

TERM OF COMMISSION: April Session of the February Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
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 1:30pm.

Subject: Public Hearing for Notice to Proceed on the Hartsburg Hills Neighborhood Improvement District

John Watkins presented the following information on the Hartsburg Hills Road Neighborhood Improvement District:

Hartsburg Hills Subdivision consists of one County-maintained gravel roadway that is approximately 1,150 feet in length and ends with a cul-de-sac. The entrance is off of State Route A, east of Hartsburg.

- 12 of 13 owners signed the petition
- 86% by area
- 92% by ownership
- Petition Cost Estimate=\$72,284.00 or \$5,560.31 per lot
- NID was created on March 21, 2000

John Watkins requested on behalf of the Hartsburg Hills Road NID that the County Commission issue the Order to Proceed with final plans and specifications, order the Treasurer to finance the project, pass a Resolution determining its intent to reimburse the County for certain expenditures in connection with Cedar Gate NID, and issue order to record the Order to Proceed and the assessment roll with the Recorder of Deeds Office.

Commissioner Stamper convened a public hearing on the Notice to Proceed on the Hartsburg Hills Neighborhood Improvement District.

James A. Saylor, 20055 Hartsburg Hills Rd stated that he is in favor of the NID. He stated that it will increase property values in the area and decrease maintenance costs of their vehicles. He stated that there would be a lot less dust once the road is paved.

Daryll Raitt, 5730 Raitt Rd stated that he is the developer of the subdivision and currently owns five lots in the area. He stated that paving the road would increase the value of his lots. He also stated that it would decrease the maintenance costs of vehicles for property owners in the area. He stated that this is a good project.

There was no one else that wished to speak.

Commissioner Stamper closed the public hearing.

Commissioner Stamper stated that he received a letter of opposition from the 13th property owner, Martin E. Parks, requesting not to be included. He submitted that letter for the public record.

Commissioner Stamper noted that this area is in Commissioner Miller's district. He also noted that Commissioner Miller was currently out of town attending a meeting. He stated that Commissioner Miller was aware of and supportive of the NID and therefore he felt that the County Commission could take action on this matter in Commissioner Miller's absence.

John Watkins stated that the map shows that Mr. Parks does have more frontage than anyone else onto the road.

Commissioner Vogt noted that NIDs are a long hard process. She stated however that the percentage of property owners who signed the petition was very high.

Commissioner Stamper moved to establish AN ORDER ORDERING PROJECT NUMBER 9667, HARTSBURG HILLS ROAD NEIGHBORHOOD IMPROVEMENT DISTRICT IMPROVEMENTS TO BE MADE AND AUTHORIZING THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI, TO OBTAIN FINANCING, REIMBURSE ITSELF AND RECORD WITH RECORDER OF DEEDS.

WHEREAS, pursuant to Sections 67.453 to 67.475, inclusive, RSMo, named the Neighborhood Improvement District Act (the "Act"), the County Commission of Boone County, Missouri has heretofore determined the Hartsburg Hills Road Neighborhood Improvement District Project number 9667 to be advisable and ordered plans and specifications for the Project to be prepared by Commission Order 93-2000; and

WHEREAS, plans and specifications for said Project, including the estimated cost, were submitted to the County Commission, an assessment roll was prepared and, pursuant to notice duly given, a hearing was held on the proposed improvements and assessments:

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

Section 1. The plans and specifications for the Hartsburg Hills Road Neighborhood Improvement District Project, Project Number 9667, providing for an estimate cost of \$72,284.00 will be assessed against property benefited by the improvements, are hereby determined to be final and complete and the improvements described therein are ordered to be made.

Section 2. The County of Boone expects to make expenditures on and after the date of passage of this Order in connection with the Project, and the County of Boone intends to reimburse itself for such expenditures with the proceeds of notes or bonds of the County of Boone. The maximum principal amount of notes or bonds expected to be issued for the Project is \$90,355.00.

Section 3. The County of Boone hereby authorizes the Treasurer to issue temporary notes pursuant to the Act to finance the costs of the Project until the Project is completed and final costs are determined for the purpose of making assessments against the owners of property within the district.

Section 4. This Order and the proposed assessment roll for the Project, a copy of which is attached hereto as **Exhibit A**, is ordered and directed to be filed by the Clerk of Boone County, in the real estate records of the Recorder of Deeds of Boone County, Missouri.

Section 5. This Order shall be in full force and effect from and after its passage.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 129-2000**

Subject: Award bids 08-23FEB00 Computerized Vehicle Service and Repair Information System, 06-09MAR00 Hillview Acres NID, 12-15MAR00 Cedar Gate NID, 17-22MAR00 Ammunition Term and Supply

Beckie Jackson presented the recommendations for the bid awards.

Commissioner Vogt moved to award bid 08-23FEB00 as follows:

FOR	TO
Computerized Vehicle Service and Repair Information System	Snap On

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

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 130-2000**

Commissioner Vogt moved to award bid 06-09MAR00 as follows:

FOR	TO
Hillview Acres NID	Christensen Construction Company

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

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 131-2000**

Commissioner Vogt moved to award bid 12-15MAR00 as follows:

FOR	TO
Cedar Gate NID	APAC-Missouri

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

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 132-2000**

Commissioner Vogt moved to award bid 17-22MAR00 Ammunition Term and Supply as outlined on the attached documentation from the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreements.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 133-2000**

Subject: Surplus Property Disposal

Beckie Jackson presented a list of County property for disposal. She stated that she has not received communication from any department expressing interest in the property.

Commissioner Vogt moved to authorize the disposal of the surplus property listed on the attached memorandum dated April 4, 2000 from the Purchasing Department through the Kemper Auction.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 134-2000**

Subject: Approval of a Sole Source Purchase for the Sheriff’s Department

Commissioner Stamper moved to authorize the Sheriff’s Department to make a sole source acquisition of a Computer Voice Stress Analyzer through the National Institute for Truth Verification as outlined in the attached documentation.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Stamper noted that this is the only company from which the item could be purchased. He stated that the item needed to be ordered yesterday, so he signed the approval form in prior to the meeting.

The motion passed 2-0. **Order 135-2000**

Subject: Agreement with Trabue, Hansen & Hinshaw for consultant services on Richland Rd

Commissioner Stamper stated that this area has struggled with utility relocation for quite some time. He stated that the Public Works Department brought forward a plan for re-engineering in order to expedite completion of the project.

Commissioner Vogt moved to approve an Agreement between Boone County and Trabue, Hansen, and Hinshaw for consultant services on Richland Rd in the contract amount of \$21,050. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 136-2000**

Subject: Budget Revision for the hiring of an employee above the base of the range

Commissioner Vogt moved to authorize a budget revision as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$1,200		1123-86850 Emergency: Contingency
\$1,100	1121-10100 County Commission: Salaries & Wages	
\$100	1121-10200 County	

	Commission: FICA	
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Said revision is to cover salary costs for a new employee that was hired above the base of the range.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 137-2000**

Commissioner Stamper stated that the previous motion was to cover the costs of hiring a person to fill the administrative coordinator position in the County Commission Office. He stated that a motion is also needed to authorize the hiring of that employee above the base of the range.

Commissioner Stamper moved to authorize the hiring of an employee at the salary range of \$12.77/hr effective April 10, 2000 for the position AC2/Administrative Coordinator in the County Commission office.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 137A-2000**

Subject: Discussion on Agreement (1990) for the use of the Armory Bldg

Commissioner Stamper stated that the County Commission signed a 15-yr lease agreement for the use of the Armory building prior to the building of the Government Center and the acquisition of some other buildings. He stated that Commissioner Miller worked with the City of Columbia to waive the County's right to use the Armory in exchange for not having to pay for the renovations to the Armory building.

Commissioner Stamper moved to approve the Agreement between the City of Columbia and Boone County and authorizing the Presiding Commissioner to sign said Agreement terminating the previous Agreement for the use of the old Armory building pending review by Legal Counsel.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 137B-2000**

Subject: Notice of Public Hearing on Monday, April 10 2000 at 7pm at the Hallsville City Hall regarding the annexation of land owned by Jerrel & Mary Burner

Commissioner Stamper noted that the annexation was contiguous, but not compact. He submitted the public hearing notice for the public record and asked that it be posted on the notice board.

Subject: Updated Project Listing-Year 2000 for Public Works

Commissioner Stamper submitted the list for the public record.

Commissioner Reports

Commissioner Stamper

Commissioner Stamper stated that he met with Purchasing Director Beckie Jackson regarding the Fairgrounds RFP yesterday. He stated that another discussion would be held on the final RFP document tomorrow. He also stated that the RFP would be mailed out sometime next week. He stated that there are some details for this that still need to be worked out. He stated that the Fairgrounds Personal Property acquisition would appear on the agenda next week after those details are worked out.

Commissioner Stamper stated that there needed to be a change in the LEPC by-laws. He moved to authorize the modification of the Local Emergency Planning Committee By-laws to identify that officers for the LEPC will be designated by the Presiding Commissioner of Boone County.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 138-2000**

Commissioner Vogt

Commissioner Vogt stated that she received e-mail stating that some of the freestanding art pieces would be removed. She stated that some of the officeholders have expressed interest in purchasing some of the pieces for the Government Center.

Commissioner Stamper stated that Kay Murray identified funds to purchases some of the more popular pieces.

The meeting adjourned at 2:15pm.

Attest:

Wendy S. Noren
Clerk of the County Commission

Don Stamper
Presiding Commissioner

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner