

TERM OF COMMISSION: November Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:30 p.m.

Subject: Purchasing Department

A. Second Reading and Award of Bid 64-30SEP03 (Toner Tape Cartridges)

Commissioner Elkin moved to award bid 64-30SEP03 for Tone Tape Cartridges Term and Supply to Office Source.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 511-2003**

B. First Reading of Bid 66-21OCT03 (Reams Road Culvert Replacement Project)

Commissioner Elkin stated The Public Works department and the Purchasing department have reviewed the responses received for the above reference bid. We recommend award to Boone Construction Company for having the lowest and best bid meeting the minimum specifications. Total contract amount is \$32,948.00 to be paid from organization 2045 account 71100. Public Works is including a 10% contingency amount to be encumbered to make a total of \$36,243.00. The engineer's estimate for this project was \$50,000.00.

There was no further discussion on this item.

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

Subject: First Reading of State Revolving Fund Loan Application

Tom Ratermann, Boone County Regional Sewer District General Manager, was present on behalf of this item.

Tom Ratermann stated the voters of Boone County approved a General Obligation Bond in 1997. This was initiated by the County Commission for sanitary sewer project and bringing public sewers to neighborhoods that use on-site systems. That is the purpose of this loan application. If any of these projects are started, which there is a lot of work that goes into planning a project; these projects can be eligible for State Revolving Funds. This means, the County can get a 2% interest rate, or possibly lower, for these projects.

The bonding authority was for \$5.5 million and to date he does not believe any of those funds have been spent.

Commissioner Elkin noted none of the bonds have been spent.

There are three projects they are working with the neighborhoods; South Route K Neighborhood Improvement District, Hackberry Neighborhood Improvement District, and Wagon Trail Road Neighborhood Improvement District.

Mr. Ratermann noted the South Route K Neighborhood Improvement District includes the Hill Creek Subdivision, K View Acres, and Old Village Neighborhood. They have held two public meetings with those residents and about half of the residents were not interested. There is still a fair amount of interest in the Hill Creek Subdivision.

Hackberry Neighborhood Improvement District is a small project that would bring sewers to seven homes. This is located just outside of the Clearview Subdivision.

They held an informational meeting for the Wagon Trail Road Neighborhood Improvement District in October.

This loan application needs to be kept on file with the Missouri Department of Natural Resources so if these projects do come together they will be able to receive the 2% interest rate.

Commissioner Elkin asked if all the Hackberry residents approved of this project. Mr. Ratermann stated that is correct. The County Commission created a Neighborhood Improvement District for those seven homes. The petition was contingent upon getting a \$1,400 per lot rural sewer grant from the Department of Natural Resources. The \$1,400 per lot rural sewer grant is not a function of income. He has been working with DNR to acquire that grant.

Mr. Ratermann noted they are working on getting a Community Development Block Grant for the Wagon Trail Road Neighborhood Improvement District.

There was no further discussion on this item.

Commissioner Schnarre stated this is a first reading and requested the Deputy County

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

Subject: Public Works

A. Second Reading and Approval of Contract with Public Water Supply District #1 (Liberty Lane Reconstruction Project)

Commissioner Elkin moved to approve the Water Line Relocation Cost Allocation Agreement with Public Water Supply District #1.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 512-2003**

B. First Reading of Speed Limit Recommendation on Wagon Trail Road

Allison Anderson, Project Engineer, was present on behalf of this item.

Allison Anderson stated Boone County Public Works recommends lowering the speed limit from 40 miles per hour to 30 miles per hour on Wagon Trail Road from Prathersville Road north to the US Highway 63 overpass. The speed recommendation is based on the following information.

1. A traffic study was completed for Wagon Trail Road by THHinc. on October 1, 1998. The study recommends lowering the speed limit to 30 miles per hour if the accident rate is high. Upon review of accidents in the area between 1998 and 2002, there have been seven accidents in which vehicles have left the road and hit a fixed object. Most of the accidents were cited for exceeding the speed limit or driving too fast for conditions.
2. The default speed for a paved road in a recorded subdivision in Boone County is 30 miles per hour. This section of road is not a recorded subdivision, but upon review of the aerial mapping the density of the homes and the spacing of the driveways along this section of road resemble a subdivision street.

Therefore, based on the traffic study by THHinc and density of homes along the road, it is recommended to lower the speed limit from 40 miles per hour to 30 miles per hour on Wagon Trail Road from Prathersville Road north to the US Highway 63 overpass.

Commissioner Elkin stated he believe the 30 mph is appropriate for this road.

There was no further discussion on this item.

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

Subject: Planning and Zoning – Receive and Accept Lakeview Subdivision and Lakeview Commercial Subdivision Plats and Bonding Documents and Certificate of Deposit

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

Thad Yonke stated this is a development at St. Charles Road and Clark Lane. This has been in the works for eight years. There is a sewer line that has to be built for this project. This has been bonded for \$13,320 in the form of a Certificate of Deposit made out to Boone County that is in the Treasurer's Office.

Commissioner Elkin moved to receive and accept Lakeview Subdivision and Lakeview Commercial Subdivision Plats. Authorize Presiding Commissioner to sign said plats and the Guaranty and Collateral Pledge for bonding of sewer improvements (\$13,320) and authorize the County treasurer to accept the bond.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 513-2003**

Subject: Second Reading and Approval of Recommendation from Health Trust Committee

Kay Murray, Boone County Treasurer, was present on behalf of this item.

Kay Murray stated the Health Trust Committee held a meeting on October 31, 2003 and voted in favor of the following changes to the health benefit plan to be effective January 1, 2004:

- Increase office visit co-pay to \$30 and limit to 4 visits annually employee and covered dependents combined. Office visits after the first four will be covered at 80% in-network or 50% out-of-network once the deductible is met.
- Request that the County Commission increase the funding of the health trust by 18% in 2004 (from \$3,410/employee to \$4,025/employee annually).
- Increase the out-of-network deductible to \$1,000/person and \$2,000/family. (The in-network deductible will remain \$500/person and \$1,000/family.)

- Increase the retail pharmacy co-payment for a 30-day prescription to \$10 (generic), \$20 (preferred brand-name) and \$40 (other brand-name) and the mail-order co-pays for a 90-day prescription to \$20 (generic), \$40 (preferred brand name) and \$50 (other brand name).
- Increase the dependent premiums by \$35/dependent/month.

Commissioner Elkin moved to approve the recommendation from the Health Trust Committee for the 2004 Health Benefit Plan.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 514-2003**

Subject: Authorize Closed Session (610.021.9)

Commissioner Schnarre moved to authorize a closed session on Thursday, November 13, 2003 immediately following the regularly scheduled Commission Meeting at 1:30 p.m. The meeting will be held in the Commission Chambers of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(9) RSMO for preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 515-2003**

There were no Commissioner Reports.

There was no public comment.

The meeting adjourned at 1:50 p.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner