

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 Ashley Williams

The regular meeting of the County Commission was called to order at 9:34 a.m.

**SUBJECT: Noise Monitoring at the Balloon Fest**

Planning and Building Inspections Director Stan Shawver asked the Commission what evenings during the Balloon Fest they wanted Shell Engineering to monitor the noise levels.

The Commissioners agreed to have the fairgrounds monitored on Friday, August 8, 1997 and Monday, August 11, 1997. They also agreed they may request an additional date for monitoring.

**SUBJECT: Additional VOCA Grant Funding**

Commissioner Miller moved that the County Commission of the County of Boone accept and authorize the Presiding Commissioner to sign the VOCA grant for \$1,628 to be used to send Chief Investigator Ruby Marsden and Crime Victim Counselor Elizabeth Wilson to the National Organization for Victim Assistance Conference in Houston, Texas on August 17-22, 1997.

Commissioner Vogt seconded. Motion passed unanimously. **Order 329-97.**

**SUBJECT: Proclaiming August 4, 1997 as Samuel Grindstaff Day**

Commissioner Stamper read the following proclamation:

**WHEREAS**, Mr. Samuel Grindstaff is the grandson of District I Commissioner Linda Vogt and a distinguished member of the community;

**WHEREAS**, Mr. Grindstaff has the distinction of being the only boy among a group of sisters, which requires special survival techniques and tactics;

**WHEREAS**, Mr. Grindstaff demonstrates proficiency in basketball, golf, baseball, fishing, and archery;

**WHEREAS**, Mr. Grindstaff demonstrates his outstanding scholastic capability and has earned a Presidential Award for Academic Excellence;

**WHEREAS**, Mr. Grindstaff has the honor of being the middle child, with two sisters; one older and one younger and is known by his family as "Yosemite Sam";

**WHEREAS**, Mr. Grindstaff is also known in his home as the King Frog Hunter;

**THEREFORE BE IT RESOLVED** that the County Commission of the County of Boone hereby recognizes Mr. Samuel Grindstaff as an outstanding Boone Countian and calls on all Boone Countians to pay honor to this fine young man;

**BE IT FURTHER RESOLVED** that the County Commission of the County of Boone hereby recognizes August 4, 1997 as Samuel Grindstaff Day.

**SUBJECT: NACo 62nd Annual Conference**

Commissioners Stamper and Miller reported on their experience at the NACo 62nd Annual Conference held in Baltimore County, Maryland on July 15, 1997.

**SUBJECT: Traffic Agreement with the City of Columbia**

Commissioner Stamper moved that the County Commission of the County of Boone approve an agreement between the County and the City of Columbia for traffic counts and authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded. Motion passed unanimously. **Order 330-97.**

**SUBJECT: Voluntary Annexation of a 4.97 acre tract owned by Philip W. Schaefer and Scott E. Williams**

Commissioner Miller recommended sending the City of Columbia a letter of thank you acknowledging the request.

**SUBJECT: Voluntary Annexation of a 9.35 acre tract owned by Donald L. and Mary M. Schmidt**

The Commissioners acknowledged receipt of the annexation.

**SUBJECT: Permit for Use of Courthouse Grounds by the Columbia Alliance for the Mentally Ill**

Commissioner Vogt moved that the County Commission of the County of Boone approve a permit for use of the courthouse grounds by the Columbia Alliance for the Mentally Ill on Thursday, October 9, 1997 from 4 p.m. until 8 p.m.

Commissioner Miller seconded. Motion passed unanimously. **Order 331-97.**

**SUBJECT: Reports from Commissioners**

Commissioner Stamper submitted a letter dated July 16 from CH Allied, Inc. notifying the County of their intent to exercise their right to renew the lease agreement between the Board of Trustees of Boone County Hospital and CH Allied Services, Inc. for an additional five years.

Commissioner Stamper submitted a letter dated July 28 from Julie Davis, a resident of University Estates who is opposed to the Neighborhood Improvement District project.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign a local government endorsement for NAP on behalf of the Heart of Missouri Girl Scout Council for a building project at Camp Silver Meadows.

Commissioner Vogt seconded. Motion passed unanimously. **Order 332-97.**

Commissioner Miller reported that on August 28 she will be speaking to the Senate and House Joint Committee on the deregulation of utilities concerning County right of way issues.

Commissioner Vogt reported that the Mid-Missouri Mentoring organization has requested permission to collect money from the River Walk and recruit a local business to match it. Commissioner Vogt asked them to bring the issue to a Commission meeting and explained that the area was public, paid for by the public and she wasn't sure if that was appropriate.

The meeting adjourned at 10:40 a.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Don Stamper  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Linda Vogt  
District II Commissioner