

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson  
District I Commissioner Karen M. Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Kristina Johnson

The meeting was called to order at 9:33 a.m.

**Planning and Zoning (moved to the morning)**

Bill Florea from Planning and Building was present on behalf of this item. Nicki Fuemmeler from Public Works was present on behalf of this item. Stan Shawver the Director of Planning and Building was present on behalf of items 2 and 3.

**1. Viewing of PSA Contest Winning Videos**

Bill Florea stated earlier this year the Planning and Building Department had a PSA video contest that Nicki Fuemmeler did a great job organizing. There were two categories one was thirty seconds or less and one was one to three minutes. There were two categories and there was a first and second winner in each. The plan was to air the thirty second first and second place winners on the screen at the local movie theaters with the advertisements prior to the movies. The winner of the one to three minute would be at a kiosk in the movie theater waiting areas. Today we wanted to show you the winners of these two categories. There was a total of seven entries so this was not a huge contest but there is going to be a second contest. We are going to be implementing some changes to the format of these and one of which will be creating categories for ages, eighteen and under and eighteen and over. Also, all of the videos for this second contest will be thirty seconds or less.

These will be in fourteen theaters for three weeks each.

**2. Petition submitted by Diane Heuer to vacate and re-plat Lot 1 of Nemow Subdivision located at 16827 Old Highway 63 North, Sturgeon.**

Mr. Shawver stated this is a petition to vacate a subdivision plat. This was platted in a planned development subdivision plat and they are in the process of expansion. The character of the neighborhood, traffic conditions, circulation, proper location, alignment and improvement to the roads adjacent to the subdivision, property values within the subdivision, public utilities, facilities and services, and the health, welfare, or safety of persons owning or possessing real-estate within the subdivision, has been taken into consideration and comes forward with a

recommendation for approval.

Commissioner Pearson opened the hearing for this item.

There was no public comment.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby **approve** the petition by Diane Heuer to vacate and authorize the re-plat Lot 1 of Nemow Subdivision, located at 16827 Old Highway 63 North, Sturgeon.

Said vacation is not to take place until the re-plat is approved.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 355-2010**

**3. Plat acceptance for:**

- a. Big River Ridge. S8-T45N-R12W. A-2. Big River Land Company LLC, owner. Curtis E. Basinger, surveyor.**
- b. Bailey Acres. S28-T51N-R12W. A-2. Walter and Mary Bailey, owners. Nathanael E. Kohl, surveyor.**
- c. VH Acres. S7-T48N-R13W. A-R / A-1. Larry W. Potterfield Revocable Trust, owner. Timothy J. Reed, surveyor.**

Mr. Shawver stated these plats have been approved by the Planning and Zoning Commission. Big River is down off of Route A off of Lamberts Ln. and this is a three lot subdivision plat. Bailey Acres is on Highway V across from Gordon Rd. VH Acres is Jim Becketts old house on Vanhorn road across from Mid-Way properties.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the presiding commissioner to sign them:

Big River Ridge. S8-T45N-R12W. A-2. Big River Land Company LLC, owner. Curtis E. Basinger, surveyor.

Bailey Acres. S28-T51N-R12W. A-2. Walter and Mary Bailey, owners. Nathanael E. Kohl, surveyor.

VH Acres. S7-T48N-R13W. A-R / A-1. Larry W. Potterfield Revocable Trust, owner. Timothy J. Reed, surveyor.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 356-2010**

**Public Works**

Natalie Meighan from Public Works was present on behalf of this item.

**4. A resolution to acquire property on Rolling Hills Road Project (first and second reading)**

Ms. Meighan stated what is before the Commission is a resolution which includes all of the road, utility, drainage easements, etc. which will be necessary to complete the Rolling Hills Road Project. The descriptions of the property are attached and are many pages with the descriptions of the property that is needed for this project.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby adopt the attached resolution regarding road improvements on and for Rolling Hills Road. It is further ordered the Boone County Commissioners are hereby authorized to sign said resolution.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 357-2010**

**Collector**

Patricia Lensmeyer the County Collector was present on behalf of this item.

**5. Tax Collection Agreement – Sturgeon (first and second reading)**

Ms. Lensmeyer stated she is happy to have before the Commission the tax collection agreement with Sturgeon that has been signed by everyone with the exception of the Commission. Ms. Lensmeyer stated Sturgeon did not get the tax levy certified last year and as a result the County was unable to collect 2009 taxes. This agreement specifies that we will not collect 2009 delinquent. Ms. Lensmeyer stated that this agreement also states that we will not collect 2004 because of the same situation. Ms. Lensmeyer stated the cap of \$100,000.00 previously in place has been removed and now the cap is \$125,000.00. Ms. Lensmeyer stated other than that the agreements are similar to all of the other agreements that have previously been signed.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Tax Collection Agreement with the City of Sturgeon. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Commissioner Elkin seconded the motion.

Commissioner Miller asked Ms. Lensmeyer about Huntsdale and if they do not have a tax levy. Commissioner Miller stated she does not understand that situation.

Ms. Lensmeyer stated she does not understand either. She can not get them to return phone calls. Ms. Lensmeyer stated she has discussed it with County Counselor CJ Dykhouse and he said this has got to have some closure. Huntsdale will have to come to us if they need the County.

There was no further discussion or public comment.

The motion carried 3 to 0. **Order # 358-2010**

**Purchasing**

Melinda Bobbitt from Purchasing was present on behalf of this item.

**6. Computer Surplus Disposal (first reading)**

Ms. Bobbitt stated Purchasing Department requests permission to dispose of the following list of surplus equipment.

	Asset #	Description	Make	Model	Condition of Asset	Serial #
1.	12021	PC	COMPAQ	DESKPRO P400 WORKSTATION	HARD DRIVE REMOVED	
2.	10842	MCK MICROCASSETTE DUPLICATOR	TELEX		WORKING CONDITION	100766
3.	14051	HAND HELD BAR CODE SCANNER	WASP		BROKEN	
4.	12303	DOCUMENT SCANNER	FUJITSU	M3097DE		
5.	13522	TERMINAL TWINAX	IBM	3477		

6.	12712	OFFICE CONNECT	3COM 56K			
7.	12713	OFFICE CONNECT	3COM 56K			
8.	12759	OFFICE CONNECT	3COM 56K			
9.	6926	TERMINAL TWINAX	IBM	3477		
10.	NO TAG	TRANSFER KIT	HP			
11.	NO TAG	COLOR LASER JET DRUM KIT	HP			
12.	NO TAG	ASSORTMENT OF SERVER RAIL COMPONENTS	COMPAQ			
13.	NO TAG	SERVER CABINET	COMPAQ			
14.	NO TAG	TWO BOXES OF OPTICAL MEDIA DATA CARTRIDGES	HP			
15.	NO TAG	56K FAX MODEM	US ROBOTICS	0701		
16.	14346	3000VA RACKMOUNT UPS LO USS	HP			
17.	14822	3000VA RACKMOUNT UPS LO USS	HP			
18.	14823	3000VA RACKMOUNT UPS LO USS	HP			
19.	NO TAGS	20 USB PRINTER CABLES				
20.	NO TAGS	22 POWER CORDS				

21.	NO TAG	93X2040 AS400 PORT TESTER	IBM			
22.	NO TAGS	8 – 09F4196 PIGTAIL CABLES	IBM	3477/3487		
23.	NO TAGS	23 TAPE CARTRIDGE CONTAINERS	DLT			
24.	NO TAGS	16 – TRANSITION NETWORKS 10FT BALUN ADAPTER		3-4554/10		
25.	NO TAGS	5 LAPTOP CASES AND 1 CD CASE				
26.	11912	PC	COMPAQ	DESKPRO P450 WORKSTATION	HARDDRIVE REMOVED	
27.	11931	PC	COMPAQ	DESKPRO P450 WORKSTATION	HARDDRIVE REMOVED	
28.	12843	PC	COMPAQ	DESKPRO EN WORKSTATION	HARDDRIVE REMOVED	
29.	11635	PC	TANGENT		POOR	
30.	12719	OFFICE CONNECT	3COM 56K			
31.	NO TAGS	FIFTEEN KEYBOARDS	VARIOUS BRANDS			
32.	13720	SERVER	CISCO	PIX 515		
33.	12023	PC	COMPAQ	DESKPRO P400		
34.	8133	21" CRT MONITOR	DELL	VC8BN		

35.	12636	LASER PRINTER	HP	2000CXI PRO		
36.	12264	PC	COMPAQ	DESKPRO EP WORKSTATION		
37.	12589	PC	COMPAQ	DESKPRO EP WORKSTATION		
38.	13787	PC	DELL	OPTIPLEX GX260 WORKSTATION		
39.	NO TAG	PRINTER	OKIPAGE 10E	EN2906D		102A1004379
40.	NO TAG	DUPLEXER	HP	C8955A		
41.	7599	TAPE DRIVE	IBM	7208-012		
42.	13259	SERVER	HP	DL380		
43.	12310	OPTICAL DRIVE	PLASMON	MOD520		

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

#### **7. Cooperative Agreement: MA-IS-43272-6 Electrical Products (first reading)**

Ms. Bobbitt stated the Purchasing and Facilities Maintenance request permission to utilize County of Los Angeles contract MA-IS-43272-6 (a U.S. Communities cooperative agreement) for Electrical Products with Graybar Electric Company.

This is a County-Wide Term and Supply contract which will primarily be used by our Facilities Maintenance department.

Commissioner Miller stated this is good. She is glad to see that the County is able to use the US community contract for term and supply.

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

### 8. Bid Award 30-09Jun10 Painting Services Term and Supply (first reading)

Ms. Bobbitt stated the Bid for Painting Services Term and Supply closed on June 09, 2010. One bid was received. Purchasing and the Boone County Facilities Maintenance Department recommend award to Certa Pro Painters for having the lowest and best bid for Boone County.

This is a term and supply contract. Purchases from this contract will be paid from department 6100 – Facilities and Grounds Maintenance Operations, Account 60100 – Building Repairs. \$13,728 is budgeted for this service.

Commissioner Miller stated the US Communities contract was not bid by Office Depot. Commissioner Miller stated so she is not sure what they are going to do.

Ms. Bobbitt stated they use that for a lot of walk-ins.

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

### Commission

### 9. Budget Amendment for additional research, redesign and documentation of the Collector's Window (second reading, first read on 7/13/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for additional research, redesign, and documentation of the proposed Collector's Window:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
4010	71211	Admin. Bldg Construction	A/E Fees		4,000.00
4010	71212	Admin. Bldg Construction	A/E Reimbursables		200.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 359-2010**

### 10. Contract for additional research, redesign and documentation of the Collector's Window (second reading, first read on 7/13/2010)



Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Agreement for Consultant Services with Simon Oswald Architecture for research, redesign, and documentation of the proposed Collector's Window. The terms of this contract are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 360-2010**

**11. Authorize Closed Meeting on Wednesday July 28<sup>th</sup> at 1:30 pm (first and second reading)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, July 28, 2010, at 1:30 p.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 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 361-2010**

**12. Public Comment**

**13. Commissioner Reports**

**a. ADA Pride Parade Address**

Commissioner Miller read ADA Pride Parade Address prepared and presented by Iomer Page Chair of the Columbia Disability Commission:

Happy Independence Day!

Twenty years ago today President George H.W. Bush signed into law the Americans with Disabilities Act and initiated a new era in the lives of Americans with disabilities. It is our Independence Day, and as is the case in all Independence days, we are here to remember, celebrate, and dream for the future. We remember the suffering, the struggle, and the heroism of those who, through the years, fought for our independence. With pride, we celebrate the accomplishments that we have made and we hope for a future where people with disabilities can finally achieve full freedom and equality.

Let us remember those like Annie Sullivan and her brother, who as children were placed in asylums because they were blind. Let us remember the deaf children who were slapped on their hands for using sign language, and let us remember all of those who lived their lives in quiet desperation in state institutions and nursing homes. But, at the same time, we also remember those brave men and women from Atlantis Community in Denver who chained their wheelchairs together to surround and block an inaccessible bus. They just couldn't understand why, if they couldn't ride, anyone else should. And let us remember those determined men and women who got out of their wheelchairs at the bottom of the long flight of stairs in front of our nation's Capitol and pulled themselves up the stairs. They just couldn't understand why the nation's Capitol should be inaccessible to its citizens. And let us remember those Deaf students who refused to accept a hearing president at Gallaudet University, and made the whole world aware of Deaf culture. They just couldn't understand why a Deaf person was not qualified to lead a school of Deaf people.

Today is a day of pride and celebration. Look what we have achieved. People with disabilities serve in Congress. We work in government, education, and business at the highest levels. We are artists and entertainers, writers and lecturers, breadwinners and contributing members of our community. We have broken down many of the barriers to our participation in the life of our society, and we have found a voice for freedom and independence that is heard across the entire land. We have much of which to be proud on this twentieth anniversary of our Independence Day, but our achievements also point out what is left for us to do.

Our Independence Day is not a celebration of a final victory. It is rather a promise of hope for the future. We can dream for a better future, because we are gaining momentum. As Kelly Buckland, the Executive Director of the National Council on Independent Living, said, "We have accomplished much, but there is still much to do. People with disabilities make up the largest numbers of persons who live in poverty, are homeless, and are unemployed." As long as over 350 people with disabilities in our community live in nursing homes, people who are aching to live independently, we are not fully independent. Our dreams for independence can only come true if we dedicate ourselves to continuing the struggle. Like those who insisted that they could ride the bus, or visit the Congress, or lead their own people, we must work and sacrifice to make our dreams come true. Let us, on this our Independence Day, renew our commitment to full citizenship for all our people, and may the freedom we hope and dream for, become reality for the lives of those who will follow us.

Commissioner Miller stated she did not deliver it as powerfully as the man who presented this did. Commissioner Miller stated she wanted to bring this forward because Boone County has really taken hold and wanted to do the right things on behalf of the ADA. Boone County buildings have been improved and made accessible. Commissioner Miller stated she believes it is important that the County be recognized for that.

Commissioner Pearson stated thanks to our stated legislature and the lack of funding, it is more and more difficult for people with disabilities to be independent and then they end up in those homes as a final resort. There is a way to go to educate our legislators that there are some

things that they should pay for.

Commissioner Miller stated she is just proud of Boone County.

**b. C.A.S.H. and H.E.L.P.**

Commissioner Pearson stated that the analysis of the 2010 C.A.S.H. program was as follows:

Total Donations \$:	16,858.22
Total Interest \$:	6.45
Total Expenditures \$:	21,545.65
Number of Individuals Assisted:	148

Commissioner Pearson stated that the analysis of the 2010 H.E.L.P. program was as follows:

Total Donations \$:	11,247.22
Total Interest \$:	10.91
Total Expenditures \$:	11,900.16
Number of Individuals Assisted:	125

The meeting adjourned at 10:05 a.m.

Attest:

\_\_\_\_\_  
Kenneth M. Pearson  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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

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