

**TERM OF COMMISSION:** January Session of the February Adjourned Term

**PLACE OF MEETING:** Hearing Room One, Boone County Courthouse

**PRESENT WERE:** Presiding Commissioner Don Stamper  
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 9:30 a.m.

**SUBJECT: Open Bid No. 2-10JAN95, Lease of Electronic Monitoring Equipment**

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
BI Incorporated	Boulder, CO	Bid
General Security Services Corp.	Minneapolis, MN	Bid
Digital Products Corp.	Pompano Beach, FL	Bid

**SUBJECT: Request to Change Speed Limit in Lake Capri Estates**

Assistant Public Works Director Frank Abart stated the Lake Capri Estates Homeowners Association requests a reduction in the speed limit to 25 mph. Review of the area indicates congestion is increasing due to the construction of new homes. He concurs with the request.

Commissioner Vogt moved that the County Commission of the County of Boone approve a speed limit reduction in Lake Capri Estates from 35 mph to 25 mph as requested by the Lake Capri Estates Homeowners Association. (Affected streets include Hickory Drive, Daisy Drive and Marigold Court.)

Commissioner Miller seconded the motion. Motion passed unanimously. Order 12-95.

**SUBJECT: Discussion of Procedure for Approval of Right of Way Acquisition**

Mr. Elmore distributed and reviewed documentation concerning the request.

Commissioner Miller moved that the County Commission of the County of Boone authorize the Presiding Commissioner to approve and execute contracts which stipulate minor revisions to driveways, drainage, removal of trees or old buildings, minor utility revisions and for fencing material reimbursement up to one dollar per foot of fence. Any unusual items that are asked for by the property owner will require approval by the entire Commission.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 13-95.

**SUBJECT: Approve Color Selections for Johnson Building**

County Commission Administrative Coordinator Beckie Jackson presented a color board for the Johnson Building designed by Brian Connell, of Connell Architecture.

Commissioner Stamper stated there is a minimal amount of exterior finish work in the contract. He would like the exterior colors to be consistent with the current color.

Ms. Jackson stated limestone and a greenish-blue color were used on the exterior of the Courthouse and Government Center. For the Johnson Building, Mr. Connell proposes a cream color with a heather green stucco finish for areas over windows. A darker green and heather green would be used for the two entrances which will protrude.

In response to a question from Commissioner Stamper, Ms. Jackson replied Mr. Connell said the colors would blend with the brown window frames.

Commissioner Vogt stated she is concerned with using black on the outside of the elevator.

Ms. Jackson presented color options for the exterior of the elevator.

Commissioner Vogt selected "raw fiber."

Commissioner Vogt moved that the County Commission of the County of Boone approve the interior finishes for the Johnson Building as presented.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 14-95.

Commissioner Vogt agreed to meet with Mr. Connell regarding colors to use on the exterior.

**SUBJECT: Appointments to Boone County Group Homes Board, Building Code Board of Appeals, and Mental Health Board of Trustees**

Commissioner Vogt moved that the County Commission of the County of Boone appoint Michael Goldschmidt to the Building Code Board of Appeals for a five year term to expire on December 31, 2000 and appoint Brett Kincade to the Mental Health Board of Trustees for a three year term to expire December 31, 1998.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 15-95.

Commissioner Stamper moved that the County Commission of the County of Boone appoint Lynn Barnett to the Boone County Group Homes Board for a three year term to expire on December 31, 1998.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 16-95.

Commissioner Vogt stated Dr. Clarence Pickard reapplied to the Boone County Group Homes Board. He has served on the Board for a long time. That is not to say he is not a good member. Others deserve an opportunity to serve. There are numerous applicants. Commissioner Vogt moved that the County Commission of the County of Boone appoint David Rogers to the Boone County Group Homes Board for a three year term to expire on December 31, 1998.

Commissioner Miller seconded the motion. Commissioner Stamper stated he would prefer to appoint Dr. Pickard. The Commission invited Dr. Pickard's application. This debate stimulates his interest in establishing term limits for boards and commissions.

Commissioner Miller stated she feels there need to be more people on the board who do not have children in the program. Dr. Pickard indicated he will continue to serve as medical advisor. The other two applicants also had children in the program. Mr. Rogers does not.

Commissioner Vogt stated when the Commission last made appointments to the Board, it was suggested having an attorney on the board would be beneficial.

Commissioner Vogt and Commissioner Miller voted in favor of the motion. Commissioner Stamper voted in opposition to the motion. Motion passed. Order 17-95.

**SUBJECT: 1994 Prosecuting Attorney Budget Revision, Court Costs**

Commissioner Vogt moved that the County Commission of the County of Boone authorize the following budget revision:

<u>Organization</u>	<u>Account</u>	<u>Account Title</u>	<u>Transfer From</u>	<u>Transfer To</u>
1181	86800	Emergency Fund	\$5,310	
1261	84600	Court Costs		\$262
1261	84700	Witness Expenses		\$196
1261	84800	Transcripts, Criminal		\$1,952
1261	85400	Criminal Investigations		\$225
1261	71105	Legal Services		\$2,675

Explanation: To cover costs that would have been paid out of the contingency fund if there were funds there. Excess costs incurred in 1994 due to number and type of criminal cases handled.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 18-95.

**SUBJECT: 1994 Budget Revision: Employee Benefits Administrative Services**

Commissioner Vogt moved that the County Commission of the County of Boone authorize the following budget revision:

<u>Organization</u>	<u>Account</u>	<u>Account Title</u>	<u>Transfer From</u>	<u>Transfer To</u>
1181	86800	Emergency Fund	\$1,580	
1540	71104	Employee Benefits Admin. Svcs.		\$1,580

Explanation: Request emergency funds to cover higher than anticipated cafeteria and pension plan administrative fees.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 19-95.

**SUBJECT: Approve Compensation of Assistant Prosecuting Attorney**

Commissioner Vogt moved that the County Commission of the County of Boone approve the compensation fixed by the Prosecuting Attorney for Assistant Prosecuting Attorney appointees Tracy Z. Gonzalez and David M. Eblen.

Commissioner seconded the motion. Motion passed unanimously. Order 20-95.

**SUBJECT: Chief Maintenance Software Renewal**

Commissioner Stamper read a memorandum from Facilities Maintenance Director Chuck Nichols and moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached contract for The Chief maintenance software, contingent upon approval by legal counsel.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 21-95.

**SUBJECT: Selection of Lobbyist**

Commissioner Stamper stated three lobbyists submitted proposals which were circulated among the Commissioners. Commissioner Stamper moved that the County Commission of the County of Boone establish a relationship with Simmons and Associates of Columbia, Missouri for legislative services, effective this date. Legal counsel is directed to develop an agreement. Final compensation will be negotiated as part of the agreement.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 22-95.

**SUBJECT: Test Soil on Courthouse Grounds for Histoplasmosis**

Commissioner Stamper reported there is concern associated with a Courthouse employee who contracted histoplasmosis. Several employees who are concerned with contracting the disease have written to Health Department Director Mike Sanford.. Mr. Sanford indicated he finds no need for alarm, but advised the issue can be put to rest by testing the soil. Commissioner Stamper

stated he gave Mr. Sanford a verbal directive to test the soil around the building and lawn. The maximum expense would be about \$500.

Commissioner Miller stated she has had histoplasmosis for years. It is not contagious. It is a common problem in Missouri.

The Commission agreed the soil should be tested.

**SUBJECT: Reports from Commissioners**

Commissioner Stamper reported the move to the new Juvenile Justice Center is projected to occur January 23, 1995.

Commissioner Miller reported on the Boone Retirement Center board meeting. She advised them of the Commission’s plan to look at the total issue of health care with a self imposed deadline of May 1, 1995. The Board is looking at ways they can continue working toward the goal of a new center. Parties have expressed interest in financing a new center. The Center made about \$121,000 of profit this year. The Medicaid rate was increased almost \$15 per day. They want to know if the Commission would object if they were to secure financing and build a new center without Boone County being involved.

Commissioner Stamper replied no.

Commissioner Miller stated she did not think so, but advised them she would ask to make sure.

The meeting adjourned at 10:19 a.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