

TERM OF COMMISSION: March 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 Michelle Malaby

The regular meeting of the County Commission was called to order at 9:33 a.m.

SUBJECT: Treasurer’s Report for December, 1996

Treasurer Kay Murray reported on the reconciliation of the bank statement and cash and investments for the month of December, 1997 and for the six month period ending December 31, 1996.

SUBJECT: Funding for Local Emergency Planning Commission (LEPC) Data Entry Clerk

Ms. Murray reported that LEPC funding is available for data entry staff and that Boone County is the only county that has not accomplished this. The City has an employee who will enter the data on a part-time basis and Ken Hines, Chair of the LEPC, will supervise her time sheet. Ms. Murray requested that the City employee be put on the payroll in organization 1430 on a temporary basis. The LEPC Chair agrees.

Commissioner Stamper moved that the County Commission of the County of Boone authorize Kay Murray to employ an existing City of Columbia Joint Communications employee in order to bring the LEPC data base up-to-date, using funds set aside for that effort. Ms. Murray will coordinate county paperwork.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 98-97.**

SUBJECT: Renew Contracts: Ready Mix Concrete and Cement Products and Sign Posts

Purchasing Department Director Beckie Jackson reviewed her memorandum to the Commission dated March 5, 1997.

Commissioner Stamper moved that the County Commission of the County of Boone exercise its right to renew the Concrete (Bid No. 7-25JAN96) and Sign Post (Bid No. 8-25JAN96) contracts per Paragraph 3, Special Conditions, in each bid, which reads:

“The contract shall be effective from April 1, 1996 for a period of one (1) year and proposed rates shall be guaranteed for the initial contract period. This contract is subject to renewal annually for one (1) additional year following the end of the first contract period.”

The County Commission does hereby renew the contract with Columbia Ready Mix for Concrete and with Hall Signs for Sign Posts for the period from April 1, 1997 through March 31, 1998 and directs Deputy County Clerk Ashley Williams to send each vendor a copy of this order to serve as notice of this action.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 99-97.**

SUBJECT: Request to Adopt Locust Grove Church Road

Public Works Department Director Frank Abart requested County Commission approval of the proposed Adopt-A-Roadway segment on Locust Grove Church Road between Westlake Road and Henderson Road. The request has been reviewed and approved by the Road and Bridge Advisory Committee. The area will be adopted by the “Locust Grove Neighbors” with Shirley Jenkins serving as the contact person.

Commissioner Miller moved that the County Commission of the County of Boone authorize the adoption of Locust Grove Church Road between Westlake Road and Henderson Road by the Locust Grove Neighbors for the Adopt-A-Road Program.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 100-97.**

SUBJECT: Request for Horizontal Curve Variance for Proposed Subdivision

Mr. Abart reported on a variance request from Bill Crockett concerning a horizontal curve. The request has been reviewed and approved by the Road and Bridge Advisory Committee with the Public Works Department voting to deny.

Commissioner Vogt moved that the County Commission of the County of Boone approve a request for a horizontal curve in the proposed Sam Marsh Development off of Old Rocheport Road.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 101-97.**

SUBJECT: Renew Agreement with AGC-Eastern Missouri Laborers' Joint Training Fund

Commissioner Stamper moved to renew and authorize the Presiding Commissioner to sign an agreement with the AGC-Eastern Missouri Laborers' Joint Training for the purpose of providing specified training to County Public Works employees for a one (1) year period beginning February 16, 1997 and ending February 15, 1998.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 102-97.**

SUBJECT: Certify Election Results: Centralia Special Road District Tax Levy

Commissioner Vogt moved that the County Commission of the County of Boone accept the following certification:

I, Wendy S. Noren, Clerk of the County Commission and Election Authority in and for the County of Boone, State of Missouri, do hereby certify that at the Election held in the Centralia Special Road District, County of Boone, State of Missouri, on Tuesday, March 4, 1997, there were cast by the qualified voters of said Road District the following votes:

PROPOSITION

Shall the Centralia Special Road District of Boone County, Missouri, levy an additional tax rate of 26 cents (\$.26) on the hundred dollar valuation for the year 1997?

Yes	173
No	58

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County of Boone, done at office in Columbia, Missouri, this 11th day of March 1997.

(SEAL)

/s/Wendy S. Noren
Clerk of the County Commission and
Election Authority in and for the
County of Boone, State of Missouri.

The County Commission declares that the proposition passes, due to a majority of votes cast in affirmation.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 103-97.**

SUBJECT: Report on Letter Regarding Partners in Education Kick-Off Ceremony

Commissioner Stamper reported.

SUBJECT: Report on National County Government Week

Commissioner Stamper reported.

SUBJECT: Reports from Commissioners

Commissioner Miller reported on the Boone Retirement Center board meeting.

Commissioner Vogt reported that the Centralia Clinic will be dedicated on May 28, 1997 and the April 17 meeting scheduled there will be moved to the Centralia City Hall.

The County Commission agreed to put a full-size refrigerator in the County portion of the building.

Commissioner Vogt also reported that the Mental Health Board has responded to an RFP from the Social Service Department in the state of Missouri through Community Partnerships to be the fiscal agent for \$250,000 grant money to coordinate the services in Boone County. Those funds would create a system that would follow a family through their term of need. The grant is reimbursable funding, meaning the County, should it become the fiscal agent, would pay the bills and be reimbursed by the grant.

Commissioner Stamper did not object, but said a discussion with Auditor June Pitchford needed to take place before the County could take formal action.

Commissioner Stamper reported on a meeting with Human Resources Department Director Mark Stone who felt that the proposed on-call policy was dead.

The meeting adjourned at 10:18 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

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