

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 Skip Elkin
County Clerk Wendy S. Noren

The Presiding Commissioner called the meeting to order at 1:33 a.m.

Subject: CEDAR GATE NEIGHBORHOOD IMPROVEMENT DISTRICT ASSESSMENTS

John Watkins, County NID coordinator presented the Commission with pre-bond assessment information and assessment lists for the Cedar Gate NID. The final project cost as certified by the auditor's offices is \$114,254.05. The petition estimated the project costs to be 153,779. The final certified assessment per lot/tract will be 4,080.50 per lot/tract rather than the original estimate of \$5,492.00 per lot/tract.

Commissioner Stamper explained the new policy on first readings of Commission Orders and it was the consensus of the Commission that the first reading would be waived for this order.

Commissioner Elkin moved approval of the commission order presented for the certification of final costs for Cedar Gate Neighborhood Improvement District at \$114,254.05; and authorization of the apportionment of those costs equally by lot/tract within the district and orders a special assessment against the properties as detailed on the proposed order. Commissioner Miller seconded the motion. Motion approved unanimously. **Order No. 116-2001.**

Subject: First Reading of the Amendment to the Shift Differential Policy

Commissioner Stamper stated that the amendment to the Shift Differential Policy, recommended by the Personnel Advisory Committee had been first read into the public record.

Commissioner Stamper moved approval of a commission order amending the Personnel Policies relating to shift differential. Commissioner Elkin seconded the motion. Motion passed unanimously. **Order No. 117-2001**

Subject: Second Reading of order to approve exempt status change for Dwayne Carey

Commissioner Stamper stated that the order for approving the personnel action form for Dwayne Carey's move from exempt to non-exempt status had been previously first read into the record. This change was necessitated because of a shortage of road deputies causing Capt. Carey's non-exempt duties to exceed 20% of his work thereby waiving the exempt status under the Fair Labor

Standards Act. Commissioner Stamper moved approval of the order with an effective date for the change of February 24, 2001. Commissioner Elkin seconded the motion. Motion adopted unanimously. **Order No. 118-2001.**

Subject: Appointment to Energy and Environment Commission Lisa C. Eimers

Commissioner Stamper moved approval of the appointment of Lisa C. Eimers of Missouri Township to the Energy and Environment Commission for the term March 1, 2001 to January 31, 2003. Commissioner Miller seconded the motion. Motion passed unanimously. **Order No. 119-2001.**

Subject: Appointment to Energy and Environment Commission Susan Franck

Commissioner Stamper moved approval of the appointment of Susan Franck of Columbia Township to the Energy and Environment Commission for the interim term of March 1, 2001 to May 31, 2002. Commissioner Miller seconded the motion. Motion passed unanimously. **Order No. 120-2001.**

Subject: Appointment to Boone County Parks Commission Charlene W. Nickolaus

Commissioner Elkin moved approval of the appointment of Charlene W. Nickolaus of Missouri Township to the Boone County Parks Commission for the interim term March 1, 2001 to September 30, 2002. Commissioner Miller seconded the motion. Motion passed unanimously. **Order No. 121-2001.**

Subject: First Reading of Budget Amendment for Methamphetamine Hot Spots Grant.

Commissioner Stamper first read a Budget amendment for establishing a budget for the Meth-Amphetatime Hot Spots grant provided by the Missouri Sheriff's Association Meth-Amphetamine Relief Team. The Clerk was directed to draw up and order and return it to the Commission after the 10 waiting period for budget amendments.

Subject: First Reading of Homemaker/Personal Care Contracts

Commissioner Stamper First read approval of Agreements for Homemaker and Personal Care Services with the Curators of the University of Missouri d/b/a University Nurses Senior Care and American HomeCare Management Corporation. The clerk was directed to prepare orders for second reading and approval at the next commission meeting.

Subject: First Reading of Animal Control Payment

Commissioner Stamper first read approval of payments to the City of Columbia for animal control services. The clerk was directed to prepare an order for second reading and approval at the next commission meeting.

Subject: First Reading of 2001 Road Improvement/Repair Grant Awards

Commissioner Stamper first read the recommendations for awarding \$598,981 road improvement/repair grant awards to cities and the Centralia Special Road District from the Road and Bridge Revenue Sharing Fund that is provided by county road sales tax collections. The clerk was directed to prepare an order for second reading and approval at the next commission meeting.

Subject: First Reading of 2001 Road Improvement/Repair Cooperative Agreements

Commissioner Stamper first read orders for approval of agreements with the City of Rocheport, the City of Hallsville and the City of Sturgeon for Road Improvement /Repair under the County's Revenue Sharing program. The clerk was directed to prepare an order for second reading and approval at the next commission meeting.

Subject: First Reading of Electronic Monitoring Services and Equipment Lease

Commissioner Stamper first read award of bid and approval of agreement with BI Incorporated for Electronic Services and monitoring. The clerk was directed to prepare an order for second reading and approval at the next commission meeting.

Subject: Commissioner Reports

Commissioner Stamper

- reported on the I-70 Stakeholder's meeting with Missouri Department of Transportation (MODOT). Two alternatives are discussed for this portion of the 200-mile corridor – expansion within Columbia or the development of a northern route around Columbia. MODOT currently has no funds for this project. The next hearing will be March 21st at the Senior Center.

-report on the Judicial and Law Enforcement Task Force. Gary Oxenhandler has agreed to chair the committee. Commissioner Stamper read the membership of the list as of today and announced that the final list would be announced at the next meeting.

-reported on problems for Ozark Airlines and that there may be some affect Community Development block grant funds. Could not provide details of the situation at this point.

Commissioner Miller

-reported that the group reviewing Section 8 administration recommended a citizen's advisory board. The executive director of Columbia Housing Authority is agreeable to this.

-reported that the Mental Health Board of Trustees may be able to utilize leftover money from Caring Communities needs assessment to get a graduate student to study and develop a plan for mental health services delivery coordination. The trustees also recommended that the Sheriff's Department work with St. Francis House to pick up and deliver former jail inmates to mental health appointments to decrease chances of reincarceration.

-reported that REDI was issuing a report on labor skills assessment and availability

-reported that the Airport Advisory Committee spent time mostly being concerned with Ozark Airline's problems.

-presented a petition for road work on Bennett Lane into the public record and requested it be forwarded to the Road and Bridge Department.

Commissioner Elkin had no reports.

There was no public comment.

The meeting adjourned at 2:27 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