

TERM OF COMMISSION: July 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 Skip Elkin  
Deputy County Clerk Shawna Victor

Commissioner Stamper called the meeting to order at 2:11 p.m.

Commissioner Stamper stated that this meeting was being held in the coliseum at the Boone County Fairgrounds. He stated that this is a tradition of the county commission to meet during the time of the fair.

**Subject: Purchasing Department**

Melinda Bobbitt, Purchasing Department Director, present on behalf of this matter.

**A. First Reading to Award Bid for Shop Fluids and Petroleum Products (35-03JUL01)**

Melinda Bobbitt stated that the Purchasing Department received a request from the Public Works department to issue a Bid for Shop Fluids and Petroleum Products on June 15, 2001. The Bid was issued on June 18 and closed on July 3, 2001. Six bids was received from the following vendors: Dennis Oil Co., Luebbering Oil Co., MFA Oil Co., Champion Brands, LLC, Heathwood Oil Co., and McCollister & Co.

Upon the completion of bid evaluations, Purchasing and Public Works recommend award to McCollister & Co. for having the lowest and best bid meeting the minimum specifications for all line items except 4.7.17. This line item will not be awarded as it was determined that Castrol Synthetic Transmission Oil is only available from the truck dealership until it becomes available on the open market to oil distributors at a later date.

This is a term and supply contract; hence Purchase Orders are not required.

There was no public comment.

Commissioner Stamper stated that this item has been first read and requested that the Deputy County Clerk to schedule this agenda item for a second reading and an appropriate order for approval.

**B. First Reading to Reject Bid for Service Utility Trucks (36-11JUL01)**

Melinda Bobbitt stated that the purchasing department received a request from the Public Works department to issue a Bid for Service Utility Trucks. The bid was issued on June 21 and was closed on July 11, 2001. One bid was received. Upon completion of bid evaluations, Public Works recommends rejecting the one bid received from Tom Boland Ford, Inc. due to the price being over budget by \$24,829.00. Public Works further recommends re-bidding next year and rewriting the specifications to create more competition.

There was no public comment.

Commissioner Stamper stated that this item has been first read and requested that the Deputy County Clerk to schedule this agenda item for a second reading and an appropriate order for rejection.

**Subject: Discussion of Possible Annexation of Boone County Fairgrounds**

Commissioner Stamper stated that there has been some confusion about what annexation of the fairgrounds would mean. His hope is to clarify what the intention of the county commission would be along with the limits as they are seen. This discussion has been brought forward to potentially lower utility cost to the fairgrounds and the Boone County Jail, a 15 % savings in water rates, provide for additional services such as bus service, trash service, and other issues, and to provide for the orderly development of a community.

Commissioner Stamper stated that there has been concern from some people that if this land is annexed then the same thing would happen to this land as it did to the old fairgrounds, meaning that it would be drown out by regulations. The difference with this land is that one of the conditions of annexation would be that the land remain under county regulation and authority, meaning that city regulations would not apply to the jail or the fairgrounds. The issues that are central to agreement to annexation of this land would be to provide bus service, street lights, equitable utilities and access to utilities to all lands, street maintenance, identification of the zoning district (light industrial in the city zoning plan), remain under the authority of county ordinances for operation and use of the land, and a specific exemption from county zoning ordinance and regulations. It is the commissions hope to achieve some interconnection with sewer utilities in the area as they exist. This is being looked at from an economic standpoint and the economic drive that would benefit the county if terms are agreed upon by the city and the county.

Commissioner Stamper stated that their hope is that the city treats this property the same way the county treats the airport property or other city owned property that exists in the unincorporated area of the county, meaning that the county does not require zoning ordinances or other county regulations to be followed.

Commissioner Stamper stated that the next step in this process would be to author a letter of inquiry to the city of Columbia and to ask for their reactions to the terms and conditions previously discussed. If the city has a positive reaction to these terms, then public hearings could

be held to discuss the annexation. If the terms and conditions could not be met, then the land would not be annexed. Commissioner Stamper asked for comments from the commission.

Commissioner Elkin asked about the open container, deposit, and noise ordinances effecting the land in question. Commissioner Stamper stated that it is his intention to be exempt from all city ordinances. Commissioner Miller stated that there is already a county noise ordinance that effects this land.

Commissioner Elkin asked if there would be any ordinances about animals or other livestock. Commissioner Miller asked if the city industrial zoning allows for animals. Commissioner Stamper stated that the light industrial zoning is a land use designation and has no intention to be limited by city zoning.

Commissioner Miller stated that there have been comments made about the old fairgrounds and why that land was not grandfathered into all the city ordinances. The old fairgrounds were not owned by the county, it was privately owned by the fair board. The new fairgrounds are owned by the county.

Commissioner Stamper asked to have a public hearing on terms and conditions for annexation of county owned land scheduled for Tuesday July 31, 2001 night meeting. He also stated that he would have a draft letter for the city ready at that time.

There was no public comment.

**Subject: Commissioner Reports**

*Commissioner Stamper*

*Boone County Electric Cooperative*

Commissioner Stamper stated that the commission has been notified that the C.A.S.H. program has a balance of \$69,636.46, that donations during the month of June were \$2,333.92, and total disbursements were \$1,448.00, leaving a balance of \$70,249.38.

Commissioner Miller stated that there has been a request to see if the county has a program to help people in the county weatherize their homes. She asks if anyone knew if Boone Electric has a program like that. Commissioner Stamper stated that he did not know of one.

*Monthly Animal Control Report*

Commissioner Stamper stated that this report was for the months of April, May, and June. He stated that the trends continue with the number of complaints range between 100-140.

*Community Partnership*

Commissioner Stamper stated the commission is in the middle of reducing the partnership budget. In doing so, there has been a public hearing set for 14 August at Parkade Plaza. In this hearing, each of the site councils will come forward and identify how they are doing and what they would be cutting from their budget.

Commissioner Miller stated that there is always money left over at the end of the year. She stated that someone should look at previous years, the money that was left over then, and the percentage of those figures compared to this year.

*Streets, Sidewalks and Public Places*

Commissioner Stamper stated that he received a fax regarding overhanging branches, limbs, etc. and the numbering of houses, buildings, and mobile homes. Commissioner Stamper read the note that stated there should be consideration given on adopting an ordinance that would address overhanging limbs on sidewalks and also a law that says that streets and any roads into a park must be maintained and signs must be clearly posted with the speed limit. Commissioner Stamper submits this to Commissioner Miller and Commissioner Elkin for review as this may pertain to zoning ordinances.

*Letter from Ken Sharp*

Commissioner Stamper stated that Ken Sharp is from Indianapolis, IN submitted a letter to the city, suggesting that the money from the Tobacco Settlement of 1998 should go towards road safety and the burying of utility lines.

*Local Health Agencies Financial Review 1996-2000*

Commissioner Stamper stated on July 23 he received a book titled Local Public Health Agencies Financial Review. He stated that this document covers all the counties and public health agencies in Missouri. He also stated that Stephanie Browning is preparing a summary and will be giving a report to the commission upon completion.

*Personnel Advisory Committee Meeting June 2001*

Commissioner Stamper reported that the survey was completed. There is a meeting this afternoon and the subcommittee will be bringing back a draft policy on structure and administration.

*Boone Hospital Center Board of Trustees Meeting*

Commissioner Stamper stated that the meeting was basically an update on construction projects and the trustees will be receiving a Phase II report on the diesel tank at Boone Retirement Center.

*Disaster Assessment: The Process*

Commissioner Stamper stated that he went to a training session on Tuesday July 24, in Fulton. This session was about dealing with disasters, how to make an assessment and secondary assessment in the community. Commissioner Stamper stated that he and Chief Paulsell would be meeting with Jerry Uhlam, director of SEMA, to discuss a retreat or training program for elected officials and department heads on Boone County in regards to disaster management.

*Commissioner Elkin*

*Sturgeon City Council*

Commissioner Elkin stated that he met with the Sturgeon City Council last Monday. Gary Taylor and Commissioner Elkin were at the meeting to give a presentation about being a member of the regional planning commission because Sturgeon mayor, Gene Kelley, wanted to know more about the commission. They decided to continue their membership with the commission.

*Regional Planning Commission*

Commissioner Elkin stated that a decision was made to keep the office in Ashland for another year. There will be state funding cuts next year with the program. He also stated that the commission received a \$20,000 grant specifically related to life sciences. Jack Burns will give another presentation to the regional planning commission in Fulton next month.

Commissioner Elkin stated that the USDA gave a presentation and they have funding for small business developments.

Commissioner Elkin stated that there were some gentlemen there who outsource GIS to governments. He gave a presentation on GIS and the possibility of setting up a GIS system with the regional planning commission for a set fee.

*Transportation Advisory Council*

Commissioner Elkin stated that there was a meeting July 25 and the TAC received reports from MoDOT. MoDOT will begin milling on local roads. Farm Bureau, MoDOT, and the Missouri Chamber of Commerce are having public hearings on transportation. There will be a public hearing at the Senior Center on August 13, at 10:00 a.m. There will also be another I-70 public hearing on August 15, time and location were unknown at the time.

*Regional Sewer District*

Commissioner Elkin stated that he, Stan Shawver, and Tom Raterman all met with Bill Watkins on June 26 to discuss growth and sewer interconnection agreements. Walnut Brook and El

Chaparral were discussed. Commissioner Elkin stated that the city is planning on running a sewer line under Grindstone Bridge through the north fork of Grindstone Creek all the way to Lake of the Woods and stopping approximately 1,000 yards from Lake of the Woods subdivision. There was also discussion about the Prathersville area and the Cow Branch extension that runs all the way to Gregory Heights. The city plans to run the line within 200 feet of Gaslight Acres.

Commissioner Elkin stated that on the interconnection agreements, there has been a proposal of a 20-year extension from with city.

Boone Industrial was also discussed. Commissioner Elkin stated that there is a pump station next to Boone Industrial and it is at capacity right now. The city said they were adamant if the pump station is connected to city then they want to annex that land.

*Purchasing Department Reports*

Commissioner Elkin stated that some bids are now online.

*JJC Art Awards*

Commissioner Elkin stated that out of 41 projects submitted for competition at the fair by 27 children; they received 13 blue, 16 red, and 12 white ribbons. Commissioner Miller stated that there was only one blue ribbon last year.

There was no public comment.

The meeting was adjourned at 2:41 p.m.

Attest:

\_\_\_\_\_  
Wendy S. Noren  
Clerk of the County Commission

\_\_\_\_\_  
Don Stamper  
Presiding Commissioner

\_\_\_\_\_  
Karen M. Miller  
District I Commissioner

\_\_\_\_\_  
Skip Elkin

District II Commissioner