

TERM OF COMMISSION: October Session of the August 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 Melanie Stapleton

The regular meeting of the County Commission was called to order at 9:35a.m. by Commissioner Miller.

Subject: Thurman Subdivision Plat 1

Stan Shawver stated that this plat was located on Hwy 63 N, just south of Hinton Rd. He noted that it was ready to be received and accepted by the County Commission.

Commissioner Vogt moved to receive and accept the Final Plat for Thurman Subdivision. And further ordered that the Presiding Commissioner be authorized to sign said plat.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 509-98**

Subject: Courthouse grounds use for Air Force ROTC

Commissioner Stamper moved to authorize the Air Force ROTC, Det 440, University of MO-Columbia to use the Boone County Courthouse Grounds to hold a 24hr Veterans Day Vigil from 1:30p.m. November 10, 1998 until 3:30p.m. November 11, 1998.

Pursuant to this order, the Presiding Commissioner is hereby authorized to sign said use permit.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 510-98**

Subject: Hire a GIS Technical Manager in Information Technology

Commissioner Miller stated that this position was funded jointly by alternate entities, Boone Electric, City of Columbia, and Boone County. She stated that there was a budget for this 3-year project that still had plenty of funds to hire a person above the base of the range.

Commissioner Miller stated that with this position, there was no guarantee of a job after August 11, 2000. She noted that it is very difficult to find someone to fill a position like that.

Commissioner Miller stated that this person was currently making \$38,000 a year and had agreed to work for the County at this wage.

Commissioner Miller further stated that the entities should attempt to find a way to do something about the lack of permanence for this position.

Commissioner Miller moved to authorize the Department of Information Technology to hire a GIS Manager at a rate of pay above the base of the range.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. Order 511-98

Subject: Disposal of Surplus Property

Beckie Jackson stated that she had provided a list of surplus property for disposal to the Commission. She stated that there had been no interest shown in the property by any of the departments.

Commissioner Miller asked what would be done with the shelving that had been placed on the third floor.

Beckie Jackson stated that the shelving would be used again, however she did not know when or how.

Commissioner Miller stated that she did not want to fill up the third floor with a lot of junk because it would be hard to dispose of when the time came to renovate that area.

Commissioner Vogt moved to authorize the Purchasing Department to dispose of Surplus Property as outlined in the October 22, 1998 memorandum. And hereby ordered that the items be disposed of at the Kemper Auction as recommended by the Purchasing Director.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. Order 512-98

Subject: Update on the Old Pension Plan

Kay Murray stated she had received a letter stating that the IRS had received the County's application for determination and had assigned Boone County a locator number to use for identification purposes in any subsequent communications.

Kay Murray stated that all the money in the pension plan was still invested and that she had contacted the attorneys who were willing to prepare a letter for the Boone County employees advising them of their choices and best options.

Kay Murray stated that she and June Pitchford had met with PEPSICO and had found what could be an alternative pension plan.

Commissioner Miller stated that the County needed to find some way to communicate to the employees what was going on with the old pension plan.

Kay Murray stated that she would prepare something for the employees.

Subject: Quit-Claim Deed

Commissioner Stamper stated that this was a 4-sq foot quit-claim that the landowner wanted back. Commissioner Stamper stated that they (Public Works and Commission) did not see any problem with that.

Commissioner Stamper moved to approve and accept the Quit-Claim deed between Boone County and Dennis C. and Cynthia L. Croy. And further ordered that the Presiding Commissioner be hereby authorized to sign said deed.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 513-98**

Subject: Authorize a Closed meeting

Commissioner Miller moved to authorize a closed meeting immediately following the regular meeting of the County Commission on Tuesday, October 27, 1998 in the Boone County Government Center Commission Chambers, 801 E Walnut, Columbia, MO 65201. The tentative agenda for the meeting includes a discussion of the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded pursuant to Section 610.021 (3) RSMo.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 514-98**

Commissioner Reports

Commissioner Miller

Commissioner Miller reported that Boone County could receive up to \$670,000 in Fair-share, flood-control funding under the Clean water bonds from Amendment 7 which allows bond issues for storm, sewer, and drinking water. She stated that she would like the Commission to go on record in support of the issue.

Commissioner Stamper moved to announce its support of Amendment Number 7 which allows bond issues for storm, sewer, and drinking water.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt stated that she wanted Boone County to benefit from this issue, however she was not sure what problems Boone County had with drinking water.

Commissioner Miller stated that if the wastewater problems were not handled, some drinking water problems could develop.

The motion passed 3-0. **Order 515-98**

Presiding Commissioner Stamper

Commissioner Stamper reported that there was a Change Order request in the amount of \$5500 for Vawter School Rd to replace the berm that was taken out.

Commissioner Stamper stated that he and Public Works felt that the fee was high and Frank Abart, Director of Public Works would try to negotiate the price down.

Commissioner Stamper reported the bids for work on Hartcreek and Jimmersoncreek should be back sometime this week.

Commissioner Stamper reminded the Commission that Frank Abart was scheduled to present a plaque to Boone Electric thanking them for their contributions to Boone County on October 28, 1998.

Commissioner Stamper stated that there was an individual on Creasy Springs Rd that was offered \$2390 for his right-of-way (without accounting for the trees). He stated that Frank Abart felt there would be some allocation for the trees in an appraisal. Commissioner Stamper stated that Frank Abart wanted some direction from the Commission on the issue.

Commissioner Stamper also stated that there were two other easement issues on St. Charles Rd. He stated that the McVeys had been offered \$3750 and they wanted \$5750 instead. He stated that Frank Abart recommended that the County pay the full \$5750 due to the number of trees on the McVeys property.

Commissioner Stamper also reported that the Roberts on St. Charles Rd had been offered \$2100, they wanted \$8500. He stated that the Public Works department recommended that the County stay with the \$2100 offer.

Commissioner Vogt asked what kind of trees were located on these two properties.

John Patton stated that for the most part they were landscape trees.

Commissioner Stamper stated the Commission's consensus to allow the Public Works Department to proceed with an offer of \$5750 to the McVeys, obtain additional consideration for the Creasy Springs individual, and to stay with the \$2100 offer to the Roberts.

Commissioner Stamper stated the County had received notice by the Core of Engineers for a request for comments on the nationwide permits that had been proposed.

Commissioner Stamper also circulated copies of the Sturgeon Homepage for the other Commissioners' review.

Commissioner Stamper stated that he had received notification of the Holiday Parade that would be held on Sunday, November 22, 1998 at 3:00pm.

Commissioner Stamper stated that the Regional Sewer District wanted Boone County to give an 80% of the required 20% match funds.

Commissioner Stamper moved to clarify that the funds for the action taken in Commission Order 486A-98 will be taken from the Healthcare Profitshare Fund. And further ordered that Boone County contribute the match money for the EPA Grant and also the \$10-12,000 needed for the smaller study.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 516A-98**

Commissioner Stamper stated that he would like the Commission to have a dialogue concerning Caring Communities and on the CM Triple A Meals program.

Commissioner Stamper also reported that there was a problem in the Prosecuting Attorney's Office with a recording device in the courthouse.

Commissioner Vogt

Commissioner Vogt announced that there would be a press conference at 10:00am on October 28 at the Columbia Regional Airport to hear an announcement of a new business initiative of potential importance to the Columbia/Jefferson City area.

There was no public comment.

The meeting adjourned at 10:55a.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