

TERM OF COMMISSION: October 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 Michelle R. Malaby
County Counselor John Patton

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

SUBJECT: Form Bearfield Neighborhood Improvement District

Public Works Department Manager of Design and Construction Tom Ratermann stated four drainage easements and a small parcel of right-of-way need to be acquired before this project can proceed. The Department has been unsuccessful in acquiring the right-of-way to date. This should be discussed at the public hearing.

Commissioner Stamper moved that the County Commission of the County of Boone accept the following certification:

I, Wendy S. Noren, County Clerk in and for the County of Boone, State of Missouri, hereby certify that the attached petitions contain the signatures of the property owners who own property equal to at least two-thirds by area of all real property located within the proposed Bearfield Neighborhood Improvement District and no petitioner is delinquent in County real estate taxes.

In testimony whereof, I have hereunto set my hand and affixed the seal of the County of Boone, State of Missouri, this 3rd day of October, 1995.

/s/ Wendy S. Noren
County Clerk
Boone County, Missouri

(seal)

In that the attached petitions meet the requirements set forth in section 67.457.3 RSMo. and Commission Order #424-91 for the formation of neighborhood improvement districts, the County Commission hereby approves the advisability of the improvement and orders the establishment of the Bearfield Neighborhood Improvement District to be described as follows:

All of the private drive, 40 feet in width, and all of Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, and 16 of BEARFIELD, a subdivision as shown on the Plat recorded in Plat Book 7 at Page 6 of the Boone County, Missouri, records; and all of Lots 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, and 28 as shown on the Plat recorded in Plat Book 7 at Page 24 of the Boone County, Missouri, records.

Also a strip of land, 60 feet in width, in the northwest 1/4 of the northeast 1/4 of Section 6, Township 47 North, Range 12 West, Boone County, Missouri, lying on the south side of, adjacent to and parallel with the south line of the private drive as shown on the Plat recorded in Plat Book 7 at Page 6 of the Boone County, Missouri, records, the north line of this strip of land having a beginning at the northwest corner of Lot 17 as shown on the Plat recorded in Plat Book 7 at Page 24 of the Boone County, Missouri records, and running west along the south line of said private drive, a distance of 120 feet to the end of said north line of said strip.

The final cost of the improvement shall not exceed the estimated cost of \$110,000.00 by more than twenty-five percent (25%). The County Commission hereby orders the County Public Works Director to make plans and specifications for the proposed project and file said plans and specifications with the County Clerk of Boone County, Missouri.

The Commission further orders that the improvement costs shall be assessed equally against each parcel described on Exhibit "A" attached hereto and shall be payable in not more than ten (10) substantially equal annual installments in accordance with the laws of the State of Missouri and consistent with the administrative policies of the County of Boone, and the clerk shall prepare an assessment list and notify the property owners of a public hearing on the proposed improvement.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 515-95.**

Commissioner Stamper introduced Andy Lister who was recently hired to fill the position of Neighborhood Improvement District Coordinator.

SUBJECT: Form Pierpont Meadows Neighborhood Improvement District

Mr. Ratermann stated the purpose of this neighborhood improvement district is to improve a road to county standards for a rock road. The County Commission previously approved a variance to allow the addition of a rock road to the county inventory of roads.

Commissioner Stamper moved that the County Commission of the County of Boone accept the following certification:

I, Wendy S. Noren, County Clerk in and for the County of Boone, State of Missouri, hereby certify that the attached petitions contain the signatures of the property owners who own property equal to at least two-thirds by area of all real property located within the proposed Pierpont Meadows Neighborhood Improvement District and no petitioner is delinquent in County real estate taxes.

In testimony whereof, I have hereunto set my hand and affixed the seal of the County of Boone, State of Missouri, this 3rd day of October, 1995.

/s/ Wendy S. Noren
County Clerk
Boone County, Missouri

(seal)

In that the attached petitions meet the requirements set forth in section 67.457.3 RSMo. and Commission Order #424-91 for the formation of neighborhood improvement districts, the County Commission hereby approves the advisability of the improvement and orders the establishment of the Pierpont Meadows Neighborhood Improvement District to be described as follows:

A tract of land containing 72 acres, more or less, in the Southeast 1/4 of Section 13, Township 47 North, Range 13 West, and in the Southwest 1/4 of Section 18, Township 47 North, Range 12 West, Boone County, Missouri, described as follows:

Lots 1 through 10, both inclusive, and Lot 14, all of Pierpont Meadows as shown on the plat thereof recorded in Plat Book 12, Page 101 of the records of said county;

Excepting therefrom that part of the included Lot 7 that is shown on and described by the survey recorded in Book 817, Page 708 of said records Tract 1, containing 0.28 acre.

The final cost of the improvement shall not exceed the estimated cost of \$33,000.00 by more than twenty-five percent (25%). The County Commission hereby orders the County Public Works Director to make plans and specifications for the proposed project and file said plans and specifications with the County Clerk of Boone County, Missouri.

The Commission further orders that the improvement costs shall be assessed equally against each parcel described on Exhibit "A" attached hereto and shall be payable in not more than ten (10) substantially equal annual installments in accordance with the laws of the State of Missouri and consistent with the administrative policies of the County of Boone, and the clerk shall prepare an assessment list and notify the property owners of a public hearing on the proposed improvement.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 516-95.**

SUBJECT: Agreement with City of Columbia for Road Repair and Improvement

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached agreement with the City of Columbia for road repair and improvement in the amount of \$15,000.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 517-95.**

SUBJECT: Convey Crown Power and Equipment Sanitary Sewer Easement

Mr. Ratermann stated a consultant working for Crown Power and Equipment requests Boone County provide a sanitary sewer easement. They would like to access the sewer line at the Juvenile Justice Center. The consultant provided the document. Registered Land Surveyor David Piest and Mr. Patton reviewed it.

Commissioner Miller moved that the County Commission of the County of Boone convey a sanitary sewer easement to Crown Power and Equipment.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 518-95.**

SUBJECT: Award Bid 101-03OCT95, Walnut Brook Neighborhood Improvement District Road Improvement Project

Mr. Ratermann distributed a bid tabulation and recommendation of award.

Commissioner Miller moved that the County Commission of the County of Boone award bid number 101-03OCT95, Walnut Brook Neighborhood Improvement District Project, to Richardson and Bass Construction Company. The Presiding Commissioner is hereby authorized to sign the unit price contract in the amount of \$92,147.40 upon presentation.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 519-95.**

SUBJECT: McBaine Levee District Budget Revision: Pipe Installations

Acting Public Works Director Frank Abart explained the budget revision. The work is complete. He and Auditor June Pitchford disagree about whether the Maintenance Operations Division emergency fund should be used for this expense. He believes the line item should be used for planned items which cost more than anticipated. The Department did not plan for this project in the 1995 budget.

Commissioner Miller moved that the County Commission of the County of Boone authorize the following budget revision:

<u>Organization</u>	<u>Account</u>	<u>Account Title</u>	<u>Transfer From</u>	<u>Transfer To</u>
2040	71100	Outside Services		\$9,911
2040		Emergency Fund	\$9,911	

Explanation: Culvert pipe installations outlined as Alternate No. 2 in an agreement with the McBaine Levee District. Total amount less than estimated due to changes caused by spring flood.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 520-95.**

SUBJECT: Maintenance Operations Budget Amendment: Rock and Material

Commissioner Miller provided a first reading of the budget amendment as follows:

<u>Organization</u>	<u>Account</u>	<u>Account Title</u>	<u>Increase</u>
2040	26201	Rock--Special Project, Flood	\$350,000

SUBJECT: Accept Brock Rogers Road and Joan Court for Maintenance as Paved Roads

Mr. Ratermann stated the property owners placed money in escrow to pave the roads. The roads have been improved to county standards.

Commissioner Miller moved that the County Commission of the County of Boone adopt the attached Order of Acceptance of Road as County Road for Brock Rogers Road and Joan Court, and authorize the Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 521-95.**

SUBJECT: Real Estate Acquisition Agreement and Easement for Road Purposes (Darrow)

Commissioner Miller moved that the County Commission of the County of Boone accept the Grant of Easement for Road Purposes from Deretha A. Darrow and authorize the Presiding Commissioner to execute the attached acquisition agreement.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 522-95.**

SUBJECT: Permits for Use of Courthouse Grounds

Commissioner Stamper moved that the County Commission of the County of Boone authorize use of the Boone County Courthouse grounds by the Arnold Air Society-Mahan Squadron for a 24-Hour Vigil Honoring Veterans from 11:00 a.m. on November 3, 1995 through 1:00 p.m. on November 4, 1995 and by Comprehensive Human Services/The Shelter for a Commemorative Service for Battered Women from 4:00 p.m. through 5:30 p.m. on October 15, 1995.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 522A-95.**

SUBJECT: Copy Machine Maintenance Agreements and Associated Budget Revision

Commissioner Stamper moved that the County Commission of the County of Boone approve the attached Copy Machine Maintenance Agreements with Mirex Corporation and authorize the following budget revision:

<u>Organization</u>	<u>Account</u>	<u>Account Title</u>	<u>Transfer From</u>	<u>Transfer To</u>
1131	60050	Equip. Service Contract		\$150
1132	60050	Equip. Service Contract		\$150
1123	86800	Emergency Fund	\$300	

Explanation: Copy machine maintenance from July 1, 1995 through December 31, 1995.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 523-95.**

SUBJECT: Authorize Hiring Employee Above Base of Salary Range

Commissioner Stamper added the item to the agenda, stating the Commission hired an employee above the base of salary range nine due to her previous experience. Commissioner Stamper moved that the County Commission of the County of Boone set the salary for County Commission office employee Karen Filkins at \$7.75 per hour.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 524-95.**

SUBJECT: Reports from Commissioners

Commissioner Stamper reported the Sunrise Optimists want to know if the County has land available for the creation of soccer fields. He advised them of the agreement with the Diamond Council. Other potential areas were mentioned and will continue to be discussed.

Commissioner Stamper reported phase one of the MKT Trail project is complete. Commissioner Stamper reported on Public Works Department activities.

In regard to a letter received by Commissioner Stamper, Mr. Patton explained the Division of Labor Standards notified the County of a prevailing wage violation by an electrical contractor on the Juvenile Justice Center construction project. The County will receive the penalty to be paid by the contractor

Commissioner Stamper reported Dr. Ross Duff resigned from the Boone Hospital Center Board of Trustees effective November 4, 1995. The County Commission will appoint someone to fill the vacancy until the April election.

Commissioner Stamper reported a complaint was received about a trailer on Route J at Woodlandville. The complaint was referred to the Prosecuting Attorney in April.

Commissioner Vogt reported she met with Phil Steinhaus to discuss the Community Needs Task Force report. She suggested he meet with the commission to discuss it in a work session.

Commissioner Miller reported the county hosted a seventeen member female delegation from Thailand. A panel consisting of Circuit Clerk Cheryl Whitmarsh, Collector Pat Lensmeyer, County Clerk Wendy Noren, Rocheport Mayor Frances Turner and herself interacted with the group on women in politics and what can be done to encourage other females to assume leadership roles.

Commissioner Miller reported the new Senior Center opened today. It is a wonderful building.

The meeting adjourned at 2:15 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