

**TERM OF COMMISSION:** June Session of the May Adjourned Term

**PLACE OF MEETING:** Boone County Government Center Commission Chambers

**PRESENT WERE:** 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 1:33 p.m. Commissioner Miller had been previously designated by the County Clerk as acting Presiding Commissioner.

**SUBJECT: Open Bid Number 71-08JUN95, Photocopiers**

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Hirlinger's Business Products	Columbia, MO	Bid
DataComm	Jefferson City, MO	Bid
Mirex Corporation	Columbia, MO	Bid
Modern Business Systems	Columbia, MO	Bid
Quality Reprographics	St. Louis, MO	No Bid
ZBM, Inc.	Jefferson City, MO	Bid
Da-Com Corporation of Mid-MO	Columbia, MO	Bid
Ergonomic Business Environments	Columbia, MO	Bid
K.O.P.I.	Jefferson City, MO	Bid

**SUBJECT: Formation of Pin Oak Neighborhood Improvement District**

Manager of Design and Construction Tom Ratermann stated sixty seven percent of property owners by area signed petitions. It is recommended the Martin property be excluded from the legal description of the district. The lot width is 93 feet. A deed restriction says it cannot be developed because it is less than 100 feet. The County Counselor agrees. Gillmore and Bell, bond counsel for the County, reviewed the draft order prepared. Following formation, proposals will be requested from engineering firms for the project design.

In response to a question from Commissioner Miller, Mr. Ratermann stated four parcels are excluded. Three are unlikely to be developed. One parcel is land locked. The second is a fifty foot strip of land on Gulf Boulevard. The third is another fifty foot strip of property. The fourth is a lake. The Department recommended it be included in the district. The owner advocated it be excluded. At a public meeting, a non-binding vote was taken. A large majority voted to exclude it.

In response to a question from Commissioner Miller, Mr. Ratermann replied he does not know why some property owners did not sign the petition. Property owners in the proposed district voluntarily circulated the petitions.

Commissioner Vogt stated the Weavers are opposed to the district. Do they need to be included?

Mr. Ratermann replied they currently use an on-site system. Centralized collection and treatment of wastewater is superior. By proceeding with the project, sanitary sewer service will be brought to the entire neighborhood. It would be short sighted not to include the entire neighborhood.

In response to a question from Commissioner Vogt, Mr. Ratermann replied the parcel between the Hinshaw and Young properties is serviced by the Boone County Regional Sewer District. The same applies to two lots in the lower right corner of the map.

Commissioner Miller moved that the County Commission of the County of Boone adopt:

**AN ORDER DETERMINING THE ADVISABILITY OF THE PIN OAK SANITARY SEWER PROJECT AND ORDERING THE CREATION OF A NEIGHBORHOOD IMPROVEMENT DISTRICT FOR THE PROJECT IN BOONE COUNTY, MISSOURI.**

**WHEREAS**, pursuant to the authority of Sections 67.453 to 67.475, inclusive, RSMo., titled the Neighborhood Improvement District Act (the "Act"), proceedings have been undertaken for certain improvements for a neighborhood improvement district in Boone County, Missouri; and

**WHEREAS**, a petition signed by the owners of property within the proposed neighborhood improvement district has been filed with the Boone County Clerk requesting improvements designated as the Pin Oak Sanitary Sewer Project (the "Project"), said petition stating (a) the project name for the proposed improvement, (b) the nature of the improvements, (c) the estimated cost of the improvements, (d) the duration of the assessments for the improvements, (e) the boundaries of the improvement district to be assessed, and (f) the method of assessment; and

**WHEREAS**, said petition has been examined by the Boone County Clerk and found to have been signed by the owners of more than two-thirds by area of all property within the proposed district:

**NOW, THEREFORE, BE IT ORDERED BY THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI, AS FOLLOWS:**

**Section 1.** The County Commission of Boone County, Missouri hereby finds and determines that the petition requesting the Project is complete and proper in all respects.

**Section 2.** The County Commission finds and determines that the Project is advisable and orders a neighborhood improvement district to be established for the Project.

**A.** The project name for the Project shall be:

**Pin Oak Sanitary Sewer Neighborhood Improvement District Project**

**B.** The nature of the improvements to be made shall be as follows:

Construction of sewer improvements, including, but not limited to, sewer lines, pump stations, manholes and the appurtenances thereto.

**C.** The estimated cost of the proposed improvements is \$350,000, all of which will be assessed against the property within the District. The final cost of the Project assessed against the property within the District (and the amount of general obligation bonds of Boone County, Missouri issued therefor) shall not exceed the estimated cost by more than 25%.

**D.** Assessments against the property within the District will be in substantially equal annual installments over a period of not more than ten years.

**E.** The boundaries of the Neighborhood Improvement District to be assessed for the costs of the improvements are described on Exhibit A attached hereto. A map of the District is also included in Exhibit A. The District is located entirely within Boone County, Missouri, and is not located in whole or in part within the limits of an incorporated city.

**F.** The proposed method of assessment is: Final improvement costs shall be assessed equally on a per lot/tract assessment and shall be payable in not more than ten (10) substantially equal annual installments in accordance with the laws of the State of Missouri and consistent with the administrative policies of the County of Boone.

**Section 3.** The improvements included in the Project are hereby authorized and the County Commission is ordered to cause plans and specifications for the Project to be prepared.

**Section 4.** Boone County expects to make expenditures on and after the date of passage of this Order in connection with the Project, and Boone County intends to reimburse itself for such expenditures with the proceeds of notes or bonds of Boone County. The maximum principal amount of notes or bonds expected to be issued for the Project is \$437,500.

**Section 5.** This Order shall be in full force and effect from and after its passage by the County Commission.

Commissioner Vogt seconded the motion, stating she discussed this with many of the neighbors. The Weaver's are the only ones who were opposed. Motion passed unanimously. **Order 306-95.**

**SUBJECT: Gillespie Bridge Road Change Order No. 1**

Mr. Ratermann stated the project involves relocation of a significant amount of water main. Changes invariably need to be made due to the nature of the work. The documentation provided details the changes. They will increase the cost of the project by about \$6,000.

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the acting Presiding Commissioner to sign, the attached Gillespie Bridge Road Improvements Change Order No. 1 resulting in a net price increase of \$6,045.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 307-95.**

**SUBJECT: Reject Bid Received on Bid 60-23MAY95, Low Water Crossings**

Mr. Ratermann stated one bid was received for construction of low water crossings. The price exceeds the budgeted amount by about \$20,000 for each low water crossing.

Commissioner Miller asked is the proposal for the Department to build them?

Mr. Ratermann stated that is being discussed. It will need to be coordinated with the Maintenance Department in terms of their schedule and budget.

Commissioner Vogt commented they believe they can be constructed for the amount budgeted if the Department performs the work.

Commissioner Miller stated funds budgeted for the work in the Design and Construction budget can be moved to the Maintenance Department budget.

Commissioner Vogt moved that the County Commission of the County of Boone reject the bid received on bid number 60-23MAY95, Low Water Crossings.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 308-95.**

**SUBJECT: Authorize Treasurer to Finance Lake Sundance Neighborhood Improvement District Project Through Issuance of Temporary Notes and General Obligation Bonds**

Commissioner Miller moved that the County Commission of the County of Boone authorize the Treasurer to finance the Lake Sundance Neighborhood Improvement District Project through the issuance of temporary notes and general obligation bonds.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 309-95.**

**SUBJECT: Appointment to Library Board**

Commissioner Miller moved that the County Commission of the County of Boone reappoint Patricia Powell to the Library Board for a four year term beginning July 1, 1995.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 310-95.**

**SUBJECT: Accept Levee and Borrow Easements for McBaine Levee**

Commissioner Miller moved that the County Commission of the County of Boone accept the attached levee and borrow easements, for the McBaine levee, from:

- City of Columbia, Missouri
- Conservation Commission of the State of Missouri
- Joe Clyde and Grace Ann Higday and Boatmen’s First National Bank of Kansas City, Trustee
- Floy Jennings
- John Sam Williamson, Jr. and Susan B. Williamson;

and the attached borrow easement, for the McBaine levee, from:

Ernest W. and Opal E. Smith and Glenn T. Smith, Trustee and Lillie Beatrice Smith, Trustee

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 311-95.**

**SUBJECT: Budget Revision: Information Services**

Scott Monnig stated Collector Pat Lensmeyer requested two printers, two cash drawers and the replacement of terminals with personal computers. Surplus printers were placed in the office.

In response to a question from Commissioner Miller, Mr. Monnig replied a personal computer has been ordered for the Purchasing Director. Equipment for support staff was not budgeted.

Commissioner Vogt moved that the County Commission of the County of Boone authorize the following budget revision:

<b>Organization</b>	<b>Account</b>	<b>Account Title</b>	<b>Transfer From</b>	<b>Transfer To</b>
1123	86800	Emergency Fund	\$10,971	
1170	91301	Computer Hardware		\$10,971
1123	86800	Emergency Fund	\$ 950	
1170	92301	Computer Hardware		\$ 950

Explanation: Purchase equipment for Collector’s Office.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 312-95.**

**SUBJECT: Reports from Commissioners**

Commissioner Miller reported Linda Sloan and Susie Robinson are new members of the Commission office staff.

The meeting adjourned at 2:10 p.m.

ABSENT

Attest:

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 Don Stamper  
 Presiding Commissioner

\_\_\_\_\_  
 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