

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 Ashley Williams

The regular meeting of the County Commission was called to order at 9:34 a.m.

SUBJECT: Approval of VOCA Grant

Bonnie Adkins, Office Administrator in the Boone County Prosecuting Attorney's Office approached the Commission with a request to apply for the 1997-98 Victim's of Crime Act Grant through the Department of Public Safety. The grant is an effort to continue to facilitate the effective prosecution of crime and to assist the victims of those crimes. The department has been receiving grant funds through VOCA for the past four years.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the Boone County Prosecuting Attorney's office to apply for the 1997-98 Victim's of Crime Act grant through the Department of Public Safety and authorize the Presiding Commissioner to sign the application.

Commissioner Vogt seconded. Motion passed unanimously. **Order 258-97.**

SUBJECT: Agreement with Central Missouri Humane Society

Commissioner Miller moved that the County Commission of the County of Boone approve the agreement for animal shelter and related services between Boone County and the Central Missouri Humane Society. The County agrees to pay the Humane Society \$8,605 during the year January 1, 1997 to December 31, 1997.

Commissioner Vogt seconded. Motion passed unanimously. **Order 259-97.**

SUBJECT: Corps of Engineers Final Nationwide Permits

Commissioner Stamper reported on the U.S. Army Corps of Engineers public notice of publication of the Final Nationwide Permits under the Rivers and Harbors Act of 1899 and the Clean Water Act.

SUBJECT: Reappointment to Building Code Commission

Commissioner Vogt moved that the County Commission of the County of Boone reappoint Gladys Robb to a two-year term to the Building Codes Commission.

Commissioner Miller seconded. Motion passed unanimously. **Order 260-97.**

SUBJECT: Reports from Commissioners

Commissioner Stamper moved that the County Commission of the County of Boone authorize the Presiding Commissioner to attend the Conference on Growth on July 24-26 in Portland, Oregon and to notify the City of Columbia Mayor Darwin Hindman of the Commission's intent.

Commissioner Vogt seconded. Motion passed unanimously. **Order 261-97.**

SUBJECT: Blind Boone House Preservation Project

Lucille Salerno, 806 Baur, Columbia; Bill Thompson, 1505 West Worley; and Ray Brassieur, 1875 El Centro, members of a committee to preserve the Blind Boone house, approached the Commission.

Ms. Salerno explained that the committee was a group of citizens trying to ensure that history is preserved in Boone County and said that they needed resources to purchase the \$179,000 house from the Warren Funeral home family who currently owns it. She said that a similar committee in Sedalia, Missouri created the Scott Joplin Foundation, but were forced to recreate replicas of his home and the Maple Leaf Inn because those buildings were allowed to be torn down. There have been offers for the home, one from a company that wants to tear it down and build a parking lot. It was the committee's hope that the home could be restored and utilized by the public.

Ms. Salerno said that the Blind Boone house is something that can't be duplicated in Boone County and gave a brief history of Blind Boone and his music and appealed to the Commission for their help in preserving history.

Mr. Thompson said that there is a small skeleton board trying to create a fund raising project and was working on the 501-3C in order to accept donations. He said their hope was to get the whole community involved. The city and the historical society are currently helping them find funding.

He said that the home had been appraised at \$138,000 and felt they would be eligible for renovation funds through the National Preservation Acts. He said their problem and priority were finding the funds for acquisition of the home. So far, they have accepted \$1,000 in donations.

Commissioner Stamper explained that at this point it was a question of structure and in order for the County to make an investment in the project, they needed to be assured the project would be successful and that long term management was in place. He offered the Commission's best wishes and expressed their interest in helping once a specific structure was in place.

SUBJECT: Treasurer's Report for April and May 1997

Treasurer Kay Murray gave the Treasurer's report for the months of April and May, 1997.

SUBJECT: Budget Revision for Record Storage

Commissioner Miller moved that the County Commission of the County of Boone approve the following budget revision:

Dept.	Account	Account Title	Transfer From	Transfer To
1196	10100	Records Management: Salaries & Wages	1200	
1196	23000	Records Management: Office Supplies		1200

Explanation: To purchase boxes for record storage.

Commissioner Vogt seconded. Motion passed unanimously. **Order 262-97.**

SUBJECT: Cooperative Agreement for Child Support Services

Susan Robison, from the Prosecuting Attorney's office, presented the Child Support Enforcement cooperative Agreement with the state that provides an incentive for collections through the Circuit Clerk's office. The state provides a reimbursement of 66% on monies collected and that money goes into the general revenue fund.

Commissioner Stamper moved that the County Commission of the County of Boone approve and authorize the Presiding Commissioner to sign the Child Support Enforcement Cooperative Agreement.

Commissioner Miller seconded. Motion passed unanimously. **Order 263-97.**

SUBJECT: Discuss bid 22-30APR97, Boone Retirement Center Roof

Purchasing Director Beckie Jackson referred to her memo dated June 16, 1997.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 22-30APR97 to Weathercraft, Inc. of Jefferson City as having presented the best and lowest bid for the asphalt roof for the Boone Retirement Center roof for \$118,922; contingent on County Counselor approval of the contract documents.

Commissioner Vogt. Motion passed unanimously. **Order 264-97.**

SUBJECT: Reports from Commissioners

Commissioner Stamper reported that he met with GTE to discuss their proposal for 911 services on the County’s portion of the MKT trail. GTE, he said, has volunteered the labor to lay the cable and will establish as many locations as the County wants and suggested one every 1/2 to 3/4 of a mile. They would also put in place the receiver that would automatically ring to the Joint Communications Information Center. GTE asked that the County be responsible for pouring the concrete pads, setting the posts and for putting conduit on the two bridges. They also asked that the County be responsible for the phone lines on an annual basis at a cost of about \$200 a month.

Commissioner Stamper also said that GTE wanted the County to share half of the cable cost of \$4,500 and that they needed to have the work in place by July 12, 1997 in order to utilize their volunteer resources. The GTE staff, he reported, will volunteer over \$12,000 in labor.

Commissioner Vogt reported that the road system in the north part of the County took a beating over the weekend’s rainstorm and that several culverts the County had recently installed had washed away. She also said that the Centralia Clinic opened yesterday afternoon.

The meeting adjourned at 10:38 a.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