

TERM OF COMMISSION: October Session of the August Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 9:30am.

Commissioner Stamper noted for the public record that Commissioner Vogt is attending the Snow Plow Rodeo in Kansas (as a judge). He stated that she would be absent the entire week.

Subject: Tax Sale Surplus

Pat Lensmeyer stated that in 1998, she reported a surplus from the annual tax sale. She stated that she had wanted to make the County Commission aware of the surplus before it was turned over to the County Treasurer.

Pat Lensmeyer stated that the tax sale surplus amount is \$4,747.20. She stated that she prepared a document for the transfer of funds that would require the signature of the County Commission.

Commissioner Miller moved to authorize the transfer of funds (\$4,747.20) from the tax sale surplus of delinquent lands to the County Treasurer's Office.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 392-99**

Subject: Waters Edge Estates replat of lots 70, 71, 72. S3-T48N-R12W. Norman and Connie Ruebling, owners. James W. Brush, surveyor.

Thad Yonke stated that the next three, agenda items were part of the original agenda from the September 28, 1999 Planning and Zoning County Commission that were tabled. He stated that these are all minor plats. He stated that the Presiding Commissioner needed to be authorized to sign the plat so that it can be recorded.

Commissioner Stamper moved to approve the replat of Waters Edge Estates and authorize the Presiding Commissioner to sign it.

Commissioner Miller seconded the motion,

There was no discussion.

The motion passed 2-0. **Order 393-99**

Subject: Park Link Estates. S17-T47N-R12W. A-2. Karl Kruse, Ila Irwin, John R. Jones and Susan B. Jones, owners. Brian D. Dollar, surveyor.

Thad Yonke stated that this 2-lot plat that is being cut out of an administrative, survey lot, which is part of the large parcel south of Rockbridge State Park. He stated that Rockbridge State Park has acquired the back portion of the lot.

Commissioner Miller expressed her concern about the fact that there is so much karste area—limestone formation that eats away at the rock on the bottom of a lagoon, thereby causing the contents of the lagoon to spill into the caves below—in this location. She stated that in looking forward, the Boone County Planning and Zoning Subdivision Regulations needs to establish stronger language for the karst areas.

Thad Yonke stated however that the plat as shown does meet the requirements.

Commissioner Stamper stated that they needed to investigate further during the next work session with Stan Shawver, Planning and Building Inspection Director, the developer's intent for this tract.

Commissioner Stamper moved to approve Park Link Estates, a minor plat, and authorize the Presiding Commissioner to sign it.

Commissioner Miller seconded the motion.

Discussion: Commissioner Miller stated that she was pleased with the work that had been done for the survey in order to connect those two parks. She noted however that she is very concerned about the sewer and the problems with the caves.

The motion passed 2-0. **Order 394-99**

Subject: Gomez-Sanchez Plat 1. S4-T47N-R12W. R-S. Celso and Elise and Gomez-Sanchez, owners. James V. Patchett, surveyor.

Thad Yonke stated that this is a one-lot plat. He noted that the remainder parcel is larger than required to conduct a formal survey.

Commissioner Miller moved to authorize the Presiding Commissioner to sign the plat for Gomez-Sanchez Subdivision, a one-lot subdivision.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 395-99**

Subject: Release of Bond for Forest Park Plat 2

Thad Yonke stated that in October 1998, the County Commission accepted the bond for Forest Park Plat 2 road improvements. He stated that he recently received a letter from the Public Works Department stating that those road improvements have been installed and accepted. He stated that they needed a motion authorizing the County Treasurer to release the bond.

Commissioner Stamper moved to authorize the release of bond for Forest Park Plat 2.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 396-99**

Subject: Agreement with Harrisburg for Road Improvement/Repair

Frank Abart stated that there the County Commission recently approved a budget amendment for this agreement. He stated that Eaton Rd (the road on which the improvements/repair will be

performed) is adjacent to the new school that the City of Harrisburg hopes to have open by Fall 2000.

Commissioner Stamper moved to approve the Road Improvement/Repair Cooperative Agreement between the City of Harrisburg and Boone County in the amount of \$165,000 and authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 397-99**

Subject: Contract for Services with the MO Department of Natural Resources

Frank Abart stated that this agreement is for survey monuments and remonumentation. He stated that this is an agreement with the MO Department of Natural Resources whereby DNR will pay the County of Boone up to \$175 (per monument) for a total of 10 monuments to be re-established over the next six months.

Commissioner Stamper moved to approve the Contract for Services by and between Boone County and the Missouri Department of Natural Resources-Contract No. 00-47 for services as outlined and authorize the Presiding Commissioner to sign it.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 398-99**

Subject: Hiring a Law Enforcement Officer in the Sheriff's Department above the base of the range

Commissioner Stamper asked Sheriff Boehm about the progression of the Jail renovation.

Sheriff Boehm stated that everything was progressing nicely. He stated that within the next two weeks, the County should be able to bring all of the inmates, currently being housed out of County, home.

Commissioner Stamper stated that the Jail would be at capacity again at that point.

Sheriff Boehm agreed that the Jail would be at capacity.

Sheriff Boehm stated that the Sheriff's department has the opportunity to hire a 20-year veteran from the Columbia Police Department. He stated that this individual retired from the Columbia Police Department at a young age. He stated that the Sheriff's Department expects great things from this individual. He stated that he is present today to ask the County Commission to hire the individual at a rate of pay that is 7% above the base of the range.

Sheriff Boehm stated that the Human Resources Department and Auditor's Office have already reviewed and approved the request.

Commissioner Stamper stated that she feels that this is a reasonable request.

Commissioner Miller moved to authorize the hiring of a Law Enforcement Officer for the Sheriff's Department at a rate of pay of \$12.94 which is 7% above the base of the range.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 400-99**

Subject: Accept the Division of Highway Safety Grant

Sheriff Boehm stated that the Sheriff's Department receives these the funds annually for the DWI checkpoints/traffic slowdown programs. He stated that the grant is for \$9,000.

Commissioner Miller stated that a number of the complaint calls that she receives are for traffic slowdown. She stated that the Sheriff's Department could receive probably ten times that amount of money and still not satisfy what the community perceives as the need for those kinds of programs.

Sheriff Boehm stated that his grant would allow the Sheriff's Department to assign three or four officers that focus specifically on traffic control and DWI detection.

Commissioner Stamper stated that he read a report about a month ago on the number of vehicles stopped on New Salem Church Rd. He stated that the number was surprisingly high for that time of the evening.

Sheriff Boehm stated that they start the traffic slowdown at about 11pm and end at 2am. He stated that the number of vehicles stopped is very high as are the number of violations. He also stated that they receive a lot of positive comments about the traffic slowdowns.

Commissioner Stamper moved to authorize the Presiding Commissioner to sign the Division of Highway Safety grant and to accept such grant for the County.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 399-99**

Subject: Sign the application for the DOVE Grant

Sheriff Boehm stated that this was the Sheriff's Department's third year of involvement with the Domestic Violence Enforcement Unit. He stated that he supports the Sheriff's Department's involvement in DOVE one hundred percent. He stated that DOVE is composed of the Columbia Police Department, The Shelter, Prosecuting Attorney's Office, and the Sheriff's Department.

Sheriff Boehm apologized for not having the latest statistics regarding the DOVE grant with him. He stated that they should be available during the next week or so.

Sheriff Boehm stated that the money for this particular grant has to do with the Sheriff 's Department officers that are involved in DOVE.

Commissioner Stamper asked Sheriff Boehm if he knew how much longer the grant would last.

Sheriff Boehm stated that he did not know how much longer it would last. He stated however that the program has received a lot of positive feedback.

Commissioner Miller moved to authorize the Presiding Commissioner to sign the DOVE Grant.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 401-99**

Commissioner Stamper stated that Boone County became the owner of the Boone County Fairgrounds yesterday. He stated that the Fair Board would continue to lease the property through the end of this year and maybe through the beginning of the next year.

Commissioner Stamper stated that they would try to involve the Sheriff in the masterplanning process.

Subject: Hartsburg Pumpkin Festival

Sheriff Boehm stated that due to some of the traffic problems at last year's Hartsburg Pumpkin Festival, the Sheriff's Department would have 15 officers on hand each day to direct and control traffic. He stated that they would be directing all of the traffic from the state highway into Hartsburg, routed around from the downtown area across the MKT Trail to Bush Landing Rd onto the ballpark parking area. He stated that they would also be utilizing a field that is adjacent to the ballpark.

Sheriff Boehm stated that all traffic would be exiting by way of River Rd, Christian School Rd, or Hartsburg Bottom Rd. He stated that there would be patrol cars along all of those roads. He stated that there would still be two-way traffic on all of those roads. He stated that there would be directional signs and distance signs along all of the roads.

Commissioner Miller stated that she appreciated the support that the Sheriff's Department gives to the Hartsburg community.

Subject: Approval to Purchase Two IBM printers from the State Cooperative Contract

Bob Ormiston stated that one of the printers has already been included in the 1999 budget. He stated that the Information Technology is requesting to purchase the other printer with the savings from the purchase of the AS400 system for the Sheriff's Department. He stated that the price of each printer will be a little more than \$10,000. He stated that the printers could be purchased from the State Contract very quickly. He stated these printers have to be purchased by tomorrow in order to accommodate the 1999 tax season. He also noted that these printers would have all of the capabilities (and some additional) as the printers that are currently being used.

Commissioner Miller stated that Bob Ormiston noted that three, new printers needed to be purchased in the 2000 IT budget. She stated that she asked him to space the purchase of those printers out over time, so that when they needed to be replaced, they would not have to be purchased all at once again. She also stated that many of the problems incurred during last year's tax season had to do with the mail machine and/or the printers. She stated that hopefully this purchase would eliminate those problems.

Commissioner Miller moved to authorize the IT Department to purchase two large printers from the State Cooperative Contract and authorize the use of unexpended funds in the Class 9 budget [for said purchase].

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 402-99**

Subject: Report on Regional Sewer District Activities

Commissioner Stamper stated that \$8700 was expended for remonumentation on the Pin Oak Fairway Meadows project. He stated that the plans have been ordered for the ABC Labs/Fairway Meadows project. He stated that there was a painting issue (tub were painted improperly) on the Clearview Plant improvements. He stated that the engineering firm (that ordered the painting job) would pay for the correction.

Commissioner Stamper stated that there is a lot work being done on the Rte K interconnection. He stated that a facilities plant has been established on Rte K that has substations from Bonne Femme, Godas, Sachs, and New Town. He stated that the Copper Creek Development is moving along.

Commissioner Stamper stated that the Breezewood Estates interconnection agreement is being worked out.

Commissioner Stamper stated that the County accepted the Powell easements and bill of sale.

Commissioner Stamper stated that the County made a Contract Amendment with Allstate Consultants.

Commissioner Stamper also stated that the County provided Deerfield Ridge with a variance.

Commissioner Stamper noted that the County is continuing with a grant application for Wagon Trail Rd.

Subject: Recommendations on Metro 20/20 Plan

Commissioner Stamper stated that the comment period on the Metro 20/20 Plan is coming to a close. He stated that if the County Commission wants to give recommendations on the plan, they needed to submit those soon.

Commissioner Reports

Commissioner Miller

Commissioner Miller stated that she would give her reports during the Thursday meeting.

Commissioner Stamper

Commissioner Stamper's reports included the Regional Sewer District and Recommendations on Metro 20/20 Plan as stated above.

There was no public comment.

The meeting was adjourned at 10:05am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner