

TERM OF COMMISSION: July Session of the May 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
 County Counselor John Patton
 Deputy County Clerk Ashley Williams

The regular meeting of the County Commission was called to order at 1:45 p.m.

SUBJECT: Sewer Ballot Issues for November 1997 Election

Manager of the Boone County Regional Sewer District Bob Alderson and Columbia City Manager Ray Beck presented the Commissioners with a proposed \$3.8 million sewer bond issue for the November 1997 election.

Commissioner Stamper thanked them for their presentation and said the Commission would help with circulating the petitions needed for bringing the issue to the voters.

SUBJECT: Crossing Guard for Rock Bridge Elementary School

Human Resources Director Mark Stone updated the Commission on the crossing guard. He said the school district had found someone to hire and asked that the funding for that crossing guard remain the same, but that the County's role be negotiated in the near future when everyone involved in the situation is back from vacation.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the Human Resources department to proceed with the hiring of an individual for a school crossing guard at the Rock Bridge Elementary school and to continue negotiations regarding that position with the school district.

Commissioner Miller seconded. Motion passed unanimously. **Order 320-97.**

SUBJECT: Budget Revision for Human Resources: Advertising

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

Dept.	Account	Account Title	Transfer From	Transfer To
1123	86800	Emergency	\$4,500	
1115	84300	Human Resources: Advertising		\$4,500

Commissioner Vogt seconded. Motion passed unanimously. **Order 321-97.**

SUBJECT: Formal Adoption of the Boone County Neighborhood Improvement District Policy

Commissioner Stamper moved that the County Commission of the County of Boone approve the attached Neighborhood Improvement District Policy.

Commissioner Vogt seconded. Motion passed unanimously. **Order 322-97.**

SUBJECT: Award Bid 31-25JUN97, Government Center Air Handling System Corrections and Installation of a Self-Contained HVAC Unit

Purchasing Director Beckie Jackson referred to her memo dated July 21, 1997.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 31-25JUN97 for the Boone County Government Center Air Handling System Corrections and Installation of a Self Contained HVAC Unit sections 4.7 and 4.7.2. to Precision Mechanical of Ashland as having provided the lowest and best overall bid response and authorize the Presiding Commissioner to sign the contract and purchase requisitions.

Commissioner Miller seconded. Motion passed unanimously. **Order 323-97.**

SUBJECT: Award Bid 40-09JUL97, North Facility Roof Project

Ms. Jackson referred to her memo dated July 22, 1997.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 40-09JUL97 for the North Facility Roof Project to G and R Construction, Incorporated of Tipton as having submitted the lowest and best bid meeting the minimum requirements and authorize the Presiding Commissioner to sign the contract and appropriate purchase requisitions.

Commissioner Miller seconded. Motion passed unanimously. **Order 324-97.**

SUBJECT: University Estates Plat 4. R-S. S9-T47N-R13W. Jeffrey D. Anderson Trust, owner. Bill R. Crockett, surveyor.

Commissioner Miller moved that the County Commission of the County of Boone receive, accept and authorize the Presiding Commissioner to sign plat 4 of University Estates. S9-T47N-R13W. Jeffrey D. Anderson Trust, owner. Bill R. Crockett, surveyor.

Commissioner Vogt seconded. Motion passed unanimously. **Order 325-97.**

SUBJECT: Replat of lot 98, Waters Edge Estates Block IV. R-M. S3-T48N-R12W. Dan Hagan, owner. James W. Brush, surveyor.

Commissioner Vogt moved that the County commission of the County of Boone receive, accept and authorize the Presiding Commissioner to sign a replat of lot 98 for Waters Edge Estates Block IV. R-M. S3-T48N-R12W. Dan Hagan, owner. James W. Brush, surveyor.

Commissioner Miller seconded. Motion passed unanimously. **Order 326-97.**

SUBJECT: Whitmarsh Subdivision. A-R. S10-T49N-R13W. Larry and Rosemary Whitmarsh, owners. Donald E. Bormann, surveyor.

Commissioner Miller moved that the County Commission of the County of Boone receive, accept and authorize the Presiding Commissioner to sign a minor plat for the Whitmarsh Subdivision. A-R. S10-T49N-R13W. Larry and Rosemary Whitmarsh, owners. Donald E. Bormann, surveyor.

Commissioner Vogt seconded. Motion passed unanimously. **Order 327-97.**

SUBJECT: Resolution of Boone County, Missouri Determining its Intent to Reimburse Itself for Certain Capital Expenditures

Commissioner Stamper moved that the County Commission of the County of Boone adopt the following:

RESOLUTION OF BOONE COUNTY, MISSOURI DETERMINING ITS INTENT TO REIMBURSE ITSELF FOR CERTAIN CAPITAL EXPENDITURES

BE IT RESOLVED, that Boone County, Missouri (the "Borrower") expects to make capital expenditures (the "Expenditures") in connection with the Pin Oak Sanitary Sewer Project Neighborhood Improvement District (the "Project") on and after the date hereof, and intends to reimburse itself for the expenditures with the proceeds of bonds or other obligations to be issued

by the Borrower or by a political subdivision or other governmental entity for the benefit of the Borrower (the "Bonds").

BE IT FURTHER RESOLVED, the maximum principle amount of bonds expected to be issued for the Project is Four Hundred Thirty Seven Thousand Five Hundred Dollars (\$437,500).

DONE this 31st day of July, 1997.

**BOONE COUNTY, MISSOURI
BY: BOONE COUNTY COMMISSION**

Commissioner Vogt seconded. Motion passed unanimously. **Order 328-97.**

SUBJECT: Reports from Commissioners

Commissioner Stamper welcomed Commissioner Vogt's granddaughter Megan Burwell.

Commissioner Vogt reported she had visited with a Mr. Abernathy on St. Charles Road who wanted to cut through the road rather than under it. She presented the idea to the Commissioners and said that currently the County's informal policy is to require developers to bore under a road.

The meeting adjourned at 3:10 p.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