

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 II Commissioner Linda Vogt
 Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 1:35pm.

Commissioner Stamper opened the meeting by welcoming a student from West Jr. High who was job-shadowing the **Columbia Daily Tribune** reporter Pierrette J. Shields.

Subject: Public Hearing and Second reading of Budget Amendment for Boone County Fairgrounds Lien Search

Commissioner Stamper convened a public hearing on the budget amendment.

There was no one that wished to speak.

Commissioner Stamper closed the public hearing.

Commissioner Stamper moved to approve a budget amendment as follows:

AMOUNT	(to) ACCOUNT
\$125	2090-71101 Hospital Profit Share: Professional Services

Said amendment is to cover the cost of a lien search performed by Boone Central Title Company on the Boone County Fairgrounds.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 423-99**

Subject: Final Assessments for Pin Oak

John Watkins, NID Coordinator stated that he was present to request that the County Commission set the pre-bonding assessments for the close-out on Pin Oak NID. He stated that all costs had not been certified to date, however the Auditor has certified that the County is above the maximum allowable amount as the petition was written. He stated that the County Commission needed to decide between the 66+4 split lot assessment or the 70 lot assessment.

The County Commission stated that they agreed (on an earlier date) to us the 70 lot assessment for this project.

Commissioner Stamper moved to compute the final cost of the sanitary sewer improvement project for Pin Oak Neighborhood Improvement District as certified by the Auditor to be \$437,500, the maximum allowable amount.

The County Commission does hereby apportion the cost of said project equally by lot/tract of property within said district according to the provisions of 67.463.2 RSMo. (1993 Supp.) and petition approved by said Commission (assessment roll- 70).

The County Commission further orders special assessments against the property described on the attached Exhibit A and orders the Clerk to proceed with the notification and collection of said assessments pursuant to the statutory provisions of 67.463 RSMo. The special assessments shall take effect October 21, 1999.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt stated that the County has already used the full amount (as authorized in the statute) for this project. She asked if the project would require funds beyond that amount.

John Watkins stated that the full amount has already been exceeded. He noted however that the County is only able to charge the property owners based on the maximum amount allowable according to statute.

Tom Ratermann stated that the project exceeded the maximum amount by about \$110,000. He stated that the additional costs would be split between the Regional Sewer District and the County Commission.

Commissioner Stamper asked if there was anyone present who wished to comment on this matter.

There was no one present who wished to speak.

The motion passed 2-0. **Order 423A-99**

Subject: Consideration of FY98 604(b) Grant for Stream Evaluation Study for Southern Boone County

Tom Ratermann stated that the Department of Natural Resources has awarded a grant to the Boone County Regional Sewer District for \$37,500. He stated that the grant was awarded for the purpose of studying streams in Southern Boone County and evaluating their suitability for a wastewater treatment discharge. He stated that the ultimate goal is to establish a Southern Boone County Regional Wastewater Treatment Facility.

Tom Ratermann stated that the DNR grant was based on a local match of 25% or \$12,500. He stated that when the grant was applied for, the local match portion was based on the County Commission's agreement to pay 80% of the local match or \$10,000, the Regional Sewer District's agreement to pay 10% or \$1,250, and the City of Ashland's agreement to pay 10% or \$1,250.

Tom Ratermann stated that if the County Commission approved the request, then they should authorize that the Regional Sewer District be reimbursed \$10,000 for the grant. He stated that the Regional Sewer District would be the administrator of the grant.

Commissioner Stamper expressed concern about making a motion on this matter without the Southern District Commissioner present to give comments.

The County Commission agreed to table the item until all members of the County Commission were present to hear the discussion. Commissioner Stamper asked that Jane Watson-Administrative Assistant, research the County records to find out what Account the County Commission intended to take the funds from.

Subject: Amend the Purchasing Policy adopted on November 10, 1998

Commissioner Vogt stated that Beckie Jackson, Purchasing Director recently sent the County Commission information regarding recent statutory changes that would impact the County's Purchasing Policy.

Beckie Jackson stated that a year or two ago, legislation was passed that required the County to seek competition any time a certain amount of money would be expended in a 90-day period. She stated that the amount at one point was \$1500. She stated that Senate Bill 220 changed the competitive sealed bidding amount to \$4,500. She stated that this legislation is referenced in the County's Purchasing Policy on page 7, section 3-104-1. She stated that the County Commission needed to amend the Purchasing Policy referenced in that section of the Purchasing Policy to reflect the amount change instituted by Senate Bill 220.

Beckie Jackson stated that the Purchasing Policy should also be amended to insert the definition of the term "purchase" as follows: the term purchase as used in this policy refers to the procurement of any and all supplies, materials, equipment, contractual services, or articles which shall include the rental or leasing of any equipment or articles as described and required in this policy. A purchase is defined as the value of one transaction regardless of the number or type of items required or ordered in that transaction.

Commissioner Vogt moved to amend the Purchasing Policy Adopted November 10, 1998 as stated in the October 19, 1998 memorandum from the Purchasing Department 1999.

Commissioner Stamper seconded the motion.

Discussion: Commissioner Vogt stated that she was supportive of the policy changes. She noted however that she was a little surprised by the amount (instituted by Senate Bill 220).

Beckie Jackson clarified that the \$4500 amount is for competitive, sealed bidding. She stated the County's policy still requires competition and informal quotes at the \$750-\$4500 level.

The motion passed 2-0. **Order 424-99**

Subject: Award bid 37-06OCT99 Spillway Reconstruction at Roemer Dam

Beckie Jackson presented the recommendation for the bid award.

Commissioner Stamper moved to award bid 37-06OCT99 as follows:

FOR	TO
Spillway Reconstruction at Roemer Dam	CL Richardson Construction Company, 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 agreement.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 425-99**

Subject: Change Order for Parking/Paving Improvements at the Sheriff's Department

Commissioner Stamper stated that this change order is to add to the concrete driveway at the Jail. He stated that the change order would also include the new storage building, and the repairing of the asphalt driveway that was damaged during the construction phase of the shed.

Commissioner Stamper moved to approve a Change Order in the amount not to exceed \$9050 for the purposes of paving and concrete repair on the Construction Project at the Jail and authorize the Presiding Commissioner to sign said change order with notice to proceed given to the contractor.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 426A-99**

Subject: Budget Revision for the Circuit Clerk's Office

Commissioner Stamper moved to authorize a budget revision as follows:

AMOUNT	(to) ACCOUNT	(from) ACCOUNT
\$791	1221-91000 Office Equipment	1221-23000 Supplies

Said revision is to cover cost of Bar Code Label Printers to be used in conjunction with the new Banner computer system in the 13th Judicial Circuit.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 426-99**

Subject: AT & T Notice

Commissioner Stamper stated that the County received notice of AT & T's upcoming channel deletions and additions to its cable system.

Commissioner Stamper submitted the notice for the public record.

Commissioner Reports

Commissioner Vogt

Commissioner Vogt stated that she spent most of her morning on Creasy Springs Rd talking with Greg Wolf and his wife about their concern over the rip-rap that the County is performing on a 14' ditch in front of their house. She stated that Mr. Wolf was one of the individuals that did not negotiate with the County (for an easement). She stated that his property was condemned and he was paid a sum determined by the Condemnation Commission.

Commissioner Vogt stated that the property now belongs to the County, however in an attempt to comply with the Mr. Wolf's wishes, she agreed to meet with him. She stated that Mr. Wolf suggested that if the circumstances of the rip-rap could be changed, he would finance those changes. She stated that she informed Mr. Wolf that there was not a system in place that would allow for him to do that, however she agreed to listen to his suggestions in order to see if they were reasonable.

Commissioner Vogt stated that Mr. Wolf would like the County to try a new method that would allow the ditch to be filled with vegetation. She stated that the new method would require on-

going maintenance. She stated that she told Mr. Wolf that if the new method were to be used, then the County Commission would set aside the money (\$5000) for the rip-rap and allow Mr. Wolf to pay for the vegetation. She stated that then, if the vegetation method did not work, the County Commission would still have the money to pay for the rip-rap.

Commissioner Stamper requested the opportunity to view the property before giving an opinion on the vegetation option.

Commissioner Stamper

Commissioner Stamper reported that the final procedures were being performed on the St. Charles rd Project.

Commissioner Stamper reported that he received a call from a constituent living in Sunrise Estates who was upset with the Water District about a leak on one of the subdivision's major streets. He stated that he spoke with the Water District who informed them that they were mobilizing to stop the leak.

Commissioner Miller

Commissioner Miller was out of town and unable to attend this meeting.

There was no public comment.

The meeting was adjourned at 2:10pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner