

TERM OF COMMISSION: May Session of the May Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper  
District I Commissioner Karen M. Miller  
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:35 p.m.

**Subject: Purchasing Department**

**A. Second Reading and Award of Bid 24-22APR02 (Courthouse Doors)**

Commissioner Stamper stated the contract amount is \$5,038.00 and the award is recommended to Coil Construction.

Commissioner Stamper moved to award bid 24-22APR02 for Courthouse Doors to Coil Construction of Columbia per the recommendation of the Purchasing Department.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 229-2002**

**B. Second Reading and Award of Bid MM28 (Dry Cleaning and/or Laundry Services)**

Commissioner Miller moved to award bid MM28 for Dry Cleaning and/or Laundry Services to Robinson's Cleaners.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 230-2002**

**C. Second Reading and Award of Bid 37-08MAY02 (Lease of Trackhoe)**

Commissioner Stamper moved to award bid 37-08MAY02 for Lease of Trackhoe to Hertz Equipment Rental Corporation.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 231-2002**

**D. Second Reading and Award of Bid 29-26APR02 (Deed Record and Index Books)**

Commissioner Miller moved to award bid 29-26APR02 for Deed Record and Index Books to Mid-Continent Micrographics, Inc.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 232-2002**

**E. Second Reading and Award of Bid 28-12APR02 (In Car Video Systems)**

Commissioner Miller moved to award bid 28-12APR02 for In Car Video Systems to Mobile Vision.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 233-2002**

**F. Second Reading and Award of Bid 34-02MAY02 (Pre-Numbered and Labeled File Folders)**

Commissioner Miller moved to award bid 34-02MAY02 for Pre-Numbered and Labeled File Folders to S.G. Adams.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 234-2002**

**Subject: Public Works**

**A. Second Reading and Approval of Change Orders #4 and #5 for Dee Woods Road**

Commissioner Miller stated these were first read on Tuesday. Change Order #4 is for pipes that need to be replaced.

Commissioner Miller moved to approve Change Order #4 for Dee Woods Road Improvement Project in the amount of \$2,166.00.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 235-2002**

Commissioner Miller stated Change Order #5 has to do with the driveways that meet the County's new policy. When driveways meet a specific slope when the road is cut down, the driveways are paved to the top of the slope so the gravel does not shift off of the driveways.

Commissioner Miller moved to approve Change Order #5 for Dee Woods Road Improvement Project in an amount not to exceed \$20,000.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 236-2002**

**B. Second Reading and Approval to Accept the following Roads:**

**i. Abilene Acres**

Commissioner Miller moved to approve the following:

**Whereas**, the County, in November, 2001, upgraded Abilene Acres to an Asphaltic Concrete roadway located within its appropriate right-of-way in the Southeast 1/4 of Section 5, Township 48 North, Range 13 West, Boone County as shown on the plat of Abilene Acres Subdivision recorded in Plat Book 36, Page 7, of the Boone County, Missouri records, and

**Whereas**, the county finds that the above described roadway is in a condition acceptable to the Boone County Director of Public Works, as attested by the Roadway Maintenance Acceptance Certificate for said roadway,

**Now therefore it is ordered**, that the County Commission authorizes the Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate for said

Abilene Acres on behalf of the County Commission and continues maintenance and control of this roadway as an Asphaltic Concrete roadway from and after the date of this order, and

It is also ordered, that this order be certified by the County Clerk and be recorded in the Office of the Recorder of Deeds.

Commissioner Stamper seconded the motion.

Commissioner Miller stated she does not believe this is necessary. She believes the Commission can get to the same point of identifying for the record without having to go through this. This road is already maintained by the County, it was just upgraded from a gravel road to a paved road. This has not been done for any other roads. She does not mind doing these that are currently on the table but believes this policy should be reviewed.

There was no further discussion and no public comment.

The motion passed 2-0. **Order 237-2002**

## **ii. Molly Lane Connector**

Commissioner Miller moved to approve the following:

**Whereas**, the County has caused a 242-foot long section of Asphaltic concrete roadway to be constructed between Breezewood Estates and Lakeland Acres Subdivisions, and

**Whereas**, the county finds that the above described roadway is in a condition acceptable to the Boone County Director of Public Works, as attested by the Roadway Maintenance Acceptance Certificate for said section of roadway,

**Now therefore it is ordered**, that the County Commission authorizes the Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate for said section of Molly Lane on behalf of the County Commission and further assumes responsibility for the maintenance and control of this roadway as an Asphaltic Concrete roadway from and after the date of this order, and

It is also ordered, that this order be certified by the County Clerk and be recorded in the Office of the Recorder of Deeds.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 238-2002**

**iii. Rebel Drive**

Commissioner Miller moved to approve the following:

**Whereas**, the County has upgraded to an Asphaltic Concrete Roadway named Rebel Drive, located in the southwest 1/4 of Section 4, Township 48 North, Range 13 West, Boone County as shown on the plat of Boone County Survey # 7775, and

**Whereas**, the county finds that the above described roadway is in a condition acceptable to the Boone County Public Works Director, as attested by the Roadway Maintenance Acceptance Certificate for said roadway,

**Now therefore it is ordered**, that the County Commission authorizes the Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate for said Rebel Drive on behalf of the County Commission and further assumes responsibility for the maintenance and control of this roadway as an Asphaltic Concrete roadway from and after the date of this order, and

It is also ordered, that this order be certified by the County Clerk and be recorded in the Office of the Recorder of Deeds.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 239-2002**

**iv. Brook Valley Drive and Lake Meadows Way (Brookfield Estates)**

Commissioner Miller moved to approve the following:

**Whereas**, the County has examined Brook Valley Drive & Lake Meadows Way, constructed within their appropriate rights-of-way as dedicated on the final plat of Brookfield Estates Plat 1, recorded in Plat Book 35, Page 81, of the Boone County, Missouri records, and

**Whereas**, the County finds that the above described roads have been constructed in accordance with the Boone County Roadway Regulations as attested by the Roadway Maintenance Acceptance Certificate for said roadways,

**Now therefore it is ordered**, that the County Commission authorizes the

Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate for said roads on behalf of the County Commission and further assumes responsibility for the maintenance and control of these roads from and after the date of this order, and

It is also ordered, that this order be certified by the County Clerk and be recorded in the Office of the Recorder of Deeds.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 240-2002**

**Subject: First Reading to Authorize Presiding Commissioner to Sign Easements for Right-of-Way (Brown School Road)**

Commissioner Miller stated this the interchange by the Boone County Sheriff's Department that is being redone. Commissioner Stamper stated this is the realignment with Roger I. Wilson Road.

Commissioner Miller stated that the Missouri Department of Transportation changed the standards and required a little excess curvature, or something that required 10 feet more right-of-way than the County dedicated. This request would allow this project to move forward.

Commissioner Miller requested the legal description be forwarded to John Patton, County Counsel, to have him write up the easement and requested this be brought back for a second reading at the next available meeting.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading authorizing the Presiding Commissioner to sign the easements at the next available meeting.

**Subject: Public Hearing – Law Enforcement Funding**

Sheriff Ted Boehm was present on behalf of this item.

There was no public present at the meeting.

Commissioner Stamper stated there was a presentation on Tuesday, May 14, 2002 concerning a 1/8-cent law enforcement tax to be put on the August ballot.

Sheriff Boehm stated the majority of the comments he has received on this issue have been positive. His calendar is beginning to fill-up with local clubs and organizations

wanting a County representative to discuss this proposed sales tax.

Commissioner Stamper requested another public hearing be set for the May 21 Commission meeting on this issue. On May 23, he requested another public hearing and a first reading of the ballot language for this issue. Then on May 28, a second reading and approval of the ballot language for this proposal. He sees no reason not to set this as a ballot issue. He believes there will be some concern over this issue but this will create a good discussion and debate.

Commissioner Miller stated she would be gone for the next three meetings. She is behind this proposal with reservation because she believes there is concern about space in the administration area at the Sheriff's Department. She has received positive comments on this issue.

Commissioner Miller stated Commissioner Stamper had mentioned the Sheriff's Department doing "zones" and this appeals to people in Southern Boone County so they know there would be deputies in their part of the County. Sheriff Boehm stated a map is being generated at this time and will be ready before May 28.

Commissioner Stamper stated the baseline for this package has been outlined, while specifics will take some work and negotiations.

Commissioner Miller stated the Southern Boone County Fire District is welcoming the Sheriff's Department to the substation in Ashland. Sheriff Boehm stated this would be used more often due to the space concerns at the Sheriff's Department.

Sheriff Boehm stated he has met with Ashland and Centralia's chief and Major O.J. Stone is currently meeting with the chief in Sturgeon. So far, people are supporting this proposal and supportive of the fact that the community officers can stay in their community.

Commissioner Miller thanked the group who has worked on this issue, Commissioner Stamper, Sheriff Boehm, Boone County Auditor June Pitchford, and Boone County Clerk Wendy Noren.

### **Commissioner Reports**

#### *Commissioner Stamper*

Commissioner Stamper requested his reports be held until the next available meeting.

#### *Commissioner Miller*

#### *Chamber Governmental Affairs*

Commissioner Miller stated she attended the Chamber Governmental Affairs meeting and they have requested the County, on June 3, to give a presentation to the Governmental Affairs Committee for the proposed law enforcement sales tax.

Commissioner Stamper noted the committee is interested in knowing why this is a proposed sales tax and not a property tax. He requested Sheriff Boehm to prepare a presentation for this request.

*Southern Boone County Fire*

Commissioner Miller stated she attended the Southern Boone County Fire district meeting. There was discussion about whether they should vote for the TIF and decided they should approve the TIF, from the financial aspect of the issue.

*Commissioner Elkin*

None to report at this time.

There was no public comment.

The meeting was adjourned at 1:57 p.m.

Attest:

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Don Stamper  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner