

TERM OF COMMISSION: June 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
Deputy County Clerk Mark Schlink

The regular meeting of the County Commission was called to order at 1:30 PM

Subject: Health Report Card Invoice

Commissioner Stamper: This last year the Health Report Card folks asked us for the Authority and the ability to carry over some unused funds. Due to an error on our behalf it was not carried over in the annual budget. It was our intention to do so and I think that there is adequate public record to speak to that. They have sent us an invoice in that amount. There is a need for the County Commission to acknowledge the desire to support the Health Report Card request. We have an invoice pending. In order to pay the invoice we must make a motion for that invoice to be paid and for the staff to make the appropriate budget revisions to accommodate that request. I offer that in the form of a motion. Is there a second?

Commissioner Vogt seconded

Commissioner Stamper: Is there discussion?

Commissioner Vogt: I agree with you, it was our intention to pay the invoice and I think we should get this bill paid.

Commissioner Stamper: Any further discussion?

The motion passed 3-0. Motion passed 3-0, **Order 265-98**

Subject: 1998 County/City Health Contract

Commissioner Stamper: Is there discussion?

Commissioner Miller: The contract itself was not signed? I thought the original contract was signed. I thought this was something that was just left out of the contract.

Commissioner Vogt: That's right, we tabled this.

Commissioner Miller: Because of all the contracts.

Commissioner Miller: The contract has not been signed and we only received it in May. We would need a motion to go ahead and authorize the contract between the city and the county for all the different services. The on site inspection program, for the Community Sentencing which is a wash money in and money out, the community health part of it and the corrections portion and all the appropriate budget requests are here also along with the \$15,396 that was left out of the original budget which covers the director's salary, benefits, mileage and communication expenses.

Commissioner Stamper: Is that in the form of a motion?

Commissioner Miller: I would move that the County Commission authorize entering into the agreement with the City of Columbia for the Health Contract and authorize the budget revisions from emergency fund 1123-86800 for \$15,396 and transfer it to department 1410-86880 community health in the same amount and to approve all the budget revisions associated with the reimbursed special projects nursing 185 of department 1254-03525 increasing that and increasing department 1254-85620, other medical, and then quarterly for nursing in the amount of \$31,543.75 for a total of \$126,175 for Department 1255-85620 and then the quarterly for community sentencing, \$4,625 for a total \$18,500 department 1254-85620. The Quarterly for the

on sight sewage program of \$19,986.75 for a total of \$79,947 department 1740-86606 and the quarterly amount for community health of \$72,676.75 department 1410-86680 for a total of \$290,707?

Commissioner Vogt seconded motion passed **Order 266-98**

Commissioner Stamper: For the record I'd like to introduce Yosemite Sam Grindstaff, the distinguished grandson of our Northern District Commissioner.

Subject: Accepting Roads for Maintenance in Valley Creek Plat 8 and Shalimar Gardens Block 4

Commissioner Stamper: Mr. Abart, is here to talk about this.

Frank Abart: These are a couple of road acceptance certificates, I believe they should be in your packets. There are two noted, one is for Valley Creek Plat 8 and the other one is for Shalimar Gardens Block 4 beyond that I can answer any questions. I think this requires all three commissioner signatures on the order of acceptance as a county road.

Commissioner Stamper: Let us deal with Valley Creek first if you don't mind. Any Discussion?

Commissioner Miller: This is accepting the certificate for Trikalla and Lakewood Drive?

Frank Abart: That is correct, concrete curb and gutter streets

Commissioner Stamper: One of these days that will be in the city.

Commissioner Vogt: I move that the Boone County Commission Authorize the Presiding Commissioner to sign the roadway Maintenance Acceptance Certificate for Trikalla drive and Lakewood Drive and accept the roads for county maintenance as detailed within the attached and proposed order of acceptance of roads as county roads.

Commissioner Miller seconded, motion passed 3-0 **Order 267-98**

Commissioner Stamper: Item number two, Mr. Abart?

Frank Abart: the second Item is Shalimar Gardens block 4, this is a roadway maintenance acceptance certificate for Ramey Court, Jasmine Way, Burning Bush, Camellia Court. These are also concrete curb and gutter streets.

Commissioner Stamper: Any discussion?

Commissioner Miller: I would move that the Boone County Commission authorize the Presiding Commissioner to sign the roadway maintenance acceptance certificate and Authorize the county to accept all the named streets as county roads.

Commissioner Vogt: Seconded motion passed 3-0 **Order 268-98**

Subject: Agreement for General Engineering Services

Commissioner Stamper: Mr. Abart?

Frank Abart: this is under the existing agreement we have for professional services, I believe its with engineering surveys and services for work to be done out on Gillespie Bridge Road as discussed in work session. I can answer any questions.

Commissioner Stamper: Are there any questions? Hearing none, I would then move, that the County Commission of the County of Boone approve the contract between the County of Boone and Engineering Surveys and Services as outlined in the documentation and authorize the Presiding Commissioner to sign. Is there a second?

Commissioner Vogt: Second

The motion passed 3-0 **Order 269-98**

Subject: St. Charles Road Easement Acquisition

Frank Abart: My last item is Authorization to pursue roadway easement acquisition in relationship with the St. Charles road project. I have both copies of the agreement along with the purchase requisition of \$2,000 this is for permanent and temporary easement acquisition and replacement as for damages to trees, fence shrubs, etc. This is one of several I expect to see coming in the next sixty days. This is the first one.

Commissioner Stamper: So noted

Frank Abart: So I'll go ahead and provide you with the originals and the payment requisition.

Commissioner Vogt: This is one of the most urbanized roads, is that right?

Frank Abart: That's right, on the intersection of "Lake of the Woods" and "St. Charles Road" on a daily basis, 5,000 and 7,000 vehicles.

Commissioner Stamper: I would then move that the County Commission of the County Boone, Authorize the approval of a purchase requisition to Patricia M. Wilson in the amount of \$2,000 for easement acquisition and reimbursement of costs and Authorize the Presiding commissioner to sign that and the agreement with Mrs. Wilson and the County of Boone.

Commissioner Vogt: seconded

The motion passed 3-0 **Order 270-98**

Subject: Appointment to Boards and Commissions

Commissioner Stamper: We have interviewed and completed a process of interviews and we are hereby appointing to the road and bridge advisory committee James K. Cunningham which would be a reappointment for a four year term. Offered in the form of a motion. Is there a second?

Commissioner Miller: Second

Commissioner Vogt: Did we have anyone else?

Commissioner Stamper: Only applicants. Any more discussion? Seeing None.

The motion passed 3-0 **Order 271-98**

Subject: Budget Revision for Out of County Housing for April 1998

Commissioner Stamper: I don't have information on this

Commissioner Miller: We have asked that when these come forward that the Sheriff or Major Brewer come in. Mark, please get in contact with the sheriff on this.

Subject: Letter Regarding Boone Hospital

Commissioner Stamper: I received this letter that is from Dr. Joe Giangiacomo that I want to submit to the public record. It is concerning the lease of Boone Hospital Center. I'll just very briefly read this into the public record:

Mr. Don Stamper

Presiding Commissioner, Boone County
801 E. Walnut
Columbia, MO 65201

Dear Don:

Health competition continues to be a major event in Columbia, Boone County and nationwide. I St. Louis at one time there were 27 hospital providers. Today that is down to three consisting of the Tenet Corporation, Barnes Jewish Christian, and the Sisters of Charity. In mid-Missouri we still have the three institutions with significant duplication of services, expansion and over building in a market that is contracting. Boone Hospital remains a fine institution with exceptional quality. I read recently that there is going to be an expansion and construction in the neighborhood of 50 to 60 million dollars at Boone. As a Boone County resident for the last 21 years, there has been minimal progress between the three institutions in Columbia. Columbia may be unique in that the market forces will not predominate but I think that it is unlikely to minimize duplication. As a guardian of tax payers dollars perhaps it would be a prudent time for the Boone County Commissioners to consider selling Boone Hospital and thus relieving itself of the liability, at some point, if Barnes Jewish Christian discontinues the contract because of changes in the environment. Assuming that Boone Hospital is currently worth in the neighborhood of 60 million dollars, Boone County could invest that money in the future. It is my understanding that you currently receive around \$500,000.00 as part of the lease agreement. The \$500,000.00 is only one percent of your return investment.

Don, I would hope you and the other commissioners would give this full consideration. I can tell you as a physician and practitioner, competition is very keen. Enormous energy and money is being spent not on health care but on advertising and duplication of services all of which do not provide for the care of the individuals. This note is very brief and is intended so that it would highlight the important areas. I certainly could discuss this at great length.

Sincerely,
Joseph Giangiacomo, MD
Professor

Commissioner Stamper: A very interesting set of observations of the health care climate and I think all of us recognize what he is concerned with.

Commissioner Miller: Are there any recommendations as to who to sell it to?

Commissioner Stamper: No, and the price is only as good as the buyer.

Commissioner Vogt: I think it should be pointed out that \$500,000 is not what we receive on that Hospital lease, we receive a million dollars plus.

Commissioner Stamper: We receive about \$700,000 a year in profit sharing and then about a million a year in lease revenue but its still about a 2% return on a 60 million dollar asset. His point is well taken although it should be noted that there is a reinvestment in the asset.

Commissioner Vogt: There is not only a reinvestment in the asset there was a time when the people of the county spent 17 cents per 100 to support that hospital which they are not doing now. Its not that I am opposed to his thought process I mean certainly that is an option

Subject: Motion to Authorize a Closed Meeting on Tuesday June 16, 1998 Pursuant RSMo 610.021 (2&3)

Commissioner Miller: I would like to move to Authorize a closed meeting on June 9, 1998 Pursuant RSMo 610.021 (2 & 3)

Commissioner Vogt: Second
Motion Passed 3-0 **Order 272**

Subject: Commission Reports

Commissioner Stamper: I was in Sturgeon last night for a meeting concerning the Sturgeon Recreation Center. They have a fund raiser Friday, it is a spaghetti dinner. I was there to see Boone Electric make a \$4,900 contribution towards the recreation center. First Contribution ever from the Boone Electric Community Trust. We are very thankful for that. Secondly, last Friday the local emergency planning committee Chaired by Ken Hines hosted a table top emergency simulation. It was impressive, many threats were simulated simultaneously. Elected officials have

a very important role in emergencies. It was overwhelming, every time we thought that we had the emergency under control, more problems arose. I learned that we have some work to do. Many of the elected officials underestimate their responsibilities in time of a community wide disaster. I have dictated a letter to Mr. Beck and suggested to him to see if FEMA would bring some training into the community for elected officials and Department heads.

Commissioner Miller: I was there for a while and it was overwhelming.

Commissioner Stamper: My second report, I have meet with a local media group about the informational AM Radio stations and there was not a lot of support for these stations. I'm going to give a detailed report on this on Tuesday. I urge you both to speak with constituents whom have been speaking to you about these stations.

Commissioner Vogt: You could listen to the last tape of me on KFRU, the whole hour was people with negative comments about the stations.

Commissioner Miller: I'd like to report that I had a successful trip to Washington DC For the Bill Signing of TEA-21, which is the Transportation Efficiency Act for the 21st century. The things that the National Association of Counties wanted included in that bill is three fold. First, we wanted more input for rural counties through Rural Planning Organization. Second, the bridge program was saved from being dismantled by the Senate. It was an exciting experience.

Commissioner Vogt: We received a call from the Columbia Housing Authority. If you recall we signed a their letter of opportunity to the federal government to receive their funds. So you will see that on your desks

Commissioner Miller: I needed to that Private Industry Council asked for the commission to support their initiatives working with Boone Works to apply for a discretionary grant that would help with the TANF dollars in our Community. I wrote that and it will be circulating among you in the next few days.

Subject: Report on County Recreation

Commissioner Stamper: The County Commission has been active in discussions with the Boone County Fair Board. We have been involved in their deliberations and their decisions to relocate the fair grounds from Clinkscapes to the fair grounds up north. The areas in yellow [referred to a map] are owned by the Boone County Fair and Agricultural Society it is about 226 acres. It is formerly known as the Cotton Woods memorial airport. In 1991, the County Commission received a request from the board to rezone 226 acres to general commercial and the request was denied. In September of the same year the board made a scaled down request rezone 68.27 acres of the total as planned commercial with the rest zoned as A-2. The county owns about 59 acres across the highway. The county also owns some about 100 acres nearby as well with out the armory. Most of this land is under a long term lease with the Boone County Diamond Council. There are also 8 to 11 soccer fields that are being built by Columbia Pride Soccer Club. Yesterday, there was meeting with several government officials and the representatives of several sports organizations and the Boys and Girls Clubs. There are large numbers of people participating in many sports including soccer, baseball, football and basketball. What came out of the discussion is that additional resources would become necessary. They all thought that coordination between these programs would be important in the future. There are really two issues here. The first, all of us have the desire to see the Fair maintained as a strong entity in our county. We have for a long time as an economic zone. If you look at the balloon nationals and other things that have been hosted there. This is a very important facility. Secondly, we can approach this with a degree of vision of future recreational needs in our community. Between these two entities we are dealing with almost 400 acres that can be developed for recreational purposes. The question before the commission is do we think there is enough value of asking a group of citizens to form a task group to take a look at this. Not a partisan look but an analysis of the options to the County Government.

Commissioner Miller: Who would you envision as members of this task group? I would think that elected officials would be involved but I would also like to see some of the banking community or some of the economic development portion of our community. We have some

people from the State that work in economic development that could be ideal to look that area from that perspective. I was just wondering what you were thinking?

Commissioner Stamper: I am not predisposed to anything. I have recently spoke to many elected officials about value of their involvement and I think the commission will have to be careful in selecting individuals. Its pretty clear to me that University of Missouri has extensive expertise in this area, that 4-H would have to involved and the fair board as well. I agree that the business and banking community would have to involved as well. We have made substantial improvements in what we call quality of life in the county and this is consistent with that.

Commissioner Vogt: Do you have any idea about numbers on the task force? Like in terms of other groups we have formed in the past. One additional comment I would like to make has do with agricultural land and greens spaces, I was involved in an discussion last night, the statistic was that fifty acres an hour turns from productive farmland to non-productive property. This came because a small community purchased land on their periphery to maintain green spaces which is what we are doing. I think that it is a great public discussion and I am happy to be involved.

Commissioner Miller: It has been talked about by the Diamond Council and the soccer people and this only enhances their discussions. I think that we would be remiss if we don't look at it.

Commissioner Vogt: Thinking back, I don't think there was anybody opposed to the Diamond Council using that property. In fact I think the community was very supportive of it.

Commissioner Stamper: I would move that the county Commission of the County of Boone receive a report on possible recreational land use and indicate by motion its interest in creating a study group to review this matter and return to the commission with a recommendation.

Commissioner Vogt and Commissioner Miller :Seconded Motion passed 3-0 **Order 273**

Subject: Consideration of Amendment 4, Concerning the Pin Oak Sanitary Sewer NID

Tom Ratterman: There is a cost overrun in the Pin Oak Sanitary Sewer project and the purpose of the fourth amendment is to stipulate who and how that cost overrun is dealt with. The Boone County sewer district and county government split that overrun equally and the amendment states that.

Commissioner Stamper: I believe that June Pitchford has cited some concerns with the general fund and left us with two recommendations. First, the county commissions to work towards finding a source other than the general fund and that failed to go ahead and pass it and she would continue to work towards finding an alternative funding source. I would like to move ahead with a bid award and towards finding an agreement about splitting the costs with sewer district. I would also like to do some more detail work on the projected costs. It is my request that Commissioner Miller would represent the commission at such talks and that we go ahead with option two presented to us by June Pitchford and let Commissioner Miller be the lead Commissioner on this. Are there any objections?

June Pitchford: I'd like to note that I can not approve a Budget Amendment without first certifying that there is money.

Commissioner Stamper: I move for the approval amendment number four concerning the Pin Oak sanitary sewer NID and second to approve the Fairway Meadows NID cooperative agreement.

Commissioner Vogt: Second

Commissioner Miller: This project has had numerous complications as a first time project just things that were unknown. We thought with our past experience with NID's for roads and we would not be in this position but there is a lot of difference between roads and sewers. This was a gigantic learning experience.

The Motion passed 3-0 **Order 274**

Subject: Bid Award 30-04JUN98-Pin Oak Sanitary Sewer NID

Commissioner Stamper: It is my understanding that you have found that the bid by Capital Railroad Contracting Inc. lowest and best in an amount not to exceed \$425,119.74 plus \$149,875.64 is that correct?

Commissioner Miller: Now on this day the County Commission of the County of Boone does hereby approve and authorize the presiding commissioner to sign the contract agreement with Capital Railroad Contracting Inc. in an amount of \$675,164.88 subject to legal council approval for the Pin Oak Sanitary Sewer NID and Authorizes the Associative Commissioner from the first district to approve change orders up to \$10,000 and subject to the county auditors certification to obtained once the financing source is approved by the county commission.

Commissioner Vogt: second

Motion passed 3-0 **Order 275**

Subject: Public Comment

Commissioner Stamper: Is there any public Comment?
No one responded

The meeting adjourned at 2:35

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner