

TERM OF COMMISSION: November Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Commission Chambers

PRESENT WERE: Presiding Commissioner Keith Schnarre  
District I Commissioner Karen M. Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Shawna Victor

The meeting was called to order at 9:30 a.m.

**Subject: Sheriff’s Department**

Captain Beverly Braun was present on behalf of these items.

**A. Second Reading and Public Hearing for Approval of Budget Amendment**

Commissioner Elkin moved to approve the following budget amendment:

| <b>DEPARTMENT ACCOUNT AND TITLE</b>                  | <b>AMOUNT INCREASE</b> |
|--|------------------------|
| 2510-91210: Sheriff Training Fund – Training/Schools | \$5,000.00             |

Said budget amendment is to increase the expenditure account for training.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 470-2004**

**B. First Reading of Budget Amendment**

Captain Braun stated this budget amendment is requesting \$368 to increase the budget for personnel testing. The department has used I/O Solutions for testing deputies and corrections officers. This company has also been used in the past for sergeant testing.

Commissioner Schnarre asked if there will be any more payments for this year. Captain Braun stated there will only be payments for next year.

Commissioner Elkin asked if this was testing software. Captain Braun stated this is actual hard copy testing.

There was no further discussion on this item.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting after the required 10 day waiting period with an appropriate order for approval.

**Subject: Purchasing Department – First Reading of Amendment #1 to Bid 22-17AUG04 (Snow and Ice Control Services Term and Supply – Diamond “C”)**

Melinda Bobbitt, Purchasing Department Director, was present on behalf of this item.

Melinda Bobbitt stated the Purchasing department received a request from the Public Work’s department to add an additional truck to the contract with Diamond “C” Services. Amendment Number One adds the truck that Diamond “C” had originally bid for Option 3, equipped with the V-Box Spreader required in Option 1 for the original bid price of \$250 per hour.

Invoices will be paid from department 2040 - PW Maintenance Operations, account 71100 - Road and Bridge Fund.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

**Subject: Assessor’s Office – Second Reading and Public Hearing for Approval of Budget Amendment**

Commissioner Miller moved to approve the following budget amendment:

| <b>DEPARTMENT ACCOUNT AND TITLE</b>                        | <b>AMOUNT INCREASE</b> |
|--|------------------------|
| 2010-22500: Assessor’s Office – Subscriptions/Publications | \$18,000.00            |

Said budget amendment is for the purchase of NADA software for the Assessor’s Office.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 471-2004**

**Subject: Medical Examiner – Second Reading and Approval of Budget Revision**

Commissioner Elkin stated this budget revision will pay the bill for Jo Fountain. He has contacted Bud Smith at the University about 10 autopsies for \$3,000. Mr. Smith informed him that was a reasonable rate. This will be the final payment with Fountain Enterprises and will close the County’s relationship with Fountain Enterprises.

Commissioner Elkin moved to approve the following budget revision:

| <b>DEPARTMENT<br/>ACCOUNT AND TITLE</b>                    | <b>AMOUNT DECREASE</b> | <b>AMOUNT INCREASE</b> |
|--|------------------------|------------------------|
| 1123-86800: Emergency                                      | \$3,000.00             |                        |
| 1280-71101: Medical<br>Examiner – Professional<br>Services |                        | \$3,000.00             |

Said budget revision is to cover expenses for the increase in the number of autopsies as a result of new medical examiner’s practice.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 472-2004**

**Subject: Second Reading and Approval of Contract with Columbia Surgical Association (Inmate Medical Services)**

Commissioner Schnarre stated this is a contract with Columbia Surgical Associates for Inmate Medial Services. This contract is similar to the previous inmate medical services contracts except the contractor agrees to bill within 120 days. Other contracts bill within 60 days.

Commissioner Miller moved to approve the Medical Provider Services Agreement with Columbia Surgical Associates, Inc.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 473-2004**

**Subject: Road and Bridge Advisory Committee – First Reading of Recommendation for Variance for Driveway Permit 04225 on Carr Lane**

John Watkins, Project Development Manager, was present on behalf of this item.

John Watkins stated this is a recommendation from the Road and Bridge Advisory Committee to waive the site distance requirement for a driveway on Carr Lane. There are a lot of roads in Boone County that are like this and have site distance problems and will be continual problems as people develop in the rural areas of the County.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

**Subject: First Reading of Missouri Highways and Transportation Commission Supplemental Agreement for Highway/Rail Crossing Signal Improvements**

Commissioner Elkin stated he had a meeting with the Missouri Department of Transportation and Norfolk Southern Railway in the spring about the Dinwiddie School Road crossing. This is an agreement between MoDOT, Norfolk Southern and the County to install flashing light signals and gates at that crossing. MoDOT is working on improving all railroad crossings. These improvements will not cost the County anything as it is paid 75% by MoDOT and 25% by Norfolk Southern.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

**Subject: Accept and Acknowledge Transportation Development Districts**

**A. The Shoppes at Stadium**

Commissioner Miller moved to accept and acknowledge the Judgment and Order Granting Petition for the Formation of a Transportation Development District for the Shoppes at Stadium Transportation Development District pursuant to Section 238.216.6 of the Missouri Transportation Development District Act.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 474-2004**

**B. Stadium Corridor**

Commissioner Miller moved to accept and acknowledge the Certificate of Unanimous Petition for the Stadium Corridor Transportation Development District pursuant to Section 238.216.6 of the Missouri Transportation Development District Act.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 475-2004**

**Subject: Authorize Closed Session (610.021.2 RSMo.)**

Commissioner Elkin moved to authorize a closed meeting on Tuesday, November 9, 2004 immediately following the regularly scheduled meeting at 9:30 a.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(2) RSMo. to discuss leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 476-2004**

**Commissioner Reports**

*Commissioner Schnarre*

*Notice of Voluntary Annexations*

Commissioner Schnarre stated the County has been notified of the following voluntary annexations:

- Approximately 20.05 acres of land owned by Charles N. and Carol J. Lee, trustees, located on the south side of Thompson Road, east of the current City Limits,
- Approximately 160 acres of land owned by Mid-Mo Properties, LTD., located on the north side of Richland Road and on the west side of Olivet Road, extended

Governor's Executive Order (Thanksgiving Holiday)

Commissioner Schnarre stated per the Governor's Executive Order 04-27 the County Commission has announced and agreed per Commission Order 522-2003, Friday, November 26, 2003 has been declared a holiday.

*Commissioner Miller*

Hillcreek NID Meeting

Commissioner Miller stated she attended the Hillcreek NID meeting. There are five neighbors getting petitions signed. There are a few people concerned because they have already made improvements to their sewers. The proposed amount for each property for this NID is \$18,000. This NID will help everyone in the neighborhood because it will tie the sewer systems into one point and the Boone County Regional Sewer District will maintain the pumps and lines.

*Commissioner Elkin*

No reports at this time.

There was no public comment.

The meeting adjourned at 9:52 a.m.

Attest:

\_\_\_\_\_  
Keith Schnarre  
Presiding Commissioner

\_\_\_\_\_  
Wendy S. Noren  
Clerk of the County Commission

\_\_\_\_\_  
Karen M. Miller  
District I Commissioner

\_\_\_\_\_  
Skip Elkin  
District II Commissioner