

TERM OF COMMISSION: February Session of the November 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 meeting was called to order by the Presiding Commissioner at 9:35am.

Subject: Naming of an Unnamed Roadway

Ryland Rodes stated that the Planning and Building Inspection Department received a request to name an unnamed roadway, that is currently privately owned and maintained, McGill Creek Road. He gave the description of the road as follows: Section 32, Township 49 North, Range 14 West; beginning on the north side of Highway 40 approximately 1.1 miles west of State Route J and running in a northerly direction for approximately 1600 feet; further described as Tract 7 as shown on a survey recorded in Book 1490, Page 850 of Boone County Records.

Commissioner Miller asked if these were all 5-acre tracts.

Ryland Rodes stated that the tracts are 5 acres or larger.

Commissioner Miller asked if the property owners would want the County to take over maintenance of the road at some point.

Ryland Rodes stated that he did not believe so.

Commissioner Vogt moved to approve the request to name an unnamed roadway, as described in the attached documents that is currently privately owned and maintained, McGill Creek Road.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 49-2000**

Subject: Approve an Agreement for Imaging Services with Word-Tech, Inc.

Bob Ormiston stated that this is an agreement to begin the process of replacing the existing imaging system. He stated that the agreement defines the exact scope of the work that Word-Tech will perform for the County. He stated that the agreement includes installation and systems integration of new software, hardware and conversion of the old images to work within the new system.

Commissioner Miller stated that this agreement is actually for an upgrade to the existing system. She stated that Optica, which is the system that the County currently uses, is still the best imaging system on the market. She stated that the problems that the County has been experiencing are related to integration, not the system.

Bob Ormiston concurred with Commissioner Miller's comments.

Commissioner Miller stated that they still needed to discuss how this agreement would be paid for. She stated that Bettie Johnson, Recorder of Deeds was very open to helping with the costs

of this project.

Commissioner Miller asked if Bob Ormiston was requesting that the agreement be approved, pending the funding allocations being worked out through the Auditor's Office.

Bob Ormiston answered affirmatively.

Commissioner Stamper stated that there was no completion date stated in the agreement.

Bob Ormiston stated that Word-Tech indicated that the completion date would be 120 work days/160 calendar days from the start date.

There was agreement to July 1, 2000 being the completion date.

Commissioner Miller stated that the County received contact from 5 representatives of Word-Tech and they were all very knowledgeable.

Commissioner Miller moved to approve the Agreement for Professional Services between Boone County and Word-Tech, Inc. pending certification by the Auditor's Office and further authorize the Presiding Commissioner to sign the agreement.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 50-2000**

Subject: Bridge Summary Report

Frank Abart presented the following summary report (see next page):

Boone County Public Works

Frank Abart, CPPB, Director
Administrative Division
Maintenance Operations Division
Design & Construction Division



5551 Highway 63 South
Columbia, MO 65201-9711
573-449-8515
573-874-6078
FAX 573-875-1602

EMAIL: pwfrank@ccmail.mo-boone.org

Date: February 10, 2000

To: Don Stamper, Presiding Commissioner

From: Frank M. Abart 

RE: Bridge Site Evaluation Summary

Enclosed you will a summary of each site with an indication of priority level and estimated correction cost. The following data is relative to the report.

- Investigated 151 sites, cost of review & summary not to exceed \$35,000.
- Six sites noted as "high" priority, three are being corrected and three under BEAP review.
- Forty-Four sites noted as "medium" priority.
- Eighty-three sites noted as "low" priority.
- Eighteen sites were noted for no corrections needed.
- Corrections include channel alterations and brush/debris removal.
- Department will develop a plan to make improvements over the next two years. Department will pursue DNR funding for as much as possible.

Please feel free to contact me if you have any questions or concerns.
Thank you.

c: Vogt
Miller
Brooks
File

enc: (1)

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NUMBER	NAME	STREAM	PRIORITY	EST. COST
3890028	Zumwalt Road	Cedar Creek	High	\$300,000
2850022	Durk Road	Cedar Creek	High	175,000
3110024	Maupin Lane	Cedar Creek	High	33,500
2730013	Varnon School Road	Varnon Branch Creek Tributary	High	28,000
1630006	Pinnacles Road	Silver Fork Creek	High	20,000
40300071	River Road	Glascocock Branch	High	1,500
PRIORITY TOTAL			6	\$558,000
4940020	High Point Lane	Little Bonne Femme Tributary	Medium	\$20,000
5030011	Old Highway 63	Silver Fork Creek	Medium	12,000
0420020	Dripping Springs Road	Silver Fork Creek	Medium	7,500
06100051	Drane Road	Prairie Creek Tributary	Medium	4,000
12600011	O'Neal Road	Bear Creek Tributary	Medium	3,500
07000011	Richland School Road	Prairie Creek	Medium	3,500
48700341	Burr Oak Road	Perche Creek	Medium	3,200
3270013	Richland Road	North Fork Grindstone Creek	Medium	3,200
00200151	Thornhill Road	Perche Creek	Medium	3,200
3040010	Lake of the Woods Road	Hominy Branch	Medium	3,000
09100241	Bell Road	Callahan Creek	Medium	3,000
00500141	Carr Lane	Coon Creek	Medium	2,900
16500101	Breedlove Drive	Silver Fork Creek	Medium	2,850
41800011	Harold Cunningham	Fox Hollow Branch	Medium	2,500
20600001	Keil Road	Saling Creek	Medium	2,500
5010028	Old Highway 124	Silver Fork Creek	Medium	2,000
24600151	Rangeline Road	Youngs Creek	Medium	2,000
0730006	Evert School Road	Prairie Creek Tributary	Medium	2,000
3460001	Sugar Grove Road	Gans Creek	Medium	1,800
28500071	Durk Road	Cedar Creek Tributary	Medium	1,700
00800201	Stidham Road	Perche Creek	Medium	1,500
27500201	Mt. Zion Church Road	Hinkson Creek	Medium	1,500
3310004	Rustic Road	North Fork Grindstone Creek	Medium	1,500
2120001	Greer Road	Long Branch	Medium	1,300
3430024	New Haven Road	Gans Creek	Medium	1,300
40600051	Jamerson Creek Road	Jamerson Creek	Medium	1,200
27700251	Spiva Crossing Road	Hinkson Creek	Medium	1,200
3960015	Geising Hill Road	Slate Creek	Medium	1,000
1730007	Barnes Road	Silver Fork Creek	Medium	1,000
0100002	Perche Church Road	Perche Creek	Medium	1,000
10100021	Graham Road	Barclay Branch Tributary	Medium	900
49700141	Woodie Proctor Road	Little Bonne Femme Creek	Medium	750
29900071	Hinkson Creek Road	Hinkson Creek	Medium	750
02800091	Creed Road	Lick Fork Creek	Medium	750
06700041	Callahan Creek Road	Prairie Creek	Medium	700
3380002	Rangeline Road	Bonne Femme Creek	Medium	650
2770026	Phillipe Road	Hinkson Creek Tributary	Medium	600
2630018	Marshall Road	Cedar Creek Tributary	Medium	600
2530024	Owen's School Road	Silver Fork Creek Tributary	Medium	600
25300051	Owen's School Road	Hinkson Creek	Medium	500
16600031	Tucker School Road	Thompson Branch	Medium	500
14100101	Boatman Hill Road	Clay's Fork	Medium	500
1000003	Boothe Lane	Barclay Branch	Medium	500
07300101	Evert School Road	Callahan Creek Tributary	Medium	500
PRIORITY TOTAL			44	\$107,650

