

TERM OF COMMISSION: February Session of the February Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper  
 District I Commissioner Karen M. Miller  
 District II Commissioner Linda Vogt  
 Deputy County Clerk Diane Buchmann  
 County Counselor John Patton

The regular meeting of the County Commission was called to order at 9:35 a.m.

**SUBJECT: Open Bid 10-13FEB96, Install Plumbing Access Doors and Construct Sallyport Doors with Intercom System at the Correctional Facility**

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Columbia Curb and Gutter	Columbia, MO	Bid
McAfee Construction, Inc.	Columbia, MO	No Bid
Reinhardt Construction	Centralia, MO	Bid
Wulff Brothers Construction Co.	Columbia, MO	No Bid

**SUBJECT: Open Bid 16-13FEB96, Photocopiers**

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Check Office Equipment	Columbia, MO	Bid
Da-Com Corp. of Mid-MO	Columbia, MO	Bid
Data Comm, Inc.	Jefferson City, MO	No Bid
Image Technologies of Missouri	Columbia, MO	Bid
KOPI	Jefferson City, MO	Bid
Mirex Corporation	Columbia, MO	Bid
Modern Business Systems	Columbia, MO	Bid
Hirlinger's Business Products	Columbia, MO	Bid
Xerox Corp.	Columbia, MO	No Bid
ZBM, Inc.	Jefferson City, MO	Bid

**SUBJECT: 1995 Circuit Court Budget Revision: Food/Lodging**

Circuit Court Administrator Robert L. Perry stated there were 52 jury trials in 1995, for which 2,246 people reported for jury service. From that number, 631 were sworn into service. The budget for food and lodging was exceeded.

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

<u>Organization</u>	<u>Account</u>	<u>Account Title</u>	<u>Transfer From</u>	<u>Transfer To</u>
1230	84000	Food/Lodging		\$2,855
1123	86800	Emergency Fund	\$2,855	

Explanation: Class 8 is over budget due to the cost of a sequestered jury totaling \$14,827.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 87-96.**

**SUBJECT: Reconvey Quit Claim Right-of-Way in Exchange for Easement**

Public Works Department Design and Construction Division Manager Tom Ratermann, PE, and Right-of-Way Agent Gloria Gesztesy were present. Mr. Ratermann stated the county adopted a policy of accepting easements for roadway purposes or quit claim deeds for road projects. In the past, only quit claim deeds were sought. Property owners have asked the county to exchange the quit claim deed previously provided for an easement. To do this the county must deed the

property back to them in order for them to convey an easement. An agreement has been prepared to use for this purpose. It is requested the commission give the Presiding Commissioner authority to enter into the agreements and to sign the deeds.

Commissioner Vogt moved that the County Commission of the County of Boone authorize the Presiding Commissioner to approve and execute documents pertaining specifically to the reconveyance of right-of-way where the Grantor(s) agrees to convey a public roadway easement in lieu of a quit claim deed, pursuant to Boone County's five year road improvement program and Commission Order 528-95.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 88-96.**

**SUBJECT: Designate Commissioner to Represent County in Design of Centralia Clinic**

Commissioner Stamper moved that the County Commission of the County of Boone designate District II Commissioner Linda Vogt to represent the county in the design of the Centralia Clinic.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 89-96.**

Commissioner Vogt stated the commission needs to meet with officeholders and department heads to discuss locating satellite county offices in the clinic building.

**SUBJECT: Consider Accepting Life Insurance Options for PEBSCO Participants**

Deputy County Clerk Helen C. Sheehan stated PEBSCO would like to offer an additional life insurance option to employees--universal life. Participating employees select an investment option.

Commissioner Miller moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign the attached document electing to participate in the life insurance options offered in connection with its deferred compensation plan, and authorizing the Plan Administrator, Public Employees Benefit Services Corporation, to provide for the option of such coverage on behalf of Boone County.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 90-96.**

**SUBJECT: Fair Housing Proclamation for Community Development Block Grant Projects**

Commissioner Stamper moved that the County Commission of the County of Boone adopt the following proclamation:

WHEREAS, 1994 marked the thirtieth anniversary of the landmark Civil Rights Act of 1964 which under Title VI provides that "no person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance."

WHEREAS, Title VIII of the Civil Rights Act of 1968 extended protection against discrimination on the basis of race, color, or national origin to include housing and related facilities provided with Federal assistance, and lending practices "with respect to residential property when such practices are connected with loans insured or guaranteed by the Federal government."

WHEREAS, subsequent legislation such as Section 109 of the Housing and Community Development Act of 1974 further defined and broadened protected status categories to include handicapped, familial status, sex and religion or religious affiliation.

WHEREAS, the denial of equal housing opportunity is one of the most serious challenges a community can face. It is a challenge that must be met and surmounted lest it erode the vital social structure that holds a community together and give it shape and dimension. The need for shelter is an essential human need. The right to freely choose a place to live is a basic human right and discrimination in housing is not only against the law, but contrary to our own sense of what our country should mean to us and to others.

WHEREAS, in support of equal housing opportunity, the County of Boone has established a Fair Housing Committee whose functions include hearing complaints regarding alleged violations of the Fair Housing Ordinance policy, and attempting to resolve legitimate grievances through conference and conciliation at the local level if possible.

WHEREAS, there are voluntary programs in support of fair housing that we as concerned citizens can join and support at every level in our community and in our job. There as personal and professional attitudes that we can and must change. These efforts are to make fair housing a basic right for ourselves and our neighbors.

NOW, THEREFORE, we the County Commission of the County of Boone do hereby designate the month of April, 1996 as FAIR HOUSING MONTH in the county of Boone, Missouri, and do hereby urge all citizens to join in this observance by resolving to fight discrimination in our personal daily lives, and by making ourselves aware of the Fair Housing Act and the ways in which it applies to our community.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 91-96.**

**SUBJECT: Acquisition of Additional Land for Pinnacles Park**

Mr. Patton stated he received the title insurance commitment report. They will not insure losses arising from lack of access to the landlocked property. Registered Land Surveyor David Piest believes an access easement can be created along the section line where a road could be constructed if necessary. He heard that at least one member of the Pinnacles Youth Foundation believes there is no place where a road could be constructed. The purchase of the property is not final. He believes a written agreement, providing an access easement to the land, is needed before the county closes on the property.

Commissioner Vogt stated she plans to tour the property with Pinnacles Youth Foundation Chairman Stephen Willsie to determine where an easement could be located.

Mr. Patton stated he understands the purpose of the lease is to open the land for public park use. Pinnacles Youth Foundation would not pay rent, but would maintain and insure the property. They would have the option to purchase the land. He needs to know how the purchase price will be calculated. The purchase price could be mutually agreed upon or as determined by the average of two appraisals performed by two appraisers appointed by each party. A third option would be to use the price paid by the county and add the investment income the county would otherwise have received from the time the money was expended to the time they purchase the property.

Commissioner Vogt stated she prefers the third option.

The commission agreed they will not purchase the property unless an access easement is provided.

**SUBJECT: Reports from Commissioners**

Commissioner Stamper reported on his regular meeting with Public Works Director Frank Abart.

Commissioner Stamper reported part of the Armory building located on Ash Street will become available for county use soon.

The meeting adjourned at 10:12 a.m.

Attest:

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Don Stamper  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Linda Vogt  
District II Commissioner