

TERM OF COMMISSION: April Session of the February Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Ashley Williams

The regular meeting of the County Commission was called to order at 1:30 p.m.

SUBJECT: Second Reading for Public Works Budget Amendment to Increase Rock Budget

Commissioner Vogt moved that the County Commission of the County of Boone approve the following budget amendment, at its second reading:

<u>Dept.</u>	<u>Account</u>	<u>Account Title</u>	<u>Decrease</u>	<u>Increase</u>
2080	83922	Special Revenue Fund Road Sales Tax		\$600,000
2049	03917	Special Revenue Fund PW Administration		\$600,000
2040	26201	Rock-Vendor Hauled		\$600,000

Commissioner Miller seconded. Motion passed unanimously. **Order 202-98.**

SUBJECT: Transfer of Reserve Funds for Creasy Springs and St. Charles Road Projects

Public Works Director Frank Abart requested to reserve currently unbudgeted funds to complete Proposition 1 projects in 1999.

Commissioner Vogt said that a caller on KFRU stated that she had promised Creasy Springs road in 1998. She asked him, for the record, why the project would not be completed.

Mr. Abart said that due to the magnitude of both projects, it was not possible to get the engineering services and utilities underway and completed in 1998. He said they anticipated having a contract bid before Christmas this year.

Commissioner Vogt asked if they had all of the acquisition for right of way for the project.

Mr. Abart said they would begin right of way acquisition within the next three weeks.

Commissioner Vogt moved that the County Commission of the County of Boone authorize the Auditor to reserve \$1,000,000 from unbudgeted carryover funds for the Creasy Springs construction project to be underway in 1999 and to reserve \$2,000,000 from unbudgeted carryover funds for the St. Charles construction project to be underway in 1999.

Commissioner Miller seconded. Motion passed unanimously. **Order 203-98.**

SUBJECT: REDI CDBG Infrastructure Project

Executive Vice President of the Regional Economic Development, Inc., submitted for Commission approval, a preliminary application for a community development block grant to extend a sewer system for an existing employer. He said the grant was for roughly \$130,000 to \$150,000 and would create 15 to 20 new jobs.

Commissioner Vogt moved that the County Commission of the County of Boone approve the preliminary application for a Community Development Block Grant from the Department of Economic Development and authorize the Presiding Commissioner to sign the application.

Commissioner Miller seconded. Motion passed unanimously. **Order 204-98.**

SUBJECT: Discussion of Bid 19-25MAR98, Heavy Duty Multi-Shift Chairs

Purchasing Director Beckie Jackson said that developments within the last hour had resolved a situation for two different divisions and there was no need to discuss the bid at this time.

SUBJECT: Discussion of Bid 22-15APR98, Engineering Software

Ms. Jackson referred to her memo dated April 27, 1998. She said they were not awarding the bid, just cooperatively purchasing the software off of an existing contract. Based on the bid specifications, she said, the department would have been unable to purchase the MAP 2.0 module.

Commissioner Vogt moved that the County Commission of the County of Boone authorize the acquisition of engineering software from a GSA contract through Midwest CAD, Incorporated of Lee's Summit, Missouri; and authorize the Presiding Commissioner to sign the necessary documentation.

Commissioner Miller seconded. Motion passed unanimously. **Order 205-98.**

SUBJECT: Disposal of Surplus Property

Ms. Jackson provided a list of four items and added a Shredmaster fixed asset tag number 7131 to the list of items to be disposed.

Commissioner Vogt moved that the County Commission of the County of Boone authorize the disposal of the attached list of items through the Kemper Auction.

Commissioner Miller seconded. Motion passed unanimously. **Order 206-98.**

SUBJECT: Detention Facility Furniture

Ms. Jackson referred to her memo dated April 30, 1998.

Commissioner Miller moved that the County Commission of the County of Boone award bid 29-29APR98 for Detention facility cell furnishings to Chief Industries, Inc. and authorize the purchase of four stackable bunkbeds, plus ten desks with swing out seats to fulfill Phase I of the renovation of the existing trusty tank; authorize the Presiding Commissioner to sign the contracts upon approval by the auditor and legal counsel; and approve the necessary budget revision.

Commissioner Vogt seconded. Motion passed unanimously. **Order 207-98.**

SUBJECT: Star Prevention, Inc. Request for Funding Discussion

Commissioner Miller reported that she had met with Ms. Oney and the Sheriff's Department regarding Star Prevention, Inc.'s request for funding. She asked that the issue be tabled to include Commissioner Stamper.

SUBJECT: Centralia Clinic Construction Project

Commissioner Miller asked that this issue also be tabled until Monday.

SUBJECT: Industrial Development Corporation Resolution for OTSCON, Inc. Project

Craig Van Matre and Tom Schneider, local Columbia attorneys, appeared before the Commission with an unscheduled item.

Mr. Van Matre presented the Commissioners with a resolution to be adopted by the Commission for the Industrial Development Authority. He said the Commission needed to hold a public hearing and adopt the resolution and that they required a closing before the end of this May.

Mr. Schneider said the Commission was now required to have a public hearing and to approve the bond issue.

Commissioner Miller asked if they were not required by law to post the public hearing on the Commission agenda.

Mr. Schneider suggested the Commission hold a public hearing now and if bond counsel wants to conduct another one, they could do it again. He clarified that notice of the public hearing stating that the County Commission would hold a public hearing concerning this matter was posted in the Columbia Daily Tribune more than 10 days ago.

Mr. Van Matre said he had spoken with Commissioner Stamper about the resolution.

Mr. Schneider said that perhaps it was a miscommunication and that bond counsel had thought that he would put the item on the Commission agenda.

Commissioner Miller convened a public hearing. No one testified and the hearing was closed.

Commissioner Miller moved that the County Commission of the County of Boone adopt the attached resolution; authorizing the issuance of the Industrial Development Authority's industrial development revenue bonds to finance a project for OTSCON, Inc; pending approval by the County Counselor that the public hearing satisfied legal requirements.

Commissioner Vogt seconded. Motion passed unanimously. **Order 208-98**

SUBJECT: Notice of Public Hearing from City of Hallsville

Commissioner Vogt submitted the notice for posting.

SUBJECT: Reports from Commissioners

Commissioner Miller reported on the Success Seminar she attended in St. Louis.

The meeting adjourned at 2:17 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