

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
Deputy County Clerk Melanie Stapleton

Presiding Commissioner Stamper called the meeting to order at 9:30am.

Subject: Change Order for Gans Road

Dave Nichols, Project Engineer presented the following information:

This change order reflects a change in the amount of temporary fencing along the Phillips property where Paul Wayne Garrett keeps his cattle. Our construction documents provided for some temporary fencing, anticipating that the permanent fencing would be installed during the construction phasing. Mr. Garrett has indicated that the weather this summer/fall and the grazing needs of the cattle requires every pasture along our project be available. Since the project has been at the mercy of the utility companies and their schedule of relocation, we have not been able to install any permanent fencing. The county will own all of this fencing for future projects with similar needs, Academy Road for example. The other option would be to sell this fencing to reduce our expenditures. We can discuss these options at a later date; currently I would appreciate your approval of this Change Order No. 1. Two original copies are attached, one to send to the contractor and the other for the Clerk's Office.

Dave Nichols stated that this fencing could be incorporated into future projects.

Commissioner Miller stated that it was very responsible of the Public Works department to put up the temporary fencing. She stated that this is the usual procedure for property owners that have cattle (grazing) close to the road.

Commissioner Miller moved to authorize Change Order No. 1 of the Gans Rd project with C L Richardson Construction in the amount of 19,995.99 and authorize the Presiding Commissioner to sign the attached documentation.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 396-2000**

Subject: Change Order No. 2 and No. 3 for the St Charles Project-Phase II

Commissioner Stamper stated that two, additional change order needed to be handled for the St Charles Project. He presented the following memorandum written by David Nichols:

Enclosed, please find two copies of Change Order #2 and #3 on the above referenced project. Change Order #2 reflects removal of unsuitable material from the road re-alignment along the creek from the golf course east to the end of the project and also includes the price to install 8"-10" rock to bridge over this area. Change Order #3 is the new golf course entrance we previously discussed FYI, there will be another final change order which will include yet another bad area recently discovered, a cost to transition the new pavement into the existing (bad grade alignment by our consultant), and final quantities.

Commissioner Stamper moved to approve Change Order No. 2 of the St Charles Project-Phase II with Emery Sapp & Sons, Inc in the contract amount of \$6,642 and authorize the Presiding Commissioner to sign said change order pending Auditor certification.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 404-2000**

Commissioner Stamper moved to approve Change Order No. 3 of the St Charles Project-Phase II with Emery Sapp & Sons, Inc. in the contract of \$7,349 and authorize the Presiding Commissioner to sign said change order pending Auditor certification.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 405-2000**

Subject: Approval of \$80,767.14 in Juvenile Accountability Incentive Block Grant funding by the Missouri Juvenile Justice Advisory Group

Kirk Kippley, Director of the Juvenile Justice Center stated that the County would receive \$80,767.14 requiring only an estimated \$11,000 match. He stated that the funds would be used to purchase a laptop, cover the salary for an assistant in the Juvenile Office, an outdoor fitness area (which the JJC students would help to build), and a 12-passenger van. He stated that the money would also go toward a computer lab, staff training expenses, security cameras at JJC, and the continuation of the Arts program.

Bob Perry stated that the \$11,000 in match funds was included in the 2001 Budget. He stated that the County Commission needed to sign the acceptance of award letter from the JAIBG Program Representative in order to receive funds.

Commissioner Stamper moved to authorize the Presiding Commissioner to sign the letter of acceptance of \$80,767.14 in Juvenile Accountability Incentive Block Grant Funds.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 396A-2000**

Subject: Findings of Fact and Conclusions of Law on the Petition to Vacate and Replat lots 1-2 of Rustic Rail Acres, George James (owner) and the Petition to Vacate and Re-plat lots 19-20 of Perche Hills Estates, John and Suzanne Sobaski (owners)

Stan Shawver stated that the two items appeared on the October 3rd Commission Meeting. He stated that County Counsel was directed to draw up the appropriate Findings of Fact and Conclusions of Law for each item.

Commissioner Stamper moved to adopt the Findings of Fact and Conclusions of Law presented by County Counsel in denial of the petition to vacate and re-plat lots 1-2 of Rustic Rail Acres, George James, owner.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 397-2000**

Commissioner Stamper moved to adopt the Findings of Fact and Conclusions of Law in approval of the petition to vacate and re-plat lots 19-20 of Perche Hills Estates, John and Suzanne Sobaski, owners.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 398-2000**

Subject: Budget Revision for Class 2 Expenses

Commissioner Miller stated that this budget revision would cover the additional expenses in the archive program for blueprints and record retention for County buildings.

Commissioner Stamper moved to authorize a budget revision as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$6500	6100-23050 Other Supplies	6100-86800 Emergency

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 403-2000**

Subject: Courthouse Grounds Use for the Ragtime & Early Jazz Festival on June 10, 11, 2001

Commissioner Stamper moved to authorize the use of the Courthouse Grounds by the John William “Blind” Boone Heritage Foundation to hold a Ragtime & Early Jazz Festival on June 10 and 11, 2001 from 8am until 6pm.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 402-2000**

Subject: Appointment to the Board of Park Commissioners

Commissioner Stamper moved to appoint Ray George of the Rocky Fork Township to the Board of Park Commissioners for a four-year term from September 30, 2000 until September 30, 2004.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 399-2000**

Subject: Reappointment to the Building Code Commission, Planning and Building Code Division

Commissioner Stamper moved to reappoint James Westerfield to a two-year term on the Building Code Commission, Planning and Building Code Division to expire on October 31, 2002.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 400-2000**

Subject: Appointment to an interim term on the Senior Citizen Senior Corporation

Commissioner Miller moved to appoint Glenda Faye Castrop of the Rocky Fork Township to an interim term on the Senior Citizen Services Corporation to expire on January 31, 2005.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 401-2000**

Subject: First Reading of a Budget Amendment for the Community Shock Program

Commissioner Stamper read into the public record a budget amendment as follows:

AMOUNT	(increasing) ACCOUNT
\$51,062	1254-03451 Alternative Corrections Program-Revenue
\$51,062	1254-84200 Alternative Corrections Program-Expenditures

Said amendment is to increase the revenue and expenditure accounts for the community shock program for the remainder of 2000.

Commissioner Stamper stated that this budget amendment would return to the agenda for public hearing for approval following the required ten-day waiting period for public comment.

Subject: Award of FY2000 Local Law Enforcement Block Grant Funds by the Bureau of Justice Assistance

Commissioner Stamper stated that the County Commission received an e-mail communication regarding the above referenced award. He noted that the County had 45 days to respond and accept the funds. He stated that he would ask Sheriff Boehm to submit a report to the County Commission regarding the award.

Commissioner Reports

Commissioner Miller

Commissioner Miller stated that a date needed to be set for the public discussion regarding the use of the Boone County Fairgrounds.

The County Commission agreed to hold the public discussion on November 2, 2000 at 5:30pm in the Commission Chambers.

Commissioner Stamper

Commissioner Stamper stated that staff forwarded an agreement to the Carlsons regarding their (development) request. He stated that a response was pending.

Commissioner Stamper also reported that Craig Van Matre requested an extension on the (proposed) Windy Point development.

Commissioner Stamper stated that a meeting would be held with Rex Kelly regarding the request for rezoning that was tabled on October 3, 2000.

Commissioner Vogt

Commissioner Vogt stated that she attended the Boone County Group Homes meeting last night. She noted that the organization is struggling with finances. She stated that Les Wagner, Director would be visiting with the County officials involved in the County's Self-Health program to seek inclusion of his employees under that insurance.

There was no public comment.

The meeting adjourned at 2pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner