

TERM OF COMMISSION: June Session of the May Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper  
District I Commissioner Karen M. Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Shawna Victor

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

**Subject: Sheriff’s Department**

**A. Second Reading and Approval to Hire Above the Base of the Range**

Commissioner Elkin moved to approve the hire above the midpoint of the range for a part-time nurse at the Sheriff’s Department at a rate of \$23.50 per hour.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 267-2002**

**B. Second Reading and Approval of Budget Revision**

Commissioner Miller moved to approve the following budget revision:

Department Account and Title	Amount Decrease	Amount Increase
1251-91300: Sheriff – Machinery and Equipment	\$561.00	
1251-92300: Sheriff – Replacement Machinery and Equipment		\$456.00
1251-60250: Sheriff – Equipment Installation		\$105.00

Said budget revision is to replace the base station radio at the Information Center at the Sheriff’s Department.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 268-2002**

**Subject: Prosecuting Attorney's Office – Second Reading to Authorize Presiding Commissioner to Sign Grant Application**

Commissioner Miller stated this is a continuation of this program.

Commissioner Elkin moved to authorize the Presiding Commissioner to sign Victims of Crime Act (VOCA) grant application.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 269-2002**

**Subject: Purchasing Department**

**A. Second Reading and Award of Bid 36-28MAY02 (Cabinets and Countertops for Kitchen Area)**

Commissioner Elkin moved to award of Bid 36-28MAY02 for Cabinets and Countertops for Kitchen Area to L. B. Classic Woodworks.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 270-2002**

**B. Second Reading and Award of Bid 22-06MAY02 (Ammunition Term and Supply)**

Commissioner Elkin moved to award Bid 22-06MAY02 for Ammunition Term and Supply as follows per the recommendation of the Sheriff and Purchasing Departments:

- Green Supply: 4.11.5
- Gulf States Distributors: 4.8.1, 4.8.3, 4.9.3
- Police Supply: 4.8.2, 4.8.4, 4.9.2, 4.10.1, 4.11.1, 4.11.2, 4.12.1, 4.12.2, 4.12.3, 4.13.1, 4.13.2, 4.13.3
- State of Missouri Contract #C101144001: 4.9.1 (state contract line #007), 4.11.3 (State contract line #001), 4.11.4 (state contract line #002)

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 271-2002**

**Subject: Public Works**

David Nichols, Design and Construction Manager, was present on behalf of these items.

**A. First Reading of Utility Relocation Agreement with Verizon**

David Nichols stated this is associated with the Georgetown Drainage Improvement Project. The department had a conflict where the extension of a box on Millbrook Drive was actually going to require Verizon to re-bore and relocate a major trunk line into the subdivision. The department came across this conflict in their reviews. All the others have been worked out with the exception of City of Columbia Electric. He stated he does not believe there will be any problems but the City wanted to wait until the department got into the ground to see if there will be any problems. Right now, this is the only one the department believes will have a significant impact on the project.

Commissioner Miller noted the signature line on the agreement is for Boone Electric Cooperative not Verizon. This needs to be corrected before this agreement is approved.

Commissioner Miller asked if Boone Electric was in this subdivision. Mr. Nichols stated no, he believes it is all City of Columbia. The department has worked with City water, electric, and AmerenUE in meetings and this is the only utility that is a problem.

Commissioner Stamper stated he received a telephone call from Mr. Fulkerson regarding water in his home and wanted to know about the time line of the project. Commissioner Stamper stated the department is having some difficulties because not all the easements have been acquired. Mr. Nichols stated five easements have been acquired out of a total of thirteen. The department has had meetings about how to approach this project since it is in an urban setting.

There was no further discussion on this issue.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

**B. First Reading of Budget Revision**

Mr. Nichols stated this budget revision is being requested because the department's laptop

computer is no longer working. The department had GPS software on this laptop. In the mean time, the department has been using a handheld GPS unit, which is accurate within 30 feet and the department does not feel this is sufficient. After a new laptop computer is purchased, the department will go back and spot check their work.

There was no discussion on this issue.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

**Subject: Discussion – Vicious Dog Permit Fee**

Commissioner Stamper stated he received a memorandum from the City/County Health Department of the need to amend the animal control ordinance, which requires permits for owners of vicious dogs. The Department is suggesting a \$275.00 fee and has requested any feedback from the Commission on this suggestion. The reasoning behind this request is that it would require bi-monthly inspections for each dog, which would take approximately 10 hours annually per animal at an average of \$26 to \$28 per hour for animal control services. He noted if the Commission did nothing about this, he believes it would show up as a draft ordinance from John Patton, County Counsel, as a modification to the existing ordinance. He believes the Commission should have some response to Stephanie Browning of the Health Department and places this issue on the table for comment.

Commissioner Miller stated this sounds like a reasonable way to handle this since the insurance requirement was not an equitable possibility.

Commissioner Elkin agreed with Commissioner Miller.

Commissioner Stamper stated this issue would remain on the table for comment and discussion.

**Commissioner Reports**

*Commissioner Stamper*

*Chamber of Commerce Membership*

Commissioner Stamper stated the County received notification and a Thank You from the Columbia Chamber of Commerce for the renewal of the County's membership. The Chamber has also requested the validation of the following information:

- Representatives from Government: Ted Boehm, Jackie Davidson, Skip Elkin, Karen

Miller, Kay Murray, and Don Stamper

Commissioner Stamper asked if there was any reason for this information to be incorrect. There was no objection to the information.

*Boone Electric Cooperative C.A.S.H. Program*

Commissioner Stamper stated the beginning balance of the C.A.S.H. program for May was \$69,432.61. Donation and disbursements were \$2,280.36 and \$4,285.71, respectively. The ending balance for the program was \$67,427.26.

The beginning balance for the H.E.L.P. program for May was \$21,061.80. Donations and disbursements were \$2,036.62 and \$3,027.97, respectively. The ending balance for the program was \$20,070.45.

*Memo to Army Corps of Engineers*

Commissioner Stamper stated David Mink, Director of Public Works, wrote a memo to the Army Corps of Engineers regarding the damage done due to the substantial amount of rain received the week of May 5, 2002. This was submitted to the Public Record.

Commissioner Miller stated she read in the paper that the County had been declared a disaster with official designation for federal funds. Commissioner Stamper and Commissioner Elkin stated that was correct.

*Public Service Commission Case No. EO-2002-458*

Commissioner Stamper stated this case is in the matter of certain consolidations between Union Electric, AmerenUE, Callaway Electric in joint applications with the Missouri Public Service Commission and they are providing for a number of consolidations.

*Downtown Columbia Beautification Project – Preliminary Plan*

Commissioner Stamper requested this report be held until this next meeting.

*Mid-Missouri Legal Service Corporation Financial Statements*

Commissioner Stamper submitted the Mid-Missouri Legal Services Corporation Financial Statements to the Public Record.

*NWS Severe Weather Alerts for June 11, 2002*

Commissioner Stamper stated the County received a number of reports from Joint Communications about flooded roads and other damages from the storms on June 11,

2002, which dropped 3” of rain in some places.

*Commissioner Miller*

*Boone County Group Homes*

Commissioner Miller stated the new Board of Directors took a tour of the facilities, which Commissioner Elkin will give a report on later in this meeting. She noted Groups Home is concerned with the State’s budget and how it will affect their budget outline. A budget was adopted but with an understanding that depending upon how the State budgets affects revenue, some changes to the Group Home budget may be needed.

*Airport Advisory Committee*

Commissioner Miller stated American Connection has reported a 100% completion factor at the Columbia Regional Airport for April. The numbers have been steady, around 2,200 inplanements and 2,000 deplanements. She noted Ken Eftink is now the Ashland representative on the committee. Mr. Eftink brought forward the MoDOT report for average daily traffic on Highway 63 and I-70. She noted there is no restaurant at the airport again and they are working one getting something for the employees so they can have their meals while they are at work.

*Community Growth and Revitalization Subcommittee*

Commissioner Miller stated as part of the intergovernmental commission for the state she serves on, representing counties, there is a subcommittee for community growth and revitalization. This subcommittee deals with issues of annexation and planning statues. This group will look at planning statutes and try to develop proposed changes to take to the legislature next year.

*Commissioner Elkin*

*Board of Parks Commission*

Commissioner Elkin stated he attended the Board of Parks Commission meeting the other evening. There was a presentation from Tom Vernon, a member of Smart Growth. Smart Growth wants to be actively involved in assisting with the development of a parks system. They have been working with Ken Hussman and created a map to show the green space area to identify areas that would be good open or recreational area. Commissioner Elkin requested Tom Vernon to give the same presentation to the Commission.

*Boone County Council on Aging*

Commissioner Elkin stated he attended the Council on Aging meeting on June 12, 2002.

They are having budget struggles, just like many other organizations. They are placing a lot of effort into the Lifestyles Festival for the return they receive. They are discussing changes for next year.

*Boone County Group Homes Board of Directors Tour*

Commissioner Elkin stated he toured the five Group Home sites. He told a story of a lady he met that was in a nursing home for a while then got involved with Group Homes and she is now living independently and working.

Commissioner Miller noted she will not be at the next meeting.

Commissioner Stamper stated he received a document, which identifies the County's voting credentials for the NACo meeting. This document designates Patricia Lensmeyer, County Collector, as a delegate with the first alternate, Karen Miller, County Commissioner.

Commissioner Stamper moved to authorize the Presiding Commissioner to sign the National Association of Counties (NACo) 2002 Credentials (Voting) Identification form.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 272-2002**

There was no public comment.

The meeting was adjourned at 2:01 p.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Don Stamper  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner