

TERM OF COMMISSION: February Session of the February 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 Melanie Stapleton

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

Subject: Establishment of Old Village #2 Sanitary Sewer NID

John Watkins stated that he was present on behalf of the petitioners to request that the County Commission accept the County Clerk's certification for the validity of the petitions and approve the advisability and order the establishment of the Old Village #2 Sanitary Sewer Neighborhood Improvement District.

John Watkins stated that 4 of the 5 owners signed the petitions (88% by area and 80% by ownership). He stated that the cost estimate for this improvement is \$57,150.00 with a not to exceed amount of \$71,437.50. for a cost of \$9,525 per lot.

He stated that this project will tie into the City of Columbia's sanitary sewer lines that currently serve the Victoria South Subdivision. He noted that there were no delinquent taxes in this area.

Commissioner Miller asked which property owner did not sign the petition.

John Watkins stated that the property owner's name is Mrs. Lesley. He stated that Mrs. Lesley has Alzheimer's and does not live on the site. He stated that her family plans to sell the property.

Commissioner Miller moved to accept the order as presented for the certification of petition and establishment of Old Village #2 Sanitary Sewer NID.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 42-2000**

Subject: Request by Facilities Maintenance Department to alter a staff position

Commissioner Stamper stated that the County Commission met with Chuck Nichols in work session regarding this matter and requested that it be brought forward for the public record.

Janie Whelton stated that the Facilities Maintenance Department has a part-time, clerical position that has not been utilized, but was budgeted for the year 2000 Budget. She stated that they would like to request a part-time Maintenance Worker I.

Commissioner Stamper stated that with authorization of this request, the Facilities Maintenance Department would prepare the necessary paperwork for the Auditor's Office. He stated that there would not be any budgetary issues for this year, however notice would have to be given for next year.

Commissioner Stamper moved to approve a request by the Facilities Maintenance Department to eliminate the Administrative Assistant position and replace it with a part-time Maintenance Worker I position.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 43-2000**

Commissioner Stamper stated that he was not certain what type of paperwork the Auditor’s Office is requesting for this matter. He asked Janie Welton if the Auditor’s Office had forwarded any communication regarding the matter.

Janie Welton stated that she and June Pitchford visited concerning this. She stated that she referred the Auditor’s Office comments to Chuck Nichols, Facilities Maintenance Director.

The County Commission requested that Janie Welton proceed with preparing the documents for this matter.

Subject: Budget Revision for Sheriff’s Department-request to expend excess Class 9 monies for additional equipment

Commissioner Stamper moved to authorize a budget revision as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$300	1255-91100 New/Additional Furniture & Fixtures	1255-92100 Replacement Furniture & Fixtures

Said revision is to cover the cost of an additional bookcase for the Medical Unit at the Sheriff’s Department.

Commissioner Miller seconded the motion.

Discussion: Commissioner Vogt stated that the request seemed reasonable, however she noted that the Sheriff’s Department budgeted \$1000 for a desk. She stated that this seemed to be a very large amount of money for a desk.

The motion passed 3-0. **Order 45-2000**

Subject: Budget Revision to cover 1999 invoices

Commissioner Stamper stated that this budget revision is for 1999 clean-up.

Commissioner Stamper moved to authorize a budget revision as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$3576	1140-71107 Bank/Credit Card Service Fees	
\$743		1140-10200 FICA
\$289		1140-10400 Worker’s Comp
\$397		1140-3700 Dues
\$660		1140-37200 Seminars
\$200		1140-37210 Training/Schools
\$894		1140-37220 Travel
\$46		1140-37230 Dues
\$206		1140-23001 Printing
\$141		1140-23050

Said revision is to move excess budget amounts in various categories to the bank/credit card fee account to cover the December 1999 invoice.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 46-2000**

Subject: Request by the Auditor's Office to remove Fixed Assets from County's inventory (old software and folding tables)

June Pitchford stated that Sue Lake, the employee in her office that handles fixed assets would like to clean up a few targeted areas. She stated that the two areas are old software and folding tables. She stated that this action would remove the assets from the inventory tracking system.

Commissioner Vogt asked if these items are still in use.

June Pitchford stated that they are still in use, but would no longer be tracked as assets. She stated that they would continue to be labeled as County property.

June Pitchford stated that the software on the removal list included old packages that were installed on individual personal computers.

June Pitchford stated that there are other areas that the Auditor's Office would be targeting in the future, such as cell phones and pagers.

Commissioner Vogt moved to approve a request by the County Auditor to remove Fixed Assets from the County's inventory as listed on the attached documentation.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 44-2000**

Subject: Report on Hospital Board of Trustees meeting

Commissioner Vogt stated that she attended a Hospital Board of Trustees meeting this morning. She stated that also in attendance were two Boone County Senior Citizen Services Center Board members and the financial planner for the Hospital Board. She stated they discussed the different types of bonds and the legalities of each type. She stated that they plan to meet with County officials soon in order to discuss bonding issues. She stated that a timeline was created for the activities.

June Pitchford stated that the timeline was created in order to identify the points in the process that documents would have to be drawn up and Commission approval obtained. She stated that the County Commission would have to formally approve this course of financing (bonding).

Commissioner Vogt stated that the County would need to discuss the methodology of the entire process. She noted that an organizational chart was also provided at the meeting.

June Pitchford stated that there would be a need for the Hospital Trustees to enter into a Lease Addendum with Barnes, Jewish & Christian, Inc. because the lessee would be responsible for the debt service payments.

Subject: Community/Social Service Agreements for Voluntary Action Center, OATS, Centralia Chamber of Commerce, Big Brothers/Big Sisters, Central MO Humane Societies, and Family Health Center, Companion Care, Alzheimer’s Association, and Rainbow House

Commissioner Stamper moved to approve and authorize the Presiding Commissioner to sign the year 2000 Community/Social Service Agreement between Boone County and the following agencies:

AGENCY	IN THE CONTRACT AMOUNT OF
Voluntary Action Center	\$750
OATS	\$8,000
Centralia Chamber of Commerce	\$5,000
Big Brothers/Big Sisters	\$2,500
Central MO Humane Society	\$9,308
Family Health Center	\$140,000
Alzheimer’s Association	\$500
Rainbow House	\$5,500
Companion Care	As outlined
HomeCare of Mid-Missouri	As outlined

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 47-2000**

Subject: Soil & Water Conservation Service Agreement

Commissioner Miller noted that there needed to be a change made in the Agreement. She stated that the County would be provided with 64 plat books rather than 15 from the Soil & Water Conservation District. She corrected the number on the Agreement.

Commissioner Miller moved to approve the Soil & Water Conservation Service Agreement Between Boone County and the Boone County Soil and Water Conservation District with terms as outlined and authorize the Presiding Commissioner to sign the agreement.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 48-2000**

Subject: Request for consent (from Boone County) for proposed assignment of Capital Cable’s assets to Charter Cable

Commissioner Stamper submitted this item for the public record. He stated that it would be discussed at a future meeting when County Counsel John Patton was able to be present.

Subject: Memorandum from Stephanie Browning regarding the County Nuisance

Commissioner Stamper stated that there is a need for the County Commission to ratify the requested changes that the Health Department has requested in the Nuisance Ordinance.

The County Commission gave consensus agreement on the recommendations offered by the Health Department for modifications to the Nuisance Ordinance and referred those changes to County Counsel John Patton for draft wording changes.

Commissioner Reports

Commissioner Stamper

Commissioner Stamper reported that he met with the “various, animal groups” of 4-H, Boone County Agricultural and Mechanical Society, etc. He stated that those groups were a little uncomfortable with a “blanket lease” of the barns and stables that they utilize (at the Fairgrounds). He stated that they would prefer an “easement type relationship.” He stated that there may be a future need to isolate the small animal panels. He stated that the County Commission would need to have a final work session on the RFP and attempt to get the RFP out.

Commissioner Vogt

Commissioner Vogt reported that Norman Linhardt invited the County Commission to an Energy & Environment on February 22nd. She stated that the meeting would include speakers on stormwater and public works issues.

Commissioner Vogt reported that she has been working with e-Find in order to get other communities within Boone County involved in the Community Partnership. She stated that there are about six agencies that are funded by the State and the County, but find it difficult to serve outside of the city limits of Columbia. She stated that they would address all of the school district to talk with them about the kinds of services that are available and what is needed.

Commissioner Miller

Commissioner Miller requested that notice of invitation be sent out to the County mayors and councilpersons, the Commissioners’ Association, and the Missouri Association of Counties for invitation to the e-Commerce/e-Fairness Downlink/Brown Bag Lunch on March 24th.

Commissioner Miller stated that Stan Shawver is putting together the draft of stakeholders for the County.

Commissioner Miller stated that she received a letter from a lady, whose grandfather is buried in Union Cemetery, that would like to help with the maintenance costs. She stated that the rest of the family would be contacted to see if they would like to contribute as well.

Commissioner Vogt stated that she is working with Ed Bettenhausen on some grants for Union Cemetery.

Commissioner Miller reported that she had a meeting with the subcommittee of Mental Health for Caring Communities. She stated that they are considering inviting all site counselors, principals, coordinators to one meeting with the mental health providers so that the schools can choose which provider they would like to use.

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