

TERM OF COMMISSION: November Session of the November Adjourned Term

PLACE OF MEETING: Boone County 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 adjourned term meeting was called to order at 9:30 a.m.

David Piest from Public Works reported that a request had been made by Mrs. Bennie Alkire to close a portion of Driskel Road. He cited section Boone County Traffic and Road Use Regulations Section 5.1 that states, "When necessary to preserve, protect or promote public safety or convenience, the County Commission may order the temporary or permanent closure of any county maintained highway if the Commission finds after public hearing that no person owning property or residing upon any highway to be closed will be denied access from his or her property to a public highway by such closure.

Mrs. Alkire explained that people park on her property who have no business being there. She said that she lives on a dead end road and owns property on both sides of the road. During deer season, she said, there are so many parked cars that it looks like a used car lot.

Commissioner Miller said that she and the department had looked into the issue and decided the best way to handle the situation was to close the road without vacating the road. By maintaining the County's easement they retain an optional roadway to Midway and closing it will help Mrs. Alkire's situation.

Mr. Piest clarified it will be necessary to prepare an easement for a turn-around at the base of the driveway, which Mrs. Alkire has agreed to do.

Commissioner Stamper convened a public hearing and asked that Mrs. Alkire's testimony be included as part of the public hearing. No one testified in favor or opposition and the hearing was closed.

Commissioner Vogt asked if the road closure had been posted. Commissioner Miller said it had been posted on the agenda since last week.

Commissioner Miller moved that the County Commission of the County of Boone authorize the closure of a portion of Driskel Road which lies north and east of Callahan Creek in Sections 31 and in the southwest 1/4 and the southwest 1/4 of the southeast 1/4 of Section 30 all in Township 49 North, Range 13 West, Boone County, Missouri and that the Public Works Department prepare the necessary easements.

Commissioner Vogt seconded.

In response to a question from Commissioner Stamper, Mr. Piest said that Mr. Bates would be unable to reach his property from Driskel Road, but the area was wild and overgrown now and Mr. Bates had other access. Why he would want to access from Driskel Road, Mr. Piest said, he would have no idea.

Motion passed unanimously. **Order 455-97.**

SUBJECT: Bid Award 45-19SEP97, Microfilm Reader Printer

Commissioner Stamper moved that the County Commission of the County of Boone award Bid 45-10SEP97, Microfilm Reader Printer at a cost of \$4,937 to Dynamic Computer Solutions, Inc. of Jefferson City as having submitted the lowest and best bid and authorize the Presiding Commissioner to sign the contract and purchase requisition.

Commissioner Vogt seconded. Motion passed unanimously. **Order 456-97.**

SUBJECT: Award Bid 46-30OCT97, Gillespie Bridge Road, O’Neal Road and Tucker School Road Safety Projects

Commissioner Stamper moved that the County Commission of the County of Boone award Bid 46-30OCT97 for Gillespie Bridge Road, O’Neal Road and Tucker School Road Safety Projects to James. H. Drew Corporation as having presented the lowest and best bid for the project and authorize the Presiding Commissioner to sign the contract.

Commissioner Miller seconded. Motion passed unanimously. **Order 457-97.**

SUBJECT: STOP Violence Against Women Grant

Commissioner Stamper said that they had become frustrated with the time frame for the granting process and have discussed the feasibility of drafting an order that requires a department to provide the Commission with a 15 day comment period.

He said after looking at the documents provided during the October 31 meeting, he decided that domestic violence could be reduced through this type of a program and clarified that the County Commission would not be able to fund the position in the future.

Sheriff Ted Boehm said the department would make sure that the individual hired would clearly understand the position was funded by a three-year grant project.

The Sheriff explained that the grant has been on the fast track and he saw it only 30 or 45 days before it was to be submitted. He said he had to find out if other agencies were interested in participating and at this point they are submitting an application, they have not been approved for the grant. He apologized and said he should have brought the issue to the Commission’s attention.

Commissioner Miller said it was a timely need in the community and that she supported the application process, but worried what might happen three years from now.

In response to a question from Commissioner Vogt, Sheriff Boehm said that the current policy is for zero tolerance and that this program will pick up after the violence when there is an investigation into criminal history and an order of protection is issued.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the application for the STOP Violence Against Women Grant for a granting period of three years with no obligation on the part of the County to continue funding and that any funding for the program be done by those budgets who are affected.

Commissioner Vogt seconded. Motion passed unanimously. **Order 458-97.**

SUBJECT: Out of County Housing for September

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	\$13,200	
1255	71100	Outside Services		\$13,200

Explanation: Transfer to cover cost of out of county housing for September 1997.

Commissioner Miller seconded. Motion passed unanimously. **Order 459-97.**

SUBJECT: Global Ban on Anti-Personnel Mines

Commissioner Stamper acknowledged receipt of a packet of information regarding a global ban on Anti-Personnel Mines from the Canadian Consulate General.

SUBJECT: Voluntary Annexation of a 2.5 tract owned by Central Missouri Sheletered Enterprises, Inc.

Commissioner Stamper acknowledged receipt of the annexation notice from the City of Columbia.

SUBJECTS: Reports from Commissioners

Commissioner Stamper showed the Commissioners a letter he had drafted to the County Employment Retirement Fund board regarding 21 County employees who work in the Courthouse. The letter stated that they were County employees and asks that they be covered by CERF as such.

Commissioner Stamper moved that the County Commission of the County of Boone approve a letter to the County Employment Retirement Fund board regarding the CERF coverage of 21 County employees who work in the Courthouse; and that the letter be approved pending approval from County Counselor John Patton.

Commissioner Vogt seconded. Motion passed unanimously. Order **460-97**.

SUBJECT: Grant for Operation Slow Down

Sheriff Boehm reported that the department had received a grant to pay overtime for speed control. So far, the program had funded two Operation Slow Downs, and until the federal monies become available again, the program is on hold.

SUBJECT: More Reports

Sheriff Boehm said that the City Police Department was cracking down on drug activity within the city limits which was pushing the activity further into the County. His department, he said, has been focusing on Rock Bridge Estates and he asked the Commission to be aware of the current problem.

The meeting adjourned at 10:15 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