

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commission Daniel Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Director Purchasing Melinda Bobbitt
Sheriff Captain Chad Martin
Columbia Parks & Recreation Director Mike Griggs
Columbia Parks & Rec. Services Mgr. Gabe Huffington
Child Support Budget Administrator Barbara Morris
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:31 a.m.

Columbia Parks & Recreation

1. First reading; Revisions to the master Plan for the Jay Dix Station

Mike Griggs said he is here today to present changes to the Jay Dix Master Plan approved by Commission several months ago. When the original site analysis was done, last summer, we were in a drought and certain areas were drier than normal. Now, the area where the proposed mountain bike, BMX track is to be, it appears to be too "soupy" staying wet too long. It has been decided to relocate the track closer to Scott Blvd which is a minor change.

The bigger change relates to the Scott Blvd. project. Communication with Public Works was not what it should have been on getting the design of the project ahead of time. The entry roads to the area will be changing, no longer opposite each other. The elevation of Scott Blvd. is going up about 9 feet so changes to the grade of the entry roads will need to be made as well as some of the other areas nearby once we see the final proposal on where

everything will be laid out.

Also, they are adding a Water Quality Cell, a Storm Water Contingent Basin, as part of the Scott Blvd. project that will be located in the Jay Dix Station site. This allows us to plan around it and it becomes one of the maintainable features of the park.

Mr. Griggs stated that they would like to start this summer with the changes and thought they were significant enough to present to the Commission and to make sure everyone knows what is going to happen.

Commissioner Miller noted that the Scott Blvd. project will take down many of the big trees currently providing shade.

Gabe Huffington said that the plans are to plant a different mixture of trees suitable to the land that will eventually provide shade.

Commissioner Miller noted that it is probably better to have the bike track up front where it is more visible.

Mr. Griggs said that due to the nature of the bike track, it could be unsightly at times, but the trade-offs are beneficial, especially when the parents can see the track.

There were no further comments or questions.

The Commissioners thanked Mr. Griggs and Mr. Huffington for sharing the revised plans.

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

Purchasing

2. First reading; Surplus Disposal – Light bars and Siren Boxes

Melinda Bobbitt read the following memo:

The Sheriff's Department requests permission to donate the following list of six MX7000 light bars and five old siren boxes to the Excello Fire Department in Bevier, Missouri. These light bars are out of date mechanical emergency lighting technology and are no longer being purchased by us. Excello has received some of this type of equipment from us in the past and is still in need of more to outfit their older fleet of fire apparatus.

There were no comments or questions.

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

3. Second reading; University of Missouri Cooperative Contract L080210 – Voice Over Internet Protocol Equipment (1st reading 6-20-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the University of Missouri Cooperative Contract #L080210 – Voice Over Internet Protocol (VoIP) Equipment. This equipment is part of the phone system upgrade for the Sheriff's Department and is a Term and Supply Contract.

The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase

Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #279-2013**

4. Second reading; State of Missouri Cooperative Contract SPR-25069, Voice Over Internet Protocol Services (1st reading 6-20-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract #SPR-25069 – Voice Over Internet Protocol (VoIP) Services. This service is part of the phone system upgrade for the Sheriff's Department and is a Term and Supply Contract.

The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #280-2013**

5. Second reading; Disposition of surplus equipment (1st reading 6-20-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Disposal forms.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #281-2013**

Child Support

6. First reading; Budget Revision for attendance to Missouri Child Support Conference and purchase of four (4) computers

Barbara Morris said that this is a request to move monies around to pay for computers and attend a conference. Per a conversation with the I/T department, our computers were to be replaced in 2014, but since there is no janitorial expense this year, we will be taking that money and using it to buy the four (4) computers this year. Also, we had planned on the conference as being in-state, but it is now the Western Interstate Conference and it will cost a little more than anticipated.

There were no comments or questions.

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

Sheriff's Department

7. First reading; Public notice of FY 2013 Edward Byrne Memorial Justice Assistance Grant application

Captain Martin said that the grant requires the Commission to open a Public Hearing

concerning the grant application.

Commissioner Atwill said that item # 8, FY 2013 Edward Byrne Memorial Justice Assistance Grant application is also part of this request.

Captain Martin said it is and a Commission Order is needed to apply for the grant and that is why the two items are separated.

Commissioner Atwill opened the Public Hearing and asked if anyone would like to speak to this issue. Seeing that there are no speakers, Commissioner Atwill closed the Public Hearing.

Commissioner Miller asked what will be purchased with the grant money.

Captain Martin said that the grant is combined with the City where the City receives 60% and the County receives 40%. Total grant is \$43,892. The County will be buying weapons and range enhancements, optics for rifles, attachments for other weapons, two firearms clearing stations and target and shelter canopy equipment for the range. This is the same standard formula grant year to year.

There were no further comments or questions.

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

8. First reading; FY 2013 Edward Byrne Memorial Justice Assistance Grant application

Refer to item #7

County Clerk

9. 1st & 2nd reading; Election Certification of the Conley Road Transportation Development District (TDD) sales tax increase

Commissioner Miller said that this sales tax increase went from 5/8 of one percent to one percent which is the maximum. The order is required by statute and to be spread upon the records of the Commission.

Commissioner Atwill asked who voted on this increase.

Commissioner Miller said that the Unanimous Petition of Property Owners was signed by Authorized Agent R. Otto Maly, representing four different corporations all owned by Mr. Kronke.

There were no further comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone, as required by statute, does hereby spread upon the records of the Boone County Commission the transmittal of the Conley Road Transportation Development District (the "District") Official Election Results relating to an increase of the TDD Sales Tax as certified by the Circuit Clerk.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #282-2013**

Treasurer

10. Second reading; Budget Revision for an advertisement in The Bond Buyer for a Financial Advisor RFP (1st reading 6-20-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to pay for specialized advertising for a financial advisor RFP in The Bond Buyer – a municipal debt publication.

| Department | Account | Department Name | Account Name | Decrease \$ | Increase \$ |
|------------|---------|-------------------------|--------------|-------------|-------------|
| 1140 | 84300 | Treasurer | Advertising | | 484 |
| 1123 | 86800 | Emergency & Contingency | Emergency | 484 | |

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #283-2013**

Commission

11. 1st & 2nd reading; Organizational Use of Government Center Chambers by Imago Arts for July 23, August 20 and September 24, 20-13

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the organization use of the Government Center Chambers by Imago Arts on July 23, August 20 and September 24, 2013 from 6:00 p.m. to 9:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #284-2013**

12. 1st & 2nd reading; 2013 Capital Expenditures Approval Request, TAG Events, LLC

Commissioner Thompson said that this request is for the pipes between the barns which are leaking and the water is getting into the barns. This repair will keep the water in the wash racks and prevent any leaking and water going into the barns.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Capital Expenditure request for TAG Events, LLC to replace the pipes of the wash racks between the barns at a cost of \$214.80.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #285-2013**

13. 1st & 2nd reading; Organizational Use of the Courthouse Plaza by Tracy Reddick for September 19, 2013

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the organization use of the Courthouse Plaza by Tracy Reddick on September 19, 2013 from 6:00 p.m. to 7:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #286-2013**

14. Public Comment

Glenda Castrop, 9150 Owens School Road, addressed the Commission saying she is very disappointed in the coverage and care of the Northern District roads. She has lived on Owens School Road since 1980 and has seen the area go from 7-8 families to 15. Last winter, on February 21 and 22, during the snow storm I called Commissioner Thompson about clearing the road by 4 p.m. since her brother, who has a big hauling truck, needed to go on a job the next day. If it could not be cleared by that time, they would have to do it.

I am told the reason that the road did not get cleared is because all the equipment on the north side broke down and equipment from the south side needed to be brought up. In talking to several Public Works employees, that was not true. A grater did break down, but a replacement grater was used and the road still did not get cleared until late the next day. I don't understand why this is happening and why the roads cannot get cleared faster.

I have a suggestion on getting the roads cleared faster. A lot of time is spent in subdivisions where trucks get stuck because of the vehicles parked in the street. A note should go out with the Property Taxes asking the residents to keep the vehicles off the street during these heavy snow storms. If these vehicles are on the street, the truck should not go in there until all the vehicles are off the street. This is a disservice to the other people when all this time is spent in the subdivisions and the Northern District roads are not cleared.

I paid the \$300 bill for what it cost my brother to get the road cleared so he could get out. If someone personally clears the road, the County should pay them. They have to get out to make a living. They are like all of you, they need that paycheck.

When will the County start the Chip & Seal for the roads again. There hasn't been any of

this in the Northern District. We also had problems with a past Commissioner and had a project pulled by that Commissioner. I stepped in, by request from the residents, and we got a concrete bridge put in even though we were told that the County did not need to spend money on this type of project. We have had flooding problems and I am very adamant about my disappointment with Boone County.

If you go south, a lot of work is being done. Going east, the County bought land for a school to help the city put in a roundabout. We are not getting that kind of money spent up north. All the money is spent in the city limits of Columbia, not in the County. I have had several back surgeries and the roads are so bumpy with holes and not enough gravel on it. In 2004 the roads were cleared in 24hrs. Now it's much longer. I still believe too much time is spent in the subdivisions. I would ask again that you take a look at the \$300 bill and if the roads need clearing off, pay people who cleared the roads if the County can't get there on time. We have medical people on our road and they need to get out. I would appreciate it if you would take a look at this and do a little more for our area.

Commissioner Atwill thanked Ms. Castrop for her comments and said there are several points that he needs to respond to. The County has 800 miles of roads and this year was very unusual due to the heavy snows very quickly. There is no money controlled by the County that is spent in the City of Columbia and any suggestion of that is inaccurate. There are some subdivisions that are within the County, like Georgetown, and time is spent on clearing them.

Commissioner Atwill also said that the problem of vehicles in the streets is well known and people do that thinking it will help them get out quicker during a large snowfall. I am not sure of a notice in the summertime about these vehicles in the streets is very helpful, but it might be worthwhile for some other mechanism for notification closer to the time of winter snowfalls and I think we should do that.

We do try to balance the work done in the Northern and Southern Districts and that has been our objective for a long time. We have talked to a lot of people in the County and with the exception of you, it has been unanimous that people are complimentary of the Public Works Department. In fact, that is the response we get most of the time. It is worthwhile to look into your specific area and see what we can do about your specific problems.

Commissioner Atwill also said that paying for people to get out in different areas is not realistic. There are people that have to wait a little while for the road crew to get there. I don't see anyway possible way to make payment to one person without making payment to others throughout the County. There is no way the County could verify or afford it. So I don't see that as a policy the County could adopt. We are grateful that you have come in to tell us what is on your mind. We are always concerned about how people are treated, and treated fairly in the County and we will look into your concerns.

Commissioner Thompson said she appreciated Ms. Castrop coming in and making the statement she did and how she is concerned about the people on her road and those in Northern Boone County. It is important we hear about your concerns.

Ms. Castrop would like the Commission to look into the mowing process on the side of the roads. There is only one pass done (one row) when it would be better if a second row was mowed. The weeds get so high that you can't see on-coming traffic on Owens School Road.

Commissioner Atwill said he will talk to the Director of Public Works on this and once again appreciates Ms. Castrop coming in and speaking on the issues in her area and that the Commission will look into her concerns.

There were no further comments or questions on this issue.

Erik Spain introduced himself saying that he is here to attend a public hearing for his

Communication Merit Badge. He is taking notes on issues that people have and the response by the Commission on the issues.

The Commissioners thanked Erik for coming and told him he is welcome anytime.


There were no further public comments.

15. Commissioner Reports

None

The meeting adjourned at 10:11 a.m.

Attest:


Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

