Commission of the County of Boone approve a request for a temporary full time employee to serve as a Building Inspector in the Department of Planning and Building Inspection, replacing an employee who is on medical leave.

Commissioner Stamper seconded the motion. Motion passed unanimously. Order 492-94.

SUBJECT: Award Bid No. 96-01DEC94, Snow Removal Services

Facilities Maintenance Department Director Chuck Nichols recommended award of the bid to Tiger Striping as the lowest and best bidder.

Commissioner Vogt moved that the County Commission of the County of Boone award bid number 96-01DEC94, Snow Removal Services, to Tiger Striping in the amount of \$150 per event for the Courthouse and \$150 per event for the Corrections Facility.

Commissioner Stamper seconded the motion. Motion passed unanimously. Order 493-94.

SUBJECT: Authorize Signature of Grant Agreement for Hartsburg Levee District

Commissioner Stamper stated the Hartsburg Levee District, with the County as applicant, applied for, and received, a community development block grant.

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, an agreement for community development block grant funding for the flood relief project in the Hartsburg Levee District.

Commissioner Vogt seconded the motion, stating this reminds her of the County applying for grant funds for the El Chaparral Park Subdivision park. Commissioner Vogt asked does this give the County any ownership of the levee?

Mr. Patton stated the grant appears to include funds for property acquisition.

Commissioner Stamper stated funds included for property acquisition are probably for land to put the levee on. The Hartsburg Levee District owns the levee.

Mr. Patton stated the County is ultimately responsible. A contract with the Levee District which defines responsibility is needed.

Commissioner Stamper stated he believes there is one.

Following further discussion, it was agreed the issue would be researched and brought back to the agenda. Commissioner Vogt withdrew her second. Stamper withdrew his motion.

SUBJECT: Discuss Diamond Council Proposal

Commissioner Vogt stated she discussed this in an earlier meeting. Does the Commission agree the proposal should be forwarded to the Diamond Council?

Mr. Patton stated the proposal in hand is an outline for a contract and proceeded to review its contents. If the Commission agrees with the outline, he will proceed to develop the contract.

Commissioner Stamper agreed Mr. Patton should proceed.

SUBJECT: Reports from Commissioners

Commissioner Stamper reported he researched the acquisition of radios for emergency preparedness. Seventeen radios could be acquired at \$700 each. Three radios could be acquired for \$2,000 each which would be suitable for Commissioner use in that they could be put in vehicles on a full time basis. The total cost would be about \$18,000. He will request the Auditor place the item on a budget worksession agenda.

Commission recessed from 10:00 a.m. to 11:00 a.m.

SUBJECT: General Obligation Bond Sale (Clearview Neighborhood Improvement District)

County Clerk Wendy S. Noren, Treasurer Kay Murray, Deputy Treasurer Caryn Ginter and a representative of Gillmore and Bell were present. The following bid responses were opened.

Company	Location	Good Faith Check	Total Interest	Net Interest	Premium	Avg. Ann Net Int. Rate
Country Club Bank & Merchants and Farmers Bank	Kansas City	\$5,100	\$93,276.67	\$93,276.67	No	5.931744
First Tennessee Bank	Kansas City	\$5,100	\$92,933.33	\$92,933.33	No	5.90991
Commerce Bank	Kansas City	\$5,100	\$97,068.33	\$97,068.33	No	6.172867
Boatmen's Bank	St. Louis	\$5,100	\$94,318.33	\$94,318.33	No	5.997986
First St. Louis Securities	St. Louis	\$5,100	\$97,963.75	\$97,963.75	No	6.229809
First National Bank	Columbia	\$5,100	\$94,833.33	\$94,833.33	No	6.030737
Smith Barney Shearson	Omaha, NE	\$5,100	\$93,285	\$93,285	No	5.9322
United Missouri Bank	Columbia	\$5,100	\$93,412.50	\$93,413.50	No	5.940382

Commission recessed from 11:14 a.m. to 11:29 a.m.

Commissioner Vogt moved that the County Commission of the County of Boone accept the bid of First Tennessee Bank/Kansas City of Overland Park, Kansas on \$255,000 Principle Amount General Obligation Bonds, Series 1994, (Clearview Neighborhood Improvement District) and authorize the Treasurer to enter into a contract sell the bonds.

Commissioner Stamper seconded the motion. Motion passed unanimously. Order 494-95.

Commissioner Stamper moved that the County Commission of the County of Boone adopt an order authorizing and directing the issuance, sale and delivery of \$255,000 Principal Amount General Obligation Bonds, Series 1994 of Boone County, Missouri; (Clearview Neighborhood Improvement District); prescribing the form and details of said bonds; providing for the levy and collection of an annual tax for the purpose of paying the principle of and interest on said bonds; providing for the levy and collection of an annual tax for the purpose of the principal of and interest on said bonds as they become due; and authorizing certain other documents and actions in connection therewith; for consideration as was discussed.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 495-94.

The meeting adjourned at 11:35 a.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner