

TERM OF COMMISSION: June 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 1:30 p.m.

SUBJECT: Bid Opening for Sanitary Sewer Neighborhood Improvement District in Pin Oak

North Cedar Lake, Columbia,

Commissioner Stamper, subtotal #1 \$245,119.74; #2, \$149,875.64; #3, \$14,839.50; #4, \$85,330; total \$675,164.88 bid documents 1 and 2 and addendum, bid bond present.

Commissioner Miller, Sterling Excavation and Erection inc. Jefferson City, MO. addendum and bid bond attached and signed; #1; \$435,516.91; #2, \$220,509.88; #3, \$30,524.30; #4, \$109,595.00; total \$796,227.09

Commissioner Stamper, JC Industries, inc. Jefferson City; bid bond attached and signed; #1, \$488,339.55; #2, \$263,623; #3, \$57,6730; #4 93,400; total \$902,993.05

Commissioner Miller, Hardy's inc. Brookfield, MO; addendum and bid bond attached and signed; #1, \$440,454.94; #2, \$167,606.44; #3, \$17, 903.40; #4, \$84,512; total \$710,476.78;

Commissioner Stamper Emery Sapp and Sons, Columbia; addendum and bid bond attached and signed, #1, \$423,3774. #2, \$221,444.68; #3, \$31,004.80; #4, \$90,251; Total \$766, 071.22

Commissioner Miller, Don Schnieders, Jefferson City; bid bond and addendum, attached and signed; #1, \$425,093.15; #2, \$213,484.37; #3, \$32,700.20; #4, \$86,892.20; total \$758,169.92.

Commissioner Stamper, no bid from JW Wilson Contracting inc. of Mexico. Bids to be referred to the department and sewer district will come back with recommendations.

SUBJECT: Boone County, Missouri Roadway Regulations, delayed for John Patton

SUBJECT: Community Development Block Grant Infrastructure Grant for ABC Laboratories Public Hearing and Resolution

Bernie Andrews, REDI, requirement prior to submitting application to economic development for a community development block grant. The purpose of the program is to provide funding for local governments to allow existing businesses to expand. Said business must need the infrastructure and create jobs to leverage the grant. The infrastructure project is Boone County sewer phase 3, Fairway Meadows subdivision off the lagoon system and hooks them up to a sewer system and then allows ABC Labs to use the same new system. It involves building a pump station and a force main that goes north from the Fairway Meadows Subdivision across the golf course up to a point in the Pin Oaks subdivision. The grant is estimated to be \$125,000 at this time. ABC Labs has agreed to participate and will create additional jobs.

Commissioner Stamper, Convened a public hearing. No one spoke and the hearing was closed.

Commissioner Miller moved that the County Commission of the County of Boone does hereby adopt a resolution of the county of Boone, Missouri stating intent to seek funding through the community development block grant program and authorizes the Presiding Commissioner [Commissioner Stamper] to pursue activities in an attempt to secure funding

Whereas title I of the Housing and Community Development Act of 1974 does state as its primary objective the development of viable urban communities by providing decent housing and a suitable living environment and expanding economic opportunities principally for persons for low and moderate income where as title one of such act does offer to communities the opportunity of monetary assistance in accomplishing its stated primary objective and where as the Missouri Department of Economic Development is designated to award community development block grants under title I; and

Whereas the county does have areas of need which maybe addressed through the community development block grant program;

Now therefore be it resolved by the county of Boone, Missouri that the county desires to participate with the Missouri Department of Economic Development in plans and activities for the improvement of our community under the activities authorized pursuant to the 'Housing and Community Development Act of 1974'.

Therefore be it further resolved that the presiding commissioner of the county of Boone, Missouri is hereby authorized to prepare and submit documents which are necessary in applying for funding and establishing and administrative organization to implement activities pursuant to the afore mentioned act attested to and signed by the county commissioner.

Commissioner Vogt seconded. Motion passed 3-0. **Order 258-98.**

SUBJECT: Road Naming for Hemlock Ridge Road and Hemlock Court

Planner Ryland Rhodes in place of Thad Yonke, presented a request to name two unnamed roadways that currently are private non-county maintained roads to Hemlock Ridge Road and Hemlock Court. Said roads being in Section 4, Township 48 North, Range 14 West and are part of the survey recorded in book 1157 page 908 of the Boone County Records

-Hemlock Ridge Road: Beginning on the North side of Old Rocheport Road, approximately 1/2 mile west of the intersection of Route J and Old Rocheport Road and running North/Northwest for approximately 3400 feet.

-Hemlock Court: Beginning on the West side of Hemlock Ridge Road approximately 1/4 mile North of the intersection of Hemlock Ridge Road and Old Rocheport Road and running in a westerly direction for approximately 880 feet.

Commissioner Miller moved to authorize the naming of two unnamed, non-county roadways to Hemlock Ridge and Hemlock Road as proposed by the dept.

Commissioner Vogt seconded. Motion passed 3-0. **Order 259-98.**

SUBJECT: Review by Schenkel Schultz on Jail Expansion Project and CSG Consulting Needs Assessment

Commissioner Miller: introduced Sheriff Ted Boehm, Steve Davis [representing Schenkel Schultz], and Bill Garnos [representing CSG]

Commissioner Stamper: Let the record reflect that a subcommittee has been working on structural modifications to the jail. This is our first report on the public record by the whole group.

Bill Garnos did the "needs Assessment" for CSG. Generally there has been a rise in the number of inmates making the current facility out of date. Currently, prisoners are sent to other counties to be housed to relieve overflow.

Commissioner Vogt: Its important to note that there has also been a rise in population in Boone County.

Steve Davis: Bringing home out of county prisoners is of great concern. He went on to discuss the final report, implications of short and long term planning. Refer to enclosed documents.

Commissioner Miller: You have not worked on new staffing, a component we feel is important as we go forward.

Ted Boehm: We need to identify posts that should be created, at least 4.5 people per post.

Warren Brewer: In increasing housing units, three tanks of 20 inmates or more are needed, now there is one. There is a storage facility that can be changed into a recreational area (refer to documents)

Commissioner Vogt: Sheriff, how does this plan affect staffing?

Ted Boehm: We are not ready to say, if this plan is agreed upon we will focus on finding out.

Steve Davis: This plan is the most efficient most effective plan for staffing.

June Pitchford: minimizing costs, ongoing operational cost, cost containment is a primary concern of ours.

Bill Garnos: Over the life cycle of a project, 90% of the costs are operational, 10% are construction, renovation, more than 2/3 of that operational cost is personnel. Therefore, critical in all planning decisions. We know we've got one new post, but that person is operating a control station and has limited ability beyond staying at one post. How many other staff beyond that do we need to support the additional inmates, even with control posts, greater strain on responsibilities of the staff.

Commissioner Stamper: You are looking for adoption of this concept today?

Commissioner Stamper: It is not scheduled as a public hearing, but it is a major undertaking. Gave history of the jail task force of 1997. Commissioner Stamper asked if anyone wanted to comment.

Commissioner Miller: 600,000 budgeted this fiscal year for this first phase. looking at it, within the realm of what we had anticipated when the budget was put in process last November, December.

Commissioner Stamper: Is there anyone looking to speak? Moved to accept initial planning study report as submitted by architects and committee and authorize the design concept plans for renovation and construction documents phase for this project, requesting they come back with final documents and cost estimates.

Commissioner Miller seconded. Motion passed 3-0. **Order 260-98.**

SUBJECT: Boone County, Missouri Roadway Regulations Chapters I and II Public Hearing

Commissioner Stamper: We now go back to item #1. As a matter of introduction, the county commission originally promulgated roadway and subdivision regulations in 1993. In doing so it was the first time the county had addressed those regulations to that degree, following that subdivision regulations were changed. Prompted to combine two documents, the planning and zoning regulations and roadway regulation standards. This is the third public hearing in a series of public hearings. We now turn to John Patton.

John Patton, anyone here to talk who hasn't talked before? Chapters 1 and 2, comments from Jerry Carrington, comments have been included. Not satisfied with chapter 2. Long discussion with pros charged with enforcement of regulations and they are satisfied with this draft, the changes for vehicular traffic regulations adds wheelchairs and broadening farm tractors to implements. General usage blanket speeds 40 mph for paved, 35 gravel, 30 subs, 20 school zones and as established by highway administration for temporary construction roads. List of roads at variance of 40 mph standard, based on a recent survey. The prosecutor wants them called out on a list. continue to establish speeds limits and a variance by commission order. It is a large task to go through 20 years of court orders to establish speed limits. Simply go into the field and survey

them. Fine tuning the definition of a right of way in the chapter 2. Reformat provisions on utility relocation. If there's public comment on regulations glad to hear it and make additional changes as necessary. If there is none, recommend adopting the vehicular regulations as revised, following with an order adopting existing speed limits on non subdivision paved roads and delaying action on chapter 2 right of way regulations until I can bring you final form. No written or verbal comments from utility companies and does not know if they intend to comment.

Commissioner Miller: GTE picked up a set of plans and obviously don't have major concerns or they'd be here today.

Commissioner Stamper: please, state again speed limits

John Patton: Ordinance sets a blanket speed limit for paved at 40, gravel at 35, subdivision at 30, schools at 20 and construction areas set by highway administrator for a limited period of time as needs dictate. The ordinance provides that after adoption commission may vary those blanket speed limits by order, which was the practice in the past. Recommendation is to go ahead and adopt a second order which merely adopts the speed limits now in place for those paved roads. Some discussion to conduct engineer a traffic study. Identify, codify and put it in one place.

Commissioner Stamper: convened a public hearing.

Jerry Carrington, 729 Demaret, asked about the Centralia special road district.

John Patton: On law enforcement, no authority to regulate. Clarification on how much regulatory authority they think they have. It's a district to maintaining it, but I am not an expert.

Commissioner Stamper: Bottom line if they want to be included?

John Patton: No, I have not read the statutes in several years. Do they have regulatory authority and if they do, do they want to exercise it?

Commissioner Vogt: I haven't heard anything from any special road district commissioners pertaining to these regulations.

Frank Abart: As a part of the public record, I have had two conversations with Don Bowman [Supervisor of the Centralia Special Road District], he wants these to be effective over the Centralia special road district, both Chapter 1 and Chapter 2. in discussions with him, chapter 1 may have to be, but my preference is to exclude Centralia since they have a board and they can adopt it if they want to.

Commissioner Stamper: by John Patton's recommendation, we'll take additional time. Mr. Carrington do have anything to say?

Jerry Carrington: Voiced concerns about specific right of way rules.

John Patton: A DWI regardless of whether on a public road or not, on most of the state statute traffic offenses require it to be committed on a public roadway.

John Patton: Chapter 2 for private developers building subdivision roads.

Commissioner Stamper: Closed the public hearing.

Commissioner Stamper moved that the County Commission of the County of Boone adopt the Boone County, Missouri Roadway Regulations Chapter I Vehicular Traffic Regulations; having published notice of public hearing and conducted three public hearings as provided by law.

Commissioner Miller seconded. Motion passed unanimously. **Order 261-98.**

Commissioner Stamper moved that the County Commission of the County of Boone pursuant to section 1.3.0 of Chapter I, Vehicular Traffic Regulations of Boone County, Missouri previously adopted this date, hereby adopts the attached list of speed limits for purposes of establishing

variances to the standard 40 mph speed limit for asphalt and concrete paved roads outside of subdivisions in Boone County as established in the Boone County, Missouri Roadway Regulations Chapter I Vehicular Traffic Regulations.

Commissioner Stamper: Moved to adopt the paved county roads outside of subdivisions speed limits shown on attached list dated 6/4/98 submitted by Boone County public works, which are at variance to the standard 40 mph speed limit. Some of which are at variance with chapter I recommendations of speed limits of paved...listed speeds.

Commissioner Vogt seconded. Motion passed 3-0. **Order 262-98.**

Clerk to give prosecutor and sheriff a copy of that order.

SUBJECT: Budget Amendment for Courthouse Square

Kay Murray: Discussed ways to finance holiday lights and a finishing touch on river fountain, put a grate in it with artistic value and safety value. Moving money to budgets for initial expenditures.

Commissioner Stamper: Money to be raised through the sale of tiles, combination of public and private money in courthouse square, Commissioner Stamper waived the ten day public comment period.

Commissioner Stamper: Moved to approve the following budget amendment: The Boone County Commission report to the public record a budget amendment for department 4030 account number 03880 and department 4030 account number 91700 the amount of \$43,000. Let the records reflect that the expenses will be paid as follows: \$28,000 for the river fountain artistic grate; \$10,000 for blocks of time and \$5,000 for holiday lights for final adoption in ten days.

Commissioner Vogt: seconded. Motion passed 3-0. **Order 263-98.**

SUBJECT: Vote to Hold a Closed Meeting Immediately Following Pursuant RSMo. 610.021 (1, 2)

Commissioner Miller: Moved that the County Commission of the County of Boone hold a closed meeting immediately following the meeting pursuant RSMO. 610.021 (1&2)

Commissioner Vogt seconded. Motion passed unanimously. **Order 264-98.**

SUBJECT: Reports from Commissioners

Commissioner Miller: requested authorization for me to go to signing of ISTEIA II (Intermodal Transportation Efficiency Act) bill in Washington DC on Tuesday.

Commissioner Stamper: Congratulations.

SUBJECT: Public Comment

Jerry Carrington: evident that design will not work. asphalt with no compacted base. Has there been a change order for increase in asphalt?

Frank Abart: No change order and there's a minimum of 5 " required.

Jerry Carrington: Job will overrun to save it, or it's going to tear to pieces in six months. If that's going to be the standard, the design of that road needs to be changed. There's no way that asphalt will be compacted on dirt . You can't wait till it gets cold to let it bridge over. Somebody is going to be liable on the maintenance end. If that's the precedence for all roads, I question the design.

The meeting adjourned at 3:08 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