

TERM OF COMMISSION: July Session of the May 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: Approve Budget Amendment for CDBG Airport Improvements

Beckie Jackson stated that this was the second reading for the budget amendment following the ten day waiting period. She stated that this budget amendment was for the airport improvements at Ozark Airlines.

Commissioner Stamper moved to approve a Budget Amendment increasing Account 2052-03411 Airport Improvements: Federal Grant Reimbursement by \$210,000, Account 2052-71104 CDBG Airport Improvements: Administrative Services by \$6,000, and Account 2052-71102 CDBG Airport Improvements: Engineering Services by \$204,000. Said budget amendment is to establish a budget for Industrial Infrastructure CDBG from the Missouri Department of Economic Development.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Miller asked if the County changed its procedures for budget amendment. She asked if waiving the ten-day waiting period was no longer allowed.

Commissioner Stamper stated that County Counsel John Patton issued a legal opinion based upon an inquiry from Sharon Lynch stating that the ten-day waiting period could not be waived.

The motion passed 3-0. **Order 246-99**

Subject: RFP Award 16-14MAY99 CDBG Grant Administration

Beckie Jackson presented the bid recommendation for the RFP award.

Commissioner Vogt moved to award RFP 16-14MAY99 as follows:

| | |
|---------------------------|-------------------------------------|
| FOR | TO |
| CDBG GRANT ADMINISTRATION | REGIONAL ECONOMIC DEVELOPMENT, INC. |

Said RFP is awarded upon the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the contract documents.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 247-99**

Subject: Department of Natural Resources Remonumentation Program

Commissioner Stamper stated that he received a call from David Piest, Public Works Department. He stated that there was a question of whether the Public Works Department should participate in the remonumentation program.

David Piest stated that he had in fact sent out copies of the memorandum from Dan Lashley, Department of Natural Resources to about 10 or 11 engineering firms and had not received any responses concerning the letter. He stated that Dan Lashley suggested that he would be willing to extend discussions with Boone County beyond July 15th until the end of August, if necessary. He stated that Dan Lashley mentioned (in a conversation he held with him earlier that morning) that between 40-50 counties participated in the remonumentation program and they average between 360-420 annually from the program.

David Piest stated that according to the memorandum, there is \$175 available for each monument. He stated that DNR provided the monument and the reimbursement is based on each one. He stated that the only compliance factor that the County of Boone does not meet at this time is the presence of a County Surveyor. He stated that Dan Lashley informed him that Frank Abart had the power to appoint a County Surveyor if he so desired. He stated, however that this would not have to take place for the County to participate in the program.

Commissioner Miller asked if there had been any discussion with the GIS Department on this matter. She stated that a lot of Boone County had been remonumented in order to perform a GIS project.

David Piest stated that there was monumentation set and that these were independent monuments and not government corners. He stated that there could be time to involve the GIS Department in the discussion.

The Commission accepted the report and stated that they would wait for David Piest to contact them on this issue.

Subject: Change Order No. 2 of the Addition and Renovation to the Reality House

Commissioner Miller stated that this change order contained nine different items. She stated that these items were things that were overlooked during the planning process. She stated that these items were things that the Reality House felt would not make a significant impact on their maintenance would save the County money. She stated that the change order was in the amount of \$12,206.28. She stated that the change order had been signed by David D'Eagle.

Commissioner Miller moved to approve Change Order No. 2 of the Additions and Remodeling to Reality House Project with Crawford Construction Co, in the amount of \$12,206.28 and authorize the Presiding Commissioner to sign the change order .

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 248-99**

Subject: Columbia/Boone County Agreement for Smith Dr

Commissioner Stamper stated that this agreement is between Boone County and the City of Columbia for Smith Dr. He stated that the County is granting permission to improve the street.

Commissioner Stamper moved to approve a Road Improvement Agreement between Boone County and the City of Columbia for Smith Dr with terms as outlined and authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 249-99**

Subject: Courthouse Grounds Use for Services for Independent Living

Commissioner Stamper moved to authorize the use of the Courthouse Grounds by Services for Independent Living to hold their 9th Anniversary Celebration of the Americans with Disabilities Act on July 26, 1999 from 7:30am until 6:00pm.

Commissioner Miller seconded the motion.

Discussion: Commissioner Miller stated that there would be a chalk walk and roll event for artwork.

The motion passed 3-0. **Order 250-99**

Subject: Authorize a Closed Session

Commissioner Miller moved to authorize a closed meeting immediately following the regularly scheduled session as authorized by Section 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged information between a public governmental body or its representatives and its attorneys.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 251-99**

Commissioner Reports

Commissioner Stamper

Commissioner Stamper stated that next week represented the opening of the Boone County Fair. He stated that it was the tradition of the Commission to hold a meeting at the fairgrounds during the Fair week.

The Commission agreed that the meeting would be held at the Fairgrounds on Thursday, July 22, 1999 at 1:30pm.

Commissioner Stamper reported that there were significant power outages in the Courthouse. He stated that the outages occurred due to the City transistor circuit problem. He stated that power had been restored in most of the building.

Commissioner Miller

Commissioner Miller stated that she attended Mental Health Board of Trustees meeting yesterday. She stated that the new officers are: Nancy Howard-Chairperson, Janet Reed-Vice Chairperson, Bob Frye-Treasurer, and Barb Tucker-Secretary. Commissioner Miller stated that she would be the educational committee with Bob Frye, Marilou Bussaburger, and Kay Callison. She stated that they scheduled the training of counselors by Dr. Hussein on September 13, 1999.

Commissioner Miller stated that the Mental Health Board is working the Caring Communities effort and that there is a subcommittee that is working with Caring Communities and the

Department of Mental Health to try to solve the mental health component that Caring Communities has been struggling with.

Commissioner Vogt

Commissioner Vogt stated that the Boone County Senior Citizens Services Corporation Board held a meeting last week. She stated that the Board made the decision to go forward with the new building. She stated that they met with the new, investment company that will administer the HUD loan and the Board feels confident about the revenues from the facility. She stated that they also met with the contractor that will build the facility. She stated that the Board is still concerned with the collaboration with the other entities, however the building of the new facility will probably go forward.

Commissioner Miller stated that she spoke with the manager of the (BCSCSC) kitchen facility and they spoke about the improvement that had been made for the residents as far as dining hours and the appearance of the dining area. She stated the Cindy Forbis had to turn down two potential residents due to a lack of space. She stated that this said a lot for the new Board and the stamina of the staff that remained at the facility through all of the trauma and were able to keep the operation running.

Commissioner Vogt stated that the staff at BCSCSC is very dedicated and she appreciated that.

There was no public comment.

The meeting adjourned 10:00am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner