

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
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 1:35pm.

Subject: Employee of the Quarter

Commissioner Stamper invited Bill Florea (employee of the quarter) and Stan Shawver, Director of Planning and Building Inspection to come forward.

Commissioner Stamper recognized Bill Florea as the employee of the 3rd quarter with the following statement:

Bill Florea

Planner-Planning and Building Inspection

Bill's excellent organizational skills enable his office to produce greater volumes of work than other offices equivalent in size. Bill has an excellent rapport with the general public and is an asset for the entire county!

Commissioner Stamper stated that Bill Florea has been a very valuable part of the County's efforts to do better planning and address the needs of the community in more effective ways.

Stan Shawver reiterated the above statement. He presented Bill Florea with the Employee of the Quarter Certificate and pin. Stan Shawver also presented Bill Florea with the Director of Planning and Building Inspection's parking Pass for the rest of the quarter.

Kevin Crane recognized Barbara Morris as the employee of the quarter from the Prosecuting Attorney's Office. He stated that Barbara Morris started with the Family Support unit in 1986 as a case worker. He stated that in 1998, she became the administrator for the unit. He stated that she has done an excellent job.

Greg Eddington recognized Herb Crum from the Public Works Department. He stated that Herb Crum is one of the crane operators in northern and has done an outstanding job for the County for a long time.

Greg Eddington recognized Elaine Goodwin from the Public Works Department. He stated that Elaine Goodwin works in the front office and does just about everything.

Greg Eddington stated that Garland Douglas from the Public Works Department could not be present today to be recognized because he had to have major surgery last week. He also stated that

Pat Lensmeyer recognized Cheri Sapp of the Collector's Office. She stated that Cheri Sapp has received a great number of letters from the public citing her helpfulness and positive attitude. Pat Lensmeyer stated that she is very proud to work with Cheri Sapp.

Major Warren Brewer recognized Pam Ricketts, Corrections Officer from the Sheriff's Department. He stated that Pam Ricketts is a person that manages inmates and also conducts the hiring and firing for the Jail. He stated that she does an outstanding job.

Andy Anderson recognized Mike Stubbs of the Sheriff's Department. He stated that Mike Stubbs was presently working on a case and was not able to be present today. He stated that Mike Stubbs began working for the Sheriff's Department in August, 1987 doing civil process work. He stated that Mike Stubbs recently became a detective and also handles media relations for the Sheriff's Department. He stated that Mike Stubbs has represented the Sheriff's Department and Boone County Government very well.

Commissioner Stamper congratulated all of the employees of the quarter. He stated that the employees are the ones that make County Government a success.

Subject: FY98 604(b) Grant for Stream Evaluation Study for Southern Boone County

Tom Ratermann stated that this matter was discussed in a County Commission meeting about a week ago. He stated that since that time John Patton has prepared draft documents for the agreement. He stated that this was grant that the Regional Sewer District applied for in April of this year. He stated that the grant consists of federal money funneled through the Department of Natural Resources (to the Regional Sewer District).

Commissioner Miller moved to authorize the Presiding Commissioner to enter into an agreement with the Boone County Regional Sewer District to reimburse the Boone County Regional Sewer District for the FY98 604(b) grant in an amount not to exceed \$10,000 with funds to be taken from the Healthcare Profitshare.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 427-99**

Subject: Establishment of Cedar Gate Neighborhood Improvement District

John Watkins requested that the County Commission accept the County Clerk's certification for the validity of the Petition and approve the advisability and order the establishment of the Cedar Gate NID. He stated that the subdivision consists of three privately maintained roadways that total approximately 2,300 feet in length. He stated that the two entrances to this subdivision are off of Rte B, just south of Hallsville. He also noted that 20 of the 28 owners within this district signed the petition, which equals 69.5% by area and 71% by ownership.

John Watkins stated that the cost estimate for this improvement is \$153,779 with a not to exceed amount of 25% or \$192,223.75. He stated that this works out to be \$5,492.10 per lot with a not to exceed amount of \$6,865.13 per lot. He stated that the proposed improvement will consist of a 22' wide asphalt-driving surface with a 1' shoulder. He stated that there are no delinquent taxes for the area within the NID.

Commissioner Stamper asked if there was anyone present to comment on the establishment of the NID.

There was no one present that wished to speak.

Commissioner Stamper moved to hereby 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 **Cedar Gate 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 18th day of October, 1999.

/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 **Cedar Gate Neighborhood Improvement District** to be described as follows:

A tract of land recorded by General Warranty Deed recorded in Book 869, Page 389, as shown and described in a survey recorded in Book 392, Page 947, Records of Boone County, Missouri.

Lots 1 thru 4, as recorded in Plat Book 10, Page 158, Cedar Gates Estates, Records of Boone County, Missouri.

Lots 7, 8, 13 & 14, as recorded in Plat Book 11, Page 151, Cedar Gates Estates, Records of Boone County, Missouri.

Lots 5, 6, 9, 10, 11, 12, 15, 16, 17, 18, 21, 22, 23, 24, 26, 27, 28, 29 & 32, as recorded in Plat Book 11, Page 311, Cedar Gates Estates, Block III, Records of Boone County, Missouri.

The final cost of the improvement shall not exceed the estimated cost of **\$153,779.00** 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.

Discussion: John Watkins requested that the public hearing for the Cedar Gate NID be set in the evening in order to allow more people to attend.

The County Commission agreed to attend the public hearing in the evening on a date to be announced later.

The motion passed 2-0. **Order 428-99**

Subject: Approval to proceed with purchase of Highway Patrol Vehicles from the State contract

Beckie Jackson stated that she was present to request that the County purchase six highway patrol vehicles under the State of Missouri Cooperative Contract COO1034001. She stated that each vehicle with the alternates is valued at \$19,670 for a total contract value of \$118,020. She stated that the department has budgeted a \$132,000 for this purchase. She stated that this purchase was being made a little later than usual.

Commissioner Miller moved to authorize the Purchasing Department to proceed with the

purchase of Highway Patrol Vehicles from the State of Missouri Cooperative Contract Number COO1034001 and authorize the Presiding Commissioner to sign all related documents.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 429-99**

Subject: Cooperative Contract for Rock Salt and Sodium Chloride

Beckie Jackson stated that the Purchasing department is requesting permission to use the City of Columbia Bid for the purchase of Sodium Chloride. She stated that the City of Columbia has a current contract that allows the County to purchase from it cooperatively.

Beckie Jackson stated that the completion of the Salt Storage Bldg has prompted this purchase. She stated that she would be suggesting to the Mid-Missouri Cooperative that all three entities complete an MMPPC bid for this product in June of next year in order to save the City of Columbia, the University of Missouri-Columbia, and the County more money.

Commissioner Miller moved to approve the request by the Purchasing Department to cooperatively purchase Rock Salt and Sodium Chloride using the City of Columbia bid. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreements for such purchase.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 430-99**

Subject: Approval to convert (1) Full-time position in the Sheriff's Department to (2) Part-time positions with benefits

Captain Braun and Mary Schooley, Supervisor of Joint Communications Information Center were present on behalf of the request.

Captain Braun stated that there has been major turnover in the staff of the 24-hr Information Center personnel. She stated that they would like to utilize two half-time positions for weekends and then utilize the balance of their staff for Monday-Friday work.

Captain Braun stated that she visited with June Pitchford and Mark Stone about this conversion. She stated that June Pitchford offered another option (in her memo) this conversion does not work.

Mary Schooley also stated that the current 12-hr shifts are very hard. She stated that the Information Center is very busy. She stated that the employees are often become very tired and stressed out and find it difficult to work a 12-hr shift.

Commissioner Miller moved to authorize the Boone County Sheriff to convert the vacant Warrant Clerk Position (#576) into two benefited Warrant Clerk Positions of 1,248 hours each. In addition, the County Commission authorizes the Boone County Sheriff to establish a non-benefited part-time pool position that would provide comparable weekend coverage in lieu of the two part-time benefited positions in the event a part-time pool is determined to be preferable.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 431-99**

Subject: Amend the 1999 Tax Rates

Commissioner Stamper stated that the County Commission received a request from the County Clerk's Office to amend the 1999 Tax Rates. He stated that the County adopts (sets) the tax rates in September and then makes amendments to the tax rates as needed.

Commissioner Stamper moved to amend the previous 1999 tax rates per hundred dollars of assessed valuation to reflect the separation of the Library and Library Bond rates of the City Centralia to form the Centralia Library District as follows:

County of Boone		Total \$.30
General Revenue	\$.13	
Common Road and Bridge	\$.05	
Group Homes	\$.12	
County-wide Surtax on Subclass III Property		\$.61

Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 1999:

State of Missouri		\$.03
Boone County Library District		\$.24
Special Business District		\$.43
Boone County Fire Protection District		Total \$.85
General Revenue	\$.60	
Dispatch Fund	\$.03	
Fire Bond	\$.22	
City of Columbia		Total \$.41
General Revenue	\$.23	
Debt Service	\$.18	
Columbia Regional Library		Total \$.65
General Revenue	\$.32	
Debt Service	\$.33	
City of Ashland		Total \$.30
General Revenue	\$.30	
City of Centralia		Total \$.97
General Revenue	\$.67	
Parks & Recreation	\$.30	
Centralia Library District		Total \$.39
Library	\$.30	
Library Bond	\$.09	
City of Hallsville		Total \$.97
General Revenue	\$.68	
Debt Service	\$.29	
Town of Harrisburg	General Revenue	\$.33
Village of Hartsburg	General Revenue	\$.40
City of Sturgeon	General Revenue	\$.39
City of Rocheport	General Revenue	\$.28
Columbia Public Schools		Total \$4.70
Incidental Fund		\$1.27
Teachers Fund		\$2.70
Debt Service		\$.73
Capital Projects		\$.00

Southern Boone County R-I Schools		Total \$4.66
Incidental Fund	\$3.23	
Teachers Fund	\$.00	
Debt Service	\$1.30	
Capital Projects	\$.13	
Hallsville R-IV Schools		Total \$4.38
Incidental Fund	\$2.36	
Teachers Fund	\$.91	
Debt Service	\$.75	
Capital Projects	\$.36	
Sturgeon R-V Schools		Total \$3.60
Incidental Fund	\$2.75	
Teachers Fund	\$.00	
Debt Service	\$.85	
Capital Projects	\$.00	
Centralia R-VI Schools		Total \$3.22
Incidental Fund	\$2.75	
Teachers Fund	\$.00	
Debt Service	\$.47	
Capital Projects	\$.00	
Harrisburg R-VIII Schools		Total \$4.12
Incidental Fund	\$ 3.17	
Teachers Fund	\$.00	
Debt Service	\$.95	
Capital Projects	\$.00	
New Franklin R-I Schools		Total \$3.87
Incidental Fund	\$3.18	
Teachers Fund	\$.00	
Debt Service	\$.61	
Capital Projects	\$.08	
Fayette R-III Schools		Total \$3.89
Incidental Fund	\$3.50	
Teachers Fund	\$.00	
Debt Service	\$.39	
Capital Projects	\$.00	
North Callaway R-I Schools		Total \$3.31
Incidental Fund	\$1.66	
Teachers Fund	\$1.09	
Debt Service	\$.56	
Capital Projects	\$.00	
Southern Bo. Co. Fire Protect. District		Total \$.41
General Revenue	\$.22	
Dispatch	\$.03	
Debt Service	\$.16	
Callahan Watershed Subdistrict		\$.09

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 432-99**

Subject: First Reading of Budget amendment for VOCA Grant Renewal and Adjustment

Commissioner Stamper read into the public record a budget amendment as follows:

AMOUNT	(decreasing) ACCOUNT	(increasing) ACCOUNT
\$2,025	1262-10100 Salaries & Wages	
\$8,311		1262-10100 Salaries & Wages
\$636		1262-10200 FICA
\$37		1262-10325 Disability Insurance
\$9,645		1262-03411 Federal Grant Reimburse
\$1200		1262-37230 Meals & Lodging
\$825		1262-23001 Printing

Commissioner Stamper stated that this budget amendment would be brought back to the County Commission for a public hearing following the required ten-day waiting period.

Commissioner Reports

Commissioner Miller

Commissioner Miller submitted the Space Needs Study for the public record. The Space Study will be kept in the County Clerk's office with the 1999 year files.

Commissioner Miller reported that the US Army Corps of Engineers, Kansas City District issued a Public Notice concerning their land reclamation projects. The notice can be found in the County Clerk's Office with the 1999 public record file.

Commissioner Miller reported that she received a letter from the architect commending the Synercon Construction Co. for providing a voluntary \$1,000 credit for Change Order (Juvenile Justice Center). She stated that the credit was provided because the actual time/labor cost was not as high as estimated.

Commissioner Miller stated that she also received an application for trail grants that is due by January 7, 2000. She stated that she would give the application to Commissioner Stamper to give to the Board of Parks.

Commissioner Miller also submitted the Annual Report of the Industrial Development Authority for the public record.

Commissioner Stamper

Commissioner Stamper reported that there was a major sewer stoppage in the El Chaparral Subdivision. He stated that the Regional Sewer District is attempting to use their capabilities to correct the situation. He stated there was some spillage, which has been reported to the Department of Natural Resources.

Commissioner Stamper stated that final paving is being completed on the St Charles, Phase 1 Project.

Commissioner Stamper stated that the City of Columbia has paved their portion of Sinclair Rd.

Commissioner Stamper stated that the Creasy Springs Project is coming along nicely.

Commissioner Stamper reported that the County Commission requested that the Mental Health Board review the Sheriff's Department request for mental health services at the Jail.

Commissioner Stamper reported that he had lunch with the vice-chancellor of Health Affairs for the University of MO-Columbia. He stated that they had a very nice discussion about health affairs and the future of the community.

Commissioner Vogt

Commissioner Vogt was absent.

There was no public comment.

The meeting was adjourned at 2:15pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner