

TERM OF COMMISSION: February Session of the November Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby
County Counselor John Patton

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

SUBJECT: Open Bid 11-01FEB96, Preventative Vehicle Maintenance

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Jolley's	Columbia, MO	Bid
Mike's Total Service	Columbia, MO	Bid
Mr. Tidy	Columbia, MO	Bid
Tiger Sinclair	Columbia, MO	No Bid

SUBJECT: Open Bid 12-01FEB96, Vehicles

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Al Scheppers Motor Co.	Jefferson City, MO	No Bid
Beck Motors, Inc.	Freeburg, MO	No Bid
Boulevard Truck Sales and Service, Inc.	Kansas City, MO	No Bid
Cornell Motors	Columbia, MO	Bid
Joe Machens Ford	Columbia, MO	Bid
Midway Ford	Kansas City, MO	No Bid
Putnam Chevrolet	California, MO	Bid
River City Parts, Inc.	Hannibal, MO	No Bid
Southwest MO Truck Center	Springfield, MO	No Bid
Quality Ford	Brookline Station, MO	Bid

SUBJECT: Authorize Presiding Commissioner to Sign Temporary Acquisition Agreements and Accept Permanent Easements Associated with Maintenance Projects Related to the 50/5 Road Improvement Program

Public Works Department Director Frank Abart stated road improvement projects were divided into "design" type projects and "maintenance" type projects. For roads on the maintenance list, temporary acquisition agreements are pursued, as authorized by the County Commission. After the improvement is made, the permanent easement is acquired.

As requested, Commissioner Miller moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign temporary acquisition agreements and accept permanent easements associated with maintenance projects related to the 50 In 5 Road Improvement Program.

Commissioner Vogt seconded the motion, and asked will the commission as a body will see the agreements?

Mr. Abart replied no.

Following discussion, Ms. Malaby assured the commission the agreements are readily accessible in county records. Motion passed unanimously. **Order 65-96.**

SUBJECT: Pilot Project to Feed Those in Need in Boone County: Sheriff's Department and Central Missouri Food Bank

Sheriff Ted Boehm and Central Missouri Food Bank Executive Director Peggy Kirkpatrick were present. Sheriff Boehm stated the purpose of the program is to establish a vegetable garden at the Correctional Facility. Produce from the garden will be used to educate and feed those in need in Boone County. Some inmates at the facility work outside during the Summer. They do an excellent job maintaining the grounds. They inquired about the possibility of establishing a garden.

Ms. Kirkpatrick stated Central Missouri Food Bank encompasses 29 counties. If successful, this project can be replicated in other counties. The Food Bank will incur costs such as seeds, plants and fertilizer. They plan to use the produce to teach low income families how to cook and home can. The remainder will be distributed to those in need through 37 Boone County agencies.

In response to a question from Commissioner Vogt, Ms. Kirkpatrick confirmed the food will remain in Boone County.

Sheriff Boehm commented he received calls from people interested in assisting with the program.

Commissioner Miller asked will this interfere with the operation of the Sheriff's Department?

Sheriff Boehm replied no. The proposed area is outside the secure area. People assisting with the project will not likely exceed the normal flow of people received at the facility on an average day.

Commissioner Vogt expressed support for the project and moved that the County Commission of the County of Boone approve the use of Boone County property at the Boone County Correctional Facility for a gardening pilot project to feed those in need in Boone County.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 66-96.**

SUBJECT: Acquisition of Land Adjacent to Pinnacles Youth Park

Mr. Patton presented the contract for purchase of approximately 17 acres from Clark and Bonnie Barber for the sum of \$8,000. The landlocked property is adjacent to Pinnacles Youth Park. Mr. Patton stated when the lease of the land to the Pinnacles Youth Foundation is prepared, it should include the grant of a permanent access easement for the county.

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the County Commission to sign, the CONTRACT FOR SALE OF UNIMPROVED REAL ESTATE with Clark and Bonnie Barber for the purchase of property adjacent to Pinnacles Youth Park for the sum of \$8,000.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 67-96.**

SUBJECT: Equalization and Maintenance Plan for Boone County

County Assessor Tom Schauwecker presented the plan for the period of January 1, 1996 through December 31, 1997. The assessor is required to submit the plan to the State Tax Commission. The plan includes sample forms, a work plan, cost projections, etc.

Following discussion, Commissioner Miller moved that the County Commission of the County of Boone approve the attached County Equalization and Maintenance Plan for Boone County, Missouri for the period from January 1, 1996 through December 31, 1997.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 68-96.**

SUBJECT: Appointments to Energy and Environment Commission and Road and Bridge Advisory Committee

Commissioner Vogt moved that the County Commission of the County of Boone appoint Roman Darin Clarkson to the Energy and Environment Commission for a three year term beginning January 31, 1996 and appoint Stephen Kuhler to the Road Policy Advisory Committee representing Missouri Township for a four year term.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 69-96.**

SUBJECT: Authorize Presiding Commissioner to Attend Balloon Federation of America Board Meeting

Commissioner Vogt moved that the County Commission of the County of Boone authorize Presiding Commissioner Don Stamper to attend a Balloon Federation of America board meeting in Florida from Friday, February 2, 1996 through Tuesday, February 6, 1996. Commissioner Miller and Commissioner Vogt will share the duties of the Presiding Commissioner on alternating days during his absence.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 70-96.**

Commissioner Vogt stated the topic of the board meeting is landowner relations.

SUBJECT: Reports from Commissioners

Commissioner Miller reported on a meeting of the Convention and Visitors Bureau Advisory Board. The community wide calendar is progressing well. The calendar will help entities avoid scheduling events at the same time.

Commissioner Vogt reported on a meeting of the Federal Emergency Management Agency Board meeting for the yearly distribution of emergency funds for shelter and food. Currently, the greatest need is shelter.

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