

TERM OF COMMISSION: December Session of the November Adjourned Term
PLACE OF MEETING: Boone County Government Center Commission Chambers
PRESENT WERE: Presiding Commissioner Don Stamper
District II Commissioner Linda Vogt
Deputy County Clerk Melanie Stapleton

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

Subject: Public Works Department

Greg Edington, Maintenance Operations and David Mink, Public Works Director were present on behalf of the following items.

A. Request to Purchase a Digital Camera

David Mink stated that the department is requesting to purchase a digital camera out of 2040-91300 at a cost of \$1,308 with the savings acquired in other accounts.

Commissioner asked Vogt what the digital camera would be used for.

David Mink stated that the digital camera would be used for all of the following: documenting projects in place, creating photos that could be e-mailed, and presentations. He stated that at present pictures have to be scanned into documents. He stated that the digital camera would create a much higher quality photograph.

Commissioner Stamper stated that the digital camera could also be used to take before and after pictures of property involved in County projects. He cited the example of a dispute that the County had with a property owner over the condition of a tree before a County project took place.

Commissioner Stamper noted that this technology is also being used in the Planning and Building Inspection Department, Sheriff's Department, and the Prosecuting Attorney's Office.

Commissioner Stamper moved to authorize the reallocation of Class 9 funds within the Public Works Budget for the purposes of purchasing a digital camera as presented at a cost not to exceed \$1,308.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 485-2000**

B. Adjust Speed Limits on Thompson Road, Hillview Acres, Haystack Acres

Greg Edington stated that this road is shared with the city of Columbia. He noted that the city's default speed limit on the western end of the road is 30mph. He stated that the County's default speed limit on the eastern end of the road is 35mph. He stated that the road was recently upgraded to a chip/seal surface. He noted that requests have been received from citizens to lower the speed limit on the entire road to 20mph. He stated that the Public Works Department feels that a speed limit of 20mph is too low. He stated that the department would agree to post the speed limit at 30mph in order to be in agreement with the city of Columbia.

Commissioner Stamper stated that he received a call from Mrs. Quisenberry in September of this year regarding the speed limit on this road.

Commissioner Vogt stated that she did not object to the 30mph speed limit.

Commissioner Stamper moved to authorize the 30mph speed limit on Thompson Road, from the point where Thompson Rd begins at State Route PP and ends at Wyatt Lane. He stated that this would be inclusive of all city of Columbia and County points on the roadway.

Commissioner Vogt seconded the motion.

Commissioner Vogt asked if the County could place a speed limit on a city road.

Commissioner Stamper stated that this is an enforcement issue. He stated that if the Commission order is worded in this manner, the speed limit would apply to both the city and the County.

The motion passed 2-0. **Order 486-2000**

Greg Edington stated that he received a letter from the vice-president of the Hillview Acres Neighborhood Association requesting lower speed limits. He stated that this subdivision, road system was recently upgraded through the County NID process. He stated that the subdivision is very compact. He noted that most residents park on the street. He stated that due to the number of children in the subdivision, the Public Works Department concurs with a speed limit of 25 on Eric Ln, Hillview Dr, Lisa Dr, Robin Ln, and Sharon Ln.

Commissioner Vogt agreed with Greg Edington’s comments.

Commissioner Stamper moved to authorize the establishment a speed limit of 25mph in the Hillview Acres Subdivision as follows:

Starting point	Stopping point
Hillview Drive	Lisa Drive
O’Rear Rd	Sharon Lane
Sharon Lane	Robin Lane
Robin Lane	Eric Lane
Eric Lane	Robin Lane
Robin Lane	Sharon Drive
Sharon Drive	O’Rear Rd
Hillview Drive	Lisa Drive
Lisa Drive	Hillview Drive

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 486A-2000**

Greg Edington stated that Haystack Acres is a fairly dense, gravel road subdivision off of Alfalfa Dr in the northeast quadrant of the County. He stated that the Public Works Department has received many complaints regarding excessive speeding and heavy traffic in the subdivision. He stated that he has received several letters of concern from the recently formed Haystack Acres Subdivision Neighborhood Association. He stated that the association is requesting that the speed limits be lowered to 20mph. He stated that the Public Works Department agrees with the 20mph speed limit.

Commissioner Vogt asked if the 20mph speed limit suggestion was due primarily to the gravel roads.

Greg Edington answered affirmatively.

Commissioner Stamper stated that he and Greg Edington met with this neighborhood association. He stated that the people were very concerned about this road.

Commissioner Stamper moved to authorize the lowering of speed limits in the Haystack Acres Subdivision to 20mph for all interior streets (in their entirety) including Buffalo Drive, Clover Lane, Clover Court, Lespedeza Lane, Millet Lane, Milo Lane, Needle Court, Northwood Drive, Pitchfork Place, and Rye Way.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 486B-2000**

C. Budget Revision to cover expenditures

Greg Edington stated that the department needed to re-route some of its funds in order to cover anticipated and outstanding expenditures in Class 2 and Class 4 for the rest of year 2000. He noted that most of these expenses beyond went what was estimated in the 2000 budget.

Greg Edington stated that the Auditor that this budget revision could affect the year 2001 balance in regard to projected revenues for 2001 and year 2000 carryover.

David Mink stated that the Public Works Department is seeking to cover the incurred expenses with the caveat that this could impact the 2001 fund balance. He stated that the fund balance could be dealt with at a later date.

Commissioner Stamper moved to approve a budget revision in the amount of \$187,500 for the purposes of providing additional funding and transfer of rock and electricity (funds) as outlined in the form submitted by the Public Works Department.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 485A-2000**

Subject: Sheriff's Department

Major Warren Brewer was present on behalf of these items.

A. Budget Revision to cover Prescription Drug expenses

Major Warren Brewer stated that the total amount of money being moved to help cover the prescription drug budget is \$18,200.

Commissioner Stamper moved to authorize a Budget Revision as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$4,000		1255-92300 Repl Machinery & Equipment
\$600		1255-92400 Repl Vehicles
\$3,600		1255-92000 Office Equipment
\$5,000		1255-85610 Hospital Costs
\$5,000		1255-85620 Other Medical

\$18,00	1255-23501 Prescription Drugs	
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Said revision is to cover the expense of prescription drugs.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 487-2000**

B. Budget Revision to cover for Out of County Housing (October 2000)

Major Warren Brewer stated that the October 2000 out of County housing is a little less than the September 2000 amount. He stated that the Sheriff’s Department is requesting movement of \$31,200 from the Emergency Fund to Outside Services.

Commissioner Vogt moved to authorize a budget revision as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$31,200	1123-86800 Emergency Funds	1255-71100 Outside Services

Said revision is to cover the cost of out of County housing for October 2000.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 488-2000**

Subject: First Reading of a Budget Amendment to cover Commissary Sales

Major Warren Brewer stated that sales and expenditure both have increased. He stated that the Sheriff’s Department is fully compensated for the expenditure portion of this budget by the sales portion of this budget.

Commissioner Stamper read a budget amendment into the public record as follows:

AMOUNT	(increasing) ACCOUNT
\$23,402	1255-03830 Commissary Sales Revenue
\$23,402	1255-23050 Other Supplies (Expenditure)

Commissioner Stamper requested that the budget amendment be placed on the Commission agenda following ten-day waiting period for public comment.

Subject: Declaration of Boone County Holidays and Payroll Dates for 2001

Commissioner Stamper moved to declare that the Boone County Holiday Schedule for the year 2001 will be in agreement with the attached Public Holidays List for State offices issued by the Office of the Governor, State of Missouri on November 2, 2000 and further order that any holiday adopted by the Office of the Governor will automatically be adopted by Boone County.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 491-2000**

Commissioner Stamper moved to declare the following Payroll Schedule for the year 2001:

Payroll Requisition Due Date	Payday
December 17, 2001	December 21, 2001
December 3, 2001	December 7, 2001
November 19, 2001	November 23, 2001
November 5, 2001	November 9, 2001
October 22, 2001	October 26, 2001
October 5, 2001 *****	October 12, 2001
September, 24, 2001	September 28, 2001
September 10, 2001	September 14, 2001
August 27, 2001	August 31, 2001
August 13, 2001	August 17, 2001
July 30, 2001	August 3, 2001
July 16, 2001	July 20, 2001
July 2, 2001	July 6, 2001
June 18, 2001	June 22, 2001
June 4, 2001	June 8, 2001
May 21, 2001	May 25, 2001
May 7, 2001	May 11, 2001
April 23, 2001	April 27, 2001
April 9, 2001	April 13, 2001
March 26, 2001	March 30, 2001
March 12, 2001	March 16, 2001
February 26, 2001	March 2, 2001
February 9, 2001 *****	February 16, 2001
January 29, 2001	February 2, 2001
January 12, 2001 *****	January 19, 2001
December 28, 2000 *****	January 5, 2001

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 490-2000**

Subject: Adoption of Resolution No. 10

Commissioner Stamper stated that a resolution in support of the Bill of Rights was requested.

Commissioner Stamper moved to adopt Resolution No. 10.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt asked what group brought the resolution forward.

Commissioner Stamper stated that Mark Anderson along with a group of students brought this resolution forward.

The motion passed 2-0. **Order 489-2000**

Subject: Report on MoDOT Long Range Transportation Plan

Commissioner Stamper stated that MoDOT has advised the County that the completion of the Long-Range Transportation Plan was delayed by significant comments received during the public comment period.

Subject: Announcement by Verizon Communications

Commissioner Stamper submitted the announcement regarding the company name and corporate philosophy for the public record.

Subject: City of Columbia Annexation

Commissioner Stamper acknowledged a voluntary annexation of approximately 1.02 acres of land owned by Janet Colleen Oglesby, located on the south side of Old Plank Rd across from Tessa Way (350 E Old Plank Road).

Subject: Courthouse Christmas Ornaments

Commissioner Stamper stated that County Treasurer Kay Murray requested that the Courthouse Christmas ornaments be sold at a cost of \$5 apiece with the exception of ten, which would be given away as door prizes for an upcoming County event.

Commissioner Stamper moved to authorize the Christmas Committee to give away ten of the Christmas ornaments depicting the Courthouse during a County event, sell thirty of the ornaments for \$5 apiece with the money going into the General Revenue Fund, and hold five of the ornaments in reserve.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 491A-2000**

There were no Commissioner Reports given.

There was no public comment.

The meeting adjourned at 2:00pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner