

TERM OF COMMISSION: May Session of the May 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  
County Counselor John Patton  
Deputy County Clerk Ashley Williams

The regular meeting of the County Commission was called to order at 9:37 a.m..

**SUBJECT: Good Government Day**

Commissioner Stamper welcomed the 40 4-H members who participated in Good Government Day by touring County offices. He explained the term length, procedures and functions of the Boone County Commission and introduced the Commissioners and asked the students and chaperones to introduce themselves. Each 4-H member was given a bookmark in honor of their visit.

**SUBJECT: Boone County Fire Protection District Training Facility**

Boone County Fire Protection District Chief Steve Paulsell approached the Commissioners with a request for property that belongs to Boone County. He explained that the Fire District covers 2/3 of Boone County and provides all aspects of emergency service throughout the community. The District has also undertaken the development of an Urban Search and Rescue Task Force, one of 27 federal urban teams in the country on line to respond to catastrophic events.

As part of the preparation for the Urban Search and Rescue Task Force, the Fire District has developed a training site located on the county farm north of the city of Columbia. A rubble pile with tunnels and crevices is used routinely for training. The District currently uses the city of Columbia's training academy, but space is limited and there is a need for both departments to expand their fire training capabilities.

Commissioner Stamper said that the property is adjacent to the Boone County Fairgrounds on Prathersville Road. He understood that the District was asking for the north corner of the property to use as a training facility.

Chief Paulsell explained the map to the Commissioners. He said they wanted to create a training facility with a retention basin to use as a drafting area, hold canine certification classes, build a training building for live fires, have a confined space where emergency workers could train with industrial components, have an area for elevated rescue work, a warehouse to use as an equipment cache and develop an area for hazardous materials training.

Commissioner Miller questioned using the vacant land on the other side of the Fairgrounds. She had received a letter from Public Works Director Frank Abart saying he would like the Commissioners to consider allowing the Fire District to utilize that site.

Chief Paulsell said he felt the District was committed to this particular site because they had already established a large rubble pile for training purposes.

Commissioner Stamper said the Commissioners would meet with Mr. Abart and would have a response for Chief Paulsell.

**SUBJECT: Renewal of Lease Agreement Between Boone County Hospital and CH Allied Services**

Commissioner Stamper reported on a letter from the BJC Health System that identified their intent to extend the lease agreement between the Board of Trustees of Boone County Hospital and CH Allied Services, Inc. for an additional five years.

**SUBJECT: Enter into Agreement for Guarantee and Collateral Pledge for Bonded Improvements on Trikalla Drive**

Don Abell, Planning and Building Inspections, requested an agreement for guarantee and collateral pledge for bonded improvements on Trikalla Drive. He said that Mr. Godas had signed all the necessary documents except for the surity. Mr. Abell said that Mr. Godas had deposited \$4,000 with Treasurer Kay Murray and that Public Works had said that was acceptable to cover the improvements.

Commissioner Vogt moved that the County Commission of the County of Boone enter into an agreement for a guarantee and collateral pledge for bonded improvements on Trikalla Drive, pending Mr. Godas' signature on the surety.

Commissioner Miller seconded. Motion passed unanimously. **Order 178-97.**

**SUBJECT: Final Approval for Valley Creek Plat 8**

Commissioner Vogt moved that the County Commission of the County of Boone receive, accept and authorize the Presiding Commissioner to sign the final plat for Valley Creek Plat 8.

Commissioner Miller seconded. Motion passed unanimously. **Order 179-97.**

**SUBJECT: Award Bid 20-30APR97, Paper Towels and Toilet Tissue**

Purchasing Director Beckie Jackson referred to her memo dated May 5, 1997.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 20-30APR97 for paper towels and tissue, a term and supply contract, to City Wide Chemical as having presented the lowest and best bid meeting the minimum bid specifications.

Commissioner Miller seconded. Motion passed unanimously. **Order 180-97.**

**SUBJECT: Award Bid 18-23APR97, Wall Covering, Carpeting and Vinyl Cove Base for Arraignment Video Chapel and Jail Facility**

Ms. Jackson referred to her memo dated May 2, 1997.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 18-23APR97 for Wall Covering for the Chapel and Carpeting for the Administrative side of the correctional facility to Sherwin-Williams Company as having presented the lowest and best bid meeting the minimum bid specifications and authorize the Presiding Commissioner to sign the contract.

Commissioner Vogt seconded. Motion passed unanimously. **Order 181-97.**

**SUBJECT: Fixed Asset Donation to Joint Communications Information Center**

Ms. Jackson referred to her memo dated April 21, 1997 regarding the disposal of several fixed assets originally intended to be sold at surplus auction that were instead donated to the Joint Communications facility.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the disposal of County owned radio equipment to the Joint Communications Information Center for use in servicing other Countyowned radios.

Commissioner Vogt seconded. Motion passed unanimously. **Order 182-97.**

**SUBJECT: Extension of Boone County Tax Roll Closing Date**

Commissioner Vogt moved that the County Commission of the County of Boone authorize the extension of the Boone County Tax Roll closing date from May 15, 1997 to May 31, 1997.

Commissioner Miller seconded. Motion passed unanimously. **Order 183-97.**

**SUBJECT: Emergency Management Services Budget Revision**

Commissioner Stamper moved that the County Commission of the County of Boone approve the following budget revision:

Dept.	Account	Account Title	Transfer From	Transfer To
1123	86800	Emergency	\$14,950	
1430	86670	Community Services: Emergency Management		\$14,950

Explanation: To cover 1996 quarter #4 payment to City of Columbia for Emergency Management Services. Total amount paid for 1996 is within original budget. However, the amount remaining to pay final payment was not accrued. Therefore, there are no funds currently available to pay the invoice.

Commissioner Miller seconded. Motion passed unanimously. **Order 184-97.**

**SUBJECT: Out-of-County Housing for March**

Commissioner Stamper moved that the County Commission of the County of Boone approve the following budget revision:

Dept.	Account	Account Title	Transfer From	Transfer To
1123	86800	Emergency Funds	\$13,100	
1255	71100	Outside Services		\$13,100

Explanation: To cover out-of-county housing for March 1997.

Commissioner Vogt seconded. Motion passed unanimously. **Order 185-97.**

**SUBJECT: Final Draft of Housing and Urban Development Report**

Commissioner Stamper moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign the six reports submitted for federal reimbursement for section 8 housing and that copies be kept for the public record; with a motion amendment that requests the Boone County Public Housing Authority to brief the Commission in a Commission meeting when they submitted the documents for signature.

Commissioner Vogt seconded. Motion passed unanimously. **Order 186-97.**

**SUBJECT: Voluntary Annexation of Property Owned by Rangeline Properties**

Commissioner Miller reported on a memo from John R. Hancock, the director of the City of Columbia's Department of Planning and Development regarding the voluntary annexation of property owned by Rangeline Properties LLC. The annexation would include a 199.75 acre tract adjacent to the east side of State Route 763. The applicant is requesting M-1 (General Industrial District) for permanent zoning as a condition of annexation. The memo stated that a public hearing by the City Council is scheduled for June 2, 1997.

**SUBJECT: Reports from Commissioners**

Commissioner Stamper reported that he had been invited by Columbia city Mayor Darwin Hindman to serve on the Trail Head Park Committee, chaired by John Ott. The committee is to discuss a Trail Head Park in downtown Columbia. He also reported on meetings with Ken Midkiff and Jeff Burrow to talk about the micro plan around the airport. Both, he said, had interesting

thoughts and both said they were not opposed to development, but wanted something in concert with the environment. Commissioner Stamper talked about the dedication of the Courthouse plaza, the invitations and schedule of events.

Commissioner Stamper reported on the update of the video arraignment and presented a schedule of work that has been completed. He presented a letter from the Public Works Department to property owners on Mt. Zion Church Road. Commissioner Stamper also reported on damage to a window in the Boone County Courthouse.

Commissioner Stamper said that the family health center had asked the County to commit to three years of funding at the current level and he reported on a meeting with the Downtown Association. Due to a dramatic reduction in funding, the Downtown Association, is suggesting a payment in lieu of taxes for the special business district.

Commissioner Miller said she had heard from Boy Scout Troop 707 requesting a letter of approval, for building benches for the MKT trail. She also reported on a boundary question between Boone, Howard and Moniteau Counties.

The meeting adjourned at 10:42 a.m.

Attest:

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Don Stamper  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Linda Vogt  
District II Commissioner