

TERM OF COMMISSION: February Session of the February Adjourned Term

PLACE OF MEETING: Hearing Room One, Boone County Courthouse

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt at 10:00 a.m.
Deputy County Clerk Michelle Malaby
County Counselor John Patton

The regular meeting of the County Commission was called to order at 9:31 a.m.

SUBJECT: Budget Revision and Budget Amendment: 1994 Rebates to Cities

Assistant Public Works Director Abart explained the revision and amendment.

Commissioner Miller moved that the County Commission of the County of Boone authorize the following budget revision:

Organization	Account	Account Title	Transfer From	Transfer To
2049	10100	Salaries and Wages	\$3,406	
2049	10200	FICA	415	
2049	10350	Life Insurance	7	
2049	10375	Dental Insurance	63	
2049	10400	Workers Comp.	1,636	
2049	37200	Seminars/Confer.	101	
2049	37220	Travel	300	
2049	37230	Meals/Lodging	300	
2049	60125	Custodial Svc.	239	
2049	84400	Public Notices	100	
2049	86900	Miscellaneous	33	
2049	71400	Rebates to Cities		\$6,600

and authorize the following budget amendment, waiving the ten day comment period:

Organization	Account	Account Title	Increase
2049	71400	Rebates to Cities	\$3,180
2049	03711	Interest-Overnight	\$3,180

Explanation: To compensate for higher than anticipated rebates to cities in 1994. Actual interest revenue exceeds the original budget, therefore, the revenue budget is being increased.

Commissioner Stamper seconded the motion. Motion passed unanimously. Order 94-95.

SUBJECT: Request to Expand Inventory of Cinder Spreaders

Mr. Abart stated the budget includes replacement of four cinder spreaders. It is requested three be replaced and one be purchased as an addition to the inventory.

In response to a question from Commissioner Miller, Mr. Abart replied some of the trucks could not accommodate a cinder spreader. A replacement truck will be purchased this year which can. There is no additional cost associated with the change.

Commissioner Stamper commented there will be an increase in maintenance costs.

Commissioner Miller moved that the County Commission of the County of Boone approve the Public Works Department request to replace three cinder spreaders instead of four, and add one cinder spreader to the inventory.

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

SUBJECT: Award Remaining Portion of Bid No. 6-02FEB95, Computer Equipment

Data Processing Director Scott Monnig summarized his memo dated February 21.

Commissioner Stamper moved that the County Commission of the County of Boone award a Hewlett Packard tape backup unit for the network file server to Cedar Computer in the amount of \$939 (Bid No. 6-02FEB95 Computer Equipment Item 26). All bids on Item 18, a Pentium personal computer, are rejected.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 96-95.

In response to a question from Commissioner Stamper, Mr. Monnig replied a quantity was specified on Item 16 of the bid.

SUBJECT: Chris and Stacey Holliday Voluntary Annexation Request

Commissioner Stamper stated a notice was received from the City of Columbia concerning the request, which appears to be contiguous, but not necessarily compact.

Commissioner Miller questioned who will maintain the half of the road which serves as the boundary. Annexations take place without thought being given to road maintenance where this situation exists. The County continues to take care of both halves of the road, which is not fair to the Public Works Department or citizens who own property which has been annexed.

The Commission agreed submit a letter to the City expressing that concern.

SUBJECT: Government Center Change Order No. 20

CRSS Construction Manager Dave D'Eagle summarized the change order.

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Government Center Change Order No. 20.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 97-95.

SUBJECT: Possible Acquisition of Public Water Supply District No. 1 by City of Columbia

Commissioner Stamper added the item to the agenda, stating the County was approached concerning acquisition of Water District No. 1 by the City of Columbia.

Public Works Director Stan Elmore displayed a map of the District and stated District No. 1 is probably the most compact district in the County and because of its small size has more customers per area. Mr. Elmore outlined the strategy for connecting the water district to the City system.

Commissioner Stamper stated there should be a firm time line for improvements to the district. The County should have a firm standing in monitoring improvements. The county should have some standing with its constituents so if users who live outside the City experience problems they have an elected official to represent them. There should be rate protections. He does not understand why water should cost 16 percent more in the district boundaries.

At Commissioner Stamper's request, Mr. Patton stated under the proposed agreement, the District would eventually dissolve with the City assuming ownership of the facilities. Under current State law, that is not permitted except in areas annexed into the City limits.

Commissioner Stamper stated the provision of water should not be tied to annexation in any way.

Commissioner Vogt arrived.

Mr. Patton stated statutes contemplate consolidation with another district or districts swapping territory. Cities are authorized to acquire water district property within municipal boundaries. A service agreement, where the city sells water to the district at a wholesale rate, is permissible.

Commissioner Stamper stated the concept of the City and water districts working closely together is a positive one. Greater water pressure is needed in the District. Commissioner Stamper requested Mr. Patton prepare letter to be sent to the City addressing the concerns cited.

SUBJECT: Reports from Commissioners

Commissioner Stamper reported the majority of funds for the courthouse mural project were raised privately. The murals have been mounted and are to be dedicated March 3rd. The Commission chose not to provide funding to light the murals. Funds are being raised privately for lighting, a barrier and plaques. The fire code is being reviewed to determine the feasibility of the barrier. State laws for bidding have been met. County bidding requirements have not been followed. Since the funds are from the private sector, meeting State requirements is adequate.

Commissioner Miller stated since the funds are being raised privately, she does not object.

Commissioner Stamper stated he believes the cost accounting and mapping system proposed by the Public Works Department destabilizes other geographic information system (GIS) discussions. He would like to pursue the cost accounting system with the intent of adapting it to a future GIS.

Commissioner Miller agreed.

Commissioner Vogt reported she has certificates of merit for individuals who have been employed by the County more than five years.

SUBJECT: Public Comment

Jerry Carrington stated the National Guard Armory under construction north of Columbia will be a great asset to the county. Mr. Carrington stated he would like to comment on right-of-way acquisition for road projects. He does not believe the Commission should get tied up having to own all of the right-of-way. Construction easements could be used instead. The property owner would take back the property when the project is done.

Mr. Elmore stated he feels compelled to answer. A water line runs down the middle of Mauller Road. If the County does not have the right-of-way, they cannot move the line. The infrastructure which accompanies urban development requires right-of-way acquisition.

Commissioner Stamper recognized Commissioner Vogt's grandson, Sam Grindstaff.

The meeting adjourned at 10:12 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