

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

The meeting was called to order at 1:37 p.m.

Subject: Columbia Regional Airport/Local Emergency Planning Commission Full-Scale Exercise Presentation

Bill Boston, Columbia Regional Airport Manager, was present on behalf of this item.

Commissioner Miller stated the Airport Advisory Committee is very active.

Bill Boston noted Commissioner Miller has attended previous exercises at the Airport.

Mr. Boston stated the Federal Aviation Administration regulations require there to be an airport emergency plan. This a comprehensive plan that involves items from airplane emergencies to structural fires to bomb threats for example, virtually everything involving any situation on an airplane. To exercise that plan can be a very large task. Under FAA regulations, the airport has to do a Full-Scale Exercise. A Full-Scale Exercise is all emergency responders that are available, have to use the equipment and have to respond to the situation. This is a field exercise of the plan. The deadline for the airport to have their exercise is the end of August, 2002.

Mr. Boston stated there are several types of emergencies that involve airplanes. A Precautionary Emergency, which is where a pilot might radio the tower to say the plane is low on fuel but will be able to land at the airport. This type of emergency is for both large and small planes but depending on the size of the plane, that will determine the size of the response.

An Alert II is where a pilot declares an emergency, with a known problem, and the responders can anticipate either a problem before or after the plane arrives at the airport and there will be a larger response. This would involve more of the mutual agencies, which is every entity in Boone County that has some type of First Responder capability.

The last emergency would be an accident. The exercise scenario in August will involve an escalation of events. A call will be simulated to the control tower of an in bound plane with a problem, it will be a fairly large airplane with a mix of cargo, some being

hazardous materials, and passengers. The pilot will simulate an emergency. The procedural responses will be followed with actual participation by Joint Communications and various agencies. There will be a simulation of the plane landing, possibly running off the runway, catching fire, and make it a full-scale disaster. The response will escalate as the situation escalates.

Mr. Boston stated the principal responders include the Airport Firefighters, Columbia Fire Department, University of Missouri-Columbia Life Flight Helicopter, Columbia Police Department, all hospital EMTs and public rescue agencies, Boone County Fire Protection District, Southern Boone County Fire Protection District, Boone County Sheriff's Department and the Missouri Highway Patrol. If the scenario is escalated to a large enough scale, Callaway County and Cole County will also send responders. In the past, Callaway and Cole Counties have not participated but could in a real situation.

Mr. Boston stated Command and Control is one item they have the ability to exercise. They are not able to simulate all possible situations but will try to do as many as they can. Command and Control is the big issue. The initiation of the exercise, whether it works well, how timely the responses are, and how well all the responders can be controlled when they are at the airport doing their work. This simulation generates more lessons learned for them than anything else. At the last exercise, there were radio frequency issues and the basic question of who is in charge at various times as the responsibilities shift.

Mr. Boston stated the Airport offered the LEPC an opportunity to be part of this exercise. The main reason for offering the LEPC this opportunity is because the same responders participate in the LEPC exercise and the Airport exercise. The LEPC is required to do a full-scale exercise every two years but this is not their year to have their exercise. Since the majority of the responders are the same for both exercises, the LEPC will receive credit for their biannual exercise and reset their time table. The only exception between the two exercises would be the corporate players, they would not be directly involved in an accident at the airport but they can come to the events and participate. The key for LEPC participation is hazardous materials. The Airport will prepare, in the scenario, appropriate hazardous material problems. They are reviewing different hazardous material scenarios, one of which is radiological.

Mr. Boston stated many different agencies, Columbia Police Cadets and Civil Air Patrol, have been invited to participate as role players. They will be simulating all ranges of causalities to provide for the most scenario opportunities in which first responders have to respond. The Red Cross and Salvation Army are also invited. The media will also be invited. What they do not want to do is alarm the public about this being a likely incident. These scenarios are not done because of that reason, they are done to exercise the plan and simulate something that possibly could happen.

Commissioner Stamper asked when the Airport was required to hold its exercise. Mr. Boston stated the Airport is required to hold its exercise every three years. The LEPC is

required to hold its exercise every two years. The Airport and the LEPC held an exercise together three years ago, and last year, the LEPC met their two year requirement.

Mr. Boston stated a new fire training apparatus will be used that was purchased with FAA grant funds and Missouri Department of Transportation funds. This piece of equipment is operated by the MU Fire Training Institute and is stored at the airport. It is a propane operated simulated aircraft. This is an excellent fire training device. All participating firefighters and other responders will have an opportunity to fight a fire on a simulated airplane.

The primary date for this exercise will be Saturday, August 10, 2002. It is scheduled to begin around 9:00 a.m. and hopefully will be done by approximately 2:00 p.m.

Commissioner Stamper asked if this would be a site specific exercise not an EOC activation exercise. Mr. Boston stated that was correct, if he understood his question.

Commissioner Stamper stated Jim McNabb will not be activating the EOC based upon this exercise. Mr. Boston stated he does not believe Jim McNabb will do that. He believes Mr. McNabb will test the JCIC participants. The communication systems need to be used. The way the exercise will begin is by having the control tower picking up its "hot line", which is to JCIC, and then JCIC would begin dispatching units according to the plan.

Commissioner Miller asked what role the Commission plays in an emergency event and what if Commissioner Stamper was out of town during an emergency, which Commissioner would be contacted. Commissioner Stamper stated the Commission's role begins when the EOC is activated. There are procedural responsibilities each Commissioner has in such events. He does not believe this exercise will trigger the EOC because it is a site specific exercise, but could trigger an EOC for the airport property. Commissioner Stamper stated he would handle an emergency differently because he would actually go to the site. He has filed a request with Mr. McNabb to find an EOC training program for the County's elected officials and department heads.

Mr. Boston invited Commissioners Stamper, Miller, and Elkin to the exercise.

Mr. Boston noted this is more of a first responders exercise and the exercise will only last for a few hours.

Commissioner Stamper asked if this exercise could prompt the Boone County Public Works Department to be contacted and ask for assistance with heavy equipment.

Mr. Boston stated they would keep the Commission advised of the planning process. There will be one more planning meeting on July 24, 2002. He noted the weather back up date is August 24, 2002.

There was no further discussion on this issue.

Commissioner Stamper thanked Mr. Boston for taking time out of his day to present this to the public.

Subject: Central Missouri Counties Human Development Corporation – First Reading of Revised Section 8 HUD Budget

Barbara Johnson and Anita Sanderson, Central Missouri Counties Human Development Corporation, were present on behalf of this item.

Anita Sanderson stated they are requesting authorization for the Presiding Commissioner to sign the budget and requisition forms for the Section 8 housing program. The reason for this request is because CMCHDC received additional housing units in Cooper County from HUD. To receive the funds to pay for these units, the budget had to be revised.

Commissioner Miller asked if the need for Section 8 housing is expanding in Cooper County. Mrs. Sanderson stated there are 23 units the City gave up, possibly, and HUD wanted another agency to take care of the units.

Commissioner Stamper asked if these documents needed to be approved and signed today. Mrs. Sanderson stated these documents needed to be approved and signed today because HUD in Kansas City needs to have the documents by July 20 to have the money for the units by the 1st of the month. If the documents are not approved and signed today, they will have to wait one more month.

Commissioner Stamper asked if there was any objection to waiving the second reading and approving this document today. There was no objection.

Commissioner Miller moved to authorize the Presiding Commissioner to sign the Requisition for Partial Payment of Annual Contributions, Estimate of Total Required Annual Contributions, Certification of Payments to Influence Federal Transactions, and Disclosure of Lobbying Activities for the Central Missouri Counties Human Development Corporation Revised Section 8 HUD Budget.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 315-2002**

Subject: Purchasing Department

Marlene Ridgeway, Purchasing Department Buyer, was present on behalf of these items.

A. Second Reading and Award of Bid 48-27JUN02 (Asphalt Paving and Overlay)

Commissioner Miller moved to award bid 48-27JUN02 for Asphalt Paving and Overlay to APAC-Missouri.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 316-2002**

B. First Reading of Bid 47-25JUN02 (Chip and Seal)

Marlene Ridgeway stated she and the Public Works Department have reviewed the responses and recommend awarding to Clever Stone Company for having the lowest and best bid meeting the minimum specifications. Total contract value is \$60,210.60 to be paid from organization 2040 account 71100.

Commissioner Miller stated there is a wide range in the bids received. She asked how much was budgeted for this project. Greg Edington, Public Works Maintenance and Operations Manager, stated he believed the budget was slightly more than the recommended award.

Commissioner Stamper asked if the County's cost is still approximately \$4 per linear foot. Mr. Edington stated he believed that was correct.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this for a second reading at the next available meeting with an appropriate order for award.

C. First Reading of City of Columbia Cooperative Bid 194/2002 (Pagers and Paging Services)

Marlene Ridgeway stated the City of Columbia recently issued a cooperative contract for paging services to Chariton Valley TriStar. Boone County has utilized the past contract. We currently spend approximately \$475 per month on paging. In evaluating the current contract, there is a 10% decrease in monthly rental prices for both numeric and alpha/numeric pagers from our past contract. The Purchasing Department further recommends cooperatively using this agreement with Chariton Valley TriStar.

This is a term and supply contract, hence no need for purchase orders.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this for a second reading at the next available meeting with an appropriate order for award.

D. First Reading of Bid 44-25JUN02 (Traffic Signs, Barricades, and Sign Posts Term and Supply)

Marlene Ridgeway stated the bid for Traffic Signs, Barricades, and Sign Posts Term and Supply was issued on June 4, 2002 and closed on June 25, 2002. A total of eleven bids were received. Purchasing and Public Works recommend award by Category by low bidder to the following vendors:

Custom Products Corporation of Jackson Mississippi: Category A – Traffic Signs

Allied Tube and Conduit of Blue Springs, Missouri: Category B – Barricades Cones and Markers and Category C – Traffic Signs

This is a term and supply contract from department 2040 – Public Works Maintenance Operations, account 26600 – Traffic Signs, and account 23850 – Cones/Barricades. The original budget was \$25,050. At this time, \$27,719 remained between the two accounts.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this for a second reading at the next available meeting with an appropriate order for award.

E. First Reading of Sagem Morpho Maintenance Agreement

Marlene Ridgeway stated this is a State Cooperative Bid #C50194001 for Sagem Morpho Maintenance for the Automated Fingerprint Identification System that is used by the Sheriff's Department. This agreement is in conjunction with a budget revision that was approved by the Commission a few weeks ago for the Sheriff's Department. The original purchase order included the maintenance for the first year, which was purchased September 2000, and the second year was prepaid. The Sheriff's Department has requested permission to continue to purchase this maintenance from the State of Missouri Cooperative Contract #C50194001. Year three maintenance is for the period of December 1, 2002 through November 30, 2003 and the price is \$9,717.42. Captain Braun requested that we proceed with signing this maintenance agreement since the Sheriff's Department is required to pay this maintenance out of their block grant which is due by September.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this for a second reading at the next available meeting with an appropriate order for approval.

Subject: Planning and Zoning – Receive and Accept Brookfield Estates Plat 2

Thad Yonke, County Planner, was present on behalf of this item.

Thad Yonke stated Brookfield Estates Plat 1 and 3 have been completed and accepted by the Commission in previous meetings. There is no requirement to have the plats accepted in numerical order. The fire hydrants have been installed and inspected, Public Works has verified their issues are signed off on, and the Sewer District has approved the sewer for this.

Commissioner Stamper asked if there is a lot of development in this area. Mr. Yonke stated there are approximately four houses in plat 1 and only 1 in plat 3.

Commissioner Miller moved to receive and accept Brookfield Estates Plat 2.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 317-2002**

Subject: Public Works

David Mink, Public Works Director, was present on behalf of these items.

A. MARCIT Safe Driver Rodeo Recognition

Greg Edington, Road Maintenance Operations Manager, was present on behalf of this item.

David Mink stated three Public Works employees participated in the MARCIT Safe Driver Rodeo in June. Wayne Garrett, who placed 1st, and was present for this recognition. The other participants were Chet Dunn, who placed 4th, and Bryan Boyce, who made it to the finals but did not place in the top 10.

Greg Edington stated this is an annual event. He congratulated the participants and thanked Sam Amick, Fleet Operations Superintendent, for judging the competition.

The Commissioners congratulated the participants. Commissioner Stamper stated he believes all the Commissioners have attended the Rodeo.

B. Presentation of Potential Road Projects Map

David Mink presented the Potential Road Projects Map to the Commission. A copy of the map is available in the Boone County GIS Department. He noted the map was created by

Ross Short, GIS Technical Manager, and thanked him for his work on this map.

Commissioner Miller stated this map is valuable for the public and the County as the County works toward project selection.

Commissioner Elkin noted the size of the CATSO area because when a map of the CATSO area is shown, it is usually shown in quadrants.

Commissioner Miller stated a lot of work has been done to the County road system is around the city limits in Boone County.

C. Possible Connector Roads Requiring County Participation

David Nichols, Design and Construction Manager, was present on behalf of this item.

David Nichols stated he has prepared a summary of four possible connector road projects. The first possible project is Scott Boulevard from State Route K to State Route KK, the second project is Smiley Lane to Sanderson Lane, the third is Grace Lane extending to Richland Road, and the final is Clearview/Spencer Hills Subdivision to State Highway 763. He believes the County does not have a policy on building roads where there is no current road or right-of-way.

These four areas were brought to the department's attention as each having their own merit and needs. The department did an analysis of each road and in doing so; the department put each possible project in order of connectivity and more of a build out type scenario. The Scott Boulevard from State Route K to State Route KK seemed to have the most immediate impact that would satisfy a need for moving traffic in an area that appears to be ready to expand. This is the possible project that the department rated as the highest priority from the County's perspective. The Smiley Lane extension was the second most important because the Grace Lane has been annexed into the City of Columbia and the Clearview/Spencer Hills is a very localized relief for the area and is also in an area of possible annexation by the City.

Commissioner Miller stated Scott Boulevard from State Route K to State Route KK; the County's responsibility is the 400' of current gravel road extension and the difference between a collector and local road built by the developer coming from the other direction.

Commissioner Stamper stated three of these four possible road projects are on the CATSO plan as future collector or arterial roadways. The reason the Commission and the department are looking at these is because these are areas that are beginning to develop. As these areas develop, there is a platting responsibility and with that responsibility the County would like to capture the right-of-way, and if possible, participate in building a road system. It is necessary to develop a policy that is consistent with other governmental entities, that the policy is fair and balanced, and that the policy serves the people in the

area in a good way. This discussion has been going on for over a year now. These four roads have been identified and ranked in an order of necessity.

Commissioner Miller stated the County's Subdivision Regulations stated that should a development encroach on a right-of-way corridor, the County would have the right to survey and purchase it so as to not lose the right-of-way.

This document has been submitted to the Public Record.

D. First Reading of Boone County Road Tax Revenue Sharing and Revenue Replacement Policy

David Mink stated Wendy Lister, Right-of-Way Agent, put this policy together and Mr. Mink thanked her for her work.

The County has a policy by practice regarding the Boone County Road Tax Revenue Sharing and Revenue Replacement but was never made into an official policy before. Mrs. Lister gathered all the information on this and drafted a policy on this issue. Mr. Mink stated this document does not reflect any changes or new policies that the County is not already doing; it is an attempt to pull all the information into one format.

Mr. Mink stated the document covers the history of the Boone County Road Tax, departmental procedures on how the applications are made and what can be submitted for approval, provides for a reporting mechanism, and payment procedures. This document was sent to the cities that would be affected by this document. The department did receive comment from Centralia and Sturgeon and both were appreciative this policy was in writing. This document is submitted for approval for a first reading.

Commissioner Miller stated this has been worked on in worksessions with the department and believes it is ready for approval by the Commission.

Mr. Mink stated there was a section added to the policy regarding Tax Increment Financing (TIF) that was not part of the original document. It is just an acknowledgement of an existing policy.

There was no further discussion and no public comment.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this for a second reading at the next available meeting with an appropriate order for approval.

E. First Reading of Surface Upgrade Guidelines

Mr. Mink stated the document is a guideline for the department relating to the Potential

Project Map. This document will allow for the department to have a procedure to follow for consideration of road upgrades. These are the following criteria for road upgrades:

- Traffic Counts, Traffic Patterns, and Types of Vehicular Traffic
- Safety/Accident History
- Current adjacent land use and future land use as per the most recently Commission approved Boone County Future Land Use Plan
- Road Geometry and Conditions
- Proximity and Impact of Utilities within the road right-of-way
- Roadway Corridor Environmental Assessment
- Potential project feasibility

Mr. Mink stated Exhibit B of this document also covers the private purchase dust control program.

This document is submitted for approval for a first reading.

There was no further discussion and no public comment.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this for a second reading at the next available meeting with an appropriate order for approval.

F. First Reading of Roadway Regulations Chapter 1

Mr. Mink stated the Commission approved Chapter 2 last year. This is a revision of an existing policy. The main changes are as follows:

- Paragraph 1.2: County Counselor has referenced the State Statute for Authority
- Paragraph 1.7 through 1.7.8.2: These paragraphs have been added regarding property that is placed in the right-of-way that should not be there, parking on County property, and language about County parking policies on County parking lots.
- Paragraph 1.9: County Counselor has referenced the State Statute for Authority

This document is submitted for approval for a first reading.

There was no further discussion and no public comment.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this for a second reading at the next available meeting with an appropriate order for approval.

G. First Reading of Traffic Safety Manuel

Mr. Mink stated this document and the previous document were put together and revised by Allison Anderson, Project Engineer, and thanked her for her work.

The Traffic Safety Manual is a new document for the department. The department needed a policy for traffic so work could be done consistently. This document covers the following items:

- Traffic Signing at Intersections
- Road Speeds
- Pavement Markings
- Roadside Barriers
- Non-Standard Traffic Control Devices
- Parking Restrictions
- Traffic Signing at Low Water Crossings
- Mowing, Tree Trimming, and Brush Cutting
- Traffic Counts
- Traffic Safety Administration

Mr. Mink believes this document will help the department when working on these issues.

This document is submitted for approval for a first reading.

There was no further discussion and no public comment.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this for a second reading at the next available meeting with an appropriate order for approval.

H. First Reading of Revenue Sharing Contracts for 2002

David Nichols stated the 2002 Revenue Sharing Contracts were submitted as part of the budgeting process for the 2002 budget. Each contract is in a different amount. He believes the policy on the revenue sharing will help the process. These contracts are submitted for a first reading.

Commissioner Stamper noted the City of Columbia is under separate contract. The amounts range from \$18,000 to \$25,000 for each city.

There was no further discussion and no public comment.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this for a second reading at the next available meeting with an appropriate order for approval.

I. First Reading of General Consultant Services Agreement with Terracon

David Nichols stated this is a general services contract that was missed when the other general service contracts were approved by the Commission earlier this year.

There was no further discussion and no public comment.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this for a second reading at the next available meeting with an appropriate order for approval.

J. Acknowledgement of Draft in Progress of Right-of-Way Permit Fees

John Watkins stated Senate Bill No. 369, passed in 2001, gave political subdivisions the authority to recoup actual costs they reasonably incur while managing public Rights of Way. On January 18, 2002, Commissioner Miller asked the Public Works department to create a Right of Way Management Policy that would manage and protect Boone Counties Rights of Way.

Commissioner Miller's direction was to create a policy and fee structure that was fair and equitable for all users.

The Public Works Department immediately started contacting other Missouri Cities and Counties to determine how those cities and counties were addressing the management of their Rights of Way. We found that there was not much information available. The majority of the Counties contacted were either charging nothing or charging flat fees. The flat fee system has been in place for years and does not allow Counties to recoup all expenses involved in right of way management.

We expanded our search for right-of-way management information to the rest of the Country. The Association of Minnesota Counties provided the basic structure for the initial Draft Fee Schedule which Commissioner Miller presented to County Commissioners Training. The same Draft Fee Schedule was presented to all utilities at the first of three public meetings held April 3, May 16 and July 8, of this year.

From that initial meeting to this document to date, we feel that we have worked in cooperation with the Utility Companies, we have listened and addressed all concerns this department can in creating a policy that will be fair and equitable for all users. From our last meeting on July 8, it appears that the majority concurs with our plan and is ready to accept this new process.

We all agree that this will be a learning process and plan to address or revise the policy as necessary.

I would like to submit into record, this memo, a copy of the (in progress) Right of Way Permits Policy, copies of the minutes from our three (3) Public Meetings, a copy of Senate Bill No. 369 and a letter from attorney Dan Simon, dated March 20, 2002 concerning the Right of Way Management Permit Fees.

I would also like to recommend that the Commission schedule the first reading for the Right of Way Management Permits Policy for August 13, 2002 with second reading and adoption scheduled for August 29, 2002. Implementation would begin on September 30, 2002.

Commissioner Stamper thanked all who have worked on this document. He noted the Commission did not support Senate Bill 369. It was a utility initiated bill. He believes the County now has more use for this Bill than at that point in time but believed there were fundamental concerns. The legislature approved the bill and the governor signed the bill into law. This places the County in a position now to work with utility companies, which sometime were reluctant to pursue this bill. There are some who believe this should not be done and the Commission is, in some way, leading a charge that does not have a need. Through their work on this, the maintenance and control of the right-of-way is a critical issue to the Commission. It is about expense and how the right-of-way is managed and responsibility. He believes this draft is a fair representation of balanced responsibility between those who are in control of the right-of-way and those who want to use the right-of-way. He believes this is meaningful work and this type of document can make the County more responsible for the right-of-ways which the County acquires and make those who use them more responsible to the County.

Commissioner Miller stated at the first right-of-way meeting, the County presented a figure on the estimated fees and the revenue the proposed fees would generate in one year based on the permits that had been applied for in the past year. One utility came up with an estimate more than the estimated proposed fees would be based all the utilities. She believes this is from an indication of utilities not obtaining permits properly. In the last meeting, the utilities requested the County facilitate a meeting to discuss a utility easement corridor plan so each utility company knows where each is supposed to be. The utilities have come full circle to where they see the value in what the department is trying to do because they are trying to protect the right-of-way so they have a place to go. By working through the permitting process and knowing what utility is where in the right-of-way, the process will help all the utilities in the long run. She is proud of the staff's work on all these issues and everyone will benefit equally.

Commissioner Elkin stated he agrees with Commissioner Miller.

Mr. Nichols stated he has received comments from other entities and they are waiting to see how Boone County acts on this issue.

There was no further discussion or public comment on this issue.

Commissioner Reports

Commissioner Stamper

Monthly Animal Control Report (April through June 2002)

Commissioner Stamper stated the Commission has received the Monthly Animal Control Report for April, May, and June 2002, dated July 9, 2002.

Boone Electric Cooperative C.A.S.H. Program

Commissioner Stamper stated the beginning balance for the C.A.S.H. program on June 1, 2002 was \$67,427.26, donations were \$2,242.36, and disbursements were \$1,636.00. The balance remaining was \$68,034.04. The balance for the H.E.L.P. program on June 1, 2002 was \$20,070.45, donations were \$1,689.42, and disbursements were \$1,308.26. The balance remaining was \$20,451.61.

Boone Retirement Center

Commissioner Stamper noted the County closed on the Boone Retirement Center on July 15, 2002. The total sale price was \$950,000.00.

Public Health Grant

Commissioner Stamper stated the County has received a Public Health Grant for Bioterrorism. This is a grant that was received by the City/County Health Department and the Health Department will execute the documents with the State.

Human Resources Report

Commissioner Stamper stated he had a meeting with Betty Dickniete, Human Resources Director. There were 97 applications in June, 2002. Of those 97, 79 were for the position at Public Works.

He noted there was a Personnel Advisory Committee meeting but the agenda was not completed so another meeting will be scheduled soon.

Commissioner Miller

None to report at this time.

Commissioner Elkin

Boone County Regional Sewer District

Commissioner Elkin stated the Sewer District hired an engineer to do a comprehensive analysis on where the Sewer District is and to plan a logical sequence to eliminate discharge points. The Sewer District is also working on the noise problem at the South Route K treatment facility. He noted the Williamson property is proposed to be developed on Route K and the developers want a pump station in that area. The Sewer District and the developers are discussing this issue.

The Commissioners discussed how this development would be effected by the property being in the City limits.

Boone County Farm Bureau

Commissioner Elkin stated he attended the Farm Bureau meeting on July 15, 2002. There was work on resolutions for their annual meeting in August. Bill Florea sent a letter regarding storm water.

Boone County Council on Aging

Commissioner Elkin stated the Adult Lifestyle Festival will be on August 23, 2002 at the Executive Center.

There was no public comment.

The meeting was adjourned at 2:47 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