

TERM OF COMMISSION: October Session of the August Adjourned Term  
PLACE OF MEETING: Boone County Government Commission Chambers  
PRESENT WERE: Presiding Commissioner Don Stamper  
District I Commissioner Karen M. Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Shawna Victor

The meeting was called to order at 9:34 a.m.

**Subject: Approve Bond Resolution**

Kay Murray, Boone County Treasurer, present on behalf of this item

Kay Murray stated she is requesting the authorization of the sale of \$305,000 general obligation bonds for Neighborhood Improvement Districts. These will be sold on November 1.

Commissioner Stamper moved to approve the attached bond resolution.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 472-2001**

**Subject: Planning and Building Inspection – Renaming of Road**

Ryland Rodes, Planning and Building Inspection, present on behalf of this item.

Ryland Rodes stated they are requesting to name a previously unnamed roadway, which is privately owned and maintained, to Bridlespur Lane. Said road being in section 26 and 27, Township 49 North, Range 14 West; beginning on the north side of Boothe Lane and approximately 1.2 miles north of the intersection of Highway 40 and Boothe Lane and running in a northerly direction for approximately 3010 feet; further shown on a survey recorded in Book 1158, Page 498 of the Boone County Records.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this for a second reading at the next available meeting with an appropriate order for approval.

**Subject: Sheriff’s Department – Second Reading and Approval of Highway Safety Grants**

**A. DWI Enforcement**

Commissioner Stamper moved to approve the contract with the Department of Public Safety for PTS/DWI Enforcement Grant to the Boone County Sheriff’s Department in the amount of \$7,777.50 for overtime and video camera. The County portion shall consist of an additional \$212.48 for FICA, \$12.22 disability premium and \$119.45 Workers Compensation premium.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 473-2001**

**B. Hazardous Moving Violation Enforcement**

Commissioner Stamper moved to approve the contract with the Department of Public Safety for PTS/Hazardous Moving Vehicle Enforcement Grant to the Boone County Sheriff's Department in the amount of \$9,332.48 for overtime and one radar unit. The County portion of the grant shall be \$800 as a 50% match for the radar unit.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 474-2001**

**Subject: Prosecuting Attorney's Office – Alan Mitchell Temporary Replacement**

Kevin Crane, Boone County Prosecutor, and Bonnie Adkins present on behalf of this item.

Kevin Crane stated William Haws was activated to the Army effective October 10. Mr. Haws orders state his duty could be six months but could be extended up to 24 months. Mr. Haws is requesting that he utilize his annual leave up to 40 hours and would like to retain 40 hours for when he returns. Mr. Crane is requesting that Commission approve this. In section 5.7 in the personnel manual, although the Commission must approve based on federal law when someone is activated out of the reserves, they have to request for an extended leave of absence without pay.

Commissioner Miller stated she believes that this makes sense to act upon this issue as many employees are being called to duty throughout the nation.

Mr. Crane stated their next request is to fill the position that is being vacated by Mr. Haws. Recently a part-time investigator was hired, Alan Mitchell. They are requesting that Mr. Mitchell be temporary placed in Mr. Haws position. The range for this investigator is 20 and are requesting that Mr. Mitchell be hired at the base of that range. The funding is available to do this. They are not requesting to fill the part-time position but to just have Mr. Haws position filled until he returns.

Mr. Crane stated included with the memo the Commissioners have is Mr. Haws orders to report to active duty.

Commissioner Stamper asked Mr. Crane if there is a time restriction on acting upon this request. Mr. Crane said no because Mr. Mitchell is already working in this position. Commissioner Stamper stated the Commission could make the effective date other than the one dated on the Commission Order.

Commissioner Stamper stated this has been first read and requested the Deputy County Clerk to schedule this for the next available meeting with an appropriate order for approval.

**Subject: Court Administration – First Reading of JAIBG Budget Amendment**

Kirk Kippley, Boone County Juvenile Justice Center, present on behalf of this item

Kirk Kippley stated JAIBG is the abbreviation for Juvenile Accountability Incentive Block Grant. He is requesting authorization on the current grant, which started October 1 and runs through September 30, 2002. This would be an authorization to spend grant funds through October 1 to December 31, 2001. The amount in the budget amendment is the money that will only be spent for this year.

Commissioner Stamper stated this is a first reading of a budget amendment, which requires a ten-day waiting period between first and second readings.

Commissioner Miller stated this is where the art program began, with money from this grant. The art program is very successful at the Juvenile Justice Center.

He requested the Deputy County Clerk to schedule this for a second reading and public hearing at the next available meeting following the ten-day waiting period with an appropriate order for approval.

**Subject: Purchasing Department**

Melinda Bobbitt, Purchasing Department Director, present on behalf of these items.

**A. Second Reading and Approval of Budget Revision for Purchase of Multi-Media Projector**

Melinda Bobbitt stated that the ITAC and Training Committee met and agreed that funds that were budgeted from the training fund from department 1115 account 37200 could be used to purchase a multi-media projector with replacement lamp. The multi-media projector and replacement lamp is on state contract with World Wide Technology. Purchasing is requesting permission to purchase this projector and lamp through the state contract.

Commissioner Miller moved to approve the following budget revision:

Department Account and Title	Amount Decrease	Amount Increase
1115-37200: Seminars/Conferences/Meetings	\$4,957.00	
1115-91300: Machinery and Equipment		\$4,957.00

Said revision is for the purchase of a multi-media projector with a replacement lamp.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 475-2001**

**B. First Reading of Bid 57-09OCT01 (Lease for Floor Mats)**

Melinda Bobbitt stated the bids have been reviewed and submitted and recommended award to Cintas Corporation for having the best bid meeting minimum specifications. Total three-year contract value is \$10,286.52. This is a term and supply contract.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk schedule this for a second reading at the next available meeting with an appropriate order for approval.

**Subject: Public Works – First Reading of Hire Above the Base of the Range**

David Mink, Public Works Director, present on behalf of this item.

David Mink stated recently they did a reorganization of Facilities Maintenance to merge a lower grade entry-level position and a half-time position to create a position at a higher grade in hopes of attracting a more skilled employee. Interviews have been conducted and received four applicants. They have found the person who they feel can do the job and would bring many skills to Boone County. Mr. Mink is requesting authorization to offer Mr. Gary Crapenhof a salary of \$12.50 per hour, which is about 15% above base of the range. Currently Mr. Crapenhof is making \$13.54 per hour but is paying for his own

insurance and they feel this is a competitive offer. The Director of Human Resources has supported this request and the Auditor has certified funds.

Commissioner Miller stated during the Public Works meeting last Friday, they discussed the need, while developing the policy of first and second readings, to allow for issues like this to be first and second read at the same time. By waiting to have the first and second readings at separate meeting, a chance is being taken on losing the candidate.

Commissioner Stamper stated if one follows the Personnel Consultants recommendation, the departments would have authority up to the mid-point.

David Mink stated for this issue, it is alright to wait for the second reading.

There was no further discussion or public comment.

Commissioner Stamper stated this has been first read and requested the Deputy County Clerk to schedule this for a second reading for the next available meeting with an appropriate order for approval.

**Subject: GIS Department – Second Reading and Approval of Contract with Regional Economic Development, Inc.**

Commissioner Miller moved to approve the contract between the Boone County GIS Department and Regional Economic Development, Inc for the purpose of digitizing maps.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 476-2001**

**Subject: Second Reading and Approval of Annual Adoption of 911 Tax Levy**

Commissioner Stamper moved to set the E911 tax levy at 2% of the tariff rate, the level at which it is currently maintained.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 477-2001**

**Subject: Authorize Courthouse Grounds and Commission Chambers Use**

**A. Central Missouri Humane Society**

Commissioner Stamper moved to authorize the use of the Commission Chambers of the Roger B. Wilson Boone County Government Center on Tuesday, December 4, 2001 from 5:30 to 9:30 p.m. by the Central Missouri Humane Society.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 478-2001**

**B. Veteran's Day Vigil and Closing Ceremony**

Commissioner Stamper moved to authorize the use of the Courthouse Grounds from 10:00 a.m. on November 10, 2001 to 12:00 p.m. on November 11, 2001 for the Veteran's

Day Vigil and Closing Ceremony by the University of Missouri-Columbia Air Force ROTC.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 479-2001**

**Subject: Authorize a Closed Session**

Commissioner Miller moved to authorize a closed session to be held in Room 245 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, on Tuesday, October 16, 2001 at 4:00 p.m. to discuss the hiring, firing, disciplining or promoting of particular employees by a public government body when personal information about the employee is discussed or recorded as authorized by Section 610.021 (3) RSMo.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 480-2001**

**Commissioner Reports**

*Commissioner Stamper*

*Columbia Housing Authority Annual Report*

Commissioner Stamper stated the Commission received a copy, for the public record, of the Columbia Housing Authority Annual Report.

*Boone Electric Cooperative C.A.S.H. Program*

Commissioner Stamper stated the Commission has been notified of the donations during the month of September were \$2,284.59. The disbursements were \$3,037.96 leaving a balance of \$69,498.35.

*Vandiver Extension and U.S. 63 Interchange Groundbreaking*

Commissioner Stamper stated earlier this week the Commission attended a groundbreaking ceremony for the extension of Vandiver Drive. This is a \$7.5 million project funded by the City of Columbia, the County of Boone, the Interstate Properties, and the Missouri Department of Transportation. Work on this project has already begun.

*Lake of the Woods Subdivision Summary*

Commissioner Stamper stated he attended a meeting last week with the Missouri Department of Transportation and consultants on the Lake of the Woods property. There are about six different phases of this project, where the consultant is making different reports.

*Commissioner Miller*

*Missouri Association of Counties*

Commissioner Miller stated the Missouri Association of Counties met last week. They received a copy of survey results and acted on resolutions for the board. One issue was in support of a transportation sales tax. The resolution included language in which Counties

should be at the table receiving a percent of the funding. There was also a resolution supporting election reform. Another discussion was about making county prosecutors full-time state employees without support for a resolution. They declined to engage in legislation that would establish a county crime reduction fund. There was support to provide funds to the county assessor’s offices provided they are budgeted by the county governing body. No position was taken on the issue of increasing the current assessed valuation levels used to determine county classification. There was also support for protection of the County Employee Retirement Funds.

Commissioner Miller stated Commissioner Elkin was appointed as one of five members representing counties across the state with the Missouri Department of Transportation Committee to discuss the capacity of counties to take over state maintained roads.

*Boone County Fire Protection District*

Commissioner Miller stated Ken Hines of the Fire Protection District has been called to active duty with the Coast Guard for a one-year assignment.

*Commissioner Elkin*

*Mid-Missouri Regional Planning Commission FY2000-01 Transportation Needs Assessment and Project Prioritization Process – Final Report*

Commissioner Elkin stated the Mid-Missouri Regional Planning Commission has been working on transportation needs. For the public record, the final report has been received by the commission, on the assessment project to prioritize road. Out of 84 projects, the Route H interchange was number seven, and number eight was the two-lane relocation of Route B around Hallsville. There were some small I-70 projects also listed.

Commissioner Stamper handed out a draft letter addressed to the City of Columbia regarding the fairground annexation.

There was no public comment.

The meeting was adjourned at 10:17 a.m.

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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Skip Elkin  
District II Commissioner