

TERM OF COMMISSION: June Session of the May 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 Melanie Stapleton

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

Commissioner Miller wished to make a statement concerning the recent activities surrounding the Boone County Fairgrounds. She read a *thought for the day*:

It must be remembered that there is nothing more difficult to plan, more uncertain of success, nor more dangerous to manage than the creation of a new order of things; for the initiator has the enmity of all who would profit by the preservation of the old institutions and merely lukewarm defenders in those who gain by the new ones.

The Prince, Machievelli

Subject: Variance Recommendation

Frank Abart stated that this variance was approved by the Road & Bridge Advisory Committee. He stated that the recommendation was to acquire a straight-back curve. He stated that the people who lived on Boone Industrial Dr wanted to extend the street. He stated that the existing street had a roll back curve. He stated that the Public Works Department recommended approval of this request as well.

Commissioner Vogt stated that this street had very heavy traffic, however it was wide enough to handle it.

Commissioner Stamper moved to approve the Variance Recommendation from the Road & Bridge Advisory Committee to allow the placement of roll-back curve as outlined in the June 9, 1999 memorandum from the Public Works Director.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 224A-99**

Subject: Budget Revision and Change Order No. 5 of Salt Storage Bldg

Frank Abart stated that the next item was a budget revision taking \$25,000 from the Emergency Fund for the building improvements related to the change order and any additional changes that could come forth to accommodate the completion of this project.

Commissioner Stamper moved to approve Change Order No. 5 of the Salt Storage Bldg in the contract amount of \$17,634 and further authorize the Presiding Commissioner to sign the change order. And further ordered that the related budget revision be hereby approved.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 225-99**

Subject: Surplus Disposals

Beckie Jackson stated that she provided this list of items for disposal to all County offices and there had not been any interest shown for the items. She presented her recommendation for the surplus disposal.

Commissioner Vogt moved to authorize the disposal of surplus property as outlined on the June 9, 1999 memorandum from the Purchasing Department.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 226-99**

Subject: Award bid 20-27MAY99 Trobridge Neighborhood Improvement District

Beckie Jackson presented the recommendation for the bid award.

Commissioner Stamper moved to award bid number 20-27MAY99 as follows:

FOR	TO
Trobridge Neighborhood Improvement District	APAC-Missouri, Inc.

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreements.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 227-99**

Commissioner Stamper welcomed the honorable grandson of Commissioner Vogt--Sam Grindstaff.

Subject: Award Bid 13-05MAY99-Law Enforcement In-car Video System

Beckie Jackson presented the recommendation for the bid award.

Commissioner Vogt moved to award bid number 13-05MAY99 as follows:

FOR	TO
Law Enforcement In-car Video System	Mobile Vision, Inc.

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the pc be hereby authorized to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 228-99**

Commissioner Stamper asked what the deadline was for the Rock bid.

Beckie Jackson stated that the deadline was (Wednesday) tomorrow at 1:25pm.

Subject: Agreement with the City of Columbia for the CenterState Project

Commissioner Stamper stated that the County Commission and Legal Counsel reviewed a draft agreement that was submitted by the City of Columbia for the project. He stated that comments were sent back to the City of Columbia. He stated that the City of Columbia submitted a final copy of the agreement. He stated that he did not believe that this agreement had been approved by the City Council.

Commissioner Stamper stated that a request was made to review the timing of some other projects and the sequencing of those projects. He stated that they had received a response from Mr. Watkins on that subject.

Commissioner Vogt asked what the timeline was for this project.

Commissioner Stamper stated that there would be two phases to the project. He stated that the part that the County was involved in would take three years.

Commissioner Miller asked if the City of Columbia had the understanding that this project would be all the revenue sharing that they would receive.

Commissioner Stamper stated that he made that clear. He stated for the public record that by this agreement Boone County would contribute 1.68 million over a four-year period (in installments of almost \$287,000 each year). He stated that the County would be helping to fund a project worth a little over 5.5 million for infrastructure improvements. He stated that the purpose of this project is to develop a new economic area called CenterState. He stated that the project would also include an extension of Vandiver Dr.

Commissioner Stamper stated that [in reference to Commissioner Miller 's earlier comment about revenue sharing] this project represented a significant portion of the revenue sharing (Proposition 2) that would go to the City of Columbia. He stated that for the next four years, the funds that would normally be allocated for revenue sharing would go to this project.

Frank Abart asked if the funding was to begin in 2000 or 2001.

Commissioner Stamper stated that it would begin on January 1, 2000.

Commissioner Stamper moved to approve an Agreement between Boone County and the City of Columbia for development and street improvements to the CenterState Property with terms and services as outlined. And further order that the Presiding Commissioner be authorized to sign the agreement.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt stated that this project would make this area more of a regional shopping area which would in turn aid Boone County.

The motion passed 3-0. **Order 230-99**

Commissioner Miller asked if the money had been paid on Scott Blvd or it was just in the budget to be paid.

Frank Abart stated that it was in the budget but it had not been paid yet.

Subject: Appointments to Boards and Commissions

Commissioner Miller moved to appoint the following:

NAME	BOARD OR COMMISSION	TERM
Thomas A. Trabue	Board of Adjustment	4-yr term until 5/31/2003
Brian J. Pape	Planning & Building Code Commission	2-yr term until 6/30/2001
Stephen Paulsell	Planning & Building Code Division of Building Code Commission	2-yr term until 6/30/2001
Richard Robinson	Daniel Boone Regional Library Board	Interim term until 7/31/2001
Scott Angell	Road & Bridge Advisory Committee	4-yr term until 6/30/2003
John Foderhase	Road & Bridge Advisory Committee	4-yr term until 5/31/2003
Carl Freiling	Small On-site Wastewater Board	3-yr term until 5/31/2002

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 229-99**

Subject: Report on Public Works Activities

Commissioner Stamper stated that the Burnett School Rd Bridge had been repaired and is now functional. He stated that work continues on the El Chaparral Project.

Commissioner Stamper asked Frank Abart how far along this project was at present.

Frank Abart stated that it was about 30-35% complete.

Commissioner Stamper stated that there had been some work done on shoulder design. He stated that they had also been working RA Nursery Rd to correct some problems with the height of its shoulders and line of sight, etc.

Commissioner Stamper stated that a bill concerning liability of limits for political subdivisions had passed. He stated that the new limits would be 300,000 per individual and 2 million multi-victim occurrence.

Commissioner Stamper advised the Commission that he attended a meeting in Platte County with a former Platte County Commission. He stated that the former-County Commissioner was currently serving as the Director of the Platte County Regional Sewer District. Commissioner Stamper stated that he attended this meeting along with Bob Alderson, NID staff (from Public Works), and Tom Ratermann. He stated that the PCRSD was doing its own form of NID. He stated that he would invite Bob Alderson and Tom Ratermann to come to a Commission meeting in order to discuss this topic.

Commissioner Stamper stated that the Platte County Regional Sewer District passed a very aggressive bond issue for treatment facilities. He stated that the homeowners' associations that hooked onto the treatment facilities paid fees to the PCRSD instead of to the NID.

Commissioner Stamper stated that if the County continued to have trouble interconnecting with the City of Columbia, then there might be a need to consider proposing bond issues that establish regional treatment facilities.

Commissioner Vogt asked how many sewer servers there were.

Commissioner Stamper stated that Platte County had 18 cities. He stated that they did not have a population core like Columbia.

Commissioner Reports

Commissioner Stamper

Commissioner Stamper asked Commissioner Miller to bring a report on the Warning Sirens project at the next meeting.

Commissioner Miller stated that there was a meeting held in Southern Boone County about a week ago. She stated that that area had one location that it was still working to obtain an easement for. She stated that the Boone County Fire Protection District was postponed due to some bid awards that needed to take place before the meeting.

Commissioner Stamper stated that he was prepared to submit the Boone County Fairgrounds Appraisal. He stated that the Fair Board and the Boone County National Bank had given permission for the document to be viewed in the Commission Office. He invited anyone who wanted to come by and review the document. He asked that the document not leave the office since it was not the property of the County.

Commissioner Stamper asked the other members of the Commission about retaining Jack Blaylock's services in order to come to a Commission meeting to give a report on the appraisal.

Commissioner Vogt stated that she would agree to whatever Jack Blaylock was willing to come and do.

Commissioner Stamper stated that it was suggested to him to do a title search for the liens against the property. He stated that he had that information in the Commission Office. He stated that the information was not part of an official title search. He stated that he was considering doing an official title search with one of the local title companies.

Commissioner Miller stated that she thought that this would be prudent if the Commission was going to go forward.

Commissioner Stamper reported on a vehicle sale in May. He stated that Beckie Jackson sent him a memo concerning vehicles that were disposed of. He stated that the County Commission disposed of nine vehicles ranging from a 1993 Ford Crown Victoria to a 1997 Dodge Intrepid. He stated that the vehicles' gross price was \$44,900 and the County's net was \$41,674 for the nine vehicles. He stated that these vehicles were sold through Cornell Motors at the Kirksville Auto Auction.

Commissioner Stamper stated that he needed clarification about the Commission's role in the Chataqua events.

Commissioner Miller stated that there was a memo and book that outlined each Commissioner's role in the activities.

Commissioner Stamper stated that he had a prior engagement for the date of the Chataqua events. He stated that he was supposed to welcome the Sam's Club (RV owners). He stated that he would try to rearrange his schedule to accommodate both.

Commissioner Stamper stated that he received a packet from the Pasta House Company. He stated that the packet contained a number of coupons. He stated that he would give those to Mark Stone, Human Resources for distribution.

Commissioner Stamper stated that the County received a check from the State of Missouri in the amount of \$6,775.06 to cover the eligible personnel and administrative items. He stated that the money was to be used for joint communications and disaster preparedness.

Commissioner Vogt asked about the administrative position in the Joint Communications and Information Center.

Commissioner Stamper stated that the County completed interviews for this position, however Ray Beck decided to re-open the application period.

Commissioner Miller stated that the administrative position would require a very unique individual.

Commissioner Vogt

Commissioner Vogt stated that she had spoken with Beckie Jackson regarding the Courthouse Space Needs issue. She stated that a proposal needed to be sent out.

Commissioner Stamper and Commissioner Miller asked that the proposal include a review of all administrative space except the Jail.

Commissioner Stamper stated that a funding source would have to be identified for this project.

Commissioner Miller stated that the RFP would entail a review of all administrative space/buildings. She asked if the RFP would only be sent out locally or if it would be sent to companies outside of the County.

Commissioner Vogt stated that there was a list of architects that requests for proposals were sent to.

Commissioner Vogt reported that she attended three asset-mapping workshops at the Caring Communities Conference at the Lake of the Ozarks this past week. She stated that there were two kinds of asset-mapping. She stated that one was people power—what do people in your community have that they can offer to the process. She stated that the other was funding power—where are the dollars coming from and how can they be used.

Commissioner Vogt stated that 6-8 months ago, the Community Partnership Board decided to have a committee to look at the funding. She stated that yesterday the committee held its first meeting wherein they broke the process down into 2 parts (people and funds). She stated that the committee would be trying to figure out where the federal, State, local, and private dollars entered Boone County and how each of those is being used. She stated the committee would also be investigating dollars that are used in a more global perspective (Ronald McDonald House, etc.). She stated that this was a huge undertaking.

Commissioner Miller

Commissioner Miller submitted two Utility Tariff Filings for the public record.

Commissioner Miller reported that she was invited to attend a Rocheport City Council meeting. She stated that they discussed the Regional Planning Commission. She stated that she gave them the resolution that needed to be adopted in order for them to participate in the RPC. She stated that they also discussed Proposition 2 and how they could receive more funding.

Commissioner Miller stated Rocheport was in the process of developing a comprehensive plan and wanted to enlist the help of Stan Shawver, Planning and Building Inspection in order to see if he could give them some guidance. Commissioner Miller stated that Stan Shawver had since contacted Marty Cardinal and was waiting to hear back from her.

Commissioner Miller stated that Rocheport was also looking at a water district merger with Consolidated Water District No. 1. She stated that Rocheport had its own water but was unable to service its entire area (Hwy BB). She stated that Water District No. 1 explained to Rocheport that they would have to complete a Consumer Confidence Report as part of a new law that requires the city to share with the public all of the bacteria that is present in its water and well tests information, etc. She stated that it was nice that Rocheport recognized that they were unable to service the Hwy BB area and was seeking a way to do so.

Commissioner Miller reported that she had a meeting with the outside auditor concerning Y2K issues. She stated that the outside auditor had a consultant that was working with Williams Keeper in order to recommend what needed to be included in the audit in order to make the public aware of where the County is on those issues. She stated that the County staff was working with the consultant on that issue.

Commissioner Miller stated that she met with the First Night 2000 organization. She stated that on that evening (New Year's Eve), the County would need someone from Facilities Maintenance to be involved in case there were any problems. She stated that Chuck Nichols stated that he would be available for that night. She stated that the FN 2000 wanted to know if the County wanted outside people to clean the building [after the activities] or if the County wanted to use its own staff.

Commissioner Stamper and Commissioner Vogt agreed that the County would want its own staff to clean the building.

Commissioner Miller stated that FN 2000 asked if they could store some risers in the Government Center for three or four days beforehand to be used in the atrium area. She stated that the conference rooms in that area could be used for that.

Commissioner Vogt stated that the people that used those conference rooms should be consulted about this.

Commissioner Miller agreed.

Commissioner Miller moved to authorize a Closed Session to be held at 10:37am Tuesday, June 15th as authorized by Section 610.021 (1) RSMo to discuss legal actions, causes of action, or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 229B-99.**

There was no public comment.

The meeting was adjourned at 10:20am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner