

TERM OF COMMISSION: January Session of the November 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 Ashley Williams

The regular meeting of the County Commission was called to order at 1:34 p.m.

SUBJECT: Resolution Authorizing the Offering for Sale of \$355,000 General Obligation Bonds

Treasurer Kay Murray explained that the \$355,000 General Obligation bonds were for the Bearfield and New Haven Neighborhood Improvement Districts. The bids, she said, will be opened February 19, 1998 and sold the same day.

Commissioner Vogt moved that the County Commission of the County of Boone adopt the attached Resolution Authorizing the Offering for Sale of \$355,000 General Obligation Bonds of Boone County, Missouri and authorize the Presiding Commissioner to sign the resolution.

Commissioner Miller seconded. Motion passed unanimously. **Order 30-98.**

SUBJECT: Public Hearing for the Use of Sheriff's Department Block Grant Funds

Captain Beverly Braun explained that the County had been selected to receive federal funding through the Local Law Enforcement Block grants Program. The original award, she said, was for \$16,000 and then an additional \$10,000 was included as part of a disparate agreement with the City of Columbia. The award was for \$26,833. Captain Braun said the next step in the process to receive those funds is to conduct a public hearing. She said they created a committee of members from the public schools, the Prosecuting Attorney's office, the Circuit Court and local not for profit civic organizations. That committee, she said, reviewed the Sheriff's Department list of items they wish to purchase with the block grant funds. The committee approved the list and signed a non-binding agreement.

Captain Braun explained that the County was required to match the funds with a certain percentage. That match, she said, had been approved by the Commission. The County's match, she said, will come from the forfeiture account.

Commissioner Stamper convened a public hearing, no one spoke and the hearing was closed.

Commissioner Miller moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign the attached Federal Block Grant and authorize the Auditor to amend the budget as necessary.

Commissioner Vogt seconded. Motion passed unanimously. **Order 31-98.**

SUBJECT: Human Development Corporation Forms for Signature

Commissioner Vogt said she had had a chance to look through the folder of documents and explained they were to accept money coming in to supply housing for people She said she has requested the documents be brought to the Commissioners a few days before they are scheduled on the agenda so the Commissioners have a chance to review them.

Commissioner Vogt moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign the Human Development Corporation forms for section 8 housing.

Commissioner Miller seconded. Motion passed unanimously. **Order 32-98.**

SUBJECT: Appointments to Boards and Commissions

Commissioner Vogt moved that the County Commission of the County of Boone make the following appointments to Boards and Commissions:

<u>Appointee</u>	<u>Board/Commission</u>	<u>Length of Term</u>
Mary E. Sloan	Planning & Zoning Commission	4 years
Richard Keil	Building Code Board of Appeals	5 years
Richard L. Bock	Boone County Regional Sewer District	5 years
Richard J. Otto	Boone County Regional Sewer District	5 years

Commissioner Miller seconded. Motion passed unanimously. **Order 33-98.**

Commissioner Stamper said they continued to struggle with consistency in their appointments and asked the Commissioners to bring forward a discussion to outline a structure for handling appointments and terms. He said they needed to determine if the terms would be fixed or would expire from the time of the appointment.

SUBJECT: Boone County Health Report Card Request to Transfer 1997 Unobligated Funds to the 1998 Budget

Commissioner Stamper clarified that this request had been made in 1997, but the information had been misplaced. The Health Report Card Committee recently faxed the information again requesting that money allocated and unused in their 1997 budget be assigned to their 1998 budget. He said this was somewhat of a technical issue, and the committee simply wanted everyone to be aware they wanted to reapply this money.

Commissioner Vogt moved that the County Commission of the County of Boone approve the allocation of \$6,158.17 in funds budgeted and unused in 1997 by the Health Report Card Committee be transferred for expenditure in 1998 for Boone County Health Report Card activities.

Commissioner Miller seconded. Motion passed unanimously. **Order 34-98.**

SUBJECT: Reports from Commissioners

Commissioner Stamper reported he had met with Purchasing Director Beckie Jackson who will be bringing forth a discussion on MCI excess charges. He said Ms. Jackson is questioning those charges.

Commissioner Stamper reported he met with Planning and Building Inspections Director Stan Shawver and with Paynes-Rhodes developers concerning their request on Highway 40 and Boothe Lane. He said they had a lively discussion on every aspect of the deal and could not come to a consensus. He said he was not sure they would ever be able to come to a consensus and asked the Commissioners to take their thoughts and suggestions on how to resolve the issue to Mr. Shawver.

Commissioner Vogt reported that on her recent road tour she noticed that the brown rock hauled on Old Number 7 had turned to mud. The rock had barely passed state testing and would need to be hauled again. She said she talked with Greg Eddington about the bid specifications and he thought they would cover the problem, but said they would need to do something different in the future. She also said that two of the quarries used by the County are only honoring part of the requests made for hauling rock. She said that there are times when a motor grader operator is waiting on rock that never comes and then people think there's a County employee just sitting around.

Commissioner Miller said she had taken her first road tour with Rosie James. Commissioner Stamper explained that Ms. James was a new district supervisor who had come from the rank and file.

Commissioner Stamper reported the Commission would be meeting with Mr. Raymond Beck and the City Council on February 17 at 5 p.m. for a dinner and discussion of urban growth boundaries around Columbia and sustainability policies.

The meeting adjourned at 2:01 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Don Stamper
Presiding Commissioner

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner