

TERM OF COMMISSION: January Session of the November 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 Malaby

The regular meeting of the County Commission was called to order at 9:33 a.m.

**SUBJECT: Second Amendment to Pin Oak Neighborhood Improvement District Cooperative Agreement with Boone County Regional Sewer District**

Public Works Department Project Engineer Tom Ratermann reviewed his memorandum to the County Commission dated January 10, 1997.

Commissioner Vogt asked how much of the engineering work will benefit existing customers?

Mr. Ratermann replied that amount will not be known until all invoices are submitted. The County asked the engineering firm, Allstate Consultants, to detail the time they spend on the gravity sewers in the District, the east pump station and the west pump station. The east pump station serves existing customers. The west pump station serves half of the Pin Oak neighborhood and existing customers.

Commissioner Miller stated the Boone County Regional Sewer District discussed the possibility that this project will go over budget and discussed covering the cost of all engineering services. They want the project to be completed.

Mr. Ratermann replied they will not know if the project is over budget until the bids are opened. If the bids are over budget, the county could formalize an agreement with the Sewer District to cover costs that exceed the budget. The Sewer District meets tonight. An agenda item is, "Pin Oak Project - (Capital Budget 1997) - Letter of Commitment Regarding Engineering Fees."

Commissioner Stamper asked why should the commission act on this request before that occurs?

Commissioner Miller stated the County has an agreement with the Sewer District that they will cover engineering costs should the County not proceed with the project.

Mr. Ratermann stated approving this amendment assures the Sewer District that if the project succeeds, the engineering costs incurred for the neighborhood improvement district will be recovered. Mr. Ratermann stated he can understand a desire to delay action until after the Sewer District commits to covering overruns.

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the Second Amendment to Cooperative Agreement, Pin Oaks Collector Sewer System Neighborhood Improvement District Project, in an amount not to exceed \$71,925, less any amounts for same paid by District for design fees to serve existing District customers. The County Commission does hereby authorize the following budget revision:

Department	Account	Account Title	Transfer From	Transfer To
5100	71100	Outside Services	\$36,925	
5100	71102	Engineering Services		\$36,925

Explanation: To cover Change Order No. 2 of the contract with the Boone County Regional Sewer District for engineering services for the Pin Oak Sanitary Sewer Neighborhood Improvement District.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 20-97.**

**SUBJECT: Public Hearing: Local Law Enforcement Block Grant Program from Bureau of Justice Assistance**

Commissioner Stamper stated as part of an application submitted by the Sheriff's Department to the Bureau of Justice Assistance for the Local Law Enforcement Block Grant Program, a public hearing must be held. Commissioner Stamper reviewed the items for which funding is requested.

There was no comment in response to a request by Commissioner Stamper for public comment.

**SUBJECT: Treasurer's Report**

Treasurer Kay Murray reported on the reconciliation of the bank statement and cash and Investments for the month of November, 1996.

**SUBJECT: Call Election: Hospital Trustees**

Commissioner Stamper moved that the County Commission of the County of Boone call for an election to be held in said County on Tuesday, the 1st day of April, 1997, for the purpose of electing three (3) members of the County Hospital Board of Trustees. One trustee shall be elected for a term of five years, one trustee shall be elected for a term of four years, and one trustee shall be elected for a term of three years. Pursuant to the provisions of 205.170 RSMo. (1994) the terms of the three (3) trustees elected in the said election shall be determined by lot.

Said Commission hereby adopts the following Notice of Election and Sample Ballot for said election:

NOTICE OF ELECTION

Notice is hereby given to the qualified voters of the County of Boone, State of Missouri that the County Commission of said County has called for an election to be held on Tuesday, the first day of April, 1997, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said day for the purpose of electing three (3) members of the County Hospital Board of Trustees. One trustee shall be elected for a term of five years, one trustee shall be elected for a term of four years, and one trustee shall be elected for a term of three years. Pursuant to the provisions of 205.170 RSMo. (1994) the terms of the three (3) trustees elected in the said election shall be determined by lot. The ballot at said election shall be in substantially the following form:

OFFICIAL BALLOT  
COUNTY OF BOONE, MISSOURI  
Tuesday, April 1, 1997

FOR HOSPITAL TRUSTEE:

(VOTE FOR 3)

BARBARA WEAVER

WALTER L. (WALT) JOHNSON

DARRELL FOSTER

ROBERT MCDAVID

The Commission further orders the election be conducted by the Clerk of said County pursuant to the provisions of Chapter 115 RSMo.

Commissioner Vogt seconded the motion.

Commissioner Stamper acknowledged the presence of candidate Darrell Foster, wishing him luck.

Mr. Foster thanked Commissioner Stamper and asked how will the lottery be conducted?

Commissioner Stamper replied he did not know, but they can ask the County Clerk.

Motion passed unanimously. **Order 21-97.**

**SUBJECT: Reject Responses to Bid No. 1-15JAN97, Vehicles, and Authorize Purchase of Vehicle Using State Contract**

Purchasing Department Director Beckie Jackson stated three bids were received on an alternate model vehicle for the Sheriff's Department, a Dodge Intrepid. Only the response from Beck Motors of Freeburg, Missouri met minimum specifications. Their bid on the base vehicle is \$18,148. It is requested that the commission reject all bids and authorize purchase of the vehicles from the State of Missouri contract with Royal Gate Dodge, Inc. of Ellisville, Missouri at a cost of \$15,785 per vehicle. A 1997 Ford pursuit vehicle purchased by the Sheriff's Department in December cost \$18,650. Ms. Jackson noted Royal Gate Dodge, Inc. advised her Dodge does not allow dealers to submit sealed bids.

Commissioner Stamper moved that the County Commission of the County of Boone reject all bids submitted in response to Bid No. 1-15JAN97, Vehicles. The Purchasing Department is authorized to purchase two Dodge Intrepids using the State of Missouri contract from Royal Gate Dodge, Inc. of Ellisville, Missouri, contingent upon certification by the Auditor of funding availability.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 22-97.**

**SUBJECT: Report on Emergency Management Agency Claim Disbursement**

Commissioner Stamper reported receipt of reimbursement in the amount of \$66,217.11 from the State of Missouri Emergency Management Agency for eligible personnel and administrative items on the EMA claim for the third and fourth quarters of 1996.

**SUBJECT: Report on County Commission Association of Missouri Resolutions**

Commissioner Stamper reviewed five resolutions adopted by the County Commissioners Association of Missouri Resolutions in support of additional state appropriations for juvenile court operations and juvenile reimbursement; in support of revisions to the tax increment financing law; in support of revising the county salary commission law and county officials salary schedules; in support of county commission standing in municipal and special districts sales tax authority; and in support of greater county commission ordinance making authority.

**SUBJECT: Report on Notice of Availability of Emergency Shelter Grant Program Funds**

Commissioner Stamper reported the commission received notice from the Missouri Department of Social Services regarding the availability of funds under the Emergency Shelter Grant Program. Commissioner Vogt agreed to pursue the application.

**SUBJECT: Authorize Disposal of Vehicle**

Commissioner Stamper moved that the County Commission of the County of Boone authorize the sale of a 1995 Ford Escort Station Wagon (VIN 3FASP15JXSR189602) previously assigned to the Juvenile Office due to it being totaled in a wreck.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 23-97.**

**SUBJECT: Agreement with Northeast Community Action Corporation for Purchase of Homemaker and Personal Care Services**

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Agreement for Purchase of Homemaker and Personal Care Services with Northeast Community Action Corporation.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 24-97.**

**SUBJECT: Report on Dreams for Kids**

Commissioner Miller stated when she attended the recent Diversity Breakfast she was impressed with dreams submitted by area school children in response to an invitation that they express their dreams for the future. About 340 responses were received. The responses were used to create placements for the breakfast and as part of the program. Commissioner Miller read several of the submissions:

“My dream is that Columbia would be like Grant School. We have people from many countries and we all get along. When I was in the first grade about a fourth of my class came from foreign countries. One kid couldn’t speak very much English and I couldn’t speak Turkish but we had fun playing together. I am now in the fourth grade and black or white or from any country, we are just Mrs. Cooper’s kids.”

--Kevin Schoelz, Grant Elementary, 4th Grade

“The United States has changed a lot, but not enough. There are still things women are not allowed to do: play on professional sports teams, get some jobs, and there still has not been a woman president. I am hoping to be the first female president.”

--Heather Naumann, Shepard Elementary, 5th Grade

“I have a dream for Columbia that one day the Missouri football Tigers will win at least half of their games.”

--William Kelly, Smithton Middle School, 7th Grade

“I have a dream that one day we will not only be judged by our riches in money, but by the riches in our hearts.”

--Cori Nichois, Grant Elementary, 6th Grade

Commissioner Miller stated children probably have a much better understanding of how to overcome racism and other problems than adults do.

**SUBJECT: Agricultural Lease**

Commissioner Miller stated this will lease 2.5 acres of property acquired by Boone County in the flood buyout program. Leasing the property allows the County to avoid maintenance costs. The land will be used to raise crops. She thought this lease had been finalized, but the Beckmeyer's lost the original lease. The lease automatically renews unless terminated.

Commissioner Vogt questioned why is the County only charging ten dollars? She rents her land for \$50 per acre.

Commissioner Miller replied they wouldn’t charge anything, but a nominal amount is required to make the lease legal.

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Agricultural Lease with Orion and Barbara Beckmeyer.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 25-97.**

**SUBJECT: 1996 and 1997 Budget Revisions: Community Health: Department of Health and Community Services (WIC/Farmer's Market Nutrition Program)**

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

Department	Account	Account Title	Transfer From	Transfer To
1123	86850	Contingency	\$1,725	
1410	86680	Community Health		\$1,725

Explanation: Add funds to 1997 budget to cover expected payment to WIC/Farmer’s Market Nutrition Program. Funding was not included in original budget.

Department	Account	Account Title	Transfer From	Transfer To
1123	86800	Emergency	\$1,725	
1410	86680	Community Health		\$1,725

Explanation: To cover payment to WIC/Farmer's Market Nutrition Program, per Commission Order 110-96. The Commission authorized participation in the program, however, funding was not included in original budget.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 26-97.**

**SUBJECT: Accept Stop Violence Against Women Grant**

Commissioner Stamper requested the item be placed on the agenda for Thursday. He would like to read the documentation.

**SUBJECT: Report on Snow Removal**

Mr. Abart reported on removal of the 8.3 inches of snow received on January 8 and 3.7 inches of snow received on January 15. The wind caused the greatest problems. Instead of removing the snow from roads once, it had to be removed repeatedly. A pre-wetting experiment, where brine is placed on roads prior to snowfall, yielded successful results. The cost of removing snow from subdivisions was \$87,621.30.

**SUBJECT: Reports from Commissioners**

Commissioner Stamper reported under Freedom of Information Act, the Columbia Daily Tribune requests all correspondence relating to growth, annexation, and the proposed urban service area and related topics between the City of Columbia and the County of Boone and between its representatives. Commissioner Stamper asked the commissioners to review their files and submit correspondence which fits that description to County Commission Administrative Coordinator Linda Sloan. He wants to make the correspondence available to reporter Becky Burns today.

Commissioner Miller reported she and Commissioner Stamper attended an Awards Banquet on January 15 where they presented a proclamation to Rick Lampe, who was named the 1996 Restaurateur of the Year.

Commissioner Miller reported Cole County is the Show-Me State Games Festival winner. Callaway County is the County Challenge winner.

Commissioner Miller congratulated the organizers of the Martin Luther King ceremony held Monday, January 20th. It was a nice event. It was the first time the weather has been good.

Commissioner Stamper stated he was unable to attend due to the death of his aunt.

Commissioner Stamper reported he received notice from the City of Columbia of the voluntary annexation of property owned by the National Benevolent Association of the Christian Church. It is the Woodhaven Learning Center tract.

Commissioner Miller stated she is concerned with this annexation. There is an island of land in the tract which is not being annexed.

Commissioner Stamper reported he received correspondence from Columbia City Manager Ray Beck regarding draft legislation concerning annexation agreements.

Commissioner Stamper reported on the Missouri Association of Counties meeting last week. It was reported 9,329 applications for reimbursement of \$122 million collected as use tax. Also discussed at the meeting were post-employment health plans and a retirement program for MAC employees. The 1997 budget was adopted.

Commissioner Stamper reported on the Farm Bureau meeting last week. They would like to host public forums in Centralia, Midway and Ashland during February and March. They would not be regular commission meetings. Farm Bureau would publicize the forums.

Commissioner Stamper reported Commissioner Miller suggested the county recognize the retirement of long term employees. He will request the matter be discussed at the next Personnel Advisory Committee meeting.

Assessor Tom Schauwecker commented the City of Columbia Public Works Department photographs employees when they retire. The photographs, which are placed on a wall in the Grissum Building, date back twenty years.

The County Commission agreed that is a good idea.

Commissioner Vogt reported she met with Planning and Building Inspection Department Director Stan Shawver and Planner Don Abell. Mr. Abell is returning to school full-time this Summer and will be unable to continue his employment as a Planner. He is able to work part-time as the Solid Waste Coordinator. Since funding of that position is tied to the Planner position in his department, Mr. Shawver will investigate the matter and make a recommendation.

Commissioner Miller and Ms. Malaby commented Mr. Abell is a good employee and will be hard to replace.

The meeting adjourned at 10:27 a.m.

Attest:

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Don Stamper  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

\_\_\_\_\_  
Karen M. Miller  
District I Commissioner

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Linda Vogt  
District II Commissioner