

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 Melanie Stapleton

Presiding Commissioner Stamper called the meeting to order at 9:30am.

Subject: Governor Mel Carnahan

Commissioner Stamper expressed for the public record the County Commission’s sorrow at the passing of Governor Mel Carnahan. He stated that Governor Carnahan’s plane crashed last evening around 7:30pm. The Governor, his son Randy, and campaign aide Chris Sifford were all on board. There were no survivors.

Commissioner Stamper stated that he would like to extend condolences to the family, the citizens of the entire State of Missouri and Boone County at the loss of Governor Mel Carnahan. He stated that all flags were presently at half-staff and would remain so until the day following Governor Carnahan’s funeral.

Subject: Public Hearing on Budget Amendment for the Community Shock Program

Commissioner Stamper stated that this budget amendment was read into the public record on October 5, 2000. He stated that the budget amendment was being returning to the public agenda following the required, ten-day waiting period for public comment.

Commissioner Stamper convened a public hearing on the budget amendment.

There was no one present to comment.

Commissioner Stamper closed the public hearing.

Commissioner Vogt moved to approve a budget amendment as follows:

| AMOUNT | (increasing) ACCOUNT |
|---------------|--|
| \$51,062 | 1254-03451 Alternative Corrections Program-Revenue |
| \$51,062 | 1254-84200 Alternative Corrections Program-Expenditure |

Said amendment is to increase revenue and expenditure accounts for the Community Shock Program for the remainder of the year 2000.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 410-2000**

Subject: Authorization of an above the base of the range hire for the Public Works Director position

Commissioner Stamper stated that the County Commission reached a conclusion to their negotiation with David Mink for the Public Works Director position. He stated that the County

has committed to hiring Mr. Mink at an amount of \$82,000 which is above the base of the range plus other fringe benefits.

Commissioner Stamper moved to approve the contract documents between Boone County and David Mink for the Public Works Director position. And further authorizes the hiring of David Mink at an annual salary of \$82,000, which is above the base of the range in addition to the fringe benefits outlined in the contract.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 408-2000**

Subject: Declaration of Mission Statement by the Parks Commission

Commissioner Stamper submitted the proposed Mission Statement for Commission review. He stated that the document would be brought back to the Commission agenda next Tuesday.

Subject: Resignation from the Senior Board

Commissioner Stamper moved to accept the resignation of John H. Sydow of the Bourbon Township from the Boone County Senior Board.

Commissioner Miller seconded the motion.

Discussion: Mr. Sydow's letter of resignation stating that he was resigning from the board due to health reasons.

The motion passed 3-0. **Order 409-2000**

Subject: Designation of Delegates from for the Missouri Association of Counties Conference on November 19-21

Commissioner Stamper moved to designate the following delegates to attend the Missouri Association of Counties' Annual Conference from November 19-21, 2000: District I Commissioner Karen M. Miller, District II Commissioner Linda Vogt, County Clerk Wendy S. Noren, Recorder of Deeds Bettie Johnson, and County Auditor June Pitchford.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 410-2000**

Subject: Budget Revision for Guardian ad Litem expenditures

The County Commission tabled this item until further information could be obtained.

Subject: Budget Revision to cover the cost of Jury Food & Lodging

Commissioner Miller moved to authorize a budget revision as follows:

| AMOUNT | (increasing) ACCOUNT | (decreasing) ACCOUNT |
|----------|--------------------------------|---------------------------------|
| \$12,000 | | 1230-71100 Contractual Services |
| \$2,000 | 1230-84000 Jury Food & Lodging | |
| \$10,000 | 1230-84600 Court Costs | |

Said revision is to cover remaining Court costs & Jury Food/Lodging expenses for the year 2000.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 413-2000**

Subject: Budget Revision for Peckham & Wright Architects contract extension

Commissioner Stamper moved to authorize a budget revision as follows:

| AMOUNT | (increasing) ACCOUNT | (decreasing) ACCOUNT |
|---------|---|------------------------|
| \$3,000 | 1190-71103 Non-Departmental: Architectural Services | 1123-86850 Contingency |

Said revision is to cover the cost of the Peckham & Wright contract extension.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 415-2000**

Subject: Budget Revision for Fuel

Commissioner Stamper stated that due to problems with the Gasboy system, the Public Works Department has been unable to keep track of the various County departments' gas consumption. He stated that therefore additional funds would have to be added to the Public Works fuel account to cover fuel costs.

Commissioner Stamper moved to authorize a budget revision as follows:

| AMOUNT | (increasing) ACCOUNT | (decreasing) ACCOUNT |
|----------|----------------------|----------------------|
| \$50,000 | 2040-59000 Fuel | 2040-86800 Emergency |

Said revision is to cover the cost of fuel.

Commissioner Miller seconded the motion.

Discussion: Commissioner Stamper stated that he was not certain exactly what problems the Gasboy system was experiencing. He stated that some time ago, the system was struck by lightning and was subsequently out of order for a short period of time. He stated that he was not certain of whether the current difficulties were related to that event or not.

The motion passed 3-0. **Order 414-2000**

Subject: Building Code Enforcement Cooperative Agreement

Commissioner Vogt moved to approve a Building Code Enforcement Cooperative Agreement between the city of Hallsville and Boone County and authorize the Presiding Commissioner to sign the documents.

Commissioner Miller seconded the motion.

Discussion: John Patton stated that this agreement would update the County's current arrangement with the city of Hallsville for inspection services. He stated that the city of Hallsville was unable to locate a fully-signed copy of the original agreement between the County and Hallsville.

The motion passed 3-0. **Order 416-2000**

Subject: Authorize a Closed Session pursuant to Section 610.021 (1,2) RSMo.

Commissioner Miller moved to authorize a closed session on October 19, 2000 at 1:30pm in the Government Center Commission Chambers at 801 E Walnut, Columbia, Missouri, as authorized by Section 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys; and as authorized by Section 610.021 (2) RSMo. to discuss leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 412-2000**

Commissioner Reports

Commissioner Stamper

Commissioner Stamper requested that the County Commission hold a 1-1/2 hr work session within the next ten days in order to discuss a variety of issues.

Commissioner Stamper stated that two major, fir-type trees on the Allen property (on St Charles Rd) died. He stated that the trees were outside of the County's right of way and beyond the range of what the County normally pays for. He stated that it is clear however that the project's destruction of the root system is what destroyed the trees. He stated that Boone Electric has offered to take the trees down to their stump. He stated that he would like to offer the Allens \$500 on behalf of the County in compensation for the loss of the trees.

Commissioner Vogt stated that she did not have a major concern about the \$500 offer. She stated that she understands the fact that the public has concerns about the destruction of their property.

Commissioner Miller stated that this would set a precedent. She stated that the County should determine the policy for things such as this.

Commissioner Stamper stated that he felt these kinds of matters could be handled on a case-by-case basis.

Commissioner Stamper stated if he had the consensus of the Commission, he would proceed with an offer to the Allens on this matter.

Commissioner Vogt

Commissioner Vogt stated that Farm Bureau requested that the County review Mt Hope Rd. She stated that Mr. Cunningham stated that the County is paving the road up to his fence.

Commissioner Stamper stated that it was his recollection that Mt Hope Rd was a pave-in-place project, so therefore there should not have been any major structural changes. He stated however that he would have someone review the road.

Commissioner Vogt also noted that the retirement party for Beckie Jackson, Director of Purchasing would be tomorrow from 3pm-4pm.

Commissioner Miller

Commissioner Miller did not give reports.

There was no public comment.

The meeting adjourned at 10:15am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner