

TERM OF COMMISSION: August 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
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 9:30am.

Subject: Acceptance of Plat for Willow Brook Plat 2

Thad Yonke stated that this was the second phase of Willow Brook Subdivision which is located just south of Haystack Acres on Alfalfa Dr across from the Prathersville interchange. He stated that this contained a new road that Public Works would accept at a later date once a few minor things are completed. He stated that the road, water, fire hydrants, and sewer were in place. He stated that there was no bonding with this plat.

Commissioner Vogt moved to receive and accept the final plat of Willow Brook Plat 2 and authorize the Presiding Commissioner to sign it.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 302-99**

Subject: Cooperative Agreement for City of Ashland Road Improvements

Frank Abart stated that this was the official paperwork regarding improvement to Liberty Lane adjacent to the new school. He stated that the City of Ashland had already been granted the funds in the amount of \$194,000 in revenue sharing (which is an advance on their Y2000 funding).

Commissioner Miller moved to approve a Road Improvement /Repair Cooperative Agreement between Boone County and the City of Ashland in the amount of \$194,000 and authorize the Presiding Commissioner to sign the agreement.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 303-99**

Commissioner Stamper thanked Commissioner Miller and the Public Works Department for putting this agreement together and providing the ability for the County to work with the City of Ashland and address the needs of the school (and other transportation issues).

Subject: Roadway Maintenance Acceptance Certificate for Willow Brook

Frank Abart stated that this was relative to the plat that the Commission accepted today.

He stated that all of the minor improvement had been made.

Commissioner Vogt moved to approve the Roadway Maintenance Acceptance Certificate for Willow Brook Subdivision Plat 2 as stated on the August 17, 1999 memorandum from the Public Works Director and authorize the Presiding Commissioner to sign the certificate.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 304-99**

Frank Abart stated that there was a cover letter on the agreement with the City of Ashland that he wanted to sign.

Commissioner Stamper stated that he had the letter.

Subject: Budget Revision and Award bid 26-04AUG99-Portable Traffic Counters

Beckie Jackson presented the recommendation for the bid award. She stated that the Purchasing Department was recommending the purchase of 15 traffic counters with a trade-in of existing traffic counters.

Commissioner moved to authorize a budget revision as follows:

AMOUNT	(to) ACCOUNT	(from) ACCOUNT
\$9,700	2045-92300 Replacement Equipment/Traffic Counters	2045-86800 Emergency

Said revision is to purchase Y2K compliant traffic counters.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 305-99**

Commissioner Vogt moved to award bid 26-04JUL99 as follows:

FOR	TO
Portable Traffic Counters	Peek Traffic Inc.

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreements.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 305A-99**

Subject: Amendment to Purchase Agreement for GIS Data Conversion Services

Ross Short stated that this was an amendment to the original agreement with Sanborn Map Company, which would alter the format in which the County received digital data from the company. He stated that they would now receive data in the NAD-27 coordinate system which would cut the amount of time needed to quality control the maps by about one hour per map. He stated that this would also allow the County to have a background image under SMC's work that would give more control over the maps to the County.

Ross Short stated that the necessity for the above stated changes were discovered during the pre-pilot and pilot projects. He stated that there would be no cost adjustment whatsoever.

Commissioner Miller moved to approve the Amendment to the Purchase Agreement for GIS Data Conversion Services and authorize the Presiding Commissioner to sign the agreement.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 306-99**

Subject: Discussion of Historical Site Designation of the Boone County Courthouse by the Boone County Historical Society

Bill Crawford, Past-President of the Boone County Historical Society and member of the Historical Sites committee stated that he was pleased to present for this discussion today.

Bill Crawford stated that the Boone County Historical Society had an ongoing program involving the designation of Boone County historical sites. He stated that there was a national register that handled historic sites, however there were many Boone County sites that would not qualify for this register. He stated that Jimmy Herrigon, past member of BCHS recommended the Courthouse/Courthouse Square as a possible historic site.

Bill Crawford stated that this site had been nominated and selected as a designation. He stated that the committee produced a brochure for such sites that gave public recognition to the historical site. He stated that there was also a plaque for the site.

The County Commission accepted the plaque.

Bill Crawford stated that there would be a program for the site designation that would involve a presentation on the site. He stated that the possible dates for the program were October 3rd or October 7th on a Sunday afternoon (4pm) on the Courthouse Square.

Bill Crawford stated that BCHS hoped that the County Commission could participate financially in the production of the brochure. He stated that the brochure could then be used by the County for visitors. He stated that in the past they had also solicited funds from different individuals and organizations.

The County Commission selected October 10th as the date of the program. Commissioner Stamper stated that they would review the County budget for possible funds for the brochure.

Commissioner Stamper stated for the public record that the County Commission received a report from Bill Crawford of the Boone County Historical Society, Historical Sites committee. He stated that the Boone County Commission expressed its intent to accept the designation of the Boone County Courthouse and Grounds on October 10th with Commissioner Vogt as the liaison in the matter.

Commissioner Stamper thanked Bill Crawford for coming.

Subject: Proclamation for Larry L. McCray Day

Commissioner Stamper stated that this proclamation was requested by the Sheriff's Department in order to honor their longstanding employee--Larry L. McCray.

Commissioner Stamper moved to adopt the proclamation as follows:

PROCLAMATION
Honoring
LARRY L. McCRAY

WHEREAS, August 17, 1999, will mark a mile stone in the history of Boone County and the Boone County Sheriff's Department with the retirement of Captain Larry L. McCray, and;

WHEREAS, After 20 years of service to the people of Boone County beginning at first as a volunteer and then on January 18, 1979, Larry was originally hired to be a Warrant/Bond Clerk; but moved quickly through positions of Civil Process Officer, Corrections Officer, Enforcement Officer, Field Training Officer, Crime Prevention Officer, Investigator, Investigation Commander, Watch Commander and Enforcement Commander, (we began to wonder if there is anything he hasn't done), and;

WHEREAS, Mr. McCray's sense of leadership began early in life, while in grade school (a one room school in Callaway County) he retrieved his own bike when stolen by a female classmate (it was a beauty with handlebar streamers, baskets, lights, reflectors, and cards in the spokes) when the young lady wouldn't get off, young McCray stuck a broom handle through the front spokes (this proves that Larry really knows how to treat a lady), and;

WHEREAS, In another effort of thinking outside the box young Mr. McCray used a gunny sack as an educational example of physics in action by placing it in the chimney to fill the school room with smoke giving all his school mates a day off (we had this guy overseeing prisoners), and;

WHEREAS, Throughout his life Mr. McCray has enjoyed quail hunting, fishing, playing baseball, collecting John Deere equipment, and;

WHEREAS, Since August 31, 1956, Larry has been joined by his chief partner in crime Dolores and together they have raised two sons Steve and Ronnie, and;

WHEREAS, During his career Mr. McCray has contributed to the health and well being of the County of Boone and has set an excellent role model with the exception of few quirks (he is left handed for some things and right handed for others so you never really know where he is coming from); His use of cryptic symbols make it somewhat difficult to read at times which at least one occasion lead investigators to contact a victim who was really the suspect; and his counseling to inmates who were threatening to hurt themselves to go ahead!!!, and;

Therefore Let It Be Known: His expertise, intelligence, work ethic, experience, and humor have affected all those around him. The people of Boone County will miss Larry "The Working Captain" McCray, and;

BE IT FINALLY RESOLVED: That August 17th is hereby declared as Larry L. McCray's Day in Boone County and all citizens are called on to honor this distinguished citizen.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 307-99**

Subject: Approve a Budget amendment for Hospital Profitshare: Professional Services/ Fairgrounds Survey

Commissioner Stamper moved to approve a budget amendment increasing Account 2090-71101 Hospital ProfitShare: Professional Services by \$5,100 in order to establish a budget to pay for the Recreational Needs Survey conducted by the University of MO for the Boone County Fairgrounds Task Force.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Stamper asked if there was any public comment on this motion.

There was no one that wished to speak.

The motion passed 3-0. **Order 308-99**

Subject: Approve a Budget Amendment for Sheriff’s Forfeiture Fund

Commissioner Miller moved to approve a budget amendment increasing the following accounts:

ACCOUNT	AMOUNT
2500-03615 Forfeiture	\$24,307
2500-23200 Ammunition	\$1150
2500-37200 Seminars	\$750
2500-37235 Meals & Lodging	\$1350
2500-48050 Cell Phone	\$1200
2500-59000 Motor fuel	\$1250
2500-59100 Vehicle repairs	\$1500
2500-59105 Tires	\$550
2500-71600 Equipment leases	\$330
2500-91300 Machinery & Equipment	\$5100
2500-92400 Used Vehicles	\$10,000

This action is to amend the budget for Forfeiture account due to the Forfeiture funds received.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Stamper asked if there was anyone that wished to speak on this matter.

There was no one that wished to speak.

The motion passed 3-0. **Order 309-99**

Subject: Report on Regional Sewer District activities

Commissioner Stamper stated that the Pin Oak and Fairway Meadows projects were coming along nicely. He stated that the Clearview improvements were moving along. He stated that there were numerous other projects including Crestwood Hills, Spencer Hills, Bearfield Interconnection, Fall Creek. He stated that in the matter of the Rte K corridor and New Town, they were considering a regional treatment center that could perhaps in the future be connected into a collection system.

Commissioner Stamper stated that there was a meeting held yesterday with Steve Mahfood (and Bob Alderson and Tom Ratermann) that he was not able to attend. He stated that instead he had to attend an emergency meeting regarding SDA-5. He stated that he would receive the results of the meeting with Steve Mahfood tonight and relay those to the Commission. He stated that the Boone County Regional Sewer District continued to do well. He stated that at some point the Commission would want to consider being a little more aggressive in the revenue bonding aspect.

Subject: City of Columbia Annexations

Commissioner Stamper stated that they received notice that the City of Columbia intended to annex 38.08 acres of land owned by Roy and Raymond Rogers, located generally east of Sinclair Street and south of Heritage Meadows Subdivision.

Commissioner Stamper stated that they also received notice of an annexation of approximately 10 acres owned by the City of Columbia, located west of Scott Blvd and north of Georgetown Subdivision.

Subject: Special Report by Kay Murray

Treasurer Kay Murray stated that she had spoken with Don Asby about the procedures to clean the metal grates in the fountain. She stated that he would donate some jack stands to place under the grates while they are being cleaned.

Commissioner Reports

Commissioner Miller

Commissioner Miller stated that they needed to amend an order to authorize the Presiding Commissioner to sign an agreement that she had originally been authorized to sign.

Commissioner Miller moved to amend order 294-99 to authorize the Presiding Commissioner to sign the documents (specified in 294-99) rather than the Acting-Presiding Commissioner.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 309B-99**

Commissioner Miller requested that a \$200 stipend be given to Commission Intern Velma Gentsch for the extra work that she had performed for the County.

Commissioner Miller moved to authorize a \$200 stipend for Velma Gentsch, Commission Intern to be taken from the Contingency Fund.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 309A-99**

Commissioner Miller reported that she had recently returned from a trip to her hometown in Indiana. She stated that while she was there, she attended the Lake County Fair. She stated that she met with the secretary and treasurer of that Agriculture and Mechanical Society.

Commissioner Miller stated that Lake County owned that fairgrounds and used it as a park with the exception of the time that the fair is being held. She stated that they were also considering placing recreational facilities on its premises. She stated that she received information on various things that Lake County is working on. She elaborated on some of the facilities on the Lake County Fairgrounds.

Commissioner Stamper

Commissioner Stamper stated that they needed to review the financing of the fairgrounds and move forward with any budget revisions/amendments necessary. He stated that County Auditor June Pitchford had a proposal that was a little different than what was discussed in the past. He asked the other members of the Commission to relay their opinions to him on the subject.

Commissioner Stamper asked the other members of the Commission to review a staffing plan prepared by Public Works Director Frank Abart for Y2000. He stated that plan included the

addition of a storm water engineer for which Frank Abart wanted early approval so that he could post and fill the position by the beginning of 2000.

Commissioner Stamper stated that space is becoming a critical issue at Public Works. He stated that they discussed a variety of options. He stated that he advised Frank Abart that they should wait for the results of the space study to see where it leads.

Commissioner Stamper encouraged the Commission to visit the Dry Storage facility. He stated that it was about 90% complete. He stated that Frech Co. was doing the paving work that had been requested.

Commissioner Stamper reported that the Chip & Seal bids came back higher than expected. He stated that Frank Abart may propose that staff perform the work which would cost about \$40-50,000 less.

Commissioner Stamper reported that he met with three of his colleagues (in SDA-5), Audrain, Cole, and Osage counties along with Mike Pulliam from the Department of Labor. He stated that the PIC staff was preparing a document to help transition the organization. He stated that the PIC staff has resigned itself to a change in structure. He stated that they would be bringing forth a document early next week that would help conclude PIC and move to a workforce investment board.

Commissioner Stamper stated that they discussed two options at the meeting with his SDA-5 colleagues. He stated that the first option was to continue SDA-5 as it is presently known, which is the preference of those at the meeting. He stated that there was an idea to contract with the RPC for their administrative services. He stated that they also discussed the re-formatting of SDA-9 involving proportional share and three regions reporting to a larger board.

Commissioner Stamper stated that previously SDA-5 believed that the proposal was for the larger group (SDA-9) to assume the smaller group. He stated this idea had not been acceptable to SDA-5. He stated however that if there were to be proportional share then there could be the possibility of separate region boards and SDA-5 could have its own region board. He stated that Mike Pulliam would work with the State on this project. He stated that they were on a deadline for September 1st.

Commissioner Stamper stated that for the record he wanted to express the County's sentiment and deep concern for Willis Smith of the Assessor's staff. He stated that Willis Smith has undergone heart surgery last week and had a couple of setbacks since that time. He stated that Willis Smith has just been moved from the ICU at Boone Hospital.

Commissioner Vogt

Commissioner Vogt reported that she attended the Centralia City Council meeting last night. She stated that they discussed the Regional Planning Commission. She stated that they have great concerns about who is going to join and asked that the Commission keep them posted.

Commissioner Vogt stated that Bill Reinhardt, City Council member made a couple of comments about the charter. She stated that there was a discussion on the ways that Kansas City is cleaning up its city. She stated that the Centralia City Council was informed that they could use the same procedure as Kansas City since they were not a charter city.

Commissioner Vogt stated that Alderman Dan Hamilton made a comment about the dust on the roads that surround Centralia. She stated that he suggested that the County might need to work with the Centralia Special Rd District on some of those concerns. She stated that she informed him that they would need to make a request for revenue sharing for that. She stated that they thanked the Commission for the amount of revenue sharing funds that they did receive.

Commissioner Vogt stated that another question that they had concerning the Regional Planning Commission was: how does a County (in the RPC) pay their dues. She stated that she did not know the answer at the meeting, but that she would find out and get that information to them.

Commissioner Vogt reported that she was still working on the Booneslick Trail. She stated that she spoke with Larry Clemens yesterday. She stated that she had a call in to Jack Blaylock to perform the appraisal. She stated that she would put this item on the agenda as soon as all of the loose ends are tied up. She stated that she visited with Don Sanders on Friday. She stated that he was very ill at that time. She stated that she had forwarded the proposed agreement to John Patton with the changes suggested by Don Sanders for review.

Commissioner Vogt stated that she had also been working on a collaborative effort between Boone Retirement Center and the other entities. She stated that she had spoken with John Patton about the leases and arrangements in place. She stated that the only thing that seemed to stand in the way was the funding that had been forwarded to the Boone County Senior Services Center. She stated that there would be a meeting tomorrow morning with all of the other entities.

Commissioner Vogt stated that she would be attending the Columbia Housing Authority this meeting. She stated that they intended to have further discussions about Boone County possibly contracting with the Columbia Housing Authority for Section 8 housing. She stated that she contacted HUD to find existing agreements and had not received any information back.

Commissioner Vogt stated that the Harrisburg City Council meeting was cancelled because of the death of community member. She stated that the meeting would be held on Wednesday at 9pm.

There was no public comment.

The meeting adjourned at 10:20am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner