

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 Ashley Williams

The regular meeting of the County Commission was called to order at 9:36 a.m.

SUBJECT: Human Development Corporation Forms for Signature

Commissioner Vogt said that Barbara Johnson, accountant, and Anita Sanderson, financial manager, for the Central Missouri Counties' Human Development Corporation, were present to explain the voucher and certificate paperwork the Commission was required to sign.

Ms. Sanderson said the contracts before the Commission were refunds for 86 units of certificates and vouchers for the section 8 housing program. The contracts, she said, were previously good for 15 years and because of uncertainties in Washington D.C., those contracts now had to be renewed annually. She said that every month there would be contracts from the HDC before the County Commission.

Ms. Sanderson said there were a total of 779 housing units: 713 were certificates, 62 were vouchers and four were for moderate rehabilitation units. There are, she said, 779 units available in eight central counties and Boone County makes up half of that number, or about 350 units. She said the Commission signed the contracts for all eight counties.

Commissioner Miller asked if these contracts were automatically renewed or if the landlords were reviewed to ensure the units fit the scope of where we are headed as a community.

Ms. Sanderson said their function was financial and contracts were renewed based upon expiration dates. The landlords and tenants, she said, are evaluated yearly by the program director. Funding, she said, is for a specific number of units and if the landlord is not complying then the unit can go to someone else.

Commissioner Vogt moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign the HUD 52520 Consolidation Annual Contributions Contract and the HUD-50071 Certification for Contracts, Grants, Loans and Cooperative Agreements.

Commissioner Miller seconded.

Commissioner Miller asked if the motion should be stated to give the Presiding Commissioner the authority to sign the contracts without bringing them through Commission.

Commissioner Vogt said the County deserved the opportunity to review the documents.

Motion passed unanimously. **Order 128-98.**

SUBJECT: Agreement with PWSD #9 for Digital Aerial Photography

Public Works Director Frank Abart said this was a previously agreed upon between the city, County and water district for digital photographs of eastern Boone County. These photos would be compatible, he said, with their CAD programs .

Commissioner Stamper moved that the County Commission of the County of Boone approve an agreement with Public Water District #9 for Digital Aerial Photography at a cost of \$13,574 and authorize the Presiding Commissioner to sign the agreement.

Commissioner Vogt seconded. Motion passed unanimously. **Order 129-98.**

SUBJECT: Utility Relocation Agreement with PWSD #9 for Richland Road Construction Project

Mr. Abart said this agreement would have the water district relocating a 12" water main. Once approved by the Commission, he said, the agreement will go to the water district board for their approval in April.

Commissioner Stamper moved that the County Commission of the County of Boone approve an agreement with Public Water District #9 for the Richland Road Project at an expenditure of \$80,000; and authorize the Presiding Commissioner to sign the agreement and the Right of Use Permit.

Commissioner Vogt seconded. Motion passed unanimously. **Order 130-98.**

SUBJECT: Cooperative Agreement for Right-of Way on Walnut Grove Road

Commissioner Miller said that this agreement would relocate an intersection that was not part of a planned safety project, but the landowners felt it was critical and just a matter of time before there was an accident there. The landowners have agreed to do the work and the department has worked with them to make sure the work is done to County specifications.

Mr. Abart said the County's only commitment will be to haul the rock.

Commissioner Stamper moved that the County Commission of the County of Boone approve a cooperative agreement between the County of Boone and Dolores and Donald Sanders and Wanda and Sidney Powell to relocate the intersection of Walnut Grove Lane and State Route J and authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded. Motion passed unanimously. **Order 131-98.**

SUBJECT: Agreement for Construction Administration Services for Vawter School Road

Commissioner Stamper moved that the County Commission of the County of Boone approve an agreement for construction administration services with Engineering Surveys and Services for the Vawter School Road Improvement Project; and authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded. Motion passed unanimously. **Order 132-98.**

SUBJECT: Software Budget Revision

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
2045	71102	Bridge Engineering	\$20,000	
2045	92302	Software Upgrade		\$20,000

Explanation: Software Upgrade.

Commissioner Miller seconded. Motion passed unanimously. **Order 133-98.**

SUBJECT: Director Authority for Professional Agreements

Commissioner Stamper explained that the Public Works Director has the authority to make budgetary decisions up to a level of \$3,000, as identified by state statutes. That same courtesy, he said, has not been spoken to in regards to professional agreements.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the Public Works Director to initiate professional agreements and authorize expenditures for those agreements up to a \$3,000 level without County Commission approval.

Commissioner Vogt seconded.

Purchasing Director Beckie Jackson asked that the policy be updated.

Commissioner Stamper asked who tracked those changes.

Ms. Jackson said the policy was County Commission policy, specific to the Public Works Department, and should be updated by the Commission.

Motion passed unanimously. **Order 134-98.**

SUBJECT: Award Bid 04-24FEB98, Improvements to Vawter School Road

Ms. Jackson referred to her memo dated March 23, 1998.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 04-24FEB98 for the asphalt option to APAC-Missouri, Inc. as having submitted the lowest and best bid meeting the minimum bid requirements and authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded. Motion passed unanimously. **Order 135-98.**

SUBJECT: Community Improvement Project Cooperative Agreement for Eagle Foundation, Inc.

Commissioner Miller moved that the County Commission of the County of Boone approve the Community Improvement Project Cooperative Agreement with the Eagle Foundation, Inc., a not-for-profit organization for their Track Project; the funds to be paid in quarterly installations of \$52,875.75 for a total cost of \$211,503.00 and authorize the Presiding Commissioner to sign the attached documents.

Commissioner Vogt seconded.

Commissioner Stamper mentioned the quarterly payments were becoming a hindrance for other projects.

Commissioner Miller said if the projects were completed early the Commission could do a reauthorization.

Motion passed unanimously. **Order 136-98.**

SUBJECT: Soil and Water Conservation Service Agreement

Commissioner Vogt moved that the County Commission of the County of Boone approve an agreement with the Soil and Water Conservation Service for erosion control and storm water runoff plans and approve the following transfer of funds:

Fund	Dept.	Account	Account Title	Debit	Credit
	1430	86605	Comm. Serv.	\$15,500	
			Soil/Water Cons.		
100		01000	General Fund: Cash		\$15,500
	7849	03855	Soil & Water Dist.		\$15,500
			Investment: Deposits		
784		01000	Soil & Water Dist.	\$15,500	
			Investment: Cash		

Explanation: Transfer 1998 appropriation from General Fund to Soil & Water District Investment Fund

Commissioner Miller seconded. Motion passed unanimously. **Order 137-98.**

SUBJECT: Health Report Card Report

Commissioner Stamper submitted a copy of the Health Report Card for the public record.

SUBJECT: Voluntary Annexations Notification Procedure for the City of Columbia

Commissioner Stamper reported the city had a new notification procedure for voluntary annexations and would attaching a locator map with the annexations.

SUBJECT: Emergency Management Agency Notice Regarding National Flood Insurance Program

Commissioner Stamper asked Deputy County Clerk Ashley Williams to post the Emergency Management Agency Notice Regarding the National Flood Insurance Program.

SUBJECT: Vote to Hold a Closed Meeting

Commissioner Miller moved that the County Commission of the County of Boone hold a closed meeting immediately following the 9:30 a.m. County Commission meeting on March 24, 1998 in the Government Center Commission Chambers at 801 E Walnut, Columbia, Missouri, as authorized by 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 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; the 24-hours notice not being practical due to scheduling conflicts.

Commissioner Vogt seconded. Motion passed unanimously. **Order 138-98.**

SUBJECT: Reports from Commissioners

Commissioner Miller reported she had met with the architects for the Old Juvenile Justice Center renovations to discuss the first preliminary plan.

Commissioner Vogt reported she had met with the Mental Health Board.

Commissioner Stamper reported that he had drafted a letter to City Manager Raymond Beck and Mayor Darwin Hindman concerning a building for the Health department and their strategy. He said his letter outlines an agreement to have the building appraised and an infrastructure and cost per square foot study completed as well. He also suggested that they evaluate a couple of open land sites so there isn't only one horse in the race. They are currently looking at a 15,000 square foot space; with 12,000 space immediately available and 3,000 available for growth.

Commissioner Stamper encouraged the Commission to check on the community projects because a couple of the projects are struggling with some issues. He said they wanted to see the projects brought to completion.

Commissioner Miller reported on the NAACP banquet and submitted the program for the public record.

Commissioner Stamper asked it be recorded that the open meeting adjourned at 10:14 a.m. and the Commission would reconvene in a closed session in a few minutes.

The meeting adjourned at 10:15 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Don Stamper
Presiding Commissioner

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner