

TERM OF COMMISSION: March 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 9:38 a.m.

SUBJECT: Award Bid 17-27FEB96, Shop Parts; Approve Purchase Agreements

Purchasing Department Director Beckie Jackson stated she and the Public Works Department reviewed the bids. She provided a spreadsheet to the commission. The parts are used in the repair and maintenance of County owned vehicles. Items were grouped for award.

In response to a question from Commissioner Vogt, Ms. Jackson replied items for which no bids were received will probably be purchased on the open market from one of the vendors the County has a contract with. The county has done that with other term and supply contracts. If a contractor is competitive and provides the best pricing for a specific category, the county will try to negotiate purchase of the item from that vendor. Some will not be included on the next bid. She does not believe they will exceed the amount beyond which sealed bids are required.

Commissioner Miller moved that the County Commission of the County of Boone award bid 17-27FEB96, Shop Parts, as recommended on the attached memorandum to the County Commission dated March 15, 1996. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreements with Missouri Fleet Parts, Triangle Supply Co., Inc., Midway Warehouse, Haygood Truck-Pro, Al Scheppers Motor Co., Inc. and Ahrens Steel and Welding Supply.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 175-96.**

SUBJECT: Treasurer's Report on January and February

Treasurer Kay Murray reported on the reconciliation of the bank statements and cash and investments for the months of January and February, 1996.

SUBJECT: Contract with Columbia Art League for Display of Art in Government Center

Ms. Murray stated she discussed the display of art in the Government Center with the Columbia Art League last Fall. They were going to display part of their permanent collection in the Government Center, but most of the collection is not ready for public viewing. The county can participate in the Community Exhibition Program for a quarterly fee. The Art League indicated it might be possible to waive the fee or perhaps the county could find a sponsor. The fee varies according to the amount of art displayed. The money is used to fund the Columbia Art League. She has spoken with individual artists about displaying their work in the building, but the county would have a lot more responsibility for displaying the art.

Commissioner Miller asked how many pieces of art does the Columbia Art League recommend be displayed?

Ms. Murray replied ten to fifteen. The county can continue to work with Sid Larson and the University to have students exhibit art in an area of the Government Center as a class project.

Commissioner Stamper commented the county committed to host a mask exhibit sponsored by the Regional AIDS Interfaith Network.

Commissioner Vogt stated the art will be exhibited in the Commission Chambers for three weeks in October.

Commissioner Stamper suggested the county commit to the display of thirteen to fifteen pieces of art each quarter for a fee of \$400 per year.

In response to a question from Commissioner Vogt, the Commission agreed the amount should be budgeted next year. They will ask County Commission Administrative Coordinator Linda Sloan to identify a funding source for the program this year.

Commissioner Stamper moved that the County Commission of the County of Boone approve an agreement between the County of Boone and the Columbia Art League for the display of thirteen to fifteen pieces of art in the Boone County Government Center for a maximum fee of \$400 per year.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 176-96.**

SUBJECT: Applications for Permits for Use of Courthouse Grounds

Commissioner Vogt moved that the County Commission of the County of Boone approve an application for a permit for organization use of the Boone County Courthouse Grounds by the NAACP for a Martin Luther King, Jr. Observance on April 4, 1996 from 6:00 p.m. to 7:00 p.m.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 177-96.**

Commissioner Vogt moved that the County Commission of the County of Boone approve an application for a permit for organization use of the Boone County Courthouse Grounds by the End of the Rainbow Child Development Center for a Children's Chalk Display on April 11, 1996 from 10:00 a.m. to 11:00 p.m.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 178-96.**

Commissioner Stamper stated the group should be reminded the chalk display should be confined to the sidewalk and not stray to the side of the buildings.

SUBJECT: Vote to Authorize Closed Meeting to Immediately Follow 610.021 (3) RSMo.

Commissioner Miller moved that the County Commission of the County of Boone authorize a closed meeting immediately following the regular County Commission meeting on March 26, 1996, as authorized by section 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of a particular employee by a public governmental body when personal information about the employee is discussed or recorded.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 179-96.**

SUBJECT: Hartsburg Levee District Community Development Block Grant Contract Amendment Request No. 2

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached State of Missouri Community Development Block Grant Program Contract Amendment/Request # 2 for the Hartsburg Levee District repair project.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 180-96.**

SUBJECT: Consider MKT Trail Underpass Design Parameters

Commissioner Stamper stated the county had hoped to align the county portion of the trail with the city portion. However, doing so would involve the costly relocation of the main water line for the City of Columbia. Therefore, the alignment should remain as designed.

Public Works Director Frank Abart stated it is a 36 inch high pressure water main which brings water from the McBaine treatment plant as the primary feed for the City of Columbia. The estimated cost to relocate the line provided by the City is \$50,000 to \$100,000. The Department recommends the underpass be located south of the trail as originally planned. The Department and the City of Columbia Parks and Recreation Department have discussed the alignment, the placement of signs and barriers and have identified ways to meet requirements of the Americans with Disabilities Act.

In response to a comment by Commissioner Stamper, Mr. Abart stated the consulting engineer recommends a concrete box culvert be used for the underpass rather than a pipe so two people can pass on the trail as it goes under Scott Boulevard. Such a structure has a longer life and it will be better for flood control.

Commissioner Stamper moved that the County Commission of the County of Boone request the Public Works Department pursue the alignment of the MKT Trail Scott Boulevard underpass originally proposed by the Public Works Department (125 feet south of the existing trail alignment).

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 181-96.**

SUBJECT: Accept Easements on Alspaw Road and Accept Corrected Public Park and Recreation Easement from Boone County Fire Protection District

Commissioner Vogt moved that the County Commission of the County of Boone accept the attached EASEMENT FOR PUBLIC ROADWAY PURPOSES and the GRANT OF EASEMENT FOR UTILITY PURPOSES from James S. and Cathy L. Hellmann, located in Section 19, Township 50 North, Range 13 West, Boone County Missouri.

The County Commission does hereby accept the attached CORRECTED PUBLIC PARK AND RECREATION EASEMENT from the Boone County Fire Protection District.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 182-96.**

SUBJECT: Economic Development Agreement, Centralia Area Chamber of Commerce

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached agreement with the Centralia Area Chamber of Commerce for economic development services related to northern Boone County.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 183-96.**

SUBJECT: Building Use Policy

County Commission Office intern Lynn Duffey presented the building use policy. Ms. Duffey stated she compiled information drafted in August, 1995. The information was distributed to offices in the building. Suggested corrections were made, resulting in the policy before the commission.

The commission discussed the time frames outlined in the third general condition. It was agreed an officeholder could conduct meetings in internal rooms of the Government Center after normal business hours.

Ms. Malaby pointed out a typographical error in the thirteenth general condition.

Commissioner Vogt moved that the County Commission of the County of Boone approve the attached BOONE COUNTY GOVERNMENT CENTER BUILDING USE POLICY.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 184-96.**

SUBJECT: National Association of Counties National County Government Week

Commissioner Miller stated National County Government Week is April 21 -27, 1996. She plans to discuss the county's participation during the Personnel Committee meeting on Thursday.

SUBJECT: Reports from Commissioners

Commissioner Vogt reported on the latest draft floor plan for the Centralia Clinic.

Commissioner Vogt reported additional oak chairs and tables have been found. Are building funds available for use in refinishing the furniture? The cost would be about \$2,000 to \$3,000. Ms. Jackson needs some chairs in her office.

Commissioner Stamper agreed Commissioner Vogt could pursue refinishing the furniture using building funds. However, the commission needs to be careful with that money, because it is needed for the Courthouse Square.

The commission agreed Commissioner Vogt should work with Ms. Jackson to acquire external signs for the Government Center.

Commissioner Miller reported on the West Central Commissioners Association meeting she attended last week.

The meeting adjourned at 10:30 a.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