

TERM OF COMMISSION: August Session of the August 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 Michelle Malaby

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

SUBJECT: Form New Haven Meadows Neighborhood Improvement District

Neighborhood Improvement District Coordinator Andy Lister reviewed his memorandum to the County Commission dated August 20, 1996.

Commissioner Vogt commented it is great to see this project come forward. This neighborhood needs the support of the county to improve their streets. Commissioner Vogt moved that the County Commission of the County of Boone accept the following certification:

I, Wendy S. Noren, County Clerk in and for the County of Boone, State of Missouri, hereby certify that the attached petitions contain the signatures of the property owners who own property equal to at least two-thirds by area of all real property located within the proposed New Haven Meadows Neighborhood Improvement District and no petitioner is delinquent in County real estate taxes.

In testimony whereof, I have hereunto set my hand and affixed the seal of the County of Boone, State of Missouri, this 20th day of August, 1996.

/s/ Wendy S. Noren
County Clerk
Boone County, Missouri

(seal)

In that the attached petitions meet the requirements set forth in section 67.457.3 RSMo. and Commission Order No. 424-91 for the formation of neighborhood improvement districts, the County Commission hereby approves the advisability of the improvement and orders the establishment of the New Haven Meadows Neighborhood Improvement District to be described as follows:

All of lots 1 through 52 (both inclusive) of New Haven Meadows, a subdivision in the Southeast 1/4 of Section 16, Township 48 North, Range 12 West, Boone County, Missouri as shown on the Plat thereof recorded in Plat Book 12, Page 14 of the records of said county, and all of that land shown on said Plat as Roseta Avenue, Santa Anna Drive and Santa Barbara Drive. All of the above totaling 18.291 acres as platted.

The final cost of the improvement shall not exceed the estimated cost of \$236,774 by more than twenty-five percent (25%). The County Commission hereby orders the County Public Works Director to make plans and specifications for the proposed project and file said plans and specifications with the County Clerk of Boone County, Missouri.

The Commission further orders that the improvement costs shall be assessed equally against each parcel described on Exhibit "A" attached hereto and shall be payable in not more than ten (10) substantially equal annual installments in accordance with the laws of the State of Missouri and consistent with the administrative policies of the County of Boone, and the clerk shall prepare an assessment list and notify the property owners of a public hearing on the proposed improvement.

Commissioner Miller seconded the motion, stating the roads desperately need to be repaired. Using this method is probably the only way repair is possible.

Commissioner Stamper called for public comment.

There was no response. Motion passed unanimously. **Order 450-96.**

SUBJECT: Award Bid 84-15AUG96, Locust Grove Church Road

Public Works Department Project Engineer Tom Ratermann reviewed a memo from Manager of Design and Construction John Smith to the County Commission dated August 20, 1996.

In response to a question from Commissioner Miller, Mr. Ratermann replied the difference in numbers on the two spreadsheets presented to the commission is due to irregularities which were clarified and due to the alternate selected by the water district.

Commissioner Miller moved that the County Commission of the County of Boone award bid number 84-15AUG96, Locust Grove Church Road Improvement Project, to Richardson and Bass Construction Company for a cost of \$515,708. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Vogt seconded the motion.

The cost estimate for the project was discussed.

Motion passed unanimously. **Order 451-96.**

In response to a question from Commissioner Miller, Mr. Ratermann replied they anticipate giving the contractor notice to proceed September 1, 1996.

SUBJECT: Approve Budget for Phase II of Plaza Project

Government Center Plaza Project engineer Stan Elmore and County Treasurer Kay Murray were present. Mr. Elmore stated since County Auditor June Pitchford prepared the memorandum dated August 16 regarding the budget, the Citizens Committee eliminated Alternate three, a granite clad, 24-foot long curved wall with inlaid seals representing the five branches of the armed services at a cost of \$16,000. The base bid includes a 24-foot long concrete wall with five brass seals. Therefore, the \$165,000 operating transfer referred to in Ms. Pitchford's memo could be reduced to \$149,000. Alternate one and two, which relate to the doughboy statue, are unnecessary. That work was handled by the veterans. Alternate eight, the columns, was eliminated by the Citizens Committee. The fountains are included in the base bid.

In response to a question from Commissioner Miller, Mr. Elmore replied the contractor will begin work next week provided their contract is in order. A groundbreaking ceremony will be held Friday at 10:00 a.m. According to the bid proposal, the contractor should complete work, with the exception of landscaping, by December 31, 1996. The contractor is aware that accommodations will have to be made for the annual Fall Festival. Areas not under construction will be accessible. Mr. Elmore stated tiles will be sold for placement on the wall around the perimeter of the veterans memorials. Tiles will be sold until December. The wall should be complete by July 4, 1997.

At the request of the commission, Mr. Elmore reviewed plans for the Plaza.

Ms. Murray stated she brought Commissioner Miller's concern regarding funding to the Citizens Committee. They agree they have not received funding as anticipated. There are two other sources of funding which they will try to tap: local architects and a Fall Festival fund-raiser. Ms. Murray stated she does not believe the County will need to spend the entire \$165,000 amount from the County General Fund. Funds will only be transferred as they are needed.

Commissioner Miller commented citizens have contributed a significant amount of funds to the project. She is amazed at the number of people who use the Plaza. Use will be even greater once the project is complete.

Commissioner Stamper stated he believes the County contribution to the Plaza portion of the project is a little over ten percent of the total Government Center project cost.

Ms. Murray stated the County contribution represents 65 percent of the Plaza project cost.

Commissioner Vogt stated she initially opposed spending funds on the Plaza portion of the project. However, she had no idea citizens would use the Plaza as they have. A great deal of professional services have also been contributed to the project.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 80-01AUG96, Boone County Government Center Plaza Project, to Reinhardt Construction Co. in the amount of \$452,268 for the base bid and alternates 4, 5, 6, and 7. The County Commission authorizes the Presiding Commissioner to sign the contract and other construction documents. The County Commission does hereby establish a budget for Phase II of the Boone County Plaza Project as follows:

Construction Cost	\$492,000	(4030-71201)
Professional Fees	\$ 44,000	(4030-71221)
Owner's Costs	\$ 27,000	(4030-71231)

The Boone County Commission also approves an operating transfer from the General Revenue Fund in the amount of \$165,000 to be used toward this project.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 452-96.**

SUBJECT: Plants in the Government Center

Ms. Murray stated a suggestion was made that the county investigate whether a horticulture class might be interested in installing and caring for plants in the Government Center as a project. She contacted a former neighbor who teaches horticulture at Columbia Public Schools. He thought it was a great idea. She thought the county could pay for the plants and a small amount for their time. He felt artificial plants might be used in some places.

Commissioner Vogt replied no, she does not like artificial plants.

Commissioner Miller stated you have to be realistic. It does not make sense to place a plant where it will die or look awful due to a lack of light.

The commission was very receptive to Ms. Murray's proposal.

Commissioner Miller stated she plans to donate an eight foot tall fig tree which has outgrown her home. It is fifteen years old.

SUBJECT: Authorize Disposal of Fixed Assets

Purchasing Department Director Beckie Jackson stated the Facilities Maintenance Department provided this list of fixed assets. She made two inspections of the North County Facility to view the items. The Facilities Maintenance Department was generous with their classification of an item as being in good condition. Most items are from the Courthouse. There are a few items constructed of oak. Two of the items should be refinished, using the most recent bid for furniture refinishing. The Recorder of Deeds wants an opportunity to decide whether she wants the book file cabinets (Fixed Asset Tag No. 340, 341, 342) which are like those in her office. The Collector wants the desk chair with rollers (Fixed Asset Tag No. 5491). The commission expressed interest in the curved room dividers. They are only four and one half feet tall.

The commission agreed they want to look at the partitions.

Commissioner Vogt moved that the County Commission of the County of Boone authorize disposal of the attached list of fixed assets at auction.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 453-96.**

SUBJECT: Reports from Commissioners

Commissioner Stamper stated the County Commission intern for the Fall semester will be Daniel O'Keefe. He is a University of Missouri Political Science Department student. He earned his Bachelor's degree in political science in 1996. He has studied for a year in the United Kingdom.

Commissioner Stamper reported on the most recent meeting of the Private Industry Council.

Commissioner Stamper stated he and Planning and Building Inspection Department Director Stan Shawver discussed acquiring sound measuring services for the fairgrounds. Commissioner Stamper suggested it might be helpful if the person had experience in sound management.

Commissioner Stamper reported the Missouri Commission on Human Rights advised the County, in a letter dated August 9, 1996, that they dismissed the case filed by Derrick Morton based on the same case being processed by the Equal Employment Opportunity Commission.

Commissioner Stamper reported a Sheriff's Department patrol car collided with a motorcycle last night. The patrolman was trying to locate the motorcycle, which was traveling in the wrong direction, when the accident occurred. Both vehicles were totaled. The motorcycle rider was listed in critical condition this morning.

Commissioner Miller reported on the most recent meeting of the Tourism Council. They are very close to placing the community calendar on the internet. Use of the internet is becoming more vital to county government.

Commissioner Stamper suggested the commission discuss it with Information Services Director Scott Monnig.

Commissioner Vogt reported on her attendance at a meeting on mentoring, a State funded approach for at-risk-youths in the Division of Family Services system.

SUBJECT: Authorize Pay Increase for Sheriff's Department Employee

Commissioner Stamper moved that the County Commission of the County of Boone approve a request by Sheriff Ted Boehm to increase the hourly rate for Warrant Clerk Position 135 in Department 1255, by 29 cents per hour.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 454-96.**

SUBJECT: Public Comment

Harold Mauller stated he wanted to make sure the request for a permit to expand a local quarry was not discussed. Mr. Mauller inquired about when the matter will be discussed.

The meeting adjourned at 10:34 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