

TERM OF COMMISSION: February Session of the February 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 Michelle Malaby
County Counselor John Patton

The regular meeting of the County Commission was called to order at 1:30 p.m.

SUBJECT: Award Bid 11-01FEB96, Vehicle Preventative Maintenance; Approve Contract

Purchasing Director Beckie Jackson recommended award to the low bidder. The department will track use of the service for evaluation after a year. The bid is for Sheriff's Department vehicles.

Commissioner Vogt moved that the County Commission of the County of Boone award bid 11-01FEB96, Vehicle Preventative Maintenance, to Mr. Tidy and approve and authorize the Presiding Commissioner to sign, the attached contract for the service.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 92-96.**

SUBJECT: Award Bid 7-25JAN96, Concrete and Cement Products; Approve Contract

Ms. Jackson stated the bid included two groups of materials. Columbia Ready Mix was the low bidder on ready mix concrete items one and two, which constitute the bulk of items purchased. Columbia Ready Mix is the low bidder on several other items. Columbia Ready Mix is the only vendor who bid on the second group. Award is recommended to Columbia Ready Mix.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 7-25JAN96, Ready Mix Concrete and Cement Products, to Columbia Ready Mix and approve and authorize the Presiding Commissioner to sign the attached contract.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 93-96.**

SUBJECT: Approve Contract for Acquisition of Bituminous Materials

Ms. Jackson stated the Mid-Missouri Public Purchasing Cooperative requested bids on bituminous materials. Koch Materials Company was the only vendor who responded to the entire bid. It was determined they were the lowest and best bidder.

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached contract with Koch Materials Company for the acquisition of bituminous materials.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 94-96.**

SUBJECT: Memo Regarding Donation of Right-of-Way: Dripping Springs, Silver Fork Hill and Red Rock Roads

Commissioner Stamper stated the Road and Bridge Advisory Committee discussed the request for compensation for dedicating right-of-way. They do not feel the county can meet the terms and conditions requested. The commission will respond to the petition carrier in writing.

SUBJECT: Accept Grant for Sexual Assault Publication

Commissioner Stamper moved that the County Commission of the County of Boone accept a grant in the amount of \$326.21 from the Missouri Department of Public Safety for a publication on sexual assault by the Prosecuting Attorney's Office.

Commissioner seconded the motion. Motion passed unanimously. **Order 95-96.**

SUBJECT: Agreement with Applied Power Systems for UPS Maintenance

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached proposal from Applied Power Systems for maintenance of the Exide Electronics Powerware Plus 6 UPS.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 96-96.**

SUBJECT: Authorize Disposal of Fixed Assets

Commissioner Miller moved that the County Commission of the County of Boone authorize disposal of the attached list of fixed assets. Authorization will be indicated by the placement of Commissioner Stamper's stamp on the disposal forms.

Commissioner Vogt seconded the motion, but requested an opportunity to review the items.

SUBJECT: 1995 Budget Amendments: Rebates to Cities and Special Road District; McBaine Levee District Budget; and 1995 Facilities Maintenance Budget Revision

Auditor June Pitchford stated several months ago the Public Works Department budget was amended to increase the amount for rebates to cities and the special road district. Incorrect numbers were used to develop the 1995 budget. At that time she did not know if amounts on railroad and utility taxes would be rebated to the Centralia Special Road District. They have been. The amount to be rebated to the City of Columbia was significantly underestimated. The formula used to calculate rebates is tied to growth in assessed valuation. Ms. Pitchford stated the next budget amendment is necessary to record total contract obligations and corresponding revenue in the budget for the McBaine Levee District project. Ms. Pitchford stated the Facilities Maintenance Department budget revision is necessary to coverage a shortfall in the budget class used to cover costs associated with the moisture problem at the Correctional Facility.

Commissioner Miller moved that the County Commission of the County of Boone waive the ten day comment period and authorize the following budget amendment:

Organization	Account	Account Title	Increase
2049	71300	Rebates to Special Districts	\$11,350
2049	71400	Rebates to Cities	\$36,750

Explanation: Rebates to Special Districts due to 150% increase being applied to railroad and utility taxes. Rebates to Cities due to increased rebate to the City of Columbia.

The County Commission does hereby waive the ten day comment period and authorize the following budget amendment:

Organization	Account	Account Title	Increase
2050	03525	McBaine Levee--Reimb. Special Projects	\$138,721
2050	71102	McBaine Levee--Engineering Services	\$ 32,584
2050	71201	McBaine Levee--Construction Costs	\$106,137

Explanation: To increase 1995 budget to reflect actual costs and signed contracts.

The County Commission does hereby authorize the following budget revision:

Organization	Account	Account Title	Transfer From	Transfer To
6100	91000	Office Equipment	\$2,900	
6100	60400	Grounds Maintenance		\$2,900

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 97-96.**

SUBJECT: Agreement with Williams-Keepers for Audit of Year Ended December 31, 1995

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached letter agreement with Williams-Keepers, L.L.P. for the audit of the general purpose financial statements of Boone County and provision of the Comprehensive Annual Financial Report for the year ended December 31, 1995.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 98-96.**

SUBJECT: Consolidated Annual Contributions Contract, Section 8 Housing

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Consolidated Annual Contributions Contract, Rental Certificate Program and Rental Voucher Program (Section 8).

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 99-96.**

SUBJECT: Vote to Authorize Closed Meeting to Immediately Follow

Commissioner Miller moved that the County Commission of the County of Boone authorize a closed meeting immediately following the regular County Commission meeting on February 15, 1996 as authorized by section 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and confidential or privileged communications between a public governmental body or its representatives and its attorney.

The notice of the closed meeting was posted approximately 23 hours prior to the time of the meeting. It is not practical to reschedule the meeting to allow for greater notice due to the absence of legal counsel and the District I Commissioner at the next regular meeting.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 100-96.**

SUBJECT: Obermiller/Roemer/Blackfoot Road Improvement Project

Commissioner Miller stated landowners will provide right-of-way if the road is not realigned as planned. She requested Public Works Department Director Frank Abart look into the matter.

Commissioner Stamper replied Mr. Abart advises any change in the design of the road will cause a corresponding change in completed appraisals, delaying the project until 1997.

Commissioner Miller questioned what are the appraisals worth if the county must condemn three properties?

In response to a question from Commissioner Stamper, Mr. Patton replied the appraisals cost \$350 each.

In response to a question from Commissioner Vogt, Commissioner Stamper replied meeting with the landowners would not necessarily result in delay of the project.

Commissioner Miller stated she toured the area yesterday and was shocked to see how much the road was moving. It is easier to see when the stakes are in place.

Commissioner Vogt agreed.

Commissioner Stamper stated this project was delayed previously for additional discussions with landowners. Subsequently, the commission agreed on the alignment.

Commissioner Miller agreed, but added she did not realize how much of a change was being made until she toured the area.

In response to a question from Commissioner Vogt, Commissioner Miller replied landowners want the road to remain in as it is today--straight. They do not want curves added.

Commissioner Stamper commented the alignment was selected in light of future corridor development. He does not want to back track only to arrive at the current impasse.

Commissioner Miller agreed, but if the commission can prevent condemnation of numerous acres of land, it warrants extra effort.

Commissioner Vogt agreed. If citizens want to have a meeting, the county should meet with them.

Commissioner Stamper stated the meeting is not the issue. Changing the previously agreed upon alignment of the road will delay the project until 1997.

Commissioner Miller moved that the County Commission of the County of Boone request the Public Works Department meet with landowners whose property is affected by the realignment of sections of Obermiller/Roemer/Blackfoot road.

Commissioner Vogt seconded the motion.

In response to a question from Commissioner Vogt, Commissioner Miller replied if nothing is resolved at the meeting, the Department will have to proceed in the matter they feel is best.

In response to a question from Commissioner Stamper, Commissioner Miller stated she believes the ultimate goal of property owners is to have the alignment returned to the original alignment.

Commissioner Stamper stated he is concerned this problem was not uncovered initially. The Department expended funds based on the direction provided by the County Commission.

Commissioner Miller replied the landowners are making the same comments they have made all along. In the future, when the commission is asked to provide direction on alignment of a road, she would like to have the proposed alignment staked.

Commissioner Vogt stated staking costs money. In regard to staking, she receives calls from citizens who see staking in their area. They want to be informed about what is occurring.

Commissioner Miller and Commissioner Vogt voted in favor of the motion. Commissioner Stamper voted in opposition to the motion. Motion passed. **Order 101-96.**

SUBJECT: Disposal of Fixed Assets (Continued)

Following review, Commissioner Vogt stated she removed eight items she would like to look at. The remainder of items can be disposed of.

Motion passed unanimously. **Order 102-96.**

SUBJECT: Reports from Commissioners

Commissioner Stamper reported on his regular meeting with the Public Works Department management staff. Mr. Abart attended a program on the Incident Command System. Additional training is available through the National Fire Academy in Emmettsburg, Maryland. Commissioner Stamper stated he encouraged Mr. Abart to involve people in the program.

Commissioner Vogt reported the Department of Planning and Building Inspection received a letter from Centralia City Manager Lynn Behrns. Mr. Behrns serves on the Long Range Planning Steering Committee. He comments on items in the plan, but says he is pleased with it overall.

Commissioner Vogt reported she toured roads with Public Works Department Supervisor Mike Denbow. Utility projects are damaging the roads in his area. On one road there are periodic trenches for water lines and big dips. Ditch work completed on Wade School Road last fall has

been destroyed. A permit for the work had not been requested by the contractor for the water district. She plans to discuss the matter with the contractor.

Commissioner Vogt reported on County Commission Administrative Coordinator Linda Sloan's attendance at the recent meeting of the Community Service Advisory Commission.

Commissioner Miller reported on the recent meeting of the Southern Boone County Fire Protection District. Their new station should be in operation within a month.

Commissioner Vogt reported on the remodeling of the Boone Hospital Center emergency room. It is very nice. A great deal of consideration was given to patient care.

The meeting adjourned at 2:25 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner