

TERM OF COMMISSION: October Session of the August 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 Michelle R. Malaby
County Counselor John Patton

The regular meeting of the County Commission was called to order at 9:30 a.m.

Commissioner Stamper welcomed Keith Dey, a student at Jefferson Junior High School, who is participating in Project Search. Mr. Dey will spend today with the County Commission.

SUBJECT: Open Bid 104-24OCT95 Plumbing and Sallyport Access Doors

The only response received was a “no bid” from Coil Construction of Columbia, Missouri.

SUBJECT: Open Bid 105-24OCT95 Electronic Monitoring Equipment/Service

Responses to the request for bids were received as follows:

<u>Company</u>	<u>Location</u>	<u>Bid/No Bid</u>
General Security Services Corp.	Minneapolis, MN	Bid
DPC Monitoring Services Inc.	Pompano Beach, Fl	Bid
BI Inc.	Boulder, CO	Bid

SUBJECT: Open Bid 106-24OCT95 Courthouse Restrooms Repair and Remodeling

The only response received was a “no bid” from Coil Construction of Columbia, Missouri.

SUBJECT: Name Unnamed Road Whispering Oaks Drive

Director of Planning and Building Inspection Stan Shawver and Planner Thad Yonke were present. Mr. Yonke stated a request was submitted to name an unnamed, private road Whispering Oaks Drive. The road is located in the Northwest 1/4 of Section 31, Township 51 North, Range 11 West, beginning on the south side of Lake San Lynn Road approximately 850 feet east of Adams Road and running in a southerly direction for approximately 1,450 feet. The road is further described as the roadway easement shown on a survey recorded in Book 1099, Page 959 of Boone County records.

In response to a question from Commissioner Vogt, Director Shawver replied the land where the road is located was surveyed into five acre lots. Several building permits have been issued. The road is located in the Centralia Special Road District.

Commissioner Vogt moved that the County Commission of the County of Boone name an unnamed, private road Whispering Oaks Drive. The road is located in the Northwest 1/4 of Section 31, Township 51 North, Range 11 West, beginning on the south side of Lake San Lynn Road, approximately 850 feet east of Adams Road and running in a southerly direction for approximately 1,450 feet. The road is further described as the roadway easement shown on a survey recorded in Book 1099, Page 959 of Boone County records.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 548-95.**

SUBJECT: Name Unnamed Road Shelly Lane

Mr. Yonke stated a request was submitted to name an unnamed road Shelly Lane. The road is located in Sections 5 and 6, Township 50 North, Range 11 West, beginning on the southeast side of Highway 124 approximately 3/4 mile north of Bentwood Lane and running in an easterly

direction for approximately 2,600 feet. The road is further described as the utility and access easement shown on a survey recorded in Book 1138, Page 485 of Boone County records.

Commissioner Vogt moved that the County Commission of the County of Boone name an unnamed road Shelly Lane. The road is located in Sections 5 and 6, Township 50 North, Range 11 West, beginning on the southeast side of Highway 124 approximately 3/4 mile north of Bentwood Lane and running in an easterly direction for approximately 2,600 feet. The road is further described as the utility and access easement shown on a survey recorded in Book 1138, Page 485 of Boone County records.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 549-95.**

SUBJECT: Public Defender Budget Revision: Electricity

Commissioner Miller stated since the Johnson Building is new, the amount budgeted for utilities was estimated. It is obviously too low. Commissioner Miller moved that the County Commission of the County of Boone authorize the following budget revision:

<u>Department</u>	<u>Account</u>	<u>Account Title</u>	<u>Transfer From</u>	<u>Transfer To</u>
1285	48200	Electricity		\$3,000
1123	86800	Emergency	\$3,000	

Explanation: To cover budget shortfall.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 550-95.**

SUBJECT: Discuss Budget Hearing Process for 1996 Budget

Auditor June Pitchford stated the budget process changed this year. She will deliver the proposed 1996 budget to the Commission on November 15. In the past her office has scheduled budget hearings. She anticipates the County Commission will schedule hearings this year.

Commissioner Stamper suggested the commission have a long, but productive budget worksession with Ms. Pitchford on, or around, November 15, then decide how many hearings should be held and what they should involve.

Ms. Pitchford stated that is fine. In worksessions with some departments, she noticed some people are anxious about what the next step of the budget process will entail. They may be interested in assuring that they will have a hearing with the commission. Ms. Pitchford suggested the commission set aside several dates and let departments request a hearing time if they want one. The target date of adoption is December 15, 1995.

Commissioner Stamper stated the commission will set aside five afternoon dates.

In response to a question from Commissioner Vogt, Ms. Pitchford replied some departments want an opportunity to explain their budget in public. They are entitled to a hearing by statute. The length of the hearings should be greatly reduced by the new budget process.

Commissioner Stamper stated the commission will set aside six dates with the goal of finishing hearings by December 10, 1995.

Commissioner Vogt asked will hearings be scheduled for outside entities?

Ms. Pitchford replied last year, when an outside entity requested the same amount as the previous year, she notified them the amount would be included in the core budget and that they were not required to have a hearing, but could request one. The commission should identify who they would like to hear from. She does not want to be responsible for scheduling the hearings.

The commission agreed.

SUBJECT: Report on Final Design of Courthouse Square

Commissioner Stamper reported Leo A. Daly, the architectural firm responsible for design of the Courthouse Square, provided a draft of plans. The commission needs to review the plans and give the architect final direction by December 1, 1995. The commission reviewed the plans.

SUBJECT: Authorize Disposal of Fixed Assets

Commissioner Miller moved that the County Commission of the County of Boone authorize disposal of four Omega Multi-Line Telephones (Fixed Asset Tag 7426, 5581, and 5584) at auction. The Presiding Commissioner is authorized to sign the disposal forms.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 551-95.**

SUBJECT: Extend Employment of Temporary Employee in Facilities Maintenance

Commissioner Miller stated Facilities Maintenance Department employee Tim Hargis is on leave associated with a worker's compensation claim. He will not return until at least December 5, 1995. A temporary employee has filled the position in his absence. Commissioner Miller moved that the County Commission of the County of Boone extend the term of employment of the temporary employee in the Facilities Maintenance Department for the period of October 26, 1995 through December 5, 1995.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 552-95.**

SUBJECT: Proclamation Honoring Keith A. Dey

Commissioner Stamper moved that the County Commission of the County of Boone adopt a proclamation:

Honoring Keith A. Dey

WHEREAS, Mr. Keith Alan Dey is a participant in Jefferson Junior High School's Project Search, an effort to provide young adults with job experience, and;

WHEREAS, Mr. Dey has selected for his Project Search to work with the Boone County Commission, and;

WHEREAS, Mr. Dey and his peers will be the future leaders of our community and county, and;

WHEREAS, Mr. Dey and his interest in county government and leadership are to be commended and recognized, and;

WHEREAS, during his Project Search, Mr. Dey will experience legislative, administrative and leadership aspects of county government.

NOW THEREFORE BE IT RESOLVED, that the Boone County Commission does hereby recognize the quality experience which the Project Search Program provides, and;

NOW THEREFORE BE IT FINALLY RESOLVED, that the County Commission of the County of Boone does hereby recognize this outstanding program and fine young man, and in recognition of his efforts, does hereby declare October 24, 1995 as Keith A. Dey day in Boone County.

Commissioner Vogt seconded the motion. Motion passed unanimously.

SUBJECT: Reports From Commissioners

Commissioner Vogt reported she attended a Hillview Acres neighborhood association meeting. Anita Biswell is their new president. They are interested in the neighborhood improvement district program.

Commissioner Vogt reported Governor Carnahan signed a law which allows a property tax levy for use by seniors. A group of seniors plan to research placing an issue on a ballot.

SUBJECT: Public Comment

Mr. Patton requested the commission schedule a closed meeting on November 2, 1995, immediately following the regular County Commission meeting, pursuant to section 610.021(1) RSMo.

The meeting adjourned at 10:12 a.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