

TERM OF COMMISSION: March Session of the February 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 Linda Vogt
 Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 9:35am.

Subject: Creation of Hartsburg Hills NID

John Watkins presented the request for the establishment of the Hartsburg Hill NID and the acceptance of the County Clerk’s certification of petitions. He stated that 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. He stated that the entrance to this subdivision is off Hwy A, east of Hartsburg, MO. He stated that 12 out of 13 owners signed the petition (86% by area and 92% by ownership). He stated that the cost estimate for this improvement is \$72,284.00, with a not to exceed amount of 25% or \$90,355.00, which is \$5,560.13 per lot with a not to exceed amount of \$6,950.38 per lot. He stated that the proposed improvement would consist of a 22’ wide asphalt-driving surface with a 1’ shoulder. He noted that there are no delinquent taxes for this area.

Commissioner Miller stated that it is very impressive that 12 of the 13 owners signed the petition.

Commissioner Vogt asked how much frontage the remaining property owner would have onto the road.

John Watkins stated that the remaining property owner would have quite a bit of frontage and therefore the neighbors felt that he should be included in the NID due to the benefit that they would receive from the road.

Commissioner Stamper asked if there was anyone present to comment on this matter.

There was no one present that wished to speak.

Commissioner Miller moved to hereby accept the following certification:

I, Wendy S. Noren, County Clerk in and for the County of Boone, State of Missouri, hereby certify that the attached petitions contain the signatures of the property owners who own property equal to at least two-thirds by area of all real property located within the proposed **Hartsburg Hills Neighborhood Improvement District** and no petitioner is delinquent in County real estate taxes.

In testimony whereof, I have hereunto set my hand and affixed the seal of the County of Boone, State of Missouri, this 16th day of March, 2000.

/s/ Wendy S. Noren
 County Clerk
 Boone County, Missouri

(seal)

In that the attached petitions meet the requirements set forth in section 67.457.3 RSMo. and Commission Order #424-91 for the formation of neighborhood improvement districts, the county Commission hereby approves the advisability of the improvement and orders the establishment of the **Hartsburg Hills Neighborhood Improvement District** to be described as follows:

A tract of land by General Warranty Deed recorded in Book 1231, Page 77, as shown and described in a survey recorded in Book 968, Page 931, Records of Boone County, Missouri.

Lots 2 thru 13, as recorded in Plat Book 28, Page 60, Hartsburg Hills, Records of Boone County, Missouri.

The final cost of the improvement shall not exceed the estimated cost of **\$72,284.00** by more than twenty-five percent (25%). The County Commission hereby orders the County Public Works Director to make plans and specifications for the proposed project and file said plans and specifications with the County Clerk of Boone County, Missouri.

The Commission further **orders** that the improvement costs shall be assessed equally against each parcel described on Exhibit "A" attached hereto and shall be payable in not more than ten (10) substantially equal annual installments in accordance with the laws of the State of Missouri and consistent with the administrative policies of the County of Boone, and the clerk shall prepare an assessment list and notify the property owners of a public hearing on the proposed improvement.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 93-2000**

Subject: Extend Position Opening in Public Works Department

Frank Abart stated that this position could possibly be filled in September of this year. He requested to extend the position opening until the end of fiscal year 2000.

Commissioner Stamper moved to authorize the Public Works Department to keep the ROW Agent position open until filled (within fiscal year 2000).

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 94-2000**

Subject: Approval of Consultant Services on Creasy Springs/Mauller Rd

Commissioner Stamper moved to approve and authorize the Presiding Commissioner to sign an Agreement between Boone County and Allstate Consultants for General Surveying Services on the Creasy Springs/Mauller Rd Project in the contract amount of \$25,000.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 95-2000**

Subject: Request for Appraisal Services

Frank Abart requested that County Counsel John Patton be allowed to proceed with appraisals and negotiations with the corresponding landowners for several road projects including Red Rock Rd, Olivet Rd, Academy Rd, and Benson Rd.

Commissioner Stamper moved to approve the request from the Public Works Department to authorize the County Counsel to perform appraisal services for the Road Improvement Projects as listed on the attached memorandum dated March 14, 2000.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 96-2000**

Subject: Report on Richland Rd

The County Commission discussed modifying the plans for Richland Rd in order to build the road to an arterial standard at this time. The discussion was based on numerous complaints received by Commissioner Vogt on the County's paving project for the road. There was agreement that alteration of the plans at this time could reduce the timeline of the project and the design and utility relocation costs.

The County Commission gave consensus agreement to reevaluate their design plans on the remaining balance of Richland Rd and for the Public Works Department to return to the County Commission with a report on their facts and findings.

Subject: Additional Compensation for Temporary Additional Duties

Commissioner Vogt stated that this action is needed to reimburse an employee in the County Commission that has taken on additional responsibilities.

Commissioner Stamper recommended that the date of the reimbursement be changed from 2/14/00 to 2/01/00 to reflect the training period of the employee taking on additional duties.

Commissioner Vogt moved to authorize a temporary increase in the salary of position 210, AA Clerk II (County Commission Office) from \$8.94/hr to \$10.55/hr effective 2/01/2000 to 4/28/2000 to compensate for additional responsibilities assumed during the vacancy of position 227, Administrative Coordinator (County Commission Office).

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 97-2000**

Subject: Acceptance of Breezewood Estates Plat 1

Stan Shawver stated that this plat is ready to be received and accepted. He stated that the County Commission has been looking into sharing the expenses of improving a portion of this plat—Molly Lane.

Commissioner Stamper stated that the road would be improved to County standards (an asphalt surface) under certain terms and conditions.

Stan Shawver stated that the Planning and Building Inspection would take a more active role in the future to ensure that situations such as this do not occur again. He also noted that staff has begun holding meetings with the Public Works Department on a monthly basis.

Commissioner Stamper noted that this property has had a complete replat since 1981 during which time the County standards have changed dramatically. He also stated that this property has

had several different developers during that period of time.

Commissioner Stamper moved to receive and accept the final plat for Breezewood Estates Plat 1 and authorize the Presiding Commissioner to sign said plat and documentation. The approval of this plat is based on an agreement to be reached between the developer and the County for a cost-share for an improvement to an unimproved portion of Molly Lane. Said Agreement will be under general terms wherein the developer will provide adequate rock-base rock and rock—to the County's asphalt paving standard. The County will provide asphalt cap of said roadway connecting the concrete and asphalt at the discretion of the Public Works Department.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 98-2000**

Subject: Release of Bond for sewer improvements for Little Oak Subdivision

Stan Shawver stated that the County is holding the aforementioned bond. He stated that Larry Baker (developer) has received a notice of compliance from the city of Columbia that the improvements have been inspected, approved and that they meet the sewer specification standards. He stated that the bond is ready to be released.

Commissioner Stamper moved to authorize the release of bond for sewer improvements for the Little Oak Subdivision.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 99-2000**

Subject: Courthouse Grounds Use modification for RAIN Salute to Life Walk to be held on April 30, 2000

Commissioner Stamper moved to authorize RAIN to use the Courthouse Grounds on April 30, 2000 from 10am until 9pm for their Salute to Life Walk. It is further ordered that Commission Order 59-2000 authorizing use of the Courthouse Grounds for the aforementioned organization on April 9, 2000 be hereby rescinded.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 100-2000**

Subject: Courthouse Grounds Use modification for Northern Cherokee Nation of the Old Louisiana Territory for anniversary rally on June 30, 2000

Commissioner Miller moved to authorize the Northern Cherokee Nation of the Old Louisiana Territory to use the Courthouse Grounds on June 30, 2000 from 1pm until 5pm to hold a rally for the anniversary of the organization's recognition by the County of Boone, State of Missouri. It is further ordered that Commission Order 33-2000 authorizing the use of the Courthouse Grounds for the aforementioned organization on June 23, 2000 be hereby rescinded.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 101-2000**

Subject: Appointments to Boards and Commissions

Commissioner Stamper moved an order as follows:

ACTION	NAME	BOARD/COMMISSION	TERM
Appoint	Jay Creasy	To the Building Code Commission, Planning and Building Code Division	For a 2-yr term to expire on March 31, 2002
Reappoint	George V. Boyle	To the Boone County Group Homes & Family Support Board	For a 3-yr term to expire on December 31, 2002
Appoint	Rick McDannold	To the Boone County Group Homes & Family Support Board	For a 3-yr term to expire on December 31, 2002
Appoint	Russell A. Williams	To the Boone County Group Homes & Family Support Board	For a 3-yr term to expire on December 31, 2002
Reappoint	Mary Louise Bussabarger	To the Mental Health Board of Trustee	For a 3-yr term to expire on January 31, 2003
Appoint	Darla Jean Regan	To the Boone County Senior Citizen Services Center Board	For a 3-yr term to expire on 2003
Appoint	Marco F. Figueroa	To the Boone County Regional Sewer District Board	For an interim term to expire on January 31, 2004

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 102-2000**

Subject: City of Columbia Annexation

Commissioner Stamper stated that the County received notice of an annexation of 35.41 acres of land owned by Lifestyle Homes, Inc. located on the west side of Bearfield Road, approximately 500 feet south of Nifong Blvd. He noted that the annexation is compact, but not contiguous. He submitted the annexation for the public record.

Commissioner Vogt stated that she would submit an inquiry to the city of Columbia regarding the annexation. She stated that it is very difficult for the city and County law enforcement when "islands" are created.

Commissioner Reports

Commissioner Stamper

Commissioner Stamper stated that the RFP for the Boone County Fairgrounds is nearly complete. He asked that the County Commission send comments on the RFP to him by this Friday.

Commissioner Stamper stated that he attended the Hospital Board of Trustee meeting last night. He stated that the board is looking for extra storage space.

Commissioner Miller

Commissioner Miller stated that an agreement has been worked out between the Assessor’s Office, the County Clerk’s Office and the Recorder of Deeds Office for Consultant Services. She stated that the agreement was reviewed by the IT Advisory Committee. She stated that the Consultant and the County entities have met to evaluate the scope of the contract, value, and the other details. She stated that this would allow the County to begin work on E-commerce. She stated that this agreement would allow the County to build an E-commerce, infrastructure that other County offices could utilize in the future.

Commissioner Miller moved to enter into an agreement with David Mudd, herein called “Consultant,” and the County Assessor’s Office, County Clerk’s Office, and Recorder of Deed’s Office authorizing the Presiding Commissioner to sign said Agreement.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Stamper stated that the County hopes to be more aggressive in the area of E-commerce and in making County information more accessible and open to the public.

The motion passed 3-0. **Order 103-2000**

Commissioner Miller reported that she attended the stormwater meeting at the Fisheries & Wildlife on Wednesday evening. She stated that there were various presentations on how to deal with phase II of the EPA regulations.

Commissioner Miller reported that she attended the Farmland Preservation Seminar sponsored by the Soil & Water Conservation District. She stated that many elected officials and greenspace activists were present. She stated that she was very pleased with the effort to find ways to preserve greenspace in an equitable way so that land is not taken from the farm community.

Commissioner Vogt

Commissioner Vogt reported that she also enjoyed the Farmland Preservation Seminar. She stated that she was very thankful for the County’s policy on Neighborhood Improvement Districts in that it will not allow developers to use public money to create public infrastructure.

There was no public comment.

The meeting was adjourned at 10:20am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner