

TERM OF COMMISSION: February 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 9:34 a.m.

SUBJECT: Open Bid No. 8-14FEB95, Overhead Door and Opener

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Smarr Garage Door, Inc.	Columbia, MO	\$3247

SUBJECT: Open Bid No. 9-14FEB95, Lawn Tractor

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Show-Me Nursery	Columbia, MO	\$15,472
GM Supply Co., Inc.	Columbia, MO	No Bid
Farm Power - Lawn and Leisure	Columbia, MO	\$9,385
Lacal Equipment Inc.	Jackson Center, OH	No Bid
Cooke Sales & Service Co.	Chillicothe, MO	No Bid
Bretton Ltd.	Kansas City, MO	\$5,989 or \$7,059.51
R-CO Equipment Co.	Columbia, MO	\$15,474

SUBJECT: Certify Petition/Establish Lake Sundance Neighborhood Improvement District

Manager of Design and Construction Tom Ratermann stated the neighborhood is located off Route KK in southern Boone County. The County Clerk certified the petition and that property owners who signed the petition have paid their taxes. There are nine tracts in the proposed district. As requested by the neighborhood, tract 1 will be assessed \$20,000. The remaining project cost will be divided equally among remaining tracts.

Commissioner Miller stated the owner of tract 1 agreed to pay a larger amount because the tract is larger.

In response to questions from Mr. Patton, Mr. Ratermann replied a dollar amount, rather than a percentage, was specified in the petition. The project should cost less than the projected amount.

Mr. Patton stated if it costs more, it would have been better to use a percentage. Mr. Patton suggested neighbors be advised to use a percentage should this situation occur in future projects.

Commissioner Miller stated on this project, the maximum assessment on the other eight tracts would be \$13,000, which is still less than the \$20,000 assessment on tract 1.

Commissioner Stamper moved that the County Commission of the County of Boone 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 Lake Sundance 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 9th day of February, 1995.

(Seal)

/s/ Wendy S. Noren
County Clerk
Boone County, Missouri

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 Lake Sundance Neighborhood Improvement district to be described as follows:

A tract of land containing 144.93 acres and located in the west 1/2 of Section 4, Township 47 North, Range 13 West, and in the northwest 1/4 of Section 9, Township 47 North, Range 13 West, all in Boone County, Missouri, being all of that land shown as Tract 1 through Tract 9 (both inclusive) by the survey recorded in Book 564, Page 683 and partially realigned by the survey recorded in Book 676, Page 903, both of the records of said county, and being all of the 50 foot road easement, the centerline of which is shown by said survey recorded in Book 564, Page 683, lying within the above described tracts 1 through 9 and lying in the northwest 1/4 of said Section 4.

The final cost of the improvement shall not exceed the estimated cost of \$111,365.34 by more than twenty-five percent (25%). The final improvements costs shall be assessed as follows: Tract #1 (Shy tract) shall be assessed a flat sum of \$20,000; all other tracts, # 2 through #9, shall be assessed equally on a per lot/tract assessment for the balance due on the project cost after consideration of the Tract #1 assessment of \$20,000 (Project Cost less Tract #1 assessment of \$20,000 equals balance due on the Project Cost to be assessed equally to Tracts #2 through #9) 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. 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 the clerk to prepare an assessment list and notify the property owners of a public hearing on the proposed improvement.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 79-95.

SUBJECT: Addendum to Contract with Crockett Engineering Consultants for Vawter School Road Improvement Project

Mr. Ratermann summarized a memo to the Commission dated February 1, 1995 requesting the contract be amended to allow a revised maximum cost of \$23,375. The new amount reflects the cost of work associated with a centerline alignment change for right-of-way acquisition purposes; overhead and personnel fees which increased since work was suspended; and the cost of work associated with the location of current utilities and topographical features.

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Addendum to the Standard Form Agreement dated 17 May 1990 between the County of Boone and Bill R. Crockett, D/B/A Crockett Engineering Consultants for improvements to Vawter School Road. The total cost of the work described in the original agreement and the addendum shall not exceed \$23,375 without the prior approval of the County Commission.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 80-95.

SUBJECT: Budget Revision: Complete County Clerk Workstations

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

Organization	Account	Account Title	Transfer From	Transfer To
1181	86800	Emergency Operations	\$1,751	
1131	91100	Furniture and Fixtures		\$1,751

Explanation: Additional funds needed to complete two workstations in County Clerk's Office.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 81-95.

SUBJECT: Vacate Order 55-95 and Approve Contract with Boone County Family Health

Mr. Patton stated Jane Kruse of the Boone County Family Health Center requested the agreement be revised to reflect a change in the number of patient visits. Some patient visits referred to in the original agreement will be handled by the Boone County Health Department. Another change deals with patients from unincorporated areas of the County. While their marketing effort will focus on such patients, they cannot guarantee patients will be from unincorporated areas. Mr. Patton stated he included standard audit language so the County can audit their books and records to assure contract compliance if it needs to.

Commissioner Stamper moved that the County Commission of the County of Boone vacate Commission Order 55-95 and approve the revised agreement with the Boone County Family Health Center attached to this order.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 82-95.

SUBJECT: 1994 Budget Revision: Election Cost and Ballot Counting Equipment

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

Organization	Account	Account Title	Transfer From	Transfer To
1181	86800	Emergency Operations	\$40,883	
1132	85900	County Election Expense		\$40,883

Explanation: County's share of November election.

1132	92100	Repl. Furn. & Fixtures	\$1,692	
1132	92300	Replacement Machinery and Equipment		\$1,693

Explanation: Thought printer would be purchased from Data Processing budget. Since it was paid for from this account, there wasn't enough money to cover remaining cost of ballot counting equipment. Chairs budgeted in account 92100 will be purchased from furniture bid in 1995. Therefore, the funds budgeted in 1994 will not be needed.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 83-95.

SUBJECT: 1994 Budget Revisions: Building Codes, Prosecuting Attorney, and Community Traffic Safety/DARE Salaries

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

Organization	Account	Account Title	Transfer From	Transfer To
1272	10100	Building Codes Salaries		\$5,812
1272	48000	Building Codes Telephones	\$ 300	
1272	59000	Building Codes Fuel/Gas	\$1,493	
1272	59100	Building Codes Vehicle Repair	\$ 57	
1272	60050	Bldg. Codes Equip. Service Contract	\$ 72	
1272	60200	Bldg. Codes Equip. Repairs & Maint.	\$ 51	

1272	71500	Building Codes Building Rent	\$ 81	
1271	10400	Planning Worker's Compensation	\$2,670	
1271	37200	Planning Seminars/Conferences/Mtgs.	\$1,088	
1261	10100	Prosecuting Attorney Administration Salaries		\$1,824
1261	48000	PA Administration Telephones	\$1,824	
1253	10100	Community Traffic Safety Salaries		\$ 903
1258	10100	DARE Salaries		\$ 758
1251	10100	Sheriff's Operations Salaries	\$1,661	

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 84-95.

SUBJECT: Memorandum from Sheriff Regarding Use of Juvenile Justice Center

Commissioner Stamper stated the Sheriff requests use of a portion of the Juvenile Justice Center for storage. Commissioner Stamper stated he discussed the possibility of isolating a portion of a wing--either the apartment or maintenance room--which has a separate outside door. He does not know what the Sheriff plans to store there. He does not know what he plans to do with the space at the Correctional facility which is no longer used for storage.

In response to a question from Commissioner Miller, Commissioner Stamper stated he would rather not say what the Sheriff plans to store at the Juvenile Justice Center.

Commissioner Vogt stated use of the space for storage seems appropriate provided it is a temporary use. There are other locations which can be considered for storage.

The Commission agreed they will not agree to provide space at the Juvenile Justice Center unless they know what will be done with the previous storage space at the Correctional facility. Commissioner Miller will discuss the matter with Sheriff Boehm.

SUBJECT: Boone Retirement Center Letter

Patty Brock, President of the Boone Retirement Center (BRC) Board of Directors stated they hope to determine what the Commission envisions for the future of the Center. The Board hopes to purchase land on which to build a new building.

Commissioner Stamper stated Boone Retirement Center Director Pat Rackers indicated funding is available from the Department of Housing and Urban Development. The question is whether the County wishes to continue its relationship or direct the Center to strike out on its own.

Ms. Brock stated they feel a certain urgency to purchase desirable land.

Commissioner Stamper stated the potential exists to locate the Center on the Woodhaven property should the County purchase the land.

Ms. Brock stated they are concerned with the long range nature of that prospect.

The Commission agreed to have a work session on the matter with members of the BRC Board.

SUBJECT: Appoint Commissioner Stamper to Community Needs Task Force

Commissioner Stamper added the item to the agenda and moved that the County Commission of the County of Boone appoint Presiding Commissioner Don Stamper to replace Betty Roberts on the Community Needs Task Force.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 85-95.

SUBJECT: Reports from Commissioners

Commissioner Miller reported the Boone Retirement Center fund balance is \$127,444.

Commissioner Miller reported on her attendance of the Board of Health meeting last night. The Health Department space needs study was discussed. In response to their question, Commissioner Miller stated she advised them the Commission has made an examination of the allocation of public health dollars a 1995 priority. She asked Health Department Director Mike Sanford to advise the Commission what services are required by statute. The board also discussed a County smoking ordinance and nuisance ordinance. They plan to review the smoking ordinance they recommended the Commission adopt and resubmit it for consideration. In regard to the nuisance ordinance, Commissioner Miller stated she believes that if the ordinance only applied to urban service areas and subdivisions it would solve 90 percent of the problems. The only complaints she receives are on trash and weeds.

Commissioner Stamper and Commissioner Vogt commented they also receive complaints on dangerous structures.

Commissioner Miller stated the Board would like guidance from the Commission on how they can better serve the County and on the Commission's interest in a nuisance ordinance.

Commissioner Vogt stated in the past the Commission tried to apply an ordinance only to urban service areas and subdivisions. She is not inclined to try it again.

Commissioner Miller asked why.

Commissioner Vogt stated it created unforeseen problems and it created resentment among people who see there is a service on one side of the road but not on the other.

Commissioner Miller stated that problem could be solved by limiting application to subdivisions.

Commissioner Stamper stated with the animal control ordinance the problem was the ordinance did not apply to the people who lived down the road from the subdivision where the dogs came from. The nuisance ordinance went too far the first time. He is willing to listen to debate on the need for such an ordinance.

Commissioner Vogt reported she met with Ed Robb to discuss the Diamond Council's proposal to place ballfields on land the County owns adjacent to the Correctional facility. Commissioner Vogt stated they would like to have a work session with both parties to discuss the issue.

Commissioner Vogt stated she also discussed the creation of a long range planning survey. Mr. Robb feels his department at the University of Missouri can handle the survey. He believes the survey can be completed in six weeks.

Commissioner Stamper reported he met with Missouri Balloon Corporation representatives who have a list of improvements needed at the fairgrounds. The representatives will meet with the Fair Board to discuss the improvements, their cost and a possible fundraising strategy. The improvements are consistent with creating an enterprise zone at the fairgrounds.

Commissioner Stamper reported on capital improvement projects.

Commissioner Stamper reported the Courthouse Square Committee will meet with the architect to finalize the design and asked if the Commission wants to be involved in the meeting or simply have the final design presented to the Commission for approval.

Commissioner Vogt stated she would like to be involved.

Commissioner Stamper reported on his regular meeting with Public Works Director Stan Elmore. Cost allocation services and a mapping program were discussed. Mr. Elmore prepared a request for proposals for a mapping program which should be discussed with the Commission in a work session today. Some employees at the Public Works Department have requested a smoke free environment at the Department. Commissioner Stamper questioned whether there shouldn't be a

smoke free environment in all County buildings. He will bring the matter forward for discussion at a later date. Mr. Elmore would like to have a contract with the County for his services. He prepared a draft for consideration which was forwarded to legal counsel for review. Mr. Elmore is not interested in acquiring the old Ashland garage due to environmental concerns.

The meeting adjourned at 10:26 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