

TERM OF COMMISSION: February 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  
County Counsel John Patton  
Deputy County Clerk Melanie Stapleton

The regular meeting of the County Commission was called to order at 1:35p.m. by the Presiding Commissioner.

**Subject: Condemnation Resolutions for Creasy Springs Rd and St Charles Rd Projects-John Patton**

John Patton stated that a precursor to instituting a condemnation was the passage of a resolution by the governmental body finding that there was public need to acquire the property rights.

John Patton stated that he had two resolutions. He stated that one dealt with St Charles Rd and consisted of a list of property owners on St Charles Rd that the County of Boone was not able to reach agreement with in terms of compensation. He stated that he thought they were very close to reaching an agreement on one of the properties, however he stated that the County needed to keep on track in terms of the project schedules.

John Patton stated that the other resolution was for Creasy Springs Rd Project. He stated that the Commission needed to adopt the resolution as presented. He stated that he would proceed to prepare the petitions. He further stated that the County of Boone would work out an agreement if possible with any of the property owners prior to the filing period or during the pendency of the condemnation. He stated that the projects were already eleven days behind, and therefore the County needed to proceed.

Commissioner Stamper stated that John Patton had prepared the documents for the condemnations.

John Patton clarified that the first listing identified the names and general descriptions and the second listing described the names with specific easements.

Commissioner Stamper stated that there were seven property owners identified on the St Charles Rd Project and three on the Creasy Springs/Mauller Rd project.

Commissioner Miller stated that she also felt that the County needed to keep these projects moving along.

Commissioner Vogt moved to approve the Resolutions to begin Condemnation proceedings on ten property owners to acquire the right of way for St Charles Rd Project and Creasy Springs/Mauller Rd Project.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 48-99**

**Subject: OATS Community Social Service Agreement with Boone County and Homemaker & Personal Care Services Agreement**

Commissioner Vogt stated that these agreements were created to comply with the budgeting of funds for OATS and HomeCare of Mid-MO.

Commissioner Vogt moved to approve the agreement between Boone County and OATS, Inc. for the provision of elderly and handicapped transportation as outlined in said agreement. And further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Miller seconded the motion.

Discussion: Commissioner Stamper stated that the agreement was in the amount of \$8,000.

Commissioner Vogt stated that she had spoken with the Division of Aging and Phil Steinhaus about comments that she had heard to the effect that individuals were not supposed to use OATS transportation to get to the Senior Center. She stated that Phil Steinhaus had stated that he would investigate the issue. She stated that she had just wanted to inform the Commission that this discussion was going on.

The motion passed 3-0. **Order 50-99**

Commissioner Vogt moved to approve the Agreement between Boone County and HomeCare of Mid-Missouri for homemaker & personal care services as outlined in said agreement. And further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

Discussion: Commissioner Vogt stated that the Division of Aging helped locate the individuals who needed this service. She stated that she had told Phil Steinhaus that they had been unable to use all of the funds appropriated for this service in a year's time, and therefore she stated that he was wondering if it would benefit the Commission to alter the way that this was handled. Commissioner Vogt stated that one of Phil Steinhaus' suggestions was to work with the Boone County Council on Aging.

Commissioner Miller stated that she believed that there were people out there who needed the service and that there should to be some way to get these people the help that they needed.

The motion passed 3-0. **Order 51-99**

**Subject: Juvenile Accountability Incentive Block Grant-Bob Perry**

Bob Perry stated that the Juvenile Accountability Incentive Block Grant was a one-year monetary allocation determined by population. He stated that Boone County was eligible to receive \$25,221. He stated that in order to receive the money, the Department of Public Safety had outlined twelve targeted areas. He further noted that the grant required a 10% cash match. He stated that if a county wished to be considered, then it would need to complete an application and return it by February 17<sup>th</sup>.

Bob Perry stated that there would be workshops on March 2, 3 and 4 that would give information on the application forms and process. He stated that he was asking for permission to proceed with the application process--stating that Boone County wanted to be considered to receive the funds. He stated that he would share any information obtained at the workshop with the Commission and find out the Commission's position on continuing in the grant process. He stated that if application were to be made, then Boone County would need to form a committee with representatives from Law Enforcement, School, and some other agencies to develop a proposal.

Bob Perry stated that he had completed the form and if it were to be approved and signed by the Presiding Commissioner, then he could put it in the mail today.

Commissioner Stamper moved to authorize the Presiding Commissioner to sign a Juvenile Accountability Incentive Block Grant local government registration form on behalf of Boone County, expressing its interest and designating Mr. Robert L. Perry as the County's contact person for such project and to participate in the program.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 49-99**

Commissioner Stamper asked Bob Perry to give the Commission an update on the Juvenile project.

Bob Perry stated that they had received the proposal from Mitzel Scroggs for the engineering and architectural services. He stated that the fee would be \$6800 plus the incidentals (estimated to be around \$1865). He stated that the total cost would be around \$8765. He stated that the preliminary cost estimate of the 1200 sq ft building would be \$63,000-76,000 (\$50-60 per sq ft). He stated that there was \$61,503 currently in the budget for this project.

Bob Perry stated that one of the twelve areas in the grant proposals was the building, expanding, renovating, or operating temporary or permanent juvenile correction or detention facilities including training of correctional personnel. He stated that he thought there was a good possibility that if the bids came back higher than budgeted, then (the part of the building designed and dedicated for arts and crafts for the residents) would meet the intent of the grant allocation.

Commissioner Vogt stated that she thought the building was just a storage facility.

Bob Perry stated that the building had a dual purpose.

Commissioner Stamper moved to authorize the establishment of a contractual relationship with Mitzel Scroggs for the planning and establishment of the JJC Maintenance/Workshop Facility. And further assign responsibility (for this agreement) to the Capital Improvements Liaison Commissioner Karen Miller to work with the court en banc and John Patton to draw up the appropriate contracts with Mitzel Scroggs. And further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 49A-99**

**Subject: Courthouse Grounds Use for American Diabetes Association, Kiss-a-Pig Kickoff and Memorial Day Celebration**

Commissioner Stamper moved to authorize the use of the Courthouse Grounds by the American Diabetes Association for its press conference/Kiss-a-Pig Kickoff to be held on March 20, 1999 and May 1, 1999 from 1:00-4:00pm (both dates).

Commissioner Stamper moved to authorize the use of the Courthouse Grounds by the (chairman of the) Memorial Day Weekend Salute to Veterans Celebration for the Memorial Day ceremony to be held on Monday, May 31, 1999 from 8:00am-12:00pm.

Commissioner Miller seconded both motions.

There was no discussion.

The motions passed 3-0. **Order 53-99 and 54-99**

**Subject: Quit-Claim Deed**

John Patton stated that this deed was concerning property that rightfully belonged to the Hallsville School district, however over the course of time the property had evolved to Boone County. He stated that a quit-claim deed was needed in order to transfer ownership back to the school district.

John Patton stated that the purpose of this deed was to give the Hallsville School district whatever interest that Boone County had previously held in the property (that rightfully belonged to the school district) and allow the school district to dispose of or use the property as they wished.

Commissioner Stamper moved to approve a Quit-Claim Deed between the County of Boone and the Boone County R-4 School District for the exchange of 2 acres, more or less, with the attached description. And further authorize the Presiding Commissioner to sign the deed and execute the deed transferring property to said school district.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 55-99**

**Commissioner Reports**

*Commissioner Stamper*

Commissioner Stamper stated that the Commission had an action item. He stated that the mayor of Hartsburg had returned the Boone County Road Improvement/Repair Cooperative Agreement between the County of Boone and the city of Hartsburg. He stated that the document needed to be signed by County Counsel and approve by the County Commission. He stated that the contract was in the amount of \$15,000.

Commissioner Miller moved to authorize the Presiding Commissioner to enter into an Agreement with the city of Hartsburg for the funding process for the road improvements as designated.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 52-99**

Commissioner Stamper reported that he had toured some roads in Boone County and found them to be very wet. He stated that the road crews could have some challenges over the next few days.

*Commissioner Miller*

Commissioner Miller submitted two petitions for the public record. The first petition was for the University Estates Neighborhood Improvement District and the other was for Dee Woods Rd.

Commissioner Miller stated that she spoke with representatives of the Regional Sewer Project who stated that they would like to make a presentation before the Commission concerning the project.

Commissioner Miller also reported that she had received a letter from Chief Paulsell during the Fire District meeting that she sent to the other members of the Commission. She stated that he had been asked to look at other locations for the training facility. She stated that Chief Paulsell had looked at the National Guard Armory site and felt that this location would be better. She stated that he was writing to formally request that the County consider a land swap.

Commissioner Miller stated that she was bringing this topic to the Commission’s attention to get some feedback and to find out what would need to be done with the contract (and in terms of the Diamond Council).

Commissioner Stamper stated that he had met with the Diamond Council. He stated that the Commission would hear back from them at a later date.

*Commissioner Vogt*

Commissioner Vogt gave no report.

There was no public comment.

The meeting was adjourned at 2:05p.m.

Attest:

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Don Stamper  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Linda Vogt  
District II Commissioner