

TERM OF COMMISSION: February Session of the November 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  
County Counsel John Patton  
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 1:30pm.

**Subject: Vehicle Disposals**

Beckie Jackson stated that she was present to request the disposal of three vehicles. She stated that two of the vehicles have very high miles and the other one has a blown engine.

Commissioner Vogt moved to authorize disposal of 3 vehicles:

**2FALP71W8RX141374 1994 Ford Crown Victoria 4-door**  
**2FALP71W4RX141369 1994 Ford Crown Victoria 4-door**  
**2FALP71W6TX153790 1996 Ford Crown Victoria 4-door**

through the Kirksville Auto Auction with Cornell Motors serving as the County representative.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 52A-2000**

**Subject: Surplus Disposals**

Beckie Jackson presented the list of items that the Purchasing Department was recommending for surplus disposal. She stated that she disagreed with the Public Works Department's evaluation of two file cabinets as being "in good shape."

Commissioner Vogt moved to authorize the disposal of surplus property as outlined on the February 15, 2000 memorandum from the Purchasing Department.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 52-2000**

**Subject: Hartsburg Request**

Commissioner Miller stated that she received a letter from the mayor of Hartsburg requesting approval to use the leftover portion of funds allocated by the County for sidewalks for the replacement of a retaining wall at the junction of Rte A, Second St and Main St. She stated that the letter stated that the retaining wall is critical to the integrity of the bridge, sidewalk, and drainage ditch. She stated that the funds would also be used to extend a sidewalk down First St from Bush Landing Rd to the park.

Commissioner Miller stated that there were also leftover funds from the Road

Improvement/Repair allocation. She stated that the Hartsburg would like to use those funds for the aforementioned improvements as well. She stated that the mayor of Hartsburg contacted Frank Abart, Public Works Director about this and he was very supportive of the idea.

Commissioner Miller moved to authorize the city of Hartsburg to reallocate their Sidewalk Funds to utilize part of the funding for replacing the retaining wall at the junction of Rte A, Second St and Main St and also to extend the sidewalk down First St from Bush Landing Rd to the park.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 53-2000**

**Subject: Monthly Treasurer’s Report**

County Treasurer Kay Murray presented the monthly report for November 1999. This report is available for the public record.

**Subject: Community Social Service Agreements for Reality House, Cedar Creek Therapeutic Riding Center, Mid-Missouri Coalition on Adolescent Concerns, and the Mid-Missouri Legal Services Corporation**

Commissioner Vogt moved to approve and authorize the Presiding Commissioner to sign the year 2000 Community/Social Service Agreements between Boone County and the following agencies:

<b>AGENCY</b>	<b>IN THE CONTRACT AMOUNT OF</b>
Reality House	\$17,885
Cedar Creek Therapeutic Riding Center	\$1,000
Mid-Missouri Coalition on Adolescent Concerns	\$1,635
Mid-Missouri Legal Services Corporation	\$5,130 (for the Break the Cycle of Violence program) \$1,500 (for the Break the Cycle of Abuse program)

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 54-2000**

**Subject: Appointment of an Onsite Owner to the Onsite Wastewater System Review Board**

Commissioner Stamper moved to appoint Paul A. Brugmann to a 3-yr term on the Small Onsite Wastewater System Review Board as an Onsite Owner. Said term will expire on March 31, 2003.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 55-2000**

**Subject: Letter from Bley & Pfeiffer, P. C. regarding the Jail Visitor’s Report of January 19, 2000**

Commissioner Stamper submitted the letter for the public record. He stated that he would submit a copy to Chuck Nichols, Facilities Maintenance Director to take any necessary action. He stated that he would also like comments from the County Commission on the letter.

**Subject: 2000 Census**

Commissioner Stamper stated that former mayor Marian McCullough (of the city of Columbia) has been appointed to a City Task Force on the census count. He stated that Marian McCullough has included the County in all of the correspondence regarding the 2000 Census. He stated that the task force will host a variety of activities regarding the census. He stated that the surveys would be mailed on or about March 1<sup>st</sup>. He stated that the task force will also request a meeting of the mayors to engage them in supporting the census information.

**Subject: City of Columbia Annexation**

Commissioner Stamper stated that the County has been notified of a voluntary annexation by Thomas S. Bass of property located on the west side of Rangeline Street (State Route 763); on the south side of Brown School Rd (approximately 239 acres).

**Commissioner Reports**

*Commissioner Stamper*

Commissioner Stamper stated that he has a note to himself to write a letter to the parties involved in the discussion on the distribution of the Domestic Violence Funds.

*Commissioner Miller and Commissioner Vogt did not give reports.*

There was no Public Comment.

The meeting adjourned at 2:00pm.

Attest:

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Don Stamper  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Linda Vogt  
District II Commissioner