NUMBER	NAME	STREAM	PRIORITY	EST. COST
39500261	Harrisburg Bottom Road	Small Stream	Low	\$3,300
47600301	Wehmeyer Road	Sugar Branch	Low	2,500
38700251	Gilmore Lane	Fowler Creek	Low	2,500
13100061	Oakland Gravel Road	Bear Creek	Low	2,500
4620005	High Point Lane	Little Bonne Femme Creek	Low	2,500
5000030	Jay Jay Road	Silver Fork Creek	Low	2,200
4710016	Coat's Lane	Perche Creek Tributary	Low	2,000
2340000	Ball Road	Silver Fork Creek	Low	2,000
31500141	Mexico Gravel Road	Little Cedar Creek	Low	2,000
37700071	Clatterbuck Road	Brushy Creek	Low	2,000
4820008	Sinking Creek Road	Sinking Creek Tributary	Low	2,000
1220005	Creasy Springs Road	Rocky Fork Creek	Low	1,850
16600151	Tucker School Road	Silver Fork Creek	Low	1,800
3410003	Olivet Road	Gans Creek	Low	1,600
0410012	Old No. 7	Silver Fork Creek	Low	1,500
46700131	Old Mill Creek Road	Mill Creek	Low	1,500
15000031	Creekland Road	Rocky Fork Creek	Low	1,500
41500021	Cedar Tree Lane	Glascocock Branch	Low	1,500
3500002	Ben Williams Road	Gans Creek Tributary	Low	1,500
04700061	Red Rock Road	Reeder Creek	Low	1,500
32200141	Carter School Road	Little Cedar Creek	Low	1,500
31700161	St. Charles Road	Little Cedar Creek	Low	1,500
3070006	Mexico Gravel Road	Hominy Branch	Low	1,500
40300521	River Road	Hart Creek	Low	1,500
00400101	Colley Road	Coon Creek	Low	1,500
14200101	Clay's Fork Road	Clay's Fork	Low	1,500
39500011	Hartsburg Bottom Road	Slate Creek	Low	1,500
31200231	Judy School Road	Cedar Creek	Low	1,500
42400051	Andrew Sapp Road	Bonne Femme Creek	Low	1,400
27100171	Low Crossing Road	Hinkson Creek	Low	1,350
4200004	Fox Hollow Road	Fox Hollow Branch	Low	1,200
44800091	Gans Creek Road	Gans Creek	Low	1,200
4970024	Proctor Road	Little Bonne Femme Creek Branch	Low	1,200
27500181	Mt. Zion Church Road	Varnon Branch Creek	Low	1,200
1340002	Wagon Trail Road	Clay Fork	Low	1,200
49800181	Smith Hatchery Road	Little Bonne Femme Creek	Low	1,100
0130002	King Road	Sugar Creek	Low	1,000
4500012	Bearfield Road	Small Creek	Low	1,000
4010004	Harrisburg Bottom Road	Hart Creek	Low	1,000
5020005	Hill Creek Road	Little Bonne Femme Creek	Low	1,000
29600101	Rogers Road	Hinkson Creek	Low	1,000
2270014	Jay Jay Road	Youngs Creek	Low	800
4710002	Coat's Lane	Perche Creek Tributary	Low	800
3010002	Wyatt Lane	Nelson Creek	Low	750
18300011	Farwest School Road	Silver Fork Creek	Low	750
2390006	Kroeger Road	Silver Fork Creek	Low	750
40600251	Jemerson Creek Road	Jemerson Creek	Low	750
00800231	Stidham Road	Perche Creek Tributary	Low	750
2950010	Heller Road	Hinkson Creek Tributary	Low	750
07500221	Wilhite Road	Callahan Creek	Low	750
02900051	Voorheis Road	Lick Fork Creek	Low	750

NUMBER	NAME	STREAM	PRIORITY	EST. COST
39600101	Mt. Pleasant Road	Small Stream	Low	\$750
18300101	Wallace School Road	Silver Fork Creek	Low	700
4710012	Coat's Lane	Perche Creek Tributary	Low	700
13100031	Oakland Gravel Road	Bear Creek	Low	700
1450009	Calvert Hill Road	Rocky Fork Creek	Low	700
45200101	Rock Quarry Road	Small Creek	Low	700
39900251	Soft Pit Hill Road	Slate Creek	Low	700
40000011	Hart Creek Road	Hart Creek	Low	700
16100081	Barnes School Road	Kelley Branch Creek	Low	700
32900141	Scott's Boulevard	Hinkson Creek	Low	700
3460004	Sugar Grove Road	Gans Creek Tributary	Low	650
23600041	Little Creek Road	Little Creek	Low	650
31200071	Judy School Road	Little Cedar Creek	Low	650
16900061	Thomas Hill Road	Thompson Branch	Low	600
20500001	East Burks Road	Saling Creek	Low	500
3260004	Olivet Road	South Fork Grindstone Creek	Low	500
10600061	Locust Grove Church Road	Callahan Creek Tributary	Low	500
1060024	Locust Grove Church Road	Barclay Branch	Low	500
10700031	Hatton Chapel Road	Callahan Creek	Low	500
20100121	Lover's Lane	Saling Creek	Low	500
05700051	Benedict Road	Perche Creek	Low	500
10900111	Akeman Bridge Road	Perche Creek	Low	500
04500061	Willis Road	Reeder Creek	Low	500
4290006	Clellie Harmon Road	Small Creek	Low	500
0190032	Everett Carr Road	Lick Fork Creek	Low	500
03800081	Lockwood Lane	Lick Fork Creek	Low	500
15000131	Creekland Road	Rocky Fork Creek	Low	500
1140011	Driskel Road	Perche Creek Tributary	Low	500
4600010	Old Plank Road	Small Stream	Low	500
29100021	Kircher Road	Hinkson Creek Tributary	Low	500
18400111	Lost Woods Lane	Little Creek	Low	500
26500111	Remie Road	Cedar Creek Tributary	Low	500
		PRIORITY TOTAL	83	\$92,800
		GRAND TOTAL	133	\$758,450

NUMBER	NAME	STREAM	PRIORITY
01900161	Everett Carr Road	Lick Fork Creek	NA
02400161	Ponderossa Road	Lick Fork Creek	NA
06500101	Sweringen Road	Callahan Creek	NA
07000041	Richland School Road	Prairie Creek	NA
07400011	Memar Road	Callahan Creek	NA
11300061	Hatton Chapel Road	Littles' Branch	NA
11900013	O'Neal Road	Slacks Branch Tributary	NA
13100131	Oakland Gravel Road	Bear Creek	NA
1520012	Peabody Haul Road	Rocky Fork Branch	NA
16200031	Tucker School Road	Kelley Branch Creek	NA
24100121	Roberts Lane	Silver Fork Creek	NA
2860018	Zaring Road	Cedar Creek	NA
3170031	St. Charles Road	Cedar Creek	NA
3290021	Scott's Boulevard	Mill Creek	NA
42200081	Rippeto Road	Bonne Femme Creek	NA
43400071	Nashville Church Road	Bonne Femme Creek Tributary	NA
4720012	Gillespie Branch Road	Perche Creek	NA
49700201	Woodie Proctor Road	Little Bonne Femme Creek Branch	NA
TOTAL			18

Frank Abart stated that this report outlines some of the significant work that was performed by Engineering Surveys & Services for the County. He stated that E S & S was hired to investigate 151 sites throughout the County at a not to exceed amount of \$35,000. He stated that E S & S was asked to place each site in one of the following categories: High, Medium, Low, or No corrective action needed. He stated that the break down was as follows: No action needed-18, Low-83, Medium-44, High-6.

Frank Abart stated that of the six sites that were listed as High Priority, three sites (Varnon School Rd, River Rd, and Zumwalt Rd Bridge) have already been worked on or are in the process of being replaced. He stated that the other three sites are Durk Rd, Maupin Lane, and Pinnacles Rd, which the County is pursuing with Harrington & Cortelyou for a Bridge Engineering Assistance Grant through the MO Department of Transportation.

Frank Abart stated that the Public Works Department would be pursuing MO Department of Natural Resources funding to make the necessary corrections to the other bridge sites in the next 12-18 months.

The County Commission accepted the report for the public record.

Subject: Community/Social Service Agreements for Pyramid Homemaker Services and the Northeast Community Action Corp

Commissioner Vogt stated that these agreements are a recommendation forwarded by the Community Services Advisory Commission.

Commissioner Vogt moved to approve the Community/Social Service Agreement for the year 2000 between Boone County and the following agencies: the Northeast Community Action Corp and Pyramid Homemaker Service, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreements.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 51-2000**

Subject: Consent for proposed assignment of Capital Cable's assets to Charter Cable

County Counsel John Patton stated that this franchise was established in 1981 with Boone County Cable. He stated that Boone County Cable's franchise rights were transferred to CableAmerica. He stated that Falcon Cable bought out CableAmerica. He stated that the franchise is now in the hands of the Falcon/Capital Cable partners which is seeking to transfer those rights to Capital Cable/Charter Communications.

John Patton stated that the only issue that he recalls ever coming forward about this company is whether or not Falcon/Capital Cable was paying the 3% gross revenues, franchise fee. He stated that he was not aware of the status of that issue, however the document that the County Commission would sign for the assignment stated that the company was up-to-date in the paying of their fees.

Commissioner Stamper asked: who is the collection source for those fees?

John Patton stated that he assumed the County Treasurer would collect those fees.

Commissioner Stamper suggested the County Commission review the existing franchise agreement before making a decision on this matter. He stated that they should check with the County Treasurer to make sure that the 3% fee was paid over the years.

Commissioner Miller stated that she would like to have the right-of-way issues addressed before this matter is settled. She stated that she would like to "have it where the cable company is not in our (County) ditch." She stated that she would like to have an agreement with the cable company that would require them to obtain permits as other entities have to do. She stated that she would like to give the cable company a "heads-up" of what is required in Boone County as opposed to other counties.

John Patton stated that the original franchise agreement of 1981 does permit the cable company to use the County right-of-way and construct their facilities consistent with the City ordinances for cable television.

Commissioner Stamper requested copies of the existing franchise agreement in order to hold a work session with John Patton to discuss the matter.

Subject: Nuisance Ordinance

John Patton stated that he needed guidance from the County Commission on a letter he received from the City of Columbia concerning the revisions to the Nuisance Ordinance. He stated that the city of Columbia suggested that they eliminate the complaint process. He also stated that they suggested that the application to the 25-lot subdivision be changed to one of three options: reduced to five lots or more, the number be left out of the Ordinance all together, or that A-1 zoned property be excluded entirely. He stated that he did not know if the A-1 option would work because there are a lot of A-2 properties that have undeveloped farms on them. He stated that when the County underwent this process a couple of years ago the big complaint was that the farmers did not want to be subject to weed height regulations, etc. He asked the County Commission to determine which option they would like to choose.

Commissioner Stamper asked if land that is used principally for agricultural services could be excluded.

John Patton stated that by using this definition however, it would create a gray area of "what is principally agricultural?"

The County Commission agreed to work toward using the term principally agricultural in that

section of the Nuisance Ordinance.

Commissioner Reports

Commissioner Stamper

Commissioner Stamper stated that he had an informal discussion with a member of the Burnam family yesterday. He stated that Mr. Burnam had some ideas about adjusting his request for the Windy Point Development CUP. He stated that he informed Mr. Burnam that any major reconfiguration would have to go through the Planning and Zoning Commission again. He stated that he did want to report on the conversation because he believed that it revealed that the Burnams are working and looking at all of the options. He stated that the Windy Point matter is scheduled for discussion in County Commission on February 29th. He stated however that he was not sure whether the Burnams would choose to re-evaluate their position by that time or not.

Commissioner Stamper stated that there is a work session coming up on the Fairgrounds to discuss a variety of issues.

Commissioner Stamper stated that he attended a meeting at the Senior Center about a week ago and received the impression that there is some confusion as to what the Community Services Advisory Commission did with the previous funding level. He stated that there were a lot of references to the \$15,000.

Commissioner Vogt and Commissioner Stamper agreed to try to clarify the matter.

Commissioner Stamper reported that he had a discussion with a representative of the City of Columbia concerning an ice proposal for the old Fairgrounds site on Clinkscals. He stated that the representative asked if the County had any plans to construct an ice facility at the Boone County Fairgrounds. He stated that he informed the representative that the County received numerous proposals for an ice facility, however that the County has no specific plans at this time.

Commissioner Stamper stated that the City and County should consider a joint venture, if the County decides to construct an ice facility.

Commissioner Stamper stated that the County Commission should forward its response on the Metro 20/20 Plan to the mayor of Columbia this week.

Commissioner Stamper stated that most of his day yesterday was spent in interviews for the REDI position. He stated that there are three final candidates for the position. He stated that Ray Beck, City Manager will handle the negotiations for the position from this point forward.

Commissioner Miller

Commissioner Miller reported that the Mental Health Board of Trustees met yesterday. She stated that the next big event is the recognition of May as "Mental Health Awareness Month." She stated that the trustees intend to put on a program for civic groups entitled *Myths & Facts about Mental Illness*. She stated that a lady from the State was present to discuss other counties' activities in this area.

Commissioner Miller stated that they also discussed the RFP for Mental Health Services at the Boone County Jail. She stated that Beckie Jackson was finally able to locate a template of an RFP for mental health services at a Jail from a county in Virginia. She stated that Beckie Jackson is reviewing this RFP to help formulate the County's RFP. She stated that she would forward a copy of the draft RFP for Mental Health Services at the Boone County Jail to the County Commission later this week. She stated that later this week she would also meet with the Sheriff and the Purchasing Director in work session to discuss the RFP.

Commissioner Miller stated that she met yesterday with the economic group in Ashland. She

stated that the group is looking at the extension of the outer road on the east and west sides of Ashland.

Commissioner Miller reported that she met yesterday with the Missouri Institute of Public Policy representatives that are working with the Visioning Project. She stated that there were three cities that did not send back their stakeholders, and therefore the first meeting of the stakeholders was postponed until those lists are received. She stated that the County did not receive the Boone Electric and Stafford Foundation grants. She stated that they are still working on other sources of funding.

Commissioner Vogt asked Commissioner Miller what would happen if other sources of funding were not identified.

Commissioner Miller stated that she was not sure. She stated that there was a possibility that she would request \$5,000 from the County Commission in order to keep the process moving. She stated that she expected people to come on-board once the project is underway.

Commissioner Vogt

Commissioner Vogt reported that she is working on the Space Needs Assessment. She stated that the Court asked for an extension (until today) to turn their information in. She stated that she has been working with the County Commission staff on the County Commission Office space needs information. She stated that there would be a discussion about that information later in the Commission staff meeting.

There was no public comment.

The meeting was adjourned at 10:20am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner