

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 Ashley Williams

The regular meeting of the County Commission was called to order at 9:32 a.m.

SUBJECT: Award Bid 05-25FEB98, Computer Hardware/Software Partial Award

Purchasing Director Beckie Jackson referred to her memo dated March 9, 1998.

Commissioner Stamper moved that the County Commission of the County of Boone partially award bid 05-25FEB98 for Computer Hardware/Software to Computerland of Columbia for Sections 4.9.4, 4.9.4.1, 4.95, and 4.99; Micro Warehouse, Connecticut for Section 4.9.10; and to Computability, Milwaukee, Wisconsin for Section 4.9.12; as having submitted the lowest and best bids meeting the minimum bid specifications and authorize the Presiding Commissioner to sign the contracts.

Commissioner Vogt seconded. Motion passed unanimously. **Order 107-98.**

SUBJECT: Award Bid 10-25FEB98, Leasing Vibratory Rollers

Ms. Jackson referred to her memo dated March 9, 1998.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 10-25FEB98 for leasing vibratory rollers to Fabick and Company of Jefferson City as having submitted the lowest and best bid meeting the minimum bid specifications and authorize the Presiding Commissioner to sign the contract.

Commissioner Miller seconded. Motion passed unanimously. **Order 108-98.**

SUBJECT: Award Bid 11-25FEB98, Leasing Pneumatic Tire Compactor

Ms. Jackson referred to her memo dated March 9, 1998.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 11-25FEB98 for leasing pneumatic tire compactor to Fabick and Company of Jefferson City as having submitted the lowest and best bid meeting the minimum bid specifications.

Commissioner Miller seconded. Motion passed unanimously. **Order 109-98.**

SUBJECT: Award Bid 12-04MAR98, 1/2 Ton 4x4 Trucks

Ms. Jackson referred to her memo dated March 9, 1998.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 12-04MAR98 for 1/2 Ton 4x4 Trucks to Joe Machens Ford as having presented the lowest and best bid meeting the minimum specifications and award the add alternate of 2.3.1 for tilt steering and speed control; approve the trade for a 1994 Ford F-150 4x4 fixed asset tag number 8589 and a 1994 Ford F-150 4x4 fixed asset tag number 8590; and authorize the Presiding Commissioner to sign the contracts.

Commissioner Vogt seconded. Motion passed unanimously. **Order 110-98.**

SUBJECT: Reconsideration of Certain Fixed Asset Items

Ms. Jackson said that the Commission had requested that certain surplus items be held for future use. She said these items had been held since August 1996 and asked the Commission to review the list.

Commissioner Stamper moved that the County Commission of the County of Boone authorize disposal at the University Auction of the attached list of surplus items.

Commissioner Miller seconded. Motion passed unanimously. **Order 111-98.**

SUBJECT: Community Improvement Cooperative Agreements

Commissioner Vogt moved that the County Commission of the County of Boone approve the Boone County Community Improvement Project Cooperative Agreement with the Hallsville Community Development Association for a Community Center/Fair Grounds, to be paid in quarterly installments of \$25,000 for a total of \$100,000; and approve the Boone County Community Improvement Project Cooperative Agreement with the City of Hartsburg for Sidewalks and Civil Defense Sirens to be paid in quarterly installments of \$11,250 for a total of \$45,000; and authorize the Presiding Commissioner to sign both agreements.

Commissioner Miller seconded. Motion passed unanimously. **Order 112-98.**

SUBJECT: Agreement for Purchase of Homemaker & Personal Care Services

Commissioner Vogt moved that the County Commission of the County of Boone approve an agreement for purchase of Homemaker & Personal Care Services between the County of Boone and Visiting Nurses Alliance, Inc. to provide homemaker and personal care services during the period of January , 1998 through December 31, 1998 at a unit cost of \$10.86; and authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded. Motion passed unanimously. **Order 113-98.**

SUBJECT: Permit to Use Courthouse Grounds

Commissioner Stamper moved that the County Commission of the County of Boone approve an application for permit for organization use of Boone County courthouse grounds for a Breast Cancer Awareness Rally from 9 a.m. to 11:30 a.m. on May 16, 1998 as sponsored by the American Cancer Society.

Commissioner Vogt seconded. Motion passed unanimously. **Order 114-98.**

SUBJECT: Appointment to Boards and Commissions

Commissioner Vogt moved that the County Commission of the County of Boone appoint James M. Kilfoil to a three year term on the Energy and Environment Commission.

Commissioner Miller seconded. Motion passed unanimously. **Order 115-98.**

SUBJECT: Reports from Commissioners

Commissioner Stamper reported that the Health Report Card has requested additional funding for the second phase of the needs assessment. He said they have asked a member of the Commission to participate in the process. This assessment, he said, comes as close to developing community indicators as the County has had and may be important as the Commission looks at sustainability.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the County's participation as a sponsor of the Columbia/Boone County Neighborhood Alliance Annual Meeting on March 20, 1998.

Commissioner Miller seconded. Motion passed unanimously. **Order 116-98.**

Commissioner Stamper reported that he has been approached with a new idea for a Star program that would identify at-risk kids. He also reported on the monthly Farm Bureau meeting and the Public Works department.

Commissioner Vogt reported that she had reviewed the information from the Human Development Corporation and the forms were ready to be signed.

Commissioner Miller reported that the Tourism Council met.

Commissioner Vogt reported she had spoken with Glenna Kilfoil and Norma Robb to discuss a possible NID project for the Lakewood Estates neighborhood. She said they were on a waiting list for a possible NID, but had taken the County’s specifications and received a bid for \$81,000.

Commissioner Stamper said that he didn’t think they could legally widen those streets because they were owned by Mr. Godas. He suggested they ask County Counselor John Patton to draft an opinion regarding the NID request.

SUBJECT: Public Comment

Norman Lenhardt, 1118 St. Christopher St. Columbia, said he was concerned about issues of sustainability and submitted to the Commission a video on population arithmetic. He suggested that it was a topic that Planning & Zoning and other boards and commissions should be familiar with since they have an indirect influence on County issues. He said that appointees don’t always have any background for the boards on which they serve and the video would be a good education tool.

Mr. Lenhardt said the airport area has been getting a lot of attention and told the Commission he had had the opportunity to meet the attorney in St. Louis who settled the noise abatement dispute for the neighbors near the St. Louis airport. He said they were awarded \$33 million in their suit and warned the Commission that if they allow any residential development within a mile of the Columbia City airport, the County would be opening itself to the same problem. Mr. Lenhardt said he knew the farm ground around the St. Louis airport and that even though the airport had been established 30 years before the neighborhoods were there, and even though people purchased homes near that existing airport, they still won the noise abatement settlement. He said it doesn’t make any sense to allow people near the Columbia airport.

Finally, he said, the Columbia Daily Tribune had recently done an article on growth in the County. He said that agricultural people didn’t realize how the country was losing food production.

He also said that he owns a farm in Hartsburg and there’s a road on the north end of Hartsburg that has now caved in for the second time. Mr. Lenhardt said that if someone were to drive down that road in the dark and in the rain they would probably end up in the creek. He said the County had made a weak attempt to stabilize the road, but after the next big rain it washed out. He said that it didn’t make sense to keep doing the same thing over and over and that someone needed to learn how to protect the roads.

The meeting adjourned at 10:18 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