

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 Melanie Stapleton

The meeting was called to order at 1:30pm by the Presiding Commissioner.

Subject: Scheduling of Mertens Construction Condition Use Permit

Commissioner Stamper stated that Skip Walther, Agent of the Applicant stated that he would be out of town on the particular date that this issue was to be discussed. He stated that Skip Walther requested that this item be rescheduled.

Skip Walther stated that they also hoped to gather more information by the rescheduled date in order to accommodate all of the concerns of the neighborhood.

Stan Shawver stated that the available dates were September 7th or 21st.

Commissioner Stamper moved to schedule a hearing for the Riggs Quarry on September 21st at 7pm in the County Commission Chambers and the County Commission will work to identify the issues with all sides.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt stated that she liked the last part of the motion that the Commission would work with all sides to obtain the best solution.

Skip Walther stated that they welcomed the assistance of the Commission.

The motion passed 3-0. **Order 316-99**

Subject: Award Bid 34-11AUG99 Light Bulb and Ballast Term and Supply
Award Bid 31-11AUG99 Tire Term and Supply
Award Bid 25-30JUN99 Pavement Markings

Beckie Jackson presented the award recommendations for all three bids.

Commissioner Vogt moved to award bid 34-11AUG99 as follows:

FOR	TO
Light Bulb and Ballast Term and Supply	Archway Lighting Supply, Inc.

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 317-99**

Commissioner Vogt moved to award bid 31-11AUG99 as follows:

FOR	TO
Category No. 1	Como Commercial Tire Centers-Columbia, MO
Category No. 2	Tire Centers Inc.-Columbia, MO
Category No. 3	Bore/MPC LLC dba Big O Tires-Columbia, MO
Category No. 4	Tire Centers, Inc.-Columbia, MO
Category No. 5	Tire Centers, Inc.-Columbia, MO

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 318-99**

Commissioner Vogt moved to award 25-30JUN99 as follows:

FOR	TO
Pavement Marking	Boone Construction Company

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 319-99**

Beckie Jackson stated that she delivered 8 architectural proposals from space consultants. She requested that the County Commission review the proposals in confidence and provide the Purchasing Director with direction.

**Subject: Roadway Maintenance Acceptance Certificate for Barry Road
Corrected Roadway Maintenance Certificate for Crownview Dr
(partial)**

Frank Abart stated that this was an acceptance for the portion of Barry Road that the County previously had not maintained. He stated that this had been extended to a connection road and improvements had been made.

Commissioner Stamper moved to approve the Roadway Maintenance Acceptance Certificate for Barry Road (partial) as stated on the August 24, 1999 memorandum from the Public Works Director and authorize the Presiding Commissioner to sign the certificate.
Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 320-99**

Frank Abart stated that this road was located in Hight's Chaparral, which was accepted by the County about two weeks ago. He stated that the description was incorrect the first time.

Commissioner Stamper moved to approve the Corrected Roadway Maintenance Acceptance Certificate for Crownview Dr (partial) as stated on the August 24, 1999 memorandum from the Public Works Director and authorize the Presiding Commissioner to sign the certificate.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 321-99**

Subject: Agreement with Trabue, Hansen & Hinshaw for engineering services on the Gibbs Rd Project

Frank Abart stated that this agreement was for a part of Gibbs Rd that had some hills and safety problems. He stated that some citizens approached them concerning the narrow road and the hill located at the top of the road. He stated that the Public Works Department decided that specifications should be developed for this area and the project performed as a safety improvement.

Commissioner Stamper moved to approve an agreement between Trabue, Hansen & Hinshaw and Boone County for engineering services on the Gibbs Rd project in the contract amount of \$7,600 and further authorize the Presiding Commissioner to sign the agreement.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 322-99**

Subject: Appointments to the Board of Health, Board of Park Commissioners, Community Services Advisory Commission, and the Industrial Development Authority

Commissioner Stamper moved to re-appoint Lane Deprima to the Columbia/Boone County Board of Health for a 3-yr term ending on August 31, 2002.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 326-99**

Commissioner Vogt moved to appoint the following to the Boone County Board of Park Commissioners:

NAME	TERM
Larry L. McBee, Sr.	3-yr term ending September 30, 2002
Cindy L. Forbis	3-yr term ending September 30, 2002
Ken Midkiff	4-yr term ending September 30, 2003
Jim Enlow	4-yr term ending September 30, 2003
Mary Lottes	2-yr term ending September 30, 2001

Commissioner Stamper seconded the motion.

Discussion: Commissioner Stamper stated for the townships that the appointees are from as follows: Larry McBee-Perche, Cindy Forbis-Missouri, Ken Midkiff-Columbia, Jim Enlow-Centralia, and Mary Lottes-Cedar.

The motion passed 3-0. **Order 323-99**

Commissioner Vogt moved to appoint Sarah A. Coats to the Community Services Advisory Commission to finish out the interim term and to complete a full 3-yr term ending on December 31, 2002.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 324-99**

Commissioner Stamper moved to reappoint Bob Bailey, Stan Elmore, and Jim Schepers to the Industrial Development Authority for a 6-yr term ending on August 31, 2005.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 325-99**

Subject: City of Columbia Annexation

Commissioner Stamper stated that the County received notice of an annexation of a tract of land owned by Larry S. Harper & Jean Barker located in Country Farms Subdivision, on the south side of Vawter School Road, east of Scott's Blvd. He submitted the notice for the public record.

Subject: Report on I-70/U. S. 63 Major Investment Study

Commissioner Stamper stated that he wanted to bring this item forward in case the Commission wanted to express an opinion or send formal comments regarding the study.

The Commission asked Frank Abart to bring forward a discussion regarding this subject in the next work session.

Subject: Report on Safety in Schools-Columbia Public Schools discussion

Commissioner Stamper that he was invited to participate in this discussion, which was held on July 24th at Jefferson Junior High School. He stated that there was a very broad-based group of individuals including parents, students, school administrators, individuals from the faith community, and social service advisors. He stated that they brainstormed on a number of things that could be done to in this community as far as how to react to violent situations and how to prevent them. He stated that what was stressed in the meeting was the importance of family, parents engaged in the lives of their children, proactive vs. reactive, etc.

Commissioner Stamper stated that Dr. Mike Mayer gave a 30 minute presentation on the signs of violent children, the symptoms to watch for, and how to solve the problem.

Commissioner Stamper stated that they would share the report from the meeting with the other school districts (in Boone County).

Subject: Farm Bureau Report

Commissioner Stamper stated that the organization was very glad to hear about the tire recycling/collection event planned for November 6th at the north facility. He stated that the organization's annual meeting is also coming up. He stated that County Treasurer Kay Murray would offer the opening remarks for the event.

Commissioner Reports

Commissioner Stamper

Commissioner Stamper stated that the budget process has begun. He stated that he met with Facilities Maintenance Department and June Pitchford yesterday. He stated that the County Commission departmental budget needed to be turned soon.

Commissioner Stamper stated that he delivered a proclamation last night to Peter Van Warde, pastor of Woodcrest Chapel.

Commissioner Stamper stated that the County was down to four or five parcels of land on Dee Woods Rd. He stated that he would be meeting with landowners over this coming weekend.

Commissioner Stamper stated that the St Charles project continues to be very cluttered, however it is beginning to look like a street.

Commissioner Stamper stated that he had a meeting with Bob Alderson on August 31st concerning the Boone County Regional Sewer District. He stated that Bob Alderson would be retiring soon. He stated that he would have an initial discussion with Bob Alderson in a work session to discuss the future.

Commissioner Stamper reported for the public record that there was a meeting held with Mr. Beck, Stephanie Browning, Bill Watkins, the County Commission, and June Pitchford to discuss the Health Department budget. He stated that they agreed to outline or agenda of items to be working on over the next year and coming to the Commission in October with a report. He stated that they discussed the structure of the budget and a new facility.

Commissioner Miller asked the Commission if they would have interest in having a monthly meeting with Stephanie Browning.

The Commission agreed that they would hold monthly meetings with Stephanie Browning.

Commissioner Stamper stated that tomorrow at 4pm, Chris Carpenter would be sworn in as the Family Court Commissioner.

Commissioner Miller

Commissioner Miller stated that yesterday she met with the County Commissioners' Association Board of Directors to plan the training for next year. She requested the services of John Watkins to work with the program for NIDs to give training. She stated that the program would be concerning the benefits of NIDs and the pitfalls.

Commissioner Miller stated that she attended the road hearing in Ashland. She stated that she was able to view the major thoroughfare plan. She stated that she had a request from the residents of Zumwalt Bridge Rd to put together a meeting. She stated that Mrs. Hagen had arranged a date to meet with the State, Rep. Chuck Graham, and Commissioner Stamper.

Commissioner Vogt

Commissioner Vogt did not give a report.

There was no public comment.

The meeting adjourned at 2:20pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner