

TERM OF COMMISSION: July 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 1:30pm.

Subject: Presentation of the 1998 Audit County Comprehensive Annual Financial Report

June Pitchford and Steve Smith of Williams Keepers (auditing firm) were present for this agenda item.

Steve Smith stated that Williams Keepers' main purpose was to give an opinion on the financial statements (only one part of the CAFRE). He stated that they found that the financial statements were presented in accordance with generally accepted Accounting principles—all of the required disclosures considered necessary for a fair presentation are included and are materially correct.

Steve Smith stated that the CAFRE has four sections: introductory (includes transmittal letter), financial (includes general purpose financial statements and series of individual and combining funds for a series of fund groups), statistical, and a single audit section. He stated that they had clean opinions in the single audit section.

Steve Smith stated that the CAFRE was primarily prepared by the Auditor's Office and then reviewed by Williams Keepers. He stated that Williams Keepers took great pains to make sure that the detailed statement agrees with the combining financial statements. He stated that the detailed schedules and statements both presented on a gap basis and on a budget basis. He stated that the difference with Boone County was that on a gap basis encumbrances are not included. He stated that in order to have a fair comparison with the budget, encumbrances are included on the budget basis. He stated that a gap basis would roll in encumbrances from the prior year and omit encumbrances [remaining] at the end of the fiscal year.

Steve Smith stated that the notes to the financial statements explain the basis of the County and provide required disclosures about selected items. He stated that there had been no significant accounting policy changes in 1998. He stated that the County did implement a new accounting pronouncement, that became required in 1998, to state investments at fair value or market value. He stated that in the past they had been stated at cost or amortized cost. He stated that due to the nature of the types of investments held by the County—short term government securities—there was virtually no difference between the old basis and the new basis. He stated that they therefore indicated that it had no significant impact on the financial statements.

Steve Smith stated that the CAFRE included two component units: the Trustees of Boone Hospital and Boone County Group Homes and its pension plans. He stated that these were included in the CAFRE because under generally accepted accounting principles, if the County has financial responsibility for another independent entity then they have to be included in the statements. He stated however that they were clearly distinguished from the County (in the CAFRE) so that the primary government is distinct from its component units.

Steve Smith stated that the CAFRE either has been or will be submitted to the Government Finance Officers Association (national body) that presents an award to participants who meet all of their standards. He stated that the GFOA's standards for a CAFRE go beyond general accounting principles and require that the document have an introductory section and a statistical section and certain formatting conventions. He stated that 1997 marked the 14th year that the County received the GFOA award of excellence.

Steve Smith stated that total expenditures for all governmental fund types was about \$35 million for the year (about 90% of what was budgeted). He stated that variances from the budget existed in a variety of areas, the largest (probably) being the Road & Bridge Fund. He stated that there was about \$2 million that remained unspent. He stated that in many cases there is a postponement of plans rather than a savings. He stated that revenues for all governmental fund types were about \$38 million for the year (about \$1.8 million more than budgeted and of that a little over \$1 million came from the Hospital ProfitShare Fund). He stated that the County did well in being under-budgeted in revenue and expenditures.

Steve Smith stated that the General Fund balance on a budget basis had a deficit of \$351,000. He stated that the budget decrease was \$1.285 million. He stated that there was a detailed schedule that demonstrated all of the departments expenditures compared to budget. He stated that the fund balance at the end of the year for the General Fund was \$6.668 million equal to about five months of expenditures at the 1998 level. He stated that this did not include transfers to other funds. He stated that there were also designations and reservations for some of the fund balance as well. He stated that the undesignated portion was about \$4.8 million.

Steve Smith stated that the Boone Retirement Center situation was explained on page 15, note 6. He stated that it briefly explained the County's plans to go forward with the lease. He stated that there was also disclosure of the line of credit that was used for financing the NID Sewer projects during 1998.

Steve Smith stated that there was also a required supplementary schedule on the Y2K issue that explains what the County has done as of the end of 1998 to get ready for Y2K and what its future plans are. He stated that most of the programming done for Boone County was done using four digits because it was done fairly recently.

Steve Smith stated that Williams Keepers was in a draft stage on some management letter comments. He stated that there would be a couple of new comments relating to some accounting issues with the NIDs. He stated that the action on the EDP recommendation that were in last year's management letter received the response that plans were under way in 1999 to implement those recommendations.

Steve Smith stated that in terms of internal control reviews, Williams Keeper did not find any material weaknesses in internal accounting controls. He stated that there was also a separate document that they had that was called Communication of Audit related matters. He stated that the purpose of the document was to let the County Commission know some of the key outcomes of the audit apart from the financial statement opinion. He stated that there were no significant audit adjustments necessary as a result of their audit work in order to make the financial statements fair and reasonably accurate. He stated that this was a notable thing because in most of the audits that Williams Keepers performs, from the time that they begin until they finish, they make a substantial number of adjustments. He stated that in this case the major difference would be formatting.

Steve Smith stated that the books were in good order and they had no disagreements with the County Auditor's Office or anyone else on auditing matters or financial reporting matters. He stated that if there were disagreements, they would use this forum to let the County Commission know how those were resolved. He stated that Williams Keepers felt that they received full cooperation from everyone. He thanked the County Auditor's Office staff for the time that they spent on the audit and the CAFRE.

Steve Smith stated that he would be happy to answer any questions.

Commissioner Miller stated that, on the hospital lease, she noticed that the lease expires in 2003 and that there was nothing payable to the County in that year. She wanted to know why there would not be anything payable to the County in that year.

June Pitchford stated that the portion paid to the Boone Hospital Trustees is primarily for debt that is outstanding. She stated that the fixed payment to the County is paid in the Fall of each year. She stated that when lease agreement was signed in 1988, the first payment was made in advance for the ensuing year, so therefore the final payment would be made in advance.

Commissioner Stamper asked Steve Smith if 90% of what was budgeted in 1998 was spent, leaving 10% unspent.

Steve Smith stated that this was correct for all the governmental funds i.e. General Fund, Special Revenue, Capital Projects etc.

Commissioner Stamper asked if it was logical to assume that the County ended 1998 with a balance of \$3.5 million. He wanted to know what the true end contribution was.

June Pitchford stated that when looking at expenditures (on page 10 of the CAFRE), those expenditures included encumbrances reflecting the difference between budget basis statements and gap basis statements. She stated in the General Fund (which only has one fund) total revenues were pretty much on budget. She stated that expenditures fell much shorter than what was anticipated. She stated that the detailed information on this would be helpful in understanding Commissioner Stamper's question. She stated that there was significant under-spending in the Public Works funds. She stated that there was a number of savings in a variety of offices.

Commissioner Miller asked what would account for the Community Health and Public Services amounting to \$257,691.

June Pitchford stated that a big portion of that was the Child Advocacy Center. She stated that the County was on a different fiscal year than the State, so often what happens is that when the amount is awarded to the County, the County Commission amends the budget for the full amount of award because the spending pattern is unknown. She stated that then at the close of the year, those monies are re-appropriated in the next year.

Commissioner Stamper asked what this means to the end result of the General Fund at the end of 1998.

June Pitchford stated that (on the balance sheet on page 6) there was a column called governmental funds, general funds, and aggregated special revenue funds. She stated that in the general funds, all the assets are listed and then the liabilities followed by the equity and credit section (which contains the formal reserves and any designation of fund balance and the undesignated portion). She stated that the undesignated portion was about \$800,000 more than projected for fiscal year 1998. She stated that the impact of the transfers was offset by the savings on the expenditure side. She stated that the aggregate spending in the general fund was not excessive.

Commissioner Vogt asked if there were any suggestions for County government in the coming years

Steve Smith stated that there were not any recommendations in the document before the Commission, he stated that they would have some relatively minor suggestions in the management letter.

June Pitchford stated that the General Fund is comprised of one fund. She stated that the aggregated special funds could not be combined for appropriation purposes. She stated that the detailed information for that began on page 53. She stated that financial statements gave a fund-by-fund picture of the financial condition and activities. She stated that they had not found any instances where expenditures had been charged to the incorrect fund or were out of compliance with budget.

Commissioner Stamper thanked June Pitchford and Steve Smith for their work.

Subject: Budget Amendment and Bid Award for 19-26MAY99 South Facility Parking Lot Improvements

Beckie Jackson stated that ten days had passed since the first reading of the budget amendment. She stated that the budget amendment needed to be approved before the bid award could take place.

Commissioner Stamper asked if there was anyone present to comment on this matter.

There was no one that wished to make comments,

Commissioner Vogt moved to approve a Budget amendment increasing Account 6200-91700 Grounds Improvements by \$49,000 to cover shortfall for South Facility Parking Lot Improvements.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 236-99**

Beckie Jackson presented the bid award recommendation for 19-26MAY99.

Commissioner Stamper moved to award bid 19-26MAY99 as follows:

FOR	TO
South Facility Parking Lot Improvements	Frech Paving Co.

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

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 237-99**

Subject: Award bid 11-04JUN99 for Rock and Chip Seal Term and Supply

Beckie Jackson presented the bid recommendation for the award.

Commissioner Stamper asked Frank Abart if he was sure that the rock that was coming from the selected vendors (harder rock) is a different rock than the previous type.

Frank Abart stated that he was certain that it would be a different type of rock that would allow for fewer trips and less dust. He stated that the overall cost of the materials would be less than a 10% increase.

Commissioner Stamper asked Frank Abart if he was certain that it would be true when a qualified vendor informs the County that the rock being used under the hard rock is not identical to the rock that would have been used in the previous bid.

Frank Abart stated that he was certain of this.

Commissioner Stamper asked how this would be monitored.

Frank Abart stated that there were two consultant, engineering firms that would test the materials under contract and do random samples to make sure that the rock meets the hardness requirements.

Commissioner Miller asked when the Riggs Plant would be opened.

Beckie Jackson stated that the plant was open. She stated that she had a letter stating that they would commit to producing the product upon award of the contract.

Commissioner Miller asked if Mid-MO Limestone was located in Millersburg.

Beckie Jackson stated that they are located in Millersburg and Auxvasse.

Commissioner Stamper moved to award bid 11-04JUN99 Rock and Chip Seal Term and Supply as follows:

FOR	TO
Rock FOB Plant	SOUTHDOWN, INC.
NW Quadrant	MID MISSOURI LIMESTONE-RIGGS PLANT
SW Quadrant	SOUTHDOWN, INC.
SE Quadrant	SOUTHDOWN, INC.
NE Quadrant	MID MISSOURI LIMESTONE-RIGGS PLANT
Chip and Seal Product FOB Plant	SOUTHDOWN, 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 contract documents.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 238-99**

Subject: Roadway Maintenance Acceptance Certificate for Bethany Dr.

Frank Abart stated that there was a request for work that needed to be done to bring this road to County maintenance about five or six years ago. He stated that the repairs were made, however the property owners were not aware that they had to contact the County in order to complete the procedure. He stated that he himself inspected the repairs. He stated that he was working in conjunction with a landowner in this area to make some additional repairs.

Commissioner Miller stated that there was a lot of confusion on snow removal during the last winter season. She stated that this should resolve those conflicts.

Commissioner Stamper moved to accept the Roadway Maintenance Acceptance Certificate for Bethany Dr as listed on the attached memorandum from the Public Works Department and authorize the Presiding Commissioner to sign the document.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 239-99**

Commissioner Miller asked what was in place to ensure that this situation (roads brought up to County standards without being taken over for County maintenance) would not happen again.

Frank Abart stated that the County sent the property owners requirements and also let them know that the work would have to be inspected when completed. He stated that there was a 6-12 month period that someone from Public Works kept in touch with the property owners to find out if they needed an extension or if the work was completed. He stated that Helen Easley, Public Works would contact individuals around Christmastime for those purposes.

Subject: Visioning Report by Commission Intern Velma Gentsch

Commissioner Miller stated that Velma Gentsch today would be completing the requirements of her internship. She stated that she would receive credit for the research that she had completed. She stated that she was present today to present her research. Commissioner Miller stated that Velma Gentsch would also be attending NACo.

Velma Gentsch stated that she began her research by reading the Boone County masterplan, Metro 2020, and *The Columbia Missourian* series on sprawl (Apr20-Apr30). She stated that she then researched visioning efforts and public participation programs through various research papers (made available by Commissioner Miller and Joint Sustainable Communities). She stated that through all of the research she compiled a list of 19 communities to have discussions with.

Velma Gentsch stated that she was able to contact 16 of the communities over a period of two weeks. She stated that several communities sent a copy of plans and visioning programs. She stated that the communities ranged in population from 74,000-600,000. She stated that the communities contained a variety of resources. She stated that the land uses ranged from rural to urban to mixed. She stated that they were in states of the U. S. including: Maryland, Virginia, Colorado, Oregon, Wisconsin, and North Carolina.

Velma Gentsch stated that her paper contained an overview of the various visioning processes that these communities used. She recommended that the County Commission read the paper and ask questions as needed.

Commissioner Miller asked if there were some communities that Velma Gentsch felt stood out and would be consistent with Boone County.

Velma Gentsch stated that there were a few including Racine County, Wisconsin and Story County, Iowa, and Larimar County, Colorado. She stated that those counties had populations of about 100,000.

Commissioner Stamper stated that in the conclusion of Velma Gentsch's report, she states that the County should determine what direction it wished to go in. He asked her if she had developed any ideas about that direction from her research or discussions with other people.

Velma Gentsch stated that she mentioned some suggestions throughout the paper.

Commissioner Stamper stated that some hints had been given, however no formal conclusion was stated.

Velma Gentsch stated that she did not feel that it was her place to come to that kind of conclusion for the County.

Commissioner Miller stated that Stan Shawver worked very closely with Velma Gentsch and gave her a lot of direction. She asked Stan Shawver if he had any comments to share with the Commission.

Stan Shawver, Director of Planning and Building Inspection complimented Velma Gentsch on her research. He stated that she took a lot of time and covered a lot resources that his staff had been unable to accomplish due to their regular work load. He stated that Velma Gentsch gave a good analysis of things that would be practical and identified a number of processes that would work in this community (including the symbiotic relationship between Boone County and Columbia). He stated that this relationship was very difficult to find with a population of 100,000 or less. He stated that some of the processes used in some of the other areas could work very well for Boone County. He stated that Velma Gentsch had presented the County with a very well researched document, and in a coming work session it would be necessary to brainstorm on how the County would like to proceed.

Commissioner Vogt stated that in Velma Gentsch’s paper she alluded to Boone County’s unique handicaps. She asked Velma Gentsch if she could share what some of those unique handicaps were.

Velma Gentsch stated that getting the public involved was a challenge for everyone. She stated that this was the main handicap. She stated that also having a large city such as Columbia was both a resource and a handicap.

Commissioner Vogt stated that Velma Gentsch stated that Boone County was smaller than most of the other communities that she studied. She asked if Boone County is large enough to consider visioning.

Stan Shawver stated that he did not think it was a matter of size. He stated that it was a matter of willingness to follow through and using the resources that are available. He stated that the focus of what is being done needs to be very clear.

Commissioner Vogt asked if Velma Gentsch had an opportunity to brief the Planning and Zoning Commission on her research.

Velma Gentsch stated that she had not.

Stan Shawver stated that there would be a work session next Thursday evening.

Velma Gentsch stated that she would be able to attend this session.

Commissioner Miller stated that some feedback from the Planning and Zoning Commission would be valuable before the County Commission’s next work session. She stated that she hoped that they would be able to decide how they wanted to proceed in order to determine whether they would utilize Velma Gentsch to work on this for another month.

Velma Gentsch stated that she had more information for the County Commission to review.

Commissioner Stamper thanked Velma Gentsch on behalf of the County for her work.

Subject: Interim Appointment to the Boone County Senior Board

Commissioner Miller moved to appoint Sarah A. Coats of the Missouri Township to an interim term on the Boone County Senior Board until February 28, 2003.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Miller stated that Sarah Coats worked with the Division of Aging for years and is an expert in this field.

The motion passed 3-0. **Order 240-99**

Subject: Budget Revision for Animal Control vehicle repairs

Commissioner Stamper moved to authorize a budget revision as follows:

AMOUNT	(to) ACCOUNT	(from) ACCOUNT
\$1,000	1730-71900 Animal Control	1123-86800 Emergency

Said revision is to cover animal control vehicle repairs performed by Boone County Public Works. The amount was omitted from the original 1999 budget.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 241-99**

Subject: First Reading of Budget Amendment for CDBG from the Department of Economic Development for Columbia Regional Airport related to Ozark Airlines.

Commissioner Stamper read into the public record the pending budget amendment from a State Grant Department 2052 Account number 03451 CDBG Airport improvements, site grant reimbursement to increase the budget by \$210,000 and being distributed as follows:

2052-71104	CDBG Improvements/ Administrative Services	\$6,000
2052-71102	CDBG Airport Improvements/Engineering Services	\$204,000

Said budget amendment has been read for the first time into the public record and will be held until the first County Commission following the ten-day waiting period.

Commissioner Stamper directed the Deputy County Clerk to put the budget amendment on the agenda for the first meeting following that ten-day waiting period.

There was no one that wished to comment on the budget amendment.

Subject: Contract amendment on ABC Labs Community Development Block Grant

Commissioner Stamper stated that the contract amendment required a signature on all three original copies.

Commissioner Stamper moved to approve Contract Amendment No. 1 for the State of Missouri Community Development Block Grant Program between Boone County (grantee) and the REDI Corporation to be effective on July 1, 1999 and authorize the Presiding Commissioner to sign the document.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt asked if this action had already been authorized.

Commissioner Miller and Commissioner Stamper stated that they did not recall it.

Commissioner Miller stated that if the same action had been taken previously, it could be voided.

The motion passed 3-0. **Order 241A-99**

Commissioner Reports

Commissioner Stamper

Commissioner Stamper advised the other members of Commission that he authorized an emergency expenditure of \$1120 to retain a 50-ton crane from the Shultz Bros. for a project on Peabody Rd. He stated that the crane was needed for the emergency setting of a pipe.

Commissioner Stamper asked the other members of the Commission if any policy/decisions had been made concerning the distribution of Columbia’s Geographic Information Systems data. He stated that he would be asked about this issue at the Sewer Board meeting.

Commissioner Miller stated that she was not certain that the Commission had received the requested information from John Patton, County Counsel in order to discuss that issue further.

She stated that she would check on the information before Commissioner Stamper's (Tuesday) meeting with the Sewer Board.

Commissioner Stamper stated that the Northern Cherokee Recognition Day was recently held. He stated that they requested a draft of the proclamation that the County Commission would be establishing in honor of the day. He stated that the draft copy was returned with a request for corrections.

Commissioner Stamper submitted for the public record the proclamation for Northern Cherokee Recognition Day and asked that it be entered into the public record. The proclamation read as follows:

PROCLAMATION

To All Whom These Presents Come ... Greetings

Whereas, today's Northern Cherokee Indian people are descendants of the Old Settler Cherokees; and, the Cherokee Nation West who began immigrating to Missouri territory from the Old Cherokee Nation of the Southeast by 1721; and,

Whereas, in the 19th century, most Northern Cherokees remained off-reservation in Missouri, Arkansas, and surrounding areas rather than be removed to Indian Territory; and,

Whereas, in 1810 a community of 150 families of Northern Cherokee, followed their Cherokee leader, Benjamin Cooper, from Loutre Island near today's Herman Missouri to relocate to Coopers Bottoms in Booneslick Country; and,

Whereas, from these families, large numbers of the citizens of Boone, Howard, Callaway, Chariton, Randolph, and Cooper counties of Missouri descended; and,

Whereas, the Northern Cherokee citizens of Missouri have always represented our state in the armed services throughout every war since, and including, the War of 1812; and,

Whereas, they have played a vital role in the rich tradition and history of Boone County and the State of Missouri, and shall be very much a part of our future; and,

Whereas, they have continued a form of tribal government for at least the past 278 years, and in 1979, wrote a constitution and bylaws creating a modern tribal government which was incorporated as a not-for-profit tribal organization into the State of Missouri in 1982; and,

Whereas, they were recognized as an historic Missouri Indian Tribe by Governors' Proclamations of 1983 and 1996; and a Missouri House of Representatives Resolution of 1984; and,

Whereas, the nation has flourished under their Principal Chief, Beverly Baker-Northup, who was first elected in 1984, and continues as Chief of the Northern Cherokee Tribe (Nation) today:

Now, Therefore, we, the Boone County Commissioners of Boone County, Missouri, do hereby acknowledge the existence of the Northern Cherokee Tribe (Nation) of the Old Louisiana Territory as an enduring American Indian Tribe within the boundaries of Boone County and the State of Missouri, and do hereby proclaim June 22, 1999 as:

Northern Cherokee Recognition Day

in Boone County, Missouri, to officially recognize the tribe, its people, and the contributions they have made to their home state and we urge all citizens to share in the celebration of this recognition.

In Witness Whereof, we have hereunto set our hand and caused to be affixed the Seal of Boone County, Missouri, this 22 day of June of our Lord, 1999.

Commissioner Stamper stated that the Commission received notice by e-mail of a policy of categorical opposition to the expenditure of Healthcare ProfitShare funds on anything other than direct delivery of health services.

Commissioner Stamper stated that he believed this decision was made without any insight into what the Healthcare ProfitShare funds have been used for in the past.

Commissioner Vogt asked who made the decision [policy].

Commissioner Stamper stated that the policy belonged to the Mid-Missouri Coalition for Single Payer Healthcare. He asked what the Commission wanted to articulate to the organization in a response. He stated that perhaps the Commission should invite them to discuss the issue further.

Commissioner Vogt stated that this was a good idea and she would be happy to send them an e-mail inviting them to attend a work session.

Commissioner Stamper stated that there would be a joint project between KRCG-13 and the Premier Radio Group involving a Doppler system 100 times as powerful as the system used by weatherman Randy Wright.

Commissioner Stamper stated that representatives of Goodson Rd and the Booneslick Trail called to determine whether or not the Commission was in favor of the Acceptance of Goodson Rd. He stated that he answered affirmatively. He stated that he invited the representatives to present a proposal during a County Commission meeting.

Commissioner Vogt suggested that perhaps there should be an order stating the intentions of the County Commission.

Commissioner Miller asked what the consensus of the Commission had been on this issue.

Commissioner Vogt stated that she believed that the consensus was: that the Commission was interested in this project and would identify the trail throughout Boone County on the already maintained public roads. And then as the Commission went through that process and people developed property, an attempt could be made to acquire the rest of the right-of-way for Goodson Rd. She stated that another option was to leave it up to the Boone County Historical Society to acquire the rest of the road. She stated the second option was actually the way that the Commission had decided to do proceed. She stated that the Commission would not actually acquire the right-of-ways, but rather pass information to the Boone County Historical Society so that they could acquire the right-of-ways.

Commissioner Vogt stated that this piece (Goodson Rd) was already dedicated and all that the Commission needed to do was accept the road.

Commissioner Stamper stated that it appeared that the Sanders' and Powell' families made an offer. He stated that a member of the Commission needed to steer this project and follow it through to its conclusion. He suggested that since the site was located in the northern district that perhaps Commissioner Vogt would like to take control of the project.

Commissioner Vogt accepted the task.

Commissioner Stamper stated that the JCIC Advisory Committee met earlier that morning in the Commission Chambers and received an update on the siren project. He stated that there were a total of ten more sirens being installed. He stated that six would be completed this coming week. He stated that four are pending and of the four, two were involved in easement issues.

Commissioner Stamper stated that they still needed a couple of locations for siren installations in the southern district. He stated however, that all 29 of the sirens involved in the project would be in place.

Commissioner Miller asked if a new JCIC director had been hired yet.

Commissioner Stamper stated that they re-posted for that position.

Commissioner Stamper stated that there would be an 11% increase overall in the JCIC budget, without capital or additional FTEs. He stated that much of the increase was due to the City of Columbia passing its IS services on to the departments. He stated that the meeting date to adopt the final budget would be July 27th.

Commissioner Stamper stated that he participated in the Missouri Millennium Promise. He stated that this was an initiative by the Missouri Division of Highway Safety to improve awareness. He stated they have a caravan of people traveling across the state sponsored by the Mid-Missouri Employee Mutual. He stated that he (like the other people in the caravan) made the following promise: I promise to be a safe and responsible driver. I will wear my safety belt and ask that all others in my vehicle wear their (safety belts) and ensure that child safety seats are used correctly. I will drive sober. I will avoid unsafe driving and obey the rules of the road. I will obey all posted speed limits.

Commissioner Stamper stated that he had taken the challenge and encouraged all colleagues and staff to take the challenge as well.

Commissioner Vogt

Commissioner Vogt reported that she received a call from Jerry Worley, Health Department. She stated that he was wondering how he should address Jean Leonatti. She stated she had received information stating that Jean Leonatti had facilities in several locations that had not complied with the County's health standards. Commissioner Vogt stated that this was the first time that she heard from the Health Department that there was a problem.

Commissioner Vogt stated that Jean Leonatti wanted to utilize a shed (behind the 63 Diner) with inadequate plumbing for food service. She stated that Jerry Worley communicated with Jean Leonatti several times concerning this matter. Commissioner Vogt stated that she directed Jerry Worley to write a letter to the CMAAA Board and send a copy of the letter to the Division of Aging and to the County Commission.

Commissioner Vogt stated that she had a local activist make a request to the County Commission. The activist stated that there were a number of other activists that served on community boards. The activist stated that it could become very costly to attend the conferences and other activities surrounding these boards. Commissioner Vogt stated that the activist wanted to know if the County Commission had any interest in setting aside or creating a fund for people that do that kind of work.

Commissioner Vogt stated that she and the activist discussed utilizing the Community Partnership for this purpose. Commissioner Vogt stated that in the past some of the money for this purpose had come from the Community Partnership. She stated that the CP budget had been cut in this particular area.

Commissioner Miller asked by whom the budget had been cut.

Commissioner Vogt stated that the budget was decreased by the State.

Commissioner Vogt asked the Commission to think about this situation and reflect on whether there was anything that could be done about this situation. She stated that she asked the activist to give her a list of the other activists and the kinds of organizations that did not have funding to attend conferences, etc.

Commissioner Vogt reported that she attended the Sturgeon City Council meeting on Monday night. She stated that they discussed animal control. She stated that Sturgeon might have an interest in participating with the County on animal control. She stated that she had a discussion with Jerry Worley about animal control and he suggested that the Commission might want to consider charging small communities for that service. She stated that Jerry Worley would work out a plan and give the Commission further information on it. Commissioner Vogt stated that she informed the City of Sturgeon that a fee for animal control could be forthcoming.

Commissioner Vogt stated that they also discussed the new project (Community Hall) at the Sturgeon City Council meeting. She stated that Sturgeon had a new mayor that was very interested in the project. She stated that the city had not broken ground yet, however they were working very hard on the project.

Commissioner Vogt stated that they (Sturgeon) like the idea of the Regional Planning Commission so well, that they made a resolution that same night and decided join it.

Commissioner Vogt reported that she spoke with Rick Harvey, Supervisor for the Northern District. She stated that Rick Harvey reported that Dinwiddie Rd was covered by ten foot of water and there were a lot of washouts.

Commissioner Miller

Commissioner Miller submitted a utility tariff filing for the week ending June 24, 1999 for the public record.

There was no public comment.

The meeting was adjourned at 2:50pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner