

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
County Counsel John Patton
Deputy County Clerk Melanie Stapleton

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

Subject: Renaming of Conrad Ct-Ryland Rodes

Ryland Rodes stated that Planning and Building Inspection had a request to rename Conrad Ct to Woods Edge Rd. He stated that this was a publicly owned and publicly maintained road.

Ryland Rodes stated that there was a gentleman that had wanted to put a house on the corner lot (north side) of Conrad Ct and Old Ridge Rd. Ryland Rodes stated that the gentleman thought that it would be more convenient if the extension were renamed.

Commissioner Vogt moved to approve the request to rename Conrad Ct, a publicly dedicated and County maintained road, to Woods Edge Rd. Said road being in Section 27, Township 48 North, Range 13 West; Said roadway begins at the city limits line on the northern end of the existing roadway of Woods Edge Road approximately ½ mile north of the intersection of Nifong Blvd and Woods Edge Road; thence continuing in a westerly direction for approximately 270 feet to the east side of Old Ridge Rd.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 42A-99**

Subject: Public Works Department Annual Report-Frank Abart

Frank Abart submitted the annual report of the Public Works Department's activities for 1998. He stated that this had been a very aggressive year for the department.

Frank Abart stated that the Public Works department had finished a little over 19 miles of chip and seal projects, over 11 miles in asphalt overlay, over 30 miles in paving and Proposition 1 projects. He stated that they had also done some work on reconstruction and safety projects. He stated that he was amazed at the work that had been done. He also stated that he was pleased with the staff and his position as Director of Public Works.

The Commission expressed their pleasure with the amount of work and projects that had been completed.

Commissioner Stamper moved to accept the (1998) Public Works Department annual report as submitted to the Boone County Commission on January 31, 1999.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 43A-99**

Commissioner Stamper asked Frank Abart to give the Commission an update on the ice storage facility.

Frank Abart stated that the project had been delayed during the last thirty days due to the weather conditions. He stated that the project was about 25% complete with the projected completion date around April or May.

Subject: Utility Relocation Agreement with Boone Electric Cooperative for poles on Creasy Springs/Mauller Rd

Frank Abart stated that this agreement was almost identical to the cost of the Vawter School Rd project contract [for the same service].

Commissioner Stamper moved to approve an Agreement between Boone Electric Cooperative and the County of Boone in the amount of \$98,600 for the relocation of utility poles as outlined in the agreement. And further order that the Presiding Commissioner be hereby authorized to sign all documents pertaining to said agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 43-99**

Subject: Agreement between Boone County and Allstate Consultants for El Chaparral Road Improvement Project-Frank Abart

Frank Abart stated that this agreement was regarding the El Chaparral project.

Commissioner Stamper moved to approve an Agreement between Boone County and Allstate Consultants in the amount of \$85,600 for construction administrative services on the El Chaparral Road Improvement Project. And further order that the Presiding Commissioner be hereby authorized to sign all documents pertaining to said agreement.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 44-99**

Subject: Consolidation of Records on Boone Retirement Center Transaction-John Patton

John Patton stated that he had spoken with County Clerk Wendy S. Noren about consolidation all of the BRC records under one Commission order so that they could be readily available and accessible. He stated that historically, the County had trouble locating records beyond a 2-3 yr. period.

John Patton stated that instead of recording the entire lease in the Land Records, he had drawn up a Memorandum of Lease (a common practice) stating that there was a lease regarding the property and stating where it could be found.

Commissioner Stamper moved to authorize that all official records concerning Boone County's purchase of the Boone Retirement Center and Lease to the Boone County Senior Citizen Services Corporation be filed under this County Commission order and the Presiding Commissioner be hereby authorized to sign the Memorandum of Lease for recording in the Boone County Land Records.

Commissioner Miller seconded the motion.

Discussion: John Patton stated that the Memorandum of Lease would also notify land abstractors and title companies when they were searching through land records that the land was subject to a lease.

The motion passed 3-0. **Order 45-99**

Subject: Economic Development Agreement between Boone County and Centralia Area Chamber of Commerce

Commissioner Vogt stated that this was the \$5,000 that Boone County appropriated every year to the Centralia Area Chamber of Commerce for economic development purposes.

Commissioner Vogt moved to approve the Economic Development Agreement between Boone County and the Centralia Area Chamber of Commerce in the amount of \$5,000 to develop and produce a video tape promotional program to promote economic development in the city of Centralia and generally in northern Boone County. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

Discussion: Commissioner Vogt stated that the city of Centralia had produced a video about five years ago. She stated that she was assuming that they were updating the video because the area had changed.

The motion passed 3-0. **Order 46-99**

Subject: Quarterly Animal Control Report-Don Stamper

Commissioner Stamper stated that there were a lot of complaints in October and December about stray animals. He submitted the report for the public record.

Commissioner Miller stated that she believed that the Health Department, Division of Animal Control did a pretty good job because the Commission received very few complaints.

Subject: Emergency Management Agency letter concerning Flood Buyout Properties and Deed Restrictions-Don Stamper

Commissioner Stamper stated that some people in Missouri had been using the buyout land in ways that they were not supposed to.

Commissioner Miller clarified that the people who were doing this were not residents of Boone County.

Commissioner Stamper stated that FEMA had issued a new set of directions. He stated that he had sent the directions to Commissioner Miller and Stan Shawver, Planning and Building Inspection.

Commissioner Stamper submitted the letter for the public record.

Subject: Columbia Metro 2020 Community Structure Plan (preliminary draft)-Don Stamper

Commissioner Stamper stated that this information had never been formally submitted. He stated that he had requested a briefing from Mr. Beck and Mayor Hindman concerning the Columbia Metro 2020 Community Structure Plan. He stated that perhaps a presentation concerning this should be made at the Mayors' Meeting.

Commissioner Stamper submitted the preliminary draft for the public record.

Commissioner Vogt stated that the Community Partnership voted to support this document during a meeting (the week before).

Commissioner Miller stated that she thought that the Community Partnership liked this document because it lent itself to neighborhood building (and its openness).

Commissioner Reports

Commissioner Stamper

Commissioner Stamper stated that (earlier this morning) he and Commissioner Miller participated in an evaluation of the Chamber of Commerce. He stated that there were Chamber executives from all around the region including (Springfield, MO, Morris, KS, and Iowa). He stated that these people had been reviewing the effectiveness of the Chamber.

Commissioner Stamper stated that he needed to request the Commission's approval for a change order on the Sidewalk/Johnson Bldg project. He stated that there was a section of the sidewalk (to the north) that would continue to chip if it were not replaced. He also stated that the material in this area did not match the rest of the sidewalk.

Commissioner Stamper moved to authorize the Presiding Commissioner to sign a Change Order in the amount of \$5,500 for the Sidewalk/Johnson Bldg project when final paperwork is submitted.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 47-99**

Commissioner Stamper stated that he had met with the Airport Advisory Committee. He stated that this group had spoken about Ozark Airlines and the preparations that were being made for it.

Commissioner Miller

Commissioner Miller stated that she had received a letter from GTE giving an update on how their company was doing. She stated that GTE was now the world's premiere web posting company (ten centers) and was the first large telephone company to reach 100% digital service for all of their 22 million customers.

Commissioner Stamper stated that there was a biased competition issue concerning small telephone systems and a movement afoot to give them special provisions under the PSC with access to long distance.

Commissioner Vogt

Commissioner Vogt stated that she attended the Community Partnership meeting and had made a motion (that was passed) that a committee be formed to research all of the public funding and private funding in the community to find out where the money goes.

Commissioner Stamper stated that he had visited with Joe Moseley about whether the funding was going to continue for the Community Partnership. He stated that Joe Moseley had stated that their only concern was the measurement parameters. He stated that as long as the parameters could be developed and agreed to, then there was no reason that the funding could not continue.

Commissioner Vogt stated that the first Boone Retirement Center Board meeting was held last Friday with the nominees for the new board members. She stated that Cindy Forbis had distributed a bound history of the Boone Retirement Center.

Commissioner Vogt stated that she also attended the emergency Boone Hospital Board meeting. She stated that they spoke about pending legislation. She stated that they also discussed the possibility of a birthing center endeavor (to be undertaken with the aid of the University of MO).

There was no public comment.

The meeting was adjourned at 10:15a.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