

TERM OF COMMISSION: May Session of the May Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 9:37 a.m.

Subject: Central Missouri Counties Human Development Corporation – Second Reading and Authorize Presiding Commissioner to Sign Year End Closing Statements for HUD for Certificate and Voucher Program

Commissioner Miller stated this is year-end statements that identify the number of vouchers that HUD puts into the Central Missouri region.

Commissioner Miller moved to authorize the Presiding Commissioner to sign Year End Closing Statements for HUD for Certificate and Voucher Program for the Central Missouri Counties Human Development Corporation.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 214-2002**

Subject: Purchasing Department

Marlene Ridgeway, Purchasing Department Buyer, was present on behalf of these items.

A. Second Reading and Approval of Contract Amendment #1 to Bid 67-20DEC01 (Installation of Radio and Auxiliary Equipment)

Marlene Ridgeway stated this contract amendment is to acknowledge the company name change from Team Electronics to WirelessUSA.

Commissioner Stamper moved to approve contract amendment #1 for bid 61-20DEC01 for the Installation of Radio and Auxiliary Equipment changing the name from Team Electronics to WirelessUSA.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 215-2002**

B. Second Reading and Award of Bid 01-09APR02 (Router Maintenance)

Marlene Ridgeway stated this is a recommendation for award to ISG Technologies, Inc. The estimated annual cost is \$2,550.00.

Commissioner Miller asked how many years could this contract be renewed. Mrs. Ridgeway stated up to three years.

Commissioner Elkin moved to award bid 01-09APR02 for Router Maintenance to ISG Technologies, Inc.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 216-2002**

C. Second Reading and Award of Bid 25-09APR02 (Multi-Process Welding System)

Marlene Ridgeway stated the department recommends award to AIRGAS for having the best bid meeting the requirements. The contract price is \$10,840.18. This includes a request to dispose through trade-in of a Lincoln Ideal Arc Welder 250, Lincoln WireMatic 250 with Spoolmatic Gun, and Lincoln 225 Buzz Box.

Commissioner Stamper moved to award bid 25-09APR02 for a Multi-Process Welding System to AIRGAR. The County Commission of the County of Boone does hereby authorize the disposal, through trade-in, of the following:

- Lincoln Ideal Arc Welder 250, fixed asset tag # 05676
- Lincoln WireMatic 250 with Spoolmatic Gun, fixed asset tag unknown
- Lincoln 225 Buzz Box, fixed asset tag unknown

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 217-2002**

D. Second Reading and Award of Bid 26-09APR02 (Community Boston Series

Benches)

Marlene Ridgeway stated the department is recommending award to Nolan Office Interiors. The contract price is \$6,390.00.

Commissioner Miller asked where these benches would be located. Mrs. Ridgeway stated these would be placed in the hallways in the Courthouse.

Commissioner Elkin moved to award bid 26-09APR02 for Community Boston Series Benches to Nolan Office Interiors.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 218-2002**

E. First Reading of Bid 30-27APR02 (Street Sweeping Services Term and Supply)

Marlene Ridgeway stated the bid for Street Sweeping Services Term and Supply was issued on April 5, 2002 and closed on April 22, 2002. One bid was received. Upon the completion of the bid evaluation, Public Works and Purchasing recommend award to Scrubby, Inc of St. Louis, Missouri. Street Sweeping Services will be provided to department 2040 – Public Works Maintenance Operations, account 71100 – Outside Services, Road and Bridge fund. It was originally budgeted for \$10,000.00.

The contract will run through May 14, 2003 and has two, one-year renewals. There are no purchase requisitions as this is a term and supply contract.

Commissioner Miller asked if the company had an idea of how much this would cost. This is an EPA Stormwater Regulation Phase II requirement and this is an additional, unfunded mandate. Mrs. Ridgeway stated she would prepare the information for the second reading.

Commissioner Stamper asked what the value of the bid was. Mrs. Ridgeway stated \$10,000 has been budgeted.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for award.

Subject: First Reading to Appoint County Committee Members

Betty Dickneite, Human Resources Director, was present on behalf of this item.

Betty Dickneite stated she distributed a sign-up sheet for County Committees. This was discussed at the Personnel Advisory Committee meeting. There is a list of the people who signed up for the various committees. She believes many of the current members will remain on their committees, unless they resigned.

Mrs. Dickneite noted that elected officials are not to be appointed but will serve at their own pleasure. To her understanding, Department heads and other personnel can be appointed. Commissioner Stamper stated this was not true on the Health Trust Committee or the Parking Committee. The Commission has always maintained control over who serves on the Parking Committee.

Commissioner Stamper stated there are some names missing from the lists, for example, Kay Murray, Boone County Treasurer, is missing from the Health Trust Committee. She is currently serving as chair of that committee. It states in the bylaws that the County Treasurer or County Auditor must serve on that committee. Ms. Murray's name will have to be added to the list along with outside members.

Mrs. Dickneite stated the new list of committee members is a list of the new members that would like to join the committees and some existing members signed up again.

Commissioner Miller asked if the Personnel Policy Committee was different from the Personnel Advisory Committee. Mrs. Dickneite stated that at one time it was a subcommittee of PAC. The Personnel Policy Committee was the committee that did the Personnel Policy manual.

Commissioner Stamper stated there is some concern about the idea that the Commission would appoint committees that would include other elected officials. He does not understand the concern because this is voluntary that people sign up for the committee. The Commission is just reaffirming for the public record who has signed up for the committees.

Commissioner Miller stated the Commission takes the sign-up sheets as a recommendation and if there are hole, the Commission will fill in those holes on the committees. For example, the Employee Recognition and Suggestion Committee, there is only one person on that committee. Mrs. Dickneite noted this committee has recently been restructured.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this item for another discussion at the next available meeting.

Subject: Assessor's Office – First Reading of Request for Permission to Extend the Closing of Tax Rolls from 5/15/2002 to 5/31/2002

Tom Schauwecker, Boone County Assessor, was present on behalf of this item.

Tom Schauwecker stated he is requesting an extension of closing the tax rolls, as permitted by Missouri State Statute 137.335. The County Commission does have the authority to extend no later than May 31 from May 15.

Mr. Schauwecker stated that he would also recommend to the Board of Equalization, when they convene in June, that they extend the filing by a certain amount of time, which would be approximately July 2 from BOE's first meeting on the first Monday in June.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this time for a second reading at the next available meeting with an appropriate order for approval.

Subject: Planning and Building Inspections

A. Adopt Findings of Fact and Conclusions of Law (Approval of request by Sharon Savage for an animal training facility on 10 acres located at 3601 S. Scott's Blvd., Columbia)

Commissioner Miller moved to adopt the Findings of Fact and Conclusions of Law for the Conditional Use Permit request by Sharon Savage for an animal training facility on 10 acres located at 3601 S. Scott's Blvd., Columbia.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 219-2002**

B. Adopt Findings of Fact and Conclusions of Law (Approval of request by Janice Schuerman for an animal training and boarding facility on 43.22 acres located at 4701 W. Chapel Dr., Columbia)

Commissioner Miller moved to adopt the Findings of Fact and Conclusions of Law for the Conditional Use Permit request by Janice Schuerman for an animal training and boarding facility on 43.22 acres located at 4701 W. Chapel Dr., Columbia.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 220-2002**

C. Adopt Findings of Fact and Conclusions of Law (Approval of request by Janice Schuerman for a privately operated outdoor recreational facility on 43.22 acres located at 4701 W. Chapel Dr., Columbia)

Commissioner Miller moved to adopt the Findings of Fact and Conclusions of Law for the Conditional Use Permit request by Janice Schuerman for a privately operated outdoor recreational facility on 43.22 acres located at 4701 W. Chapel Dr., Columbia.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 221-2002**

Subject: Authorize Use of Commission Chambers (National Federation of the Blind of Missouri – Columbia Chapter)

Commissioner Elkin moved to authorize the use of the Commission Chambers of the Roger B. Wilson Boone County Government Center on June 1, 2002 from 9:00 a.m. to 5:00 p.m. by the National Federation of the Blind of Missouri – Columbia Chapter.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 222-2002**

Subject: Authorize Use of the Courthouse Grounds (Son Rise Riders/Christian Motorcyclists Association)

Commissioner Elkin moved to authorize the use of the Courthouse Grounds on September 21, 2002 from 9:00 a.m. to 3:00 p.m. by the Son Rise Riders/Christian Motorcyclists Association.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 223-2002**

Subject: Second Reading and Approval of Changes to Health Regulations

Commissioner Stamper stated there has been a request to table this item until the next available meeting. There was no objection.

Subject: Discussion – Pipes Lane Closure Request

David Piest, Boone County Public Works Division Surveyor, was present on behalf of this item.

David Piest stated Pipes Lane is off the old Harrisburg to Rocheport Road. Pipes Lane has surrounding land owned by the same people. This road only serves the S&S Farms of Central Missouri and Mr. Gene Sandner, who owns the property. Mr. Piest has discussed this issue with Greg Edington and Rick Harvey and it seems that the Public Works Department would be very happy to let this become a private drive. It is difficult to maintain; it is a rock road.

Mr. Piest stated the Commission has the option of closing the road or vacating the road. To vacate the road, a petitioning process would have to take place. Commissioner Stamper stated the request is to close the road.

Commissioner Miller asked if this was a dead end road that just went to Mr. Sandner's property. Mr. Piest stated that was correct and from his understanding, this is not much of a road to being with. Commissioner Stamper agreed with Mr. Piest and stated this road is used for the seed and agricultural purposes.

Commissioner Miller stated it is in the County's best interest to close the road as a public road. Commissioner Stamper agreed and believes the property owner is upset that the County is not properly maintaining the road. This is a dead end road with agricultural land and one house along the road.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

Commissioner Reports

Commissioner Stamper

Notice of Voluntary Annexation

Commissioner Stamper stated the County has received a notice of a voluntary annexation into the City of Columbia of approximately 220 acres of land owned by John Sam Williamson Jr. and Susan Beth Williamson, et at, located along the east side of Sinclair Road, north of State Route K.

Letter from Mediacom

Commissioner Stamper stated he received a memo from Mediacom regarding the FCC ruling on March 15, 2002 about classifying cable modem service as an “information service”. Commissioner Stamper noted he is still receiving many complaints about lack of response, unable to get a hold of anybody when there is a problem, discourteous behavior, and many others. Commissioner Miller stated that Commissioner Stamper should contact the manager because that is part of the negotiations of the Cable Franchise. Commissioner Stamper stated he does do that.

Commissioner Miller stated there are many organizations, such as NACo, U.S. Conference of Mayors, the National League of Cities, and the telephone industry, are filing a lawsuit against the FCC of preempting local control.

Troop F Meeting

Commissioner Stamper the Commission has discussed many times the issue of emergency preparedness at the federal and local level. Last Wednesday, Commissioner Stamper attended a meeting coordinated by Bob Jones and Susan Green at Highway Patrol Troop F Headquarters in Jefferson City. The Emergency Preparedness Managers of the 13 Counties in the Troop F district, the Presiding Commissioner’s and the Fire/Mutual Aid Coordinators were invited to the meeting. Not all Counties were represented but there was a good discussion. Jerry Uhlman gave an update on the SEMA aspect. They decided that Jim McNabb, Bob Jones, the Emergency Coordinator from Cooper County, and two fire representatives, and Commissioner Stamper would meet again to continue to discuss this issue. One item that needs further work is mutual aid agreements and work on the standardizing the documents.

Commissioner Miller and Commissioner Stamper discussed the mutual aid agreements for the State.

Commissioner Miller

Smart Growth Coalition

Commissioner Miller stated at the Smart Growth Coalition meeting, Stan Shawver, Boone County Planning and Building Inspection Director, gave an overview of the department. He also discussed the issue of annexation and the effects on the County. She spoke about the Stormwater issue and the Stream Buffer Ordinance first draft being written but they do not have a map yet. The Smart Growth Coalition is working on taking a position to protest the Smith property being brought to the County for rezoning. They are concerned about the possible effects on Rock Bridge State Park. George Montgomery, Friends of Rock Bridge, spoke in opposition of the Smith tract rezoning.

Commissioner Elkin

None to report at this time.

There was no public comment.

The meeting was adjourned at 10:07 a.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner