

TERM OF COMMISSION: February 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
County Counsel John Patton
Deputy County Clerk Melanie Stapleton

The regular meeting of the County Commission was called to order at 1:30p.m. by Presiding Commissioner Don Stamper.

Subject: Harrisburg Lions Club Community Project-Hal Fisher, Brent Voorheis and Steve Beck

Steve Beck stated that they were present to officially request to change their community project. (A letter addressing this is available for the public record). Steve Beck stated that they wanted to change the project from a swimming pool to a community track facility.

Steve Beck stated that the project would not be feasible for a community of their size due to the price of (building) the pool and the reserves that would be required for future renovation.

Brent Voorheis stated that the group had received copies of the plans and had discussed them with the school district and the city of Harrisburg.

Commissioner Stamper asked where the track would be located.

Brent Voorheis stated that the school owned 27 acres that the track could be placed on.

Commissioner Vogt asked if it would be located on Eaton Rd.

Brent Voorheis stated that it would be located on the corner of this road.

Commissioner Vogt asked how the kids would be getting to the track facility.

Brent stated that during the school hours, a bus would be provided from the Physical Education classes. He stated that they might be able to get the city of Harrisburg to put a sidewalk in. He stated that it was only 150 yards away.

Commissioner Vogt stated that the track was a good choice especially considering that the track team had been using a highway for their practice.

Steve Beck stated that a \$1.9 million bond issue would be proposed for the April election. He stated that upon passage of the issue and the completion of phase 1 of the new school, 150 students would be on the new site. He stated that therefore there would not have to be a lot of transportation to the track facility because some of the students would already be near it.

Commissioner Vogt asked how many kids were in the school.

Steve Beck stated that there were 600 students at present.

Commissioner Stamper asked to look at the master plan.

The group presented the masterplan for the Commission.

Commissioner Miller commended the Harrisburg for recognizing that they were starting on a project that they would not be able to maintain and for having the courage to change their plans.

Commissioner Miller stated that she was amazed at the growth of the schools in the Boone County.

Hal Fisher stated that it was the largest it had been in the Harrisburg school’s history.

Commissioner Stamper echoed the sentiments of Commissioner Miller in reference to the group’s new project idea.

Brent Voorheis stated that the group voted unanimously to build the track instead of the swimming pool.

Commissioner Vogt moved to authorize that the previously appropriated \$185,000 (taken from the Hospital Profitshare) be used for a track in the city of Harrisburg rather than a swimming pool.

Commissioner Miller seconded the motion.

Commissioner Stamper asked for public comment.

There was no one who wished to comment on the subject.

Discussion: Commissioner Miller asked if this would require new contract documents.

Commissioner Vogt amended her motion to include that Boone County would change any wording in the previous agreement to reflect the motion (change in project) and authorize the Presiding Commissioner to sign all documents.

Commissioner Miller seconded the motion.

The motion passed 3-0. **Order 34-99**

Subject: Budget Revision for Sheriff’s Department

Major Brewer stated that a purchase had been made in December to replace three televisions. He stated that June Pitchford had suggested that the money be paid out of Class 9 funds rather than Class 2 funds.

Commissioner Miller asked if these televisions were additional ones or replacements.

Major Brewer stated that they were replacements.

Commissioner Vogt asked why they had been purchased with Class 2 funds originally.

Major Brewer stated that he was basing his decision on how long he felt the equipment would last. He stated that he had taken the purchase out of resident supplies because it was not considered consumable supplies. He stated that he had made an incorrect decision.

Beckie Jackson commented on the difficulty in determining what could be purchased out of the Class 9 fund. She stated that a better definition was needed for Class 9 Fixed Assets.

Commissioner Stamper moved to authorize a Budget Revision as follows:

AMOUNT	ACCOUNT FROM	ACCOUNT TO
\$660.00	1255-23025 Resident Supplies	1255-92300 Replacement Machinery & Equipment

Said revision is to cover the cost for the purchase of a television.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 35-99**

Subject: Purchase a Replacement Transport Vehicle

Major Brewer stated that the Sheriff’s Department needed to purchase a replacement transport vehicle. He stated that the cutoff date to place the order for State contract was March 9th. He stated that this particular vehicle would not be available after this date.

Commissioner Stamper stated that he thought the Sheriff’s Department cars were being ordered in the Fall because they could not be ordered at this late date.

Major Brewer stated that in the previous two years, Ford had made the last possible date to order either mid-January or the year before (in November) to purchase this type of vehicle. He stated that he had made this known to the Auditor. He stated that the Auditor indicated that she would be willing to allow the Sheriff’s Department to purchase a replacement car in 1998 if they received the notice. He stated that the replacement vehicle was a 1999 Ford Crown Victoria.

Major Brewer stated that since they had not received the notice, they had come to get the Commission’s approval for the money to purchase a replacement vehicle with Class 9 Funds. He stated that the Sheriff’s Department had received notice last week that the cut-off date was March 9th.

Beckie Jackson stated that they had also purchased three 1998 model vehicles late in 1997, and they were provided instead with 1999-model vehicles at the 1998 price because the company could not get the 1998-model vehicles.

Commissioner Stamper asked how many miles were on the vehicle that was being replaced.

Major Brewer stated that it had a 107,000 miles on it.

Commissioner Miller moved to authorize the Purchasing Department to purchase one 1999 Ford Crown Victoria from the State Contract.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 37A-99**

Subject: Award Bids for 02-13JAN99-RA Nursery and 01-14JAN99-Pavement and Storm Sewer Improvements for El Chaparral Subdivision-Beckie Jackson

Beckie Jackson presented the bid recommendations for the two bids.

Commissioner Miller stated that she felt they were getting a very good price.

Commissioner Stamper moved to award Bid Number 02-13JAN99-RA Nursery as follows:

FOR	TO
RA NURSERY RD PROJECT	EMERY SAPP AND SONS

Said bid is awarded per attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign all contract documents. Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 36-99**

Commissioner Stamper moved to award Bid Number 01-14JAN99-Pavement and Storm Sewer Improvements for El Chaparral Subdivision as follows:

FOR	TO
EL CHAPARRAL SUBDIVISION IMPROVEMENTS	DON SCHNEIDERS EXCAVATING COMPANY, INC.

Said bid is awarded per attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign all contract documents.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 37-99**

Subject: Boone County Road Improvement/Repair Cooperative Agreement for Centralia, Centralia Special Rd District, Hallsville, Ashland, McBaine, and Sturgeon

Commissioner Miller moved to approve the Boone County Road Improvements/Repair Cooperative Agreements between the County of Boone and the following entities:

CITY/ENTITY	IN CONTRACT AMOUNT OF
Centralia	\$246,000.00
Centralia Special Rd District	\$20,000.00
Ashland	\$68,000.00
Sturgeon	\$10,000.00
Hallsville	\$28,000.00
McBaine	\$1000.00

Pursuant to this order the Presiding Commissioner is hereby authorized to sign all documents pertaining to said agreements.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Miller asked what happened to Rocheport and some of the other cities that were missing from the list.

Commissioner Vogt stated that she assumed that these cities were not ready to proceed yet. She stated that these amounts were recommendations from the cities (in accordance with their needs). She stated that there had been a request from Rocheport and Columbia, but perhaps they were still working out the details for the agreements.

The motion passed 3-0. **Order 38-99**

Subject: Budget Revision for Public Works

Commissioner Stamper moved to authorize a Budget Revision as follows:

AMOUNT	ACCOUNT FROM	ACCOUNT TO
\$6700	2040-92000 Replacement Office Equipment	
\$26,700	2040-92300 Replacement Machinery & Equipment	

\$66,600	2040-86800 Emergency	
\$75,000		2040-26200 Rock
\$8,700		2040-59105 Tires
\$16,300		2040-59000 Fuel

Said revision is to cover higher than anticipated expenses for rock, tires, and fuel.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 39-99**

Subject: Budget Revision for Jury Services

Mary Mueller stated that there was some extra money in the Office Equipment Budget due to under budget purchases and they needed to put some extra money into the per diem Outside Services account.

Commissioner Vogt asked Mary Mueller if she had purchased any sound equipment in 1998.

Mary Mueller stated that they had not purchased any sound equipment. She stated that no additional sound equipment had been recommended for the deliberation rooms. She stated that there had been only a few recommendations for the ceremonial and assembly rooms, therefore her previously estimated purchase price for sound equipment was higher than the actual cost.

Commissioner Vogt asked if money had been budgeted for the ceremonial courtroom.

Mary Mueller stated that \$70,000 had originally been budgeted (as total cost for sound systems in every courtroom and the assembly room). She stated that they needed to make budget cuts, so they had cut this amount in half.

Commissioner Vogt moved to authorize a Budget Revision as follows:

AMOUNT	ACCOUNT FROM	ACCOUNT TO
\$2,534.00	1230-91100 Office Equipment	1230-71100 Outside Services

Said revision is to cover December 1998 jury checks.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 40-99**

Subject: Hallsville Community Development Association Extension request for Community Improvement Project

Commissioner Stamper stated that the Commission had received a letter from this group requesting that they be able to hold funds over from 1998. He stated that the Commission needed to take formal action authorizing the request.

Commissioner Vogt asked if the Commission had originally intended for the money to be used within the 1998 calendar year.

Commissioner Stamper stated that the contracts (according to his recollection) did not specify a deadline.

Commissioner Vogt moved to grant a time extension for the Hallsville Community Development Association to complete the Community Improvement Project using the previously appropriated funds.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 41-99**

Commissioner Vogt asked when the group expected to finish the project.

Commissioner Stamper stated that he thought they had some outstanding bills that were coming later this year.

Commissioner Vogt stated that she was amazed at the progress that had already been made. She stated that a great deal of the work done on the project was by volunteers.

Commissioner Miller stated the group's next fundraiser and auction was on March 27th.

Subject: Preliminary Needs Assessment for a Wastewater Facility to serve Southern Boone County

Commissioner Stamper stated that the Boone County Commission agreed to be one of three partners in the submission of a preliminary needs assessment for a wastewater facility. He stated that the needs assessment was to be utilized for the County's pursuit of funding through the State Legislature and federal grants.

Commissioner Stamper stated that he was submitting the document for the public record. He stated that the document contained a wealth of information on the background, drainage basins, topography of the watersheds, etc.

Commissioner Reports

Commissioner Stamper

Commissioner Stamper reported that he attended the 100th Anniversary of the General Federation of Women's Tuesday Club. He stated that this group has raised a tremendous amount of money for Girlstown USA and for the Columbia Public Library. He stated that they did a tremendous amount of work.

Commissioner Stamper also reported that John Patton had requested a closed session immediately following this meeting.

Commissioner Miller

Commissioner Miller moved to authorize a closed session immediately following the regularly scheduled meeting on February 9, 1999 pursuant to Section 610.021 (1) to discuss the legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys and Section 610.021 (2) to discuss the leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 42-99**

Commissioner Miller reported that she attended a planning meeting for the First Night 2000. She stated that she would be working with this committee to try to figure out where the County Commission would fit in and to see if the other cities wanted to be involved in the New Year's Eve celebration. She stated that the finale of the celebration would possibly be held at the courthouse plaza. She stated that a proposal (for the celebration) would be brought forward once the plans had been made.

Commissioner Miller stated that she attended the Soil and Water Conservation Board of Directors meeting. She stated that the group adopted their strategic plan. She stated that the group had added "urban" to the strategic plan.

Commissioner Miller also reported that Sid Powell and Ralph Getting would no longer be on the Soil and Water Conservation Board. She stated that the candidates for Ralph Getting's position were Darryl Raitt and Bud Holiman and the candidates for Sid Powell's position were Skip Yates and Craig Clark. She stated that the elections would be held on April 9th.

Commissioner Vogt stated that Sid Powell and Ralph Getting had both been excellent board members.

Commissioner Miller stated that she had received many letters and e-mails concerning the billboard issue. She stated that she had spoken with John Patton concerning zoning ordinances for billboards. She stated that she had spoken with Keith Kirkpatrick and had asked him if he would be opposed to her requesting that the County Commission have Planning and Building inspection take a look at this issue. She stated that she had expressed that the Commission did not have a problem with billboards.

Commissioner Stamper stated that it was his understanding that billboard could not be limited or prohibited, however the County Commission could address their size, dimensions, and frequency. He stated that it would not be possible to eliminate billboards so the discussion would have to involve how they could be managed.

John Patton asked the Commission if they had objectives in mind, or if they were wanting to see a selection of objectives.

Commissioner Stamper stated that there was a model ordinance (for this issue) and that they would want to take a look at how this ordinance would apply to Boone County.

Commissioner Miller stated that she supported the regulation of the height and frequency of billboards, and therefore was willing to look at the ordinance.

Commissioner Vogt stated that she was willing to look at the ordinance as well. She stated that she would not be interested in a regulation that would interrupt free enterprise.

The County Commission gave consensus agreement for Planning and Building Inspection to take a look at the model ordinance.

Commissioner Miller submitted the technical assistance report for 01/01/99-01/31/99 Non Cost Share and the Boone County Soil and Water Conservation District Strategic Plan 1999 for the public record.

Commissioner Vogt

Commissioner Vogt reported that the County had received information from the Central MO Food Bank concerning how much food it was able to donate (from the food tree at Christmas). She stated that the County had donated 151 pounds of food. She stated that the decision to have a food tree had come late and considering that fact, the food tree had done well.

Commissioner Vogt stated that the County needed to be working on this project year around, rather than just the last four weeks before Christmas.

Commissioner Stamper stated that it might be successful if there was a particular space that the County was trying to fill (as a goal).

Commissioner Vogt stated that she thought the event should also be coordinated with the turning on of the Christmas lights (downtown).

Commissioner Vogt reported that she had spoken with a business person on Highway 63 (accompanied by the Sheriff) about adult entertainment, massage parlors, etc. She stated that the person had a lot of concerns about the activities in her neighborhood. Commissioner Vogt stated that she had told the person that the County Commission was looking at regulations for adult entertainment. Commissioner Vogt stated that she had told the person to come to the hearings to express her sentiments on this subject.

Commissioner Vogt reported that there was a discussion about Dinwiddie Rd. She stated that the Public Works department was working with Frank Gordon to manage a water problem in that area. She stated that she would view the site while on road tour next week.

Commissioner Vogt asked if a liaison commissioner had been appointed to records. She stated that she thought it was Commissioner Stamper’s turn to serve in this position.

Commissioner Miller moved to add Liaison to Records to Commissioner Stamper’s list of Commissioner duties.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-1. Commissioner Vogt and Commissioner Miller were in favor of the motion. Commissioner Stamper was opposed. **Order 41A-99**

Commissioner Vogt reported that on February 5th at 2:00pm, the nominees for the Boone County Senior Citizen Services board would be meeting for an orientation at the center.

There was no public comment.

The meeting was adjourned at 2:10p.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