

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Collector Brian McCollum
Sheriff Dwayne Carey
Deputy County Clerk Michelle Thompson

The meeting was called to order at 1:31 p.m.

Sheriff's Department

1. First reading; Cooperative Agreement: NARCAN in the Boone County Jail

Sheriff Carey explained that this was an agreement with the Curators of the University of Missouri that is grant funded. The University of Missouri will not only provide the NARCAN, but the training on how to use it for the detention staff. There is no cost to the County. It will go on as long as they have the grant, or until the Sheriff decides they will no longer participate.

Commissioner Parry asked if it was intended for inmates, or people that have recently been brought to the jail.

Sheriff Carey said for people that have recently been brought to the jail, and the staff as well in the case of being contaminated or exposed.

There were no further comments or questions from the Commission.

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

2. First reading; Annual Security Agreement Between University of Missouri and Boone County Sheriff's Department

Sheriff Carey explained that this was the University of Missouri football security contract. The only modification to that this year is that we did a nominal increase from \$45 to \$50 per hour for our staff.

There were no comments or questions from the Commission.

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

Collector

3. First reading; Tax Collection Agreement with the City of Sturgeon and Boone County

Brian McCollum explained that this one another standard agreement that they are getting taken care of. After this one, there is just the City of Rocheport and the City of Columbia left. After that, Tax Collections will be up to date.

There were no comments or questions from the Commission.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to

schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Purchasing

4. Second reading; Contract Amendment One: Cooperative Contract: 05715 – Radio Tower (1st read 7-2-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One between Boone County and Sabre Communications Corporation.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #330-2018**

Commission

5. First & Second reading; Approve Quarter II Commission Meeting Minutes

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the II Quarter, 2018, beginning on 4/2/2018 through 6/29/2018.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #331-2018**

6. First & Second reading; Board Appointment, Steve Koirtyohann, P&Z Commission

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby appoint the following:

Name	Board	Period
Steve Koirtyohann	P&Z Commission	August 1, 2018 through July 31, 2022

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #332-2018**

7. Public Comment

State Representative Chuck Basye was present to speak on a matter on behalf of a constituent. He explained that Joanne Moser of O’Neal Road had some concerns with dust from the road. She has lived on O’Neal pretty much her whole life. He drove out there before coming in just to see what the situation was out there. He understood there is a study being done about the different types of gravel that can be used. Much of that road is already paved. It was about two miles total that is still gravel. Mrs. Moser was asking for some consideration about the issue.

Commissioner Atwill explained that we have standards on traffic level that we use to determine when a road is eligible for paving. I do not know the numbers on that road, Commissioner Thompson.

Commissioner Thompson said I do not.

Commissioner Parry said it is usually about 400 and 500 cars a day is when they typically start getting attention for dust control. Is it North O'Neal Road?

Chuck Bayse said yes.

Commissioner Thompson said that she has spoken with Mrs. Moser and I have told her at that point that the County does understand the problem, and we understand the lack of appreciation shall we say, for dust on a gravel road, but part of the issue is whether or not the road has enough traffic on it to warrant our doing something to upgrade from gravel to something else. I suspect that there is a reason, that is probably the traffic count isn't sufficient, but the other important thing to think about is this pilot program that is now up and running. Our Director of Public Works was talking to us about it the other day about it, and it is a section of Bon Femme Road where there are four different types of gravel that is being used. Dust is a function of when pieces of gravel rub against each other and because we have this limestone that disintegrates when it rubs against each other, it creates a ton of dust. So, Commissioner Atwill and I attended a gravel road academy four or five years ago and the gentleman explained that one of the things that we were not doing at that point was having sufficient plasticity in a road.

Commissioner Atwill said this is really an interesting issue and timely that someone would have this issue and ask you to participate in because we recognize both the fact that there is a lot of dust generated by gravel roads and the fact that we spend a million dollars a year on rock. If we can cut down on the cost by making the road become more compacted, it would be of great benefit to other road needs that we need to fulfill. So, we asked our Public Works Department to create the pilot program as kind of a test to see if different compositions of rock would work to stabilize the system and keep the dust down a little better. There are four separate sections of Bon Femme Road that just got put into this test mode. Rock was brought

in from four different locations. It is all about the mixture. The mixture of sizable rock that is normally used with fine material and with clay. In the past, Boone County has used clay from the ditches on occasion to try to create a road that will compact and be stable through all kinds of weather. We do not know how this is going to work out. It could be that we will have roads that can be created in the future with rock that are much more impervious and much more resistant to the creation of dust. We hope that at least one of these segments will tell us that. It is going to take several months to get the process completed. We are very aware of the dust problem.

Chuck Bayse said that he appreciates the Commission's time and he would let Mrs. Moser know what was discussed at the meeting.

Commissioner Parry said that he would send the traffic numbers to Mr. Bayse.

Chuck Bayse said that he thought it was interesting if traffic count was the issues as portions of that road are paved, it's kind of broken up. Maybe the terrain has something to do with it.

Commissioner Parry said a lot times it also has to do with the amount of ditching on the sides of the roads, if there is enough easement and right-of-way for us to put in ditches to get the water off the road, and with the dust control, a lot of it has to do with tree cover. If there is significant tree cover on the road, we cannot use the Magnesium Chloride, not effectively anyway.

Commissioner Thompson explained that what the Magnesium Chloride does is it bonds to the water, which is the whole point. However, if you don't want soupy roads, you need it to be able to dry. So, whenever you have got a lot of tree cover, the road can't dry out.

Chuck Bayse explained he understood that and that in this lady's case, her area wide open. It is a very well-manicured area.

Commissioner Thompson explained that what is done now might not necessarily been done throughout the County's history of paving roads. We are trying to have a much more deliberate and objective test to whether a road gets paved. So, they have it now on a good schedule with objective criteria as to why a product is put on a road or not.

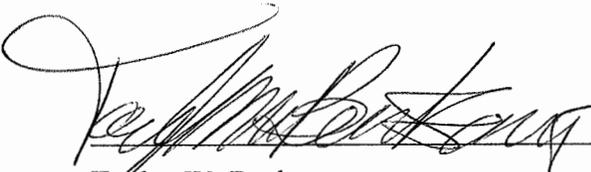
Chuck Bayse thanked the Commission again for their time.

8. Commission Reports

None

The meeting adjourned at 1:47 p.m.

Attest:


Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner