

TERM OF COMMISSION: March 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 Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 9:30am.

Subject: Southern Boone County Wastewater Needs Assessment

Commissioner Stamper stated that Chad Sayer and Tom Ratermann had given a presentation on this subject at the Boone County Regional Sewer District Board meeting. He stated that this presentation represented the final draft work on the Boone County southern initiative.

Tom Ratermann stated that the Southern Boone County Needs Assessment for a wastewater facility plan was commissioned jointly by the Boone County Commission, Boone County Regional Sewer District, and the City of Ashland. He stated that the budget for the report was \$10,000 of which 80% came from the County, 10% from the sewer district, and 10% from Ashland. He stated that the purpose of the needs assessment was to determine if there was a need for a regional wastewater treatment facility in southern Boone County. He stated that they had concluded that there was a need for the facility.

Tom Ratermann stated that to actually site a facility would be an extensive process and the budget for further study (for an actual facility plan) would cost nearly \$150,000. He stated that this report had been presented to the Hartsburg City Council, Ashland City Council, the Sewer District Board of Trustees and was being presented to the Boone County Commission at this meeting. Tom Ratermann gave Chad Sayer the floor for the remainder of the presentation.

Chad Sayer, Allstate Consultants stated that a long-term study needed to be performed on the wastewater needs of southern Boone County. He stated that one of the first things that they found out during the needs assessment was that a wastewater facility could be tributary or an efficient location for the City of Ashland and the airport. He stated that those locations would be the two biggest areas of development in the County. He stated that all of this information was depicted on the maps (that he was presenting). He stated that the map demonstrated the shaded relief and the percent grade.

Chad Sayer stated that they had started the process of evaluating possible sites. He stated that they had evaluated two sites in some of the more agriculturally developed areas. He stated that one possible site was eliminated due to economic reasons and the impact on natural resources. He stated that he and Tom Ratermann had spoken with some farmers in the area, and they had come up with the idea to have a discharge in the river flood plains (at various possible sites). He stated that they would be able to look at a number of locations along the river flood plain and not increase the scope of the environmental impact.

Chad Sayer stated that there was need for further study (for a wastewater facility) in the area of Ashland, the airport, etc due to the 150% growth rate that this area had experienced. He stated that he felt the time was right to proceed with a project like this. He stated that this project should to take into consideration what was realistic as far as land use and survey the opinions of Stan Shawver and Thad Yonke in the Planning and Building Inspection.

Commissioner Miller asked if the Lake Champetra area was included in this analysis.

Chad Sayer stated that it was not.

Commissioner Miller stated that she felt that this was an area that had really suffered because of the on-site systems and the lake. She stated that she felt that the Lake Champetra area should be evaluated within this plan.

Chad Sayer stated this area would be discussed.

Commissioner Stamper asked if this area was on an individual collection system.

Commissioner Miller stated that it was.

Commissioner Vogt asked how many lots were in the Lake Champetra area.

Commissioner Stamper stated that there were about 20-25 lots.

Tom Ratermann stated that a facility plan required looking at or identifying the neighborhoods that were located on on-site systems and planning for servicing them at some point. He stated that there were probably other pockets of population (that needed this service) that would be discovered through further study.

Chad Sayer stated that Dr. Seivers was going to compile a very comprehensive list of what they had on record of on-site systems. He stated that they would formulate a database on soil analysis and of whether systems were operating properly.

Commissioner Stamper welcomed former Boone County Commissioner David Horner.

David Horner asked if Gans Rd would be included in this study.

Tom Ratermann stated that the Boone County Regional Sewer District was conducting a separate study that was looking at the Prairie Meadows facility. He stated that there were many residents that could be serviced in this area. He stated that the Boone County Regional Sewer District had received a rate increase for a capital improvements program for a facility in Prairie Meadows area. He stated that they had considered replacing the facility with a pumping station or putting a treatment facility in the area.

Commissioner Stamper stated that they had drawn a line on the study for everything south of the AB line.

Chad Sayer stated that there was a potential in the Prairie Meadows area and a possibility that a facility (across from Hwy 63) and a treatment facility would be taken out of service. He stated that perhaps in three or four years something would be done with this area.

Commissioner Stamper asked if the industrial tract was evaluating interconnection to the city of Columbia.

Chad Sayer stated that this was correct.

Commissioner Stamper posed the question to Chad Sayer and Tom Ratermann as to what the next step in the process would be.

Tom Ratermann stated that the next step would be to distribute this report to Senator Jacob, Representative Graham, the Director of the Department of Natural Resources, and the Director of Department of Economic Development. He stated that there was a letter signed by the Presiding Commissioner and the manager of the Regional Sewer District (pending signature of the mayor of the city of Ashland) transmitting the report to the four above named entities, seeking funding from them for a full wastewater facility plan. He stated that they would also be trying to schedule a meeting to discuss some of the issues involved.

Tom Ratermann stated that Bob Alderson had also expressed interest in transmitting the report to the city of Columbia since the city already had a treatment facility at the airport. He stated that he and Chad Sayer had also received a response from the Department of Agriculture, Rural Development. He stated that the report needed to be transported to the State Director of Rural Development.

Commissioner Stamper stated that the County needed to look at ways to engage outside sources of funding for the \$150,000 study.

Chad Sayer stated that for the study and the project, there were a lot of extraordinary requirements placed on the taxpayers in the area due to the natural resources that surround it. He stated that he felt that it was appropriate to get the special appropriations from these environmental groups.

A copy of the map was given to the Commission to be placed in the Commission Office.

Commissioner Vogt stated that she was not aware that there was any federal funding available for projects of this nature.

Chad Sayer stated that through the Department of Agriculture, he had been involved in projects that went to a national funding pool. He stated that this project was also being considered for appropriations at the State level. He stated that he felt that if State participation could be shown in the project, then perhaps they could go to the federal level and seek assistance.

Commissioner Stamper extended the offer that if the Boone County Sewer District would like then the Commission would try to schedule a lunch with the appropriate representatives to discuss the issue. He stated that they needed to be aggressive about this issue and find out the things that those various groups/individuals could be of assistance with.

Chad Sayer stated that the University of MO had shown great interest in this project as well. He stated that the Dean of Engineering had indicated to Representative Graham that he wanted to be on board as a consultant or as a special consultant. He stated that the University of MO had indicated that they had a vested interest in this project.

Commissioner Stamper thanked Tom Ratermann and Chad Sayer for their report.

Subject: Award Bids

42-29JUL99 Tire Term and Supply-Assignment Agreement

Beckie Jackson stated that Boone County currently had an agreement with Como Tires to supply tires in the above named bid number. She stated that Big O Tires had purchased a portion of Como Tires. She stated that the Purchasing Department was recommended that the County approve the assignment of section 3 of the bid to Big O Tires.

Commissioner Vogt moved to approve and accept the Assignment Agreement between Big O Tires and Como Tires for Section 3 of 42-29JUL99 Tire Term and Supply and authorize the Presiding Commissioner to sign it.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 109-99**

05-24FEB99 Heavy Duty Multi-Shift Chairs

Beckie Jackson presented the bid recommendation to Commercial Concepts and Furniture. She stated that this was the second year that they had bid for this type of chair that provided standardization within the Corrections facility. She stated that they asked that the vendor honor the bid price through Y2K in case the Purchasing Department needed to order more of them.

Commissioner Vogt moved to award Bid Number 05-24FEB99-Heavy Duty Multi-Shift Chairs as follows:

FOR	TO
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CRAMER AU28 CHAIR	COMMERCIAL CONCEPTS AND FURNITURE
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Said bid is awarded per the attached recommendation of the Purchasing Director. Pursuant to this order the Presiding Commissioner is hereby authorized to sign the agreements.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 110-99**

06-24FEB99 Vehicles

Beckie Jackson presented the bid recommendation. She stated that in speaking with the Auditor they had determined that neither bid award would institute a budget revision however there would be a budget amendment based on the revenue from the Crown Victoria (Prosecuting Attorney's Office) sold via the Kirksville Auction.

Commissioner Vogt moved to award Bid Number 06-24FEB99-Vehicles as follows:

FOR	TO
FOUR WHEEL DRIVE TRUCK	JOE MACHENS FORD
FOUR WHEEL DRIVE UTILITY VEHICLE	CORNELL MOTORS

Said bid is hereby awarded per the attached recommendation of the Purchasing Director. Pursuant to this order, the Presiding Commissioner is hereby authorized to sign the agreements.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 111-99**

03-03MAR99 Mowing & Lawn Care Services

Beckie Jackson presented the bid recommendation.

Commissioner Miller asked Beckie Jackson what the cost of mowing Union Cemetery every year had normally been.

Beckie Jackson stated that it had been about \$150 a month and this bid award was per occurrence (\$75).

Commissioner Vogt moved to award Bid Number 03-03MAR99 Mowing and Lawn Care Services (term and supply contract) as presented by Purchasing Director {and stated in the prepared order}. Said bid is hereby awarded per the attached recommendation of the Purchasing Director. Pursuant to this order, the Presiding Commissioner is hereby authorized to sign the agreements.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 112-99**

Vehicle Disposals

Beckie Jackson presented her proposal for vehicle disposals.

Commissioner Stamper stated that the Sheriff's Department had requested some action involving the vehicles they had for disposal at a previous Commission meeting.

Beckie Jackson stated that she would speak with the Sheriff's Department and obtain the appropriate documentation (showing the adjustment).

Commissioner Vogt moved to authorize the disposal of vehicles as listed on the March 16, 1999 memorandum with the exception of the two 1996 Crown Victorias from the Sheriff's Department which will be replaced by the Ford Thunderbird and Dodge Intrepid on the disposal list (with vehicle numbers as stated on the memorandum).

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 113-99**

Subject: Appointment to Boone County Energy and Environment Commission, Reappointment to the Boone County Senior Board, and Reappointment to the Boone County Mental Health Board of Trustees

Commissioner Vogt moved to appoint Vernon Gross to the Boone County Energy and Environment Commission (County and City Board) for an interim term beginning on this date and ending on January 31, 2000.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 114-99**

Commissioner Miller moved to reappoint Robert "Bob" D. Decker to the Boone County Senior Board for a four-year term ending on February 28, 2003.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 115-99**

Commissioner Vogt moved to reappoint Arthur J. Robins to the Boone County Mental Health Board of Trustees for a three-year term ending on February 28, 2002.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt stated that Arthur Robins had served on the board since its inception. She stated that this was one of the things that Arthur Robins was doing in order to support the community. She stated that Arthur Robins was currently a Professor of Psychiatry at the University of MO and had a lot of input in the Boone County Mental Health Board.

The motion passed 3-0. **Order 116-99**

Subject: Community/Social Service Agreement with Boone County Council on Aging and Comprehensive Human Services, Inc.

Commissioner Vogt stated that these were agreements that stemmed from recommendations from the Community Social Services Advisory Commission.

Commissioner Vogt moved to approve the Community/Social Service Agreements for the 1999 calendar year between Boone County and the following entities:

ORGANIZATION	SERVICE PROVIDED	IN CONTRACT AMOUNT OF
Boone County Council on Aging	Individual Care Management and Volunteer and Support Services	\$9,000
Comprehensive Human Services	Front Door Residential Youth Housing	\$1,000

Pursuant to this order the Presiding Commissioner is hereby authorized to sign the agreements.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 117-99**

Subject: Authorize a Closed Session

Commissioner Miller moved to authorize a closed session immediately following the regularly scheduled (March 23, 1999) session as authorized by Section 610.021 (3) RSMo. to discuss the hiring, firing, disciplining, or promoting of a particular employee by a public governmental body when personal information about the employee is discussed or recorded.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 117A-99**

Commissioner Reports

Commissioner Stamper

Commissioner Stamper reported that he would like to ask Frank Abart to proceed with a bid on a wind row machine with the approval of the Commission.

Commissioner Vogt stated that she had interest in a wind row machine. She stated that leftover residual was one of the largest complaints that she received.

Commissioner Stamper stated that he also wanted to set up a meeting with the land trust representatives in order to discuss their financing packages.

Commissioner Stamper reported that the Sidewalk/Johnson Bldg project was 99% complete. He stated that a sewer line was discovered (and repaired) during the project. He stated that Chuck Nichols would take the money for this out of his Facilities Maintenance funds.

Commissioner Stamper reported that there had been an active discussion at the Boone County Regional Sewer District Board meeting on a proposal by the Consolidated Water District to have the BRSDB to participate in some of Consolidated Water District's GIS activities. He stated that he raised a significant concern about that undermining Boone County's GIS initiatives.

Commissioner Stamper stated that he was voted down on this subject. However he stated that the GIS person (for the County) might want to meet with Tom Schauwecker and others to examine what effect any individual relationships with Water District would have on the County.

Commissioner Stamper reported that they received notice from Capital Cable that their line-up channels would be changing effective April 15. He stated that they would be adding the WB

network and Comedy Central (these channels would be replacing CourtTV and Viewer’s Choice 2). He stated that it was also their intent to increase their new basic service price by \$1.50 per month effective June 1, 1999.

Commissioner Stamper reported that the Boone County Regional Sewer District had recently taken responsibility for the City of Rocheport’s pumping station and sewer activity.

Commissioner Vogt

Commissioner Vogt stated that she received a call from Karl South, Mayor of Hallsville. She stated that he would like the County Commission to write a letter in support of the Hallsville Sewer project.

Commissioner Vogt reported that the Boone County Health Report Card Breakfast (where the grades would be handed out) would be held on April 13, 1999 at 7:15am.

Commissioner Miller

Commissioner Miller reported that the Regional Planning Commission reorganization meeting was held at 8:00pm (on the previous evening). She stated that there were about 25 people in attendance and every County was represented. She stated that they put together an interim board of directors. She stated that she was the vice-chair of the board and Bob Jones, Presiding Commissioner of Cole County was the chair. She stated that they had taken a representative from each of the counties and cities present to help update the by-laws.

Commissioner Vogt asked which cities from Boone County were represented.

Commissioner Miller stated that Hallsville, Ashland, and Columbia were represented.

Commissioner Miller stated that larger cities (part of an economic development zone) would receive 80% instead of 40% in federal monies and 20% in local funds.

Commissioner Miller reported that Mayor Helms asked her to meet with him later in the week. She stated that he needed to know if his city had received all of its grant funds.

Public Comment

Bill Palmer asked Commissioner Vogt to give him a call.

The meeting was adjourned at 10:20am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner