

TERM OF COMMISSION: February 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 Skip Elkin
Deputy County Clerk Melanie Stapleton

The Presiding Commissioner called the meeting to order 9:30am.

Subject: Hiring Programmer II Above the Base of the Range

Commissioner Miller stated that a candidate for the Programmer II position was interviewed and the entire committee felt he had the energy and wherewithal to handle the position. She stated that this person has a lot of experience including teaching COBAL.

Bob Ormiston stated that the packet of information he presented to the County Commission included a letter of support from Betty Dickneite, Human Resources Director and certification of funds from the Auditor's office. He stated that the salary would not create any internal equity issues. He also stated that a budget revision would not be necessary.

Commissioner Miller moved to authorize the Information Technology Department to hire a Programmer II at approximately 18% above the base of the range.

Commissioner Elkin seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 71-2001**

Subject: Building Dedication Committee

Commissioner Stamper stated that the County Commission intends to form a committee to complete the dedication of the Roger B. Wilson Boone County Government Center. He stated that he has been circulating a draft list of names for review. He proposed that a final list of names would be brought back before Commission next Tuesday.

Subject: Planning and Building Inspection Department First Readings

Stan Shawver was present on behalf of the following items.

A. First Reading of Preliminary Plat and Review Plan for Settler’s Ridge

Stan Shawver stated that the Planning and Building Inspection Department realized during a year- end review of the records that a formal Commission Order on this matter was never adopted. He stated that there was a rezoning hearing and review plan/preliminary plat presentation, however the County then began extensive negotiations with the property owner about off-site improvements.

Stan Shawver stated that he prepared and presented the proposed language for the Commission Order and conditions for acceptance of the preliminary plat and review plan to the County Commission late last week.

Commissioner Stamper stated that the preliminary plat and review plan were being brought forward for formal adoption. He accepted the report presented by Stan Shawver on the matter. He requested that the Deputy Clerk schedule the item for approval in the Thursday, February 22nd Commission meeting.

Commissioner Miller asked Stan Shawver to provide clarification on where lots 313 and 329 were located on the plat.

Commissioner Stamper asked if lot 329 should be reflected on the plat.

Stan Shawver stated that it should not since lot 329 is a “stub out” on the preliminary plat.

Commissioner Miller asked Stan Shawver to make a note to provide more clarification on lots 313 and 329.

Commissioner Stamper received the preliminary plat and review plan for the public record. He stated that the County Commission would take formal action on the item on Thursday.

B. First Reading of Budget Revision to correct Class 1 shortfall in Planning and Building Inspection Department

Commissioner Stamper read a budget revision as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$1808	1710-10100 Salaries & Wages	
\$1237	1710-10110 Overtime	

\$46	1710-10400 Workers Compensation	
\$3,091		1710-71101 Professional Services

Said revision is to correct the Class 1 shortfall in the Planning and Building Inspection Department.

Commissioner Stamper stated that the budget revision would be placed on the Thursday agenda for action.

Commissioner Reports

Commissioner Stamper

State Emergency Management Letter Re: Flood Buyout Properties and Deed Restrictions

Commissioner Stamper stated that he received a letter from the State Emergency Management Agency regarding flood buyout and deed restrictions. He stated that he was bringing this letter forward for Commissioner Elkin’s edification.

Commissioner Stamper read a portion of the letter as follows:

It is important to remember that the properties acquired as a result of the 1993, 1995 and other flood events are deed restricted for open space purposes. Our records indicate that your community received funds to conduct a buyout, and thus, own deed restricted properties.

Commissioner Stamper stated that he was in the Hartsburg bottoms this week and it struck him that one of those properties should be included in the flood buyout/deed restriction list. He stated that it is important that the County Commission ensure that no structure is placed on built on those kinds of properties. He stated that he would contact Stan Shawver to make sure that the County obtains a list of those properties.

Commissioner Miller

Southern Boone County Fire District meeting

Commissioner Miller stated that the County received a piece of property from the State Highway Department to deed to Southern Boone County Fire Protection District for the placement of a fire station. She stated that David Piest is writing the description for the property. She stated that the Quit Claim deed would come forward once it is drawn up by John Patton, County Counsel.

Commissioner Miller stated that the Southern Boone County Fire Protection District also requested information on the County’s policy regarding per diem and travel. She stated that the

Fire District planned to adopt the County's policy on those issues.

Mental Health Board of Trustees meeting

Commissioner Miller reported that there were representatives from the Mid-Missouri Mental Health unit in attendance at the Mental Health Board of Trustees meeting. She stated that the representatives discussed some of the problems they are experiencing with overcrowding and finding spaces for children since Charter closed last year. She stated that the representatives stated that most people have dual diagnoses, since they are addicted to a chemical substance in addition to having mental health disorders.

Commissioner Miller stated that the MMMH representatives would like the Mental Health Board to do research to facilitate a collaboration of mental healthcare providers in the community in order address the population that is not being served.

Commissioner Miller reported that the Mental Health Trustees also discussed the pulling of the law enforcement sales tax from the April ballot. She stated that the MHC board would like to participate in this discussion when it next arises.

Commissioner Miller stated that the MHC would also like the County Commission to consider, as a preventive measure, looking at the Community Services Children's Fund for a tax proposal for children's mental health needs. She stated that this could be a way to create preventive measures rather than continuing with incarceration.

Commissioner Elkin asked if the MHC discussed the address of mental health needs at the Boone County Jail.

Commissioner Miller stated that there was a presentation by the mental health contractor for the Boone County Jail at the last MHC meeting.

Commissioner Miller stated that she requested that Sheriff Boehm bring that report forward, however it had not been done as of yet. She stated that she would make the request again.

Commissioner Stamper stated that if there were issues at the Boone County Jail that needed to be discussed, then the County should look into them.

Commissioner Stamper asked the Deputy Clerk to place a discussion of a Judicial and Law Enforcement Task Force on the Thursday agenda.

Commissioner Miller stated that the County Commission would hold a closed session for personnel issues (Section 610.021 (3) RSMo.) on Thursday as well.

There was no public comment.

The meeting adjourned at 10:05am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner