

TERM OF COMMISSION: September Session of the August Adjourned Term

PLACE OF MEETING: Hearing Room One, Boone County Courthouse

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby
Assistant Prosecuting Attorney John Patton

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

SUBJECT: Open Bid 79-15SEP94, Crack Sealing

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Richardson & Bass Construction Company	Columbia, MO	No Bid
Christensen Construction Company	Fulton, MO	No Bid
Hall & Riley Paving Company	Boonville, MO	No Bid
Boone Construction Company	Columbia, MO	\$2.70 Linear Foot
Frech Paving Company	Columbia, MO	\$.55 Linear Foot
Emery Sapp & Sons, Inc.	Columbia, MO	\$2.60 Linear Foot

SUBJECT: Award Bid Number 78-01SEP94, Underground Storage Tank Removal

Assistant Public Works Director Frank Abart stated the bid is for removal of the last known tank on County property. Award is recommended to the low bidder, Ecotechnology, Inc. of Fulton. Because the extent of contamination is undetermined, final cost will not be known until removal is complete.

Commissioner Miller moved that the County Commission of the County of Boone award bid number 78-01SEP94, Underground Storage Tank Removal, to Ecotechnology, Inc., based on unit prices. The Presiding Commissioner is authorized to sign the contract document.

Commissioner Vogt seconded the motion. Motion passed unanimously. Commission Order 368-94.

SUBJECT: Public Works Department Budget Amendment: Rock

Commissioner Vogt provided a first reading of the budget amendment as follows:

<u>Organization</u>	<u>Account</u>	<u>Account Title</u>	<u>Increase</u>
2040	26200	Rock	\$133,900

Explanation: Use unbudgeted funds to complete maintenance and FEMA related projects in 1994.

SUBJECT: Award Bid Number 80-13SEP94, Window Envelopes

Commissioner Stamper moved that the County Commission of the County of Boone award bid number 80-13SEP94, Window Envelopes, to the low bidder, Printmasters Printing Company, Inc., in the amount of \$1,900 for 90,000 envelopes.

Commissioner Vogt seconded the motion. Motion passed unanimously. Commission Order 369-94.

SUBJECT: Appointments to Boards and Commissions

Commissioner Vogt noted this Committee position has never been filled and moved that the County Commission of the County of Boone appoint Louis Nunnally Jr. to the Boone County Solid Waste

Committee, representing the category of recycler, for the term of September 15, 1994 through September 14, 1997.

Commissioner Miller seconded the motion. Motion passed unanimously. Commission Order 370-94.

SUBJECT: Vote to Authorize Closed Meeting to Immediately Follow 610.021 (3) RSMo.

Commissioner Miller moved that the County Commission of the County of Boone authorize a closed meeting to immediately follow the regular meeting of the County Commission on September 15, 1994, as authorized by section 610.021 (3) RSMo., to discuss the hiring, firing, disciplining, or promoting of a particular employee by a public governmental body when personal information about the employee is discussed or recorded.

Commissioner Vogt seconded the motion. Motion passed unanimously. Commission Order 371-94.

SUBJECT: Government Center Change Order #8

CRSS Construction Manager Dave D'Eagle stated change order #8 deletes the counter and millwork in the County Clerk's office for a credit of \$11,716 and modifies steel lintels at doors 101 and 101A to accommodate fire dampers and maintain ceiling heights at a cost of \$1,345.

Commissioner Vogt stated she understands deleting the millwork will make the space more flexible, but having looked at office equipment, she does not believe it can be replaced for the same cost.

Commissioner Stamper agreed but will yield to the County Clerk's preference on this issue.

Commissioner Stamper moved that the County Commission of the County of Boone approve Government Center Change Order #8, for a total credit of \$10,371.

Commissioner Vogt seconded the motion. Motion passed unanimously. Commission Order 372-94.

SUBJECT: Deed Scott Boulevard Lot to Boone County Fire Protection District

Mr. Elmore stated the land is a prospective site for a fire station. Mr. Piest prepared the description of the property. The Fire Protection District confirms this meets their needs.

Mr. Patton added the property is basically that acquired from Mr. Patrick--the house and garage. A survey may be needed depending on how the property is developed.

In response to a question from Commissioner Vogt, Mr. Patton stated the County orally agreed to give the Fire Protection District this lot in exchange for installation of public restrooms and other amenities at the site.

Commissioner Stamper moved that the County Commission of the County of Boone execute, and authorize the Presiding Commissioner to sign, a deed for the following described tract of land to the Boone County Fire Protection District:

A tract of land in the east ½ of the southeast ¼ of Section 29, Township 48 North, Range 12 West, Boone County, Missouri, being part of TURNER STATION SUBDIVISION, a subdivision as shown on the Plat recorded in Plat Book 11, Page 128 of the Boone County, Missouri records and being part of TRACT B as shown on the survey recorded in Book 986, Page 776 of said records. This tract of land is described as follows:

Starting at the southeast corner of Section 29, Township 48 North, Range 13 West, Boone County, Missouri; thence N 0° 46' 30" E, along the east line of said Section, 1397.29 feet to the centerline of an abandoned railroad as shown by said survey; thence N 84° 43' 00" W, along said centerline, 50.16 feet to the beginning being on a line parallel with and 50 feet west of as measured perpendicular to said east line; from the beginning, S 0° 46' 30" W, along said parallel line, 160.50 feet; thence N 84° 43' 00" W, parallel with said centerline, 212.62 feet; thence 5° 17' 00" E 160.00 feet to said centerline of said abandoned railroad; thence S 84° 43' 00" E, along said centerline, 200.00 feet to the beginning and containing 0.758 acres.

Reserving the north and east 20 feet of the above described tract of land as an easement for trail purposes.

Also granting a non-exclusive access easement over and across the lands 40 feet south of and adjacent to the south line of the above described 0.758 acre tract.

Commissioner Vogt seconded the motion. Motion passed unanimously. Commission Order 373-94.

SUBJECT: Final Development Plan--Lake of the Woods Storage Park

Director of Planning and Building Inspection Stan Shawver presented the plan. The Planning and Zoning Commission placed conditions on the development which the County Commission adopted. They have been met. The plan is ready for approval, after which the new zoning will take affect.

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the final development plan for the Lake of the Woods Storage Park.

Commissioner Miller seconded the motion. Motion passed unanimously. Commission Order 374-94.

SUBJECT: Accept Victim Witness Grant

Prosecuting Attorney Kevin Crane stated the County has been granted \$18,000 from Victims of Crime Act funding. Last year, the County accepted \$23,941.28, but received \$18,000. The County provides matching funds with the salary of Susan Palmer. This money is used for the salary Liz Wilson. They are the Victim Response Team. There is \$129 left over for educational materials.

Commissioner Vogt moved that the County Commission of the County of Boone accept a grant from the State of Missouri for the Victim Response Team and authorize the Presiding Commissioner to sign the revised grant application for the amended amount of \$18,000.

Commissioner Miller seconded the motion. Motion passed unanimously. Commission Order 375-94.

SUBJECT: Public Works Department Budget Revisions

Commissioner Miller moved that the County Commission of the County of Boone authorize the following budget revision:

Organization	Account	Account Title	Transfer From	Transfer To
2045	10100	Salaries & Wages	\$17,500	
2045	23850	Equipment Under \$250		\$7,000
2045	23000	Office Supplies		\$2,500
2045	22500	Subscriptions/Books/Publications		\$ 500
2045	23050	Other Supplies		\$ 500
2045	60050	Equipment Service Contracts		\$2,000
2045	91100	Furniture and Fixtures		\$2,000
2045	91200	Building Improvements		\$3,000

Explanation: The transfer is needed to fund higher than anticipated expenses in category two, six, and nine. The expenses are higher due, in part, to the fact that Design and Construction is a new division. It was difficult to anticipate expenses at the time of actual budgeting. Many of the expenses are one time expenses necessary to set up the office to run efficiently and allow each employee to work to his/her best ability. Drafting supplies can become quite costly. Each technician, surveyor, and engineer needs his own drafting table and stool. Engineering paper used to produce plans is in large demand. Staff can use 200 sheets in a month. Office remodeling costs were higher than anticipated. Expenses for remodeling are slowing, but funds are needed to finish paying bills. The amount requested will maintain categories two, six and nine through the end of 1994.

Commissioner Vogt seconded the motion. She and Commissioner Miller voted in favor of the motion. Commissioner Stamper voted in opposition. Commission Order 376-94.

Commissioner Vogt moved that the County Commission of the County of Boone authorize the following budget revision:

Organization	Account	Account Title	Transfer From	Transfer To
2045	91300	Machinery and Equipment		\$1,300
2045	10100	Salaries and Wages	\$1,300	

Explanation: GTE phones and installation cost more than the appropriated amount of \$900.

Commissioner Miller seconded the motion. Commissioner Miller and Commissioner Vogt voted in favor of the motion. Commissioner Stamper voted in opposition. Commission Order 377-94.

SUBJECT: Reports from Commissioners

Commissioner Stamper reported TCI Cablevision of Missouri, Inc. advises KSHB will not be a Fox affiliate as of September 12. KSHB will be replaced with Foxnet in order to continue providing Fox programming.

The Commission discussed whether a variance had been granted for the Griffen Estates Subdivision.

Commissioner Miller stated the Road and Bridge Advisory Committee dealt with it.

Commissioner Vogt and Commissioner Stamper stated the Road and Bridge Advisory Committee is an advisory body. Their recommendation should be brought to the Commission for action.

Commissioner Stamper stated on August 16, the County forwarded to the Columbia Area Transit Committee a list of planned road improvements. The list is available for inspection.

Commissioner Miller reported on the Boone Retirement Center board meeting. A new medical director is being hired.

Commissioner Stamper reported he met with the Eighth Street Plaza Committee and discussed fundraising prospects. Governor Carnahan placed all tax credit considerations on hold pending the outcome of the Hancock II issue. The goal is to raise a total of \$400,000. Commissioner Stamper thought the remainder of the project would be bid early in 1995. However, it is unlikely fundraising will be complete by that time. Commissioner Stamper asked the Commission to think about how they want to handle the situation.

SUBJECT: Public Comment

No comments were made.

The meeting adjourned at 2:21 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner