

TERM OF COMMISSION: April Session of the February 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 1:30 p.m.

SUBJECT: Star Prevention, Inc. Funding for Summer Youth Program

Commissioner Stamper said that he had met with Pat Oney a month ago to discuss her concept for the summer youth program. He said he had shared the information with the rest of the Commissioners and invited Ms. Oney to today's meeting.

Ms. Oney said her idea stemmed from a desire to create a program for prevention activities during the summer and to reach a group that might not normally attend. She said she had spoken with Court Administrator Bob Perry who had referred her to the Juvenile Office. She said the program would be appropriate for the 12-16 year-old age group. She said there would be a lot of activities and guidelines as to what could be done. She said it would be interesting to see what their concept would be and how the kids themselves would organize the alcohol and drug free events.

Ideally, she said she would like to see a group of 20. She said she has some experience working with kids as a volunteer at the Front Door program. She said she had spoken with area schools about the training the kids will need initially and as been to Jefferson City to watch similar programs. She said her program would be a good follow up to the current DARE program.

Ms. Oney said they would conduct weekly meetings. She said she had spoken with a psychologist who had told her it would be good to have additional group programs with the kids throughout the summer. For example, she said, programs on conflict resolution, so the kids receive constant reinforcement all summer. These kids, she said, would have a totally different perspective than the "good" kids who usually attend these types of programs.

Commissioner Stamper asked Ms. Oney how kids would be referred to the program.

Ms. Oney said through Lisa Smith in the Juvenile Office. She said they hoped to start with a group of 20 that would stay with the program for five or six months.

Commissioner Vogt asked what if a kid wanted to participate in the program and presented themselves without being referred.

Ms. Oney said she wanted to get the perspective of the kids to see what they would think would be good. She said she hoped to see activities with nursing homes, school aged kids and events at the fairgrounds.

Major O.J. Stone, said the original group of target young people is intended to be the seed group and activities for a much broader perspective would stem from that group. These kids, he said, would develop the program for the entire of Boone County and is not a program designed to work with 20 at-risk young people, so much as it is a program to set up activities for all of the communities in Boone County. He said the 20 young people were to use some of their past experiences to come up with ideas that might be more readily accepted by their peers.

Commissioner Miller asked if the program works would be incorporated into schools across the county who would then pick up the costs.

Ms. Oney said the Department of Highway Safety would pick up the costs.

Commissioner Miller clarified that Ms. Oney was asking the Commission for seed money to get the grant from the Department of Highway Safety.

Commissioner Stamper asked if there was a match required in the grant program.

Major Stone said he believed there was a 25% match.

Commissioner Miller asked if it was possible to use volunteer officers, instead of on-duty ones.

Major Stone said that would be a possibility.

Commissioner Miller asked Ms. Oney again if the school would pick up the costs of the on-going program.

Ms. Oney responded that she felt they could continue to get the Highway Safety Grant. She said the program could also fall under the drug-free school money.

Commissioner Miller asked how much the grant was for.

Ms. Oney said that the grant had not been completed and was due in June.

Commissioner Stamper explained that the dilemma for the Commissioners was the difference between a one time allocation and the possibility of buying into a program that might be on-going. He said they can sometimes make a one time allocation, like they did for the teen mothers program. He said that even though the request was for a small amount, \$10,500, the Commission wasn't sure about the program's structure or if they could buy into it on an on-going basis. He asked Major Stone if there was the possibility to tie the program into the DARE program. Major Stone replied it was a possibility.

Commissioner Miller said she would like to see a more structured program, although she liked the idea of encouraging kids into better habits. She said that her instincts told her it was a good approach, spending money on this side of the problem. Commissioner Miller said she would like to have more information from the Juvenile Office, the Court Administrator's office and all of the aspects that would have a relevant bearing on the success of the program.

The Commissioners agreed to have Commissioner Miller serve as their representative and that they would revisit the issue in a week to ten days.

SUBJECT: Road Naming for Homestead Lane

Planner Ryland Rodes said the request was to name an unnamed roadway to Homestead Lane.

Commissioner Stamper said the Hombs' request created a bit of a dilemma.

