

TERM OF COMMISSION: February Session of the February Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
County Counsel John Patton
Deputy County Clerk Melanie Stapleton

The regular meeting of the County Commission was called to order at 9:30a.m. by Acting-Presiding Commissioner Vogt.

Subject: Naming of a County Road

Ryland Rodes stated that the Planning and Building Inspection department had a request to name a roadway that was currently unnamed, privately owned and maintained to Gruender Lane. He stated that the road was in Section 4, Township 50N, Range 13 West; beginning on the east side of Oak Grove School Rd approximately 1.5 mi north of State Hwy 124 and running in a easterly direction for approximately 1000 feet. It is further described as Tract 2C survey recorded in Book 949, Page 690 of Boone County Records.

Commissioner Miller asked where. Oak Grove School Rd was located.

Ryland Rodes stated that it was located at approximately 2 1/2 miles northwest of the intersection of Hwy 124W and Hwy 63N.

Commissioner Miller stated that this road was located in Commissioner Vogt's district.

Commissioner Vogt moved to name an unnamed road with the attached description Gruender Lane.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 32-99**

Commissioner Vogt explained that Commissioner Stamper was not at the meeting due to a previously scheduled appointment.

Subject: City of Columbia Annexations

Commissioner Miller stated that the County had received notice of a City of Columbia Annexation. She stated that approximately 6.30 acres of land owned by Bob R. and Bonnie F. Stewart, located on the south side of the eastern terminus of Mill Creek Terrace.

Subject: Information Technology Term and Supply Contract

Commissioner Miller stated that the Information Technology Department had need for a Term and Supply Contract with IBM, so that if there was anything wrong with the software (and it was a problem caused or created by the IBM company), it could be serviced by IBM. She stated that John Patton had reviewed the contract.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt asked Commissioner Miller if she knew how often the IT Department would use IBM's services.

Commissioner Miller stated that the department used about an hour and a half of IBM services last year.

The motion passed 3-0. **Order 33-99**

Commissioner Report

Commissioner Vogt

Commissioner Vogt reported that she had been working with Hal Fisher on the Harrisburg project. She stated that the project (swimming pool) would cost too much in maintenance and therefore would not suit the needs of community at this time. She stated that they worked with the city of Ashland and the school district in order to get the information about a track. She stated that they wanted to change the project to a track.

Commissioner Vogt stated that the Harrisburg group felt that a track would better serve the community. She stated at present the Harrisburg Track team was running their practice on Hwy J and this was not very safe. She stated that this track could also serve the people of the community who walked.

Commissioner Vogt stated that the Harrisburg Lions Club wanted the approval or the agreement of the County Commission to proceed with the new project idea.

Commissioner Miller asked if the Harrisburg group should come in and present their new idea to the Commission for the public record.

Commissioner Vogt stated that she would speak them to set this up.

Commissioner Miller stated that she was not opposed to the change, however she wanted to get all of the details concerning the project for the record.

Commissioner Vogt reported that she attended the Extension Council meeting. She stated that they discussed some of the problems they were having with the building such as bathroom facilities, insect problems, etc. Commissioner Vogt stated that she would meet with Don Day to discuss some of the problems that were present.

Commissioner Miller stated that Ron Higginbotham was the director that Commissioner Vogt needed to speak with concerning the problems.

Commissioner Vogt stated that the new Extension Council officers did not take office until the February meeting.

Commissioner Stamper

Commissioner Stamper was absent.

Commissioner Miller

Commissioner Miller stated that she had received a call from Joe Mickes, Director of MoDOT.

Commissioner Miller stated that she had a meeting with the (Boone County) Special Funds committee. She stated that the group was supposed to come up with a policy to identify who would pay for the upgrades on a purchase that had come out of special funds. She stated that this needed to be established (especially now) due to the tightness of the discretionary funds budget.

Commissioner Miller stated that there would now be a form that had to be filled out to specify all of the information and costs related to the purchase. She stated that it would be helpful to have all of this information in one place and also helpful to the Commission when it was making decisions concerning the approval of different items.

Commissioner Vogt asked if this was a volunteer committee.

Commissioner Miller stated that this committee was established through the IT Advisory Committee. She stated that the Special Funds committee would present the form to the Commission for approval and adoption.

Commissioner Miller stated that she had a meeting with the IT supervisors. She stated that the GIS department was having a meeting with the Technical and Policy committee to look over the Request for Professional Services for the digitizing of the maps. She stated that Mark Singer was working with the Assessor's office to solve a problem with the scanning of the personal property decks.

Commissioner Miller stated that the programmers (in IT) had worked with the Sheriff's Department to take care of some of their requests and had also completed a NID report for the Collector's office. She stated that the accounting system needed a rewrite in the area of encumbrances. She also stated that the printer (that printed the checks for the County) was having a problem.

Commissioner Miller stated that the new IBM upgrades would be made public on February 8, 1999.

Commissioner Vogt asked how the process of hiring a new Director for the Information Technology was going.

Commissioner Miller stated that they had the applications and Mark Stone was sending them out to all the IT committee members. She stated that Mike Benzen, State Information Office and Gene Ahrens, Boone Electric would be screening applications for technical skills.

Commissioner Vogt asked how many applications the County had received for this position.

Commissioner Miller stated that they had received about thirty applications for this position.

There was no public comment.

The meeting was adjourned at 10:15am..

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner