

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 Michelle R. Malaby
County Counselor John Patton

The regular meeting of the County Commission was called to order at 1:30 p.m.

SUBJECT: Open Bid Number 86-20JUL95, Inmate Mattresses

Responses to the request for quotation were opened as follows:

Company	Location	Bid Price
Adirondack Direct	Long Island City, NY	No Bid
American Institutional Supply Co.	St. Louis Park, MN	\$53.90
Bob Barker Company, Inc.	Fuquay, NC	\$48.64
Chief Industries, Inc.	Grand Island, NE	No Bid
Moduform, Inc.	Fitchburg, MA	No Bid
Wehrle Equipment Co.	St. Louis, MO	Company Dissolved
Robinson Textiles	Gardena, CA	\$59.00
The Peterson Group	Columbia, MO	No Bid
Walter F. Stephens, Jr., Inc.	Franklin, OH	\$47.02

SUBJECT: Open Bid Number 87-20JUL95, Culvert Pipe

Responses to the request for quotation were opened as follows:

Company	Location	Bid Price
Metal Culverts, Inc.	Jefferson City, MO	\$44,960.10
Missouri Rural Services Corp.	Jefferson City, MO	No Bid
Thompson Culvert Co.	Hazelwood, MO	\$41,636.54
J & J Metal Products	Paola, KS	\$50,521.40

SUBJECT: Discuss Acceptance of Part of Chris Drive as County Road for Maintenance

Public Works Department Surveyor David Piest stated the road is located adjacent to and abutting two tracts of land located in the NW 1/4 of S1-T47N-R13W, said tracts being all of the recreation areas shown on Rockbridge Estates Planned Residential Development Final Development Plan (Block No. 3), as recorded in Plat Book 12, Page 62, being part of the tract described by the Warranty Deed recorded in Book 728, Page 272, all of the records of Boone County. The subject section of street is 147 feet in length, 28 feet in width, and was constructed of asphalt concrete with concrete curbs and gutters.

Commissioner Miller stated in a recent work session, the Commission discussed the issue of accepting only part of the roads in subdivisions. This request represents only part of a road in a subdivision. Why is maintenance of this section being requested?

Mr. Piest stated this section of road was recently developed. There is an outside possibility that the area may seek road improvements under the neighborhood improvement district program.

Commissioner Stamper commented the County Commission may not have the right to refuse maintenance of a road which meets County standards.

At the request of Commissioner Miller, action on the item was postponed for further review.

SUBJECT: Accept Starla Road and Starla Court as a County Road and for Maintenance

Mr. Piest reported Starla Road and Starla Court are in the southwest 1/4 of S1-T49N-R13W as shown on the final plat of Morning View Estates Subdivision dated March 21, 1985, recorded in Plat Book 19, Page 20 of the records of Boone County, Missouri. Starla Road is a rock road, 1400 feet in length, including a temporary turnaround at its terminus at the east end. Starla Court is a rock road 520 feet in length, including a cul-de-sac at its terminus at the north end.

In response to a question from Commissioner Vogt, Mr. Piest replied the roads are west off State Highway 63 where Calvert Hill goes east. They are in a subdivision platted in 1985.

Commissioner Vogt moved that the County Commission of the County of Boone accept Starla Road and Starla Court, located in the SW 1/4 of S1-T47N-R13W, Boone County, Missouri as shown on the final plat of Morning View Estates Subdivision dated March 21, 1985, recorded in Plat Book 19, Page 20, of the records of said county, as county roads for maintenance.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 376-95.**

SUBJECT: Award Bid 83-11JUL95, Ammunition

Per the recommendation of Sheriff Ted Boehm, Commissioner Miller moved that the County Commission of the County of Boone award bid number 83-11JUL95, Ammunition, to Gulf States Distributing, as recommended by the Department.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 377-95.**

SUBJECT: Grants to Cities from Sales Tax for Road Improvements

Commissioner Stamper stated recommendations have been received on awarding grants to cities from Public Works Director Stan Elmore. Commissioner Stamper stated he visited McBaine two days ago, but could not find anyone there. How did McBaine use the previous funding allocation?

Commissioner Miller replied the funds were used to create gravel roads in the community following the 1993 flood. Commissioner Miller agreed with Commissioner Stamper's conjecture that no one currently lives in McBaine due to flooding this year. One business is in operation.

Commissioner Stamper stated he is still considering the proposal to reserve funding for flood recovery activities. The Commission agreed the reason for doing so would be to use the funding for the County's match for Federal Emergency Management Agency (FEMA) funding. He does not see that as a risk the grant funding should bear.

Commissioner Vogt stated emergency funds are set aside for such needs.

In response to Mr. Patton's suggestion that the County verify compliance with provisions set forth in funding agreements with cities last year, the Commission agreed to request the Auditor perform the task. The Commission agreed to reconsider this item at their meeting next Thursday.

SUBJECT: Public Works Department Budget Revision: Outside Services

Commissioner Stamper stated the Public Works Department encountered unanticipated expenses for outside services. He requested they move \$10,000 from the emergency fund to pay outstanding bills. The Commission will discuss their budget in a worksession later today. Commissioner Stamper moved that the County Commission of the County of Boone authorize the following budget revision:

Organization	Account	Account Title	Transfer From	Transfer To
2040	86800	Emergency Fund	\$10,000	
2040	71100	Outside Services		\$10,000

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 378-95.**

SUBJECT: Agreement with Check Office Equipment and Da-Com Corporation for Copy Machine Maintenance

Commissioner Stamper moved that the County Commission of the County of Boone approve the attached maintenance agreements with Check Office Equipment and Da-Com Corporation for photocopier maintenance.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 379-95.**

SUBJECT: Agreement with Media Graphics for Printing Service

Commissioner Stamper moved that the County Commission of the County of Boone approve the attached agreement with Media Graphics for printing services.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 380-95.**

SUBJECT: Direct Leo A. Daly Architects to Prepare Construction Documents/Bid Specifications for Courthouse Square Improvements

Commissioner Stamper added the item to the agenda, stating he asked architect Leo A. Daly to prepare final documents on the Courthouse Square. They requested a Commission Order. Commissioner Stamper moved that the County Commission of the County of Boone direct Leo A. Daly Architects to prepare final construction documents and bid specifications for the Courthouse Square for County Commission consideration.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 381-95.**

SUBJECT: Authorize Payment of Invoice for Juvenile Justice Center Lockers

Commissioner Stamper stated Juvenile Justice Center specifications called for full size lockers. JJC Superintendent Kathy Lloyd decided full size lockers would not work and requested one quarter size lockers. CRSS Construction Manager Dave D'Eagle was asked to obtain the lockers with the cost to be paid from the owner's costs budget. The supplier billed the County \$1,750 directly, rather than billing the amount through the contractor. The amount exceeds the level at which bids are normally requested. The contractor did obtain bids for the lockers.

Commissioner Stamper moved that the County Commission of the County of Boone approve the sole source acquisition of visitor's lockers for the Juvenile Justice Center and direct that the bill be paid from the owner's cost fund.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 382-95.**

SUBJECT: Authorize Commissioner Miller to Obtain NACO Credentials at Conference

The item was added to the agenda. At the request of Commissioner Miller, Commissioner Stamper moved that the County Commission of the County of Boone authorize District I Commissioner Karen M. Miller to pick up the credentials for all Boone County attendees at the annual NACO conference to be held in Atlanta, Georgia from July 21 through July 25, 1995.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 383-95.**

SUBJECT: Authorize Boone, Audrain and Callaway County to Reciprocate Recognition of On-Site Wastewater Systems Installers Certification

Commissioner Miller added the item to the agenda, stating each on-site wastewater system installer receives training, after which they are certified as an installer. Audrain County and Callaway County would like to reciprocate recognition of installer credentials with Boone County. Gerry Worley of the Boone County Health Department does not object, but he does want the Commission to act on the matter.

In response to a question from Commissioner Vogt, Commissioner Miller replied the certification criteria is not identical, but is similar. Systems are inspected in Boone County. Commissioner Miller moved that the County Commission of the County of Boone authorize development of a reciprocity agreement with Audrain County and Callaway County for use of installers of on-site wastewater systems who are certified in Audrain County, Boone County, and Callaway County.

Commissioner Vogt seconded the motion.

Commissioner Stamper asked does there need to be a formal agreement?

Commissioner Miller agreed to have Mr. Worley determine differences between the ordinances. An agreement will be prepared. Motion passed unanimously. **Order 384-95.**

SUBJECT: Reports from Commissioners

Commissioner Stamper reported he attended an event hosted by the State Emergency Management Agency (SEMA) and the Boone County Fire Protection District (BCFPD) today. FEMA maintains 26 urban search and rescue teams who respond to events such as the bombing of the federal building in Oklahoma City.. They are highly specialized groups of people. Each group consists of two teams with a total of 54 people. Three people are trained for each category. Each team works a twelve hour shift. The closest teams are in Lincoln, Nebraska and Memphis, Tennessee. FEMA sought interest among St. Louis fire departments a few years ago and were advised the politics in St. Louis County would make their participation difficult. They suggested the BCFPD as one who could achieve the task. Commissioner Stamper stated he will circulate information on the program.

Commissioner Stamper reported as a sponsor of the Show Me Games, the County Commission supports the "County Challenge." The county with the greatest number of participants per capita receives an award. An award is also available to "Festival Counties" with the greatest number of festival participants. Monroe County won the County Challenge and Cole County won the festival competition.

Commissioner Stamper reported the new Juvenile Justice Center will be dedicated in a ceremony on July 26.

Commissioner Vogt presented the latest plan for the Diamond Council use of County owned property for a sports facility. The plan was discussed at length. The Commission agreed the County has some responsibility for developing streets in the area. Vehicles could park along roads which are developed until they begin to be used as arterial roads.

The meeting adjourned at 2:20 p.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