Commissioner Vogt said the proposed road name was appropriate.

Planning and Building Inspections Director Stan Shawver said that it was staff perception that the road was a driveway, but given the discussion about whether or not it is a public road, he thought it best to bring the issue to the Commission.

Public Works Director Frank Abart said it was not a road maintained by the Public Works department.

Commissioner Stamper clarified that the County sometimes name that are not County-maintained.

Mr. Shawver said that the County has given official names to private roads, although the policy is not to name driveways.

Mr. Abart asked if the road used to be a public road.

Commissioner Stamper said that was the debate.

Commissioner Vogt explained that the Hombs' have their mailbox down by their barn and you have to travel 550 feet to reach it.

Commissioner Miller said they made it pretty clear earlier when the Commission agreed to fix the bridge that the road would not be County-maintained.

Commissioner Vogt asked if that was legal.

County Counselor John Patton said the Commission cannot legally vacate the road.

Commissioner Miller clarified that the County did not have to agree to maintain the road.

Mr. Patton said it was okay to spend public money on the bridge, but that maintenance would be a matter of discretion on any County road. When the issue of the bridge came up before, he said, the testimony that the road was a public road was anecdotal. The statutory requirement for abandonment is ten continuous years of non-use by the public. If there is not ten continuous years of non-use, then the road remains a public road. He said he didn't know if the Commission made a decision in the end, he said they decided to repair the bridge and made a motion to vacate the road. Statutorily, he said, that can't be done. A vacation has to be initiated by the landowners in a petition.

Commissioner Miller asked if they named the road would it tie them to maintaining it.

Mr. Patton said that in a court, that might become another piece of evidence that it is a County road, but the naming of a road doesn't create a road.

Commissioner Stamper asked if anyone saw a need to name this road.

Commissioner Vogt said the Hombs' were caring for an aged relative and if they wanted the road named to facilitate emergency service, she could understand their reasoning.

Commissioner Stamper explained that when an E911 call shows up on a computer screen, it gives specific directions to a location.

Mr. Shawver suggested the Commissioners could approve the road name and include in the motion that the Commission had no inclination to accept maintenance for the road.

Commissioner Vogt asked if they have in the past declined to name driveways.

Mr. Shawver said yes.

Commissioner Stamper asked that the issue be tabled until further investigation could be completed.

SUBJECT: Road Naming for Masonic Drive

Commissioner Stamper moved that the County Commission of the County of Boone approve the request to rename Metro Drive, a publicly dedicated and state maintained road to Masonic Drive, said roadway being in Section 19, Township 49 North, Range 12 West.

Commissioner Vogt seconded. Motion passed unanimously. **Order 181-98**

SUBJECT: Recognize Rebecca Jackson as Purchasing Manager of the Year 1997 MAPP

Commissioner Stamper recognized Rebecca Jackson, Purchasing Director, as the Purchasing Manager of the Year 1997 by the Missouri Association of Public Purchasing. He presented her with a plaque for her outstanding contributions to the profession. He said the criteria for receiving the award were to have spent five years as a MAPP board member and to have made contributions to the association.

SUBJECT: Award Bid 05-25FEB98, Computer Hardware and Software

Ms. Jackson referred to her memo dated April 13, 1998. She said that Computability, previously awarded the bid, has said they will not honor the bid for the item awarded. She said the bid was written for upgrades, which includes media, manual and license to use. When Computability received the contract, they informed the county they were shipping only one set of media and 65 upgrades, not 65 licenses to use, as requested in the bid. Ms. Jackson said it was no in compliance with the original bid and that three other vendors withdrew for similar reasons. She said it seemed clear that Computability had simply erred in their bid submission.

Commissioner Stamper moved that the County Commission of the County of Boone approve bid 05-25FEB98 for Computer Hardware and Software to CIC Systems as having presented the lowest and best bid meeting the minimum bid requirements; and authorize the Presiding Commissioner to sign all contracts; and that the section in Commission Order 107-98 that refers to the award to Computability be voided.

Commissioner Miller seconded. Motion passed unanimously. **Order 182-98.**

SUBJECT: Partial Bid Award 05-25FEB98, Computer Hardware and Software

Ms. Jackson referred to her memo dated April 16, 1998.

Commissioner Stamper moved that the County Commission of the County of Boone approve the partial bid award 05-25FEB98 for Computer Hardware and Software; section 4.9.11 for an Intel EtherExpress PROP/100 TX Network Adapter to Tangent Computer as having submitted the lowest and best bid; and authorize the Presiding Commissioner to sign the contract.

Commissioner Vogt seconded. Motion passed unanimously. **Order 183-98.**

SUBJECT: Bid Award 25-15APR98, Commercial Dryers

Ms. Jackson referred to her memo dated April 15, 1998.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 25-15APR98 for Commercial Dryers to Sav-A-Day Laundry as having presented the lowest and best bid meeting the minimum bid requirements; authorize the disposal of fixed asset tag number 8595 for a Huebsch 75lb. commercial dryer; and authorize the Presiding Commissioner to sign the contract.

Commissioner Miller seconded. Motion passed unanimously. **Order 184-98.**

SUBJECT: Bid Award 08-25FEB98, Records Shelving

Ms. Jackson referred to her memo dated April 15, 1998. She clarified her memo and said the County needs to spend the \$9,015.30 that is available by June 1 in order to obtain final grant funding; and not the \$6,017.84 as stated. She said the County's portion is a 30% match; 20% in-kind, meaning boxes and the salary paid to the records clerk, and 10% in cash. The County's portion will come to \$2,744.27, she said. Ms. Jackson said that all obligations are based on the availability of funds from the grant program.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 08-25FEB98 for Records Shelving to Siggins Company, the final cost of \$27,442.65 contingent upon grant funding from the State of Missouri, for a three year term and supply contract; and authorize the Presiding Commissioner to sign the contract.

Commissioner Miller seconded. Motion passed unanimously. **Order 185-98.**

Ms. Jackson clarified that on Tuesday, the Commission awarded PC bid to Tangent and while the bid did not exceed budgeted amounts in Public Works, funding was short because the funds were coming from two different departments.

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

Dept.	Account	Account Title	Transfer From	Transfer To
2045	86800	Emergency	\$284.00	
2045	92301	Repl. Comp. Hdw.		\$284.00

Explanation: To cover a computer shortfall.

Commissioner Vogt seconded. Motion passed unanimously. **Order 186-98.**

SUBJECT: Vehicle Disposal

Commissioner Stamper moved that the County Commission of the County of Boone approve and authorize the Presiding Commissioner to sign the vehicle disposal for a 1989 Caprice fixed asset tag number 7309; the vehicle to be sold by Cornell Motors through the Kirskville Auction.

Commissioner Vogt seconded. Motion passed unanimously. **Order 187-98.**

SUBJECT: Budget Amendment to Increase Rock Budget

Commissioner Stamper moved that the County Commission of the County of Boone authorize the first reading of the following budget amendment:

Dept.	Account	Account Title	Decrease	Increase
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

Explanation: Greater than normal precipitation and higher than normal temperatures caused the loss of rock on County gravel roads; and that the second reading be scheduled for Commission meeting ten days from today.

Commissioner Vogt seconded. Motion passed unanimously. **Order 188-98.**

SUBJECT: Acceptance of Certification and Declaration of Results for Hospital Trustees in the April 7, 1998 Election

Commissioner Stamper moved that the County Commission of the County of Boone accept the following certification:

I, Wendy S. Noren, Clerk of the County Commission and election Authority in and for the County of Boone, State of Missouri, do hereby certify that at the election held in the County of Boone, State of Missouri, on Tuesday, April 7, 1998, there were cast by the qualified voters of said County the following votes:

For Hospital Trustees:
(Vote for 1)

Jed Angell	10,257
Otto Traschel	3,899

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County of Boone, done at office in Columbia, Missouri, this 13th day of April, 1998.

(seal)

Wendy S. Noren
Clerk of the County Commission
and Election Authority and for
the County of Boone, State of Missouri

Commissioner Vogt seconded. Motion passed unanimously. **Order 189-98.**

SUBJECT: Community Social Service Agreements with New Horizons Community Support Services and Comprehensive Human Services

Commissioner Vogt moved that the County Commission of the County of Boone approve the Community/Social Service Agreement with New Horizons Community Support Services for the Boarding Home Program; and authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded. Motion passed unanimously. **Order 190-98.**

Commissioner Vogt moved that the County Commission of the County of Boone approve the Community/Social Service Agreement with Comprehensive Human Services Incorporated for Front Door Residential Youth Housing; and authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded. Motion passed unanimously. **Order 191-98.**

SUBJECT: Permit to Use Courthouse Grounds

Commissioner Vogt moved that the County Commission of the County of Boone approve an application for permit for organization use of Boone County Courthouse Grounds by the Fredrick Douglas Coalition for gospel music on May 17, 1998 from 5:30 p.m. until 8:00 p.m.

Commissioner Miller seconded. Motion passed unanimously. **Order 192-98.**

SUBJECT: Notice from the Division of Motor Carrier and Railroad Safety

Commissioner Stamper submitted for the public record the notice from the Division of Motor Carrier and Railroad Safety for the railroad crossing at Spiva Road.

SUBJECT: TCI Notice of Rate Change

Commissioner Stamper submitted for the public record the TCI Notice of Rate Change and asked Deputy County Clerk Ashley Williams that the notice be posted.

SUBJECT: Reports from Commissioners

Commissioner Stamper reported that the project director from Centre Pointe has advised the media that they are interested in reapplying for rezoning.

He also reported that Boone County Fire Chief Steve Paulsell is ready to present the plan for the placement of 35 civil defense sirens. He also said that the Commission needed to decide how to proceed on the column repair in front of the courthouse. He suggested they work with the consultant for the old Juvenile Justice Center and Jail renovation consultant David D'Eagle on the project. The Commissioners agreed to clean the columns and then have a sealant placed on them.

County Counselor John Patton reported that the County has no regulatory authority over the proposed Williams Brothers pipeline. The company, he said, has agreed to meet with neighbors in the vicinity to allay their fears about noise. A complaint, he said, would be filed with the federal regulatory authority, but would only be based on safety concerns. Mr. Patton said there were no safety issues, just concerns for the noise.

Commissioner Miller said she was disappointed the County had no authority and the Commission agreed to establish a date and time for neighbors to meet with pipeline officials.

Commissioner Stamper read the following proclamation:

**NATIONAL COUNTY GOVERNMENT WEEK
PROCLAMATION**

Whereas, America's earliest immigrants placed great faith in the county form of government, which traces its roots to the English shire; and

Whereas, county government is truly vital to the nation's citizenry, serving as the most resonant and pure of local government voices; and

Whereas, when the federal government was formed, the framers of the Constitution gave great weight to the importance of county government and its dual value to both the state and federal government; and

Whereas, county government's primary concern is to assure that county leaders provide information and encouragement to its citizens so that together they can build strong sustainable communities which nurture the economic, environmental and social well-being of all citizens; and

Whereas, the quality of life for all Americans is dependent upon choices that accommodate economic development while preserving vital natural environmental systems; and

Whereas, natural scenic, cultural and historic resources are important community assets; and

Whereas, the process of arriving at a community vision should be open and inclusive and reflect the diverse population of the community; and

Whereas, because communities and their surrounding areas are interdependent, there is a recognized need for collaborative approaches to problem solving; and

Whereas, safe, healthy, drug-free communities are necessary to ensure a high quality of life for its citizens; and

Whereas, community stability and social well-being go hand in hand; and

Whereas, community leaders and all citizens should take a step to learn about resources and programs available that can work to improve their community's sustainability:

Now, therefore be it resolved Boone County Commission hereby proclaims April 19-25, 1998 National County Government Week.

Wendy S. Noren, County Clerk

Commissioner Miller reported that Mr. Sapp, who owns property next to Bluff Creek, needs an easement to his own lot. The Commission agreed to draw up the paperwork and payment for the easement.

The meeting adjourned at 3:00 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