

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 meeting was called to order by the Presiding Commissioner at 9:32pm.

Commissioner Stamper stated that the Thursday, July 13th Commission meeting has been cancelled due to a lack of agenda items.

The Tuesday, July 18th meeting was also cancelled. Commissioner Vogt and Commissioner Miller will be attending the NACo Conference in Charlotte, NC on July 18th.

Subject: Authorize the Presiding Commissioner to sign the MARCIT Membership Agreement

Helen Sheehan, Administrative Analyst stated that Boone County has had a long-standing agreement with MARCIT (insurance trust). She stated that this agreement is part of paperwork that MARCIT would like to have on file.

Commissioner Stamper moved to approve the First Amended and Restated Membership Agreement between MARCIT and Boone County and authorize the Presiding Commissioner to sign the agreement.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 281-2000**

Subject: Approve Change Order No. 3 with Don Schneider's Excavating Co. for the El Chaparral Subdivision Project

Commissioner Stamper stated that the changes in this project were approved incrementally by the Public Works Director.

John Watkins, Project Development Manager stated that this change order would closeout the project.

Commissioner Vogt moved to approve Change Order No. 3 for the El Chaparral Subdivision Project with Don Schneider's Excavating Co. in the contract amount of \$114,968.73 and further authorize the Presiding Commissioner to sign the change order.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 283-2000**

Subject: Approve Change Order No. 1 for the Hillview Acres Neighborhood Improvement District

Commissioner Stamper stated that there was some undersizing on the drainage structures for this project.

John Watkins stated that a cross-box culvert also needed to be fixed in lieu of all the other work that is occurring on the road. He stated that this portion of the project would be covered by the Design & Construction phase of the project.

Commissioner Stamper moved to approve Change Order No.1 of the Hillview Acres NID with Christensen Construction Co, Inc. in the not to exceed amount of \$27,235.70 and authorize the Presiding Commissioner to sign the change order.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 283A-2000**

Subject: Settler's Ridge Road & Bridge Advisory Recommendation

David Nichols presented the following recommendation from the Road & Advisory Committee:

July 10, 2000

Don Stamper, Presiding Commissioner

RE: Variance Consideration

The Road & Bridge Advisory Committee met last Thursday, July 6 2000 and approved five requests for variance to the Public Works Roadway requirements, specific to the Settler's Ridge Proposed Subdivision. The requests are outlined as follows:

- 1. Request for all interior roads classified as local roads to have 100-foot long radii per the subdivision regulations.*
- 2. Request to allow a 300-foot radius curve for Ketterer Road at the Northwest corner of the preliminary plat.*
- 3. Request to allow separations of three intersections to be less than the required 150-foot distance requirement*
- 4. Request that Cypress Creek Court, Glynwater Drive, Brynleigh Court, and Glen Meadow Drive to be classified as Major Local Roads. The exception is a portion of Glynwater Court between lots 317 and 316, which would be classified as a collector-minor.*
- 5. Request to allow right-of-way for cul-de-sacs to follow County Subdivision Regulations.*

The Committee recommended denying one request for variance as follows:

- 1. Request for the design speed for all interior roads, including Settler's Ridge Road to be 30 miles per hour.*

Please call me at (573) 874-6198 if you have any questions.

David Nichols
Project Engineer

Commissioner Miller stated that the *request for the design speed for all interior roads, including Settler's Ridge Road to be 30 miles per hour* was recommended for denial because that strip is along the commercial area, and therefore it was felt that the road should be built with a 40mph speed design.

Commissioner Miller moved to approve (5) requests for variance to the Public Works Roadway requirements specific to the Settler's Ridge (proposed) Subdivision as outlined on the attached document.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Miller stated that the variances met the Subdivision Regulations, however they did not meet the Roadway Regulations. She stated that this conflict should to be corrected. She stated that there should be language in both sets of regulations to clarify when one set of regulations would prevail over the other.

Commissioner Vogt asked if it would really be possible to do that. She asked if there would be set instances in which one set of regulations would prevail over the other.

Commissioner Miller stated that she believed it could be done.

David Nichols stated that it would be a matter of having the time and staff available to make those clarifications. He stated that the Public Works Department and the Planning and Building Inspection Department is attempting to work toward that end.

The motion passed 3-0. **Order 285-2000**

Subject: Quit Claim Deed between the Missouri Highway & Transportation Commission and Boone County for a portion of Old Hwy 63

Commissioner Stamper stated that this action (concerning the Southern Boone County Fire District) was initiated by Commissioner Miller.

Commissioner Miller stated that the Southern Boone County Fire District will be happy to have this Quit Claim Deed in order to move forward on their plans to locate a station on this piece of property.

Commissioner Miller moved to accept the Quit Claim Deed between the Missouri Highway and Transportation Commission and Boone County for the relinquishment of Right of Way Route 63 (Old), 249-B, Parcel 1-6 to Boone County.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 282-2000**

Subject: Authorize the Presiding Commissioner to Sign the Child Support Enforcement Cooperative Agreement

Commissioner Stamper moved to authorize the Presiding Commissioner to sign the Child Support Enforcement Cooperative Agreement as presented by the Prosecuting Attorney's Office.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 287-2000**

Subject: Report on the Sturgeon Recreation Center

Commissioner Vogt stated that Sturgeon accepted bids for this project. She stated that this project would take approximately 115 calendar days to complete. She stated that Boone Electric Cooperative and others would work to raise their portion of the costs for construction.

Commissioner Vogt stated that John Robinson contacted her about changing the payment terms (Boone County to Sturgeon) on the agreement for the project in order to accommodate the contractor. She stated that at present the County makes payments on a quarterly basis, however in order to accommodate the contractor, the terms would need to be changed to a monthly payment schedule.

Commissioner Vogt stated that John Robinson and June Pitchford, Auditor were supposed to discuss the revision of those terms. She stated that she had not heard the outcome of that discussion.

Commissioner Vogt stated that she is very pleased with the project and its impact on the community. She stated that the community has grown closer and everyone is working hard to make the project a success.

Subject: Local Public Health Agencies Financial Review

Commissioner Stamper acknowledged that the County received a copy of this book for the public record. He stated that the book addresses various counties.

**Subject: Program Reviews of Service Delivery Areas'/Workforce Investment Areas'
Title II-B Summer Youth Employment Programs**

Commissioner Stamper stated that the transition from PIC to Workforce Investment is occurring at present. He stated that several decisions will be made soon regarding who will coordinate local activities. He stated that there is a pending discussion with the Community Partnership regarding them serving as an administrative entity. He stated that any proposal would be brought before the County Commission for consideration before any action is taken.

Commissioner Stamper reported that the County is able to continue the Summer Youth Employment Program.

Subject: Award bid for Gasoline and Diesel Fuel Term and Supply

The following recommendation Department for the above award was submitted by the Purchasing Department:

The City of Columbia, Boone County and Columbia Public Schools have combined their estimated quantities for Gasoline and Diesel Fuel needs. A bid was sent to interested vendors by the City of Columbia. A contract was awarded to MFA Oil Company by the City of Columbia. We are requesting approval from the County Commission to proceed with contract approval to purchase this commodity from the City of Columbia Bid 181/2000.

This is a term and supply contract; hence purchase orders are not required.

A copy of the bid tabulation was included for Commission review.

Commissioner Vogt moved to authorize the purchase of Gasoline and Diesel Fuel Term and Supply from the City of Columbia Bid 181/2000 per the attached recommendation from the Purchasing Department dated July 6, 2000. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 282-2000**

Subject: Hire a LPN above the base of the range for the Sheriff's Department

Commissioner Miller stated that Sheriff Boehm was asked to work with the Human Resources Department to review their request to hire a LPN at a rate of pay above the base of the range. She stated that Betty Dickneite, Human Resources Director prepared a recommendation in support of the request.

Commissioner Miller stated that Betty Dickneite also suggested that the LPN position be reviewed by the Classification Committee to consider whether the appropriate pay range has been assigned to it. She stated that the position has subsequently been sent to the Classification Committee for review.

Commissioner Miller stated that the candidate for the position is currently working in the Emergency Room of Boone Hospital Center. She stated that the individual also has medic experience in the United States Armed Forces.

Commissioner Miller moved to authorize the Sheriff's Department to hire a LPN at a rate of pay of \$12.22/hr, which is above the base of the range.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 286-2000**

Commissioner Reports

Commissioner Miller

Commissioner Miller reported that she would be out of town attending the National Association of Counties meeting from July 13-July 19.

Commissioner Vogt

Commissioner Vogt reported that she would leave town on July 14th to attend the same meeting.

Commissioner Stamper

Commissioner Stamper gave a Public Works report as follows:

St Charles Phase II-Notice to Proceed was given on this project. The immense dirt pile was removed and replaced on the Godas property. The necessary permitting process will be completed for the creek realignment. Emery Sapp & Sons has already begun removing trees.

St Charles East-Pave in Place Project is continuing. The citizen request to lower a hill will be granted, however only to the level that utilities will not have to be removed. Paving (Rte Z to the County line) will probably take place later this month

Richland Rd-Chip and Seal has been completed. The design is in hand.

Dee Woods-Commissioner Stamper requested utility relocation to be initiated at final design.

Williams Rd-This road has been paved. The project is complete. Most of the citizens in the area appear to be very happy with the result, however the truck activity has increased.

Sanderson Ln Extension-This project is ongoing (no new activity).

Gans Rd (west of Rock Quarry Rd)-Commissioner Stamper authorized the construction of a crossing on the County's portion of this road.

Rangeline Realignment-Commissioner Stamper stated that the Public Works department continues to work on this project.

Commissioner Stamper stated that a budget revision for the Public Works Department would be forthcoming. He stated that there will be approximately \$150,000 of undesignated funds. He stated that the County Commission should give consideration to a list of projects that could be performed with this funding.

Woodlands-Commissioner Stamper authorized a traffic study for this area (related to Mr. Payne's request) in an amount not to exceed \$5,000.

Zumwalt Rd-This Project will be sent out for bid in September.

Commissioner Stamper that the Public Works Department has been authorized to begin the 2001 right-of-way acquisitions.

Commissioner Stamper stated that he authorized the extension of the time period for the Public Works Intern through September 1st.

Commissioner Stamper requested Commissioner Vogt to review the Carr Lane drainage structure for replacement.

Commissioner Stamper asked the County Commission to review the priorities set for the year 2001 (specifically for the Public Works and Facilities Maintenance Departments). He stated that the budget preparation process for 2001 would begin soon.

Commissioner Stamper stated that a letter has been sent out concerning Breezewood Estates. He stated that the plat may not be a true reflection of the property. He stated that the plat would have to be modified.

Commissioner Vogt stated that when she was on road tour, she had numerous requests for culvert replacements and ditching. She stated that the County appears to be out of "culvert money," so they have been unable to respond to the requests.

Commissioner Stamper stated that there appears to be a communication problem in the Public Works Department and Facilities Maintenance Departments at times. He stated that sometimes issues are handled that were not on the list or in the budget for the year. He stated that at times the projects are well thought out; and at other times they are not.

Commissioner Vogt stated that she wondered how much of that was created by Commission requests. She stated that a lot of times, issues arise when the Commissioners are on road tour, and the Public Works Department is asked to respond.

Commissioner Miller stated that property owners also are willing to contribute funds or materials to handle certain projects, which makes it easier to address those issues that are not scheduled. She also stated that this has been a really good year for projects (as far as the weather is concerned).

Commissioner Stamper concurred with Commissioner Vogt and Commissioner Miller’s comments. He stated however that everyone should remain cognizant of the budget and the projects that are occurring.

Commissioner Stamper reminded everyone that Governor Mel Carnahan would sign House Bills 1677, 1676 & 1675 today at 11am in the Commission Chambers.

There was no public comment.

The meeting adjourned at 10:20am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner