

**TERM OF COMMISSION:** January Session of the November Adjourned Term

**PLACE OF MEETING:** Hearing Room One, Boone County Courthouse

**PRESENT WERE:** Presiding Commissioner Don Stamper  
District I Commissioner Karen M. Miller  
District II Commissioner Linda Vogt  
Deputy County Clerk Michelle Malaby

The regular meeting of the County Commission was called to order at 1:30 p.m.

**SUBJECT: Open Bid 1-05JAN94, Office Supplies**

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Check Office Supply	Columbia, MO	No Bid
Columbia Office Supply	Columbia, MO	Bid
B. T. Buschart	Columbia, MO	Bid
Freedom Express Enterprises	Columbia, MO	Bid

**SUBJECT: OTSCON Contract Amendment No. 2 and Close Out Documents**

Regional Economic Development, Inc. Marketing Director Rick McDowell stated the amendment does not increase or change the grant; it reallocates the funding. The work has been performed.

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached OTSCON Contract Amendment 2.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 5-95.

Commissioner Stamper stated he called Bob Alderson of the Boone County Regional Sewer District to inquire whether the Sewer District can provide about \$11,000 to OTSCON. The amount would be repaid over a five or six month period.

Mr. McDowell requested signature of the final documents to close out the project.

Commissioner Vogt moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign documents to finalize the OTSCON project, pending review by legal counsel.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 6-95.

**SUBJECT: Discuss Procedure for Approving Right of Way Acquisition Contracts**

Due to the absence of Public Works Director Stan Elmore, the Commission requested the item be moved to the agenda for next Tuesday.

**SUBJECT: LP Gas Tank for Juvenile Justice Center**

Commissioner Stamper stated the Juvenile Justice Center obtained verbal bids for an LP gas tank. They recommend the County enter into an agreement with Ferrellgas for rental of the tank. Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Equipment Rent and Gas Sale Agreement with Ferrellgas for an LP Gas Tank, pending approval by legal counsel.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 7-95.

**SUBJECT: Call for Election, Centralia Special Road District**

Commissioner Vogt moved that the County Commission of the County of Boone accept a petition which reads to wit:

We, the undersigned, qualified voters and taxpayers residing in the Centralia Special Road District of Boone County, Missouri, do hereby petition your honorable Commission, asking that the County Commission of Boone County, Missouri call an election on March 7, 1995 to be held in said District for the purpose of voting for or against the levy of an additional tax in said District for road and bridge purposes of Twenty-six (\$.26) Cents on the One Hundred Dollars assessed valuation of all taxable real and tangible personal property in said District for the year 1995, as provided for in Section 12, Article X of the Constitution of Missouri and Section 137.565, V.A.M.S. Dated December 6, 1994.

Said Commission also accepts from the County Clerk and Election Authority of Boone County the following certification:

I, Wendy S. Noren, County Clerk and Election Authority within and for the County of Boone, State of Missouri, hereby certify that the attached petition contains the names of at least 10 registered voters who are qualified to vote in the Centralia Special Road district.

/s/ Wendy S. Noren  
County Clerk and Election Authority  
within and for the County of Boone,  
State of Missouri

In that said petition meets the requirements set forth in Chapter 137.565 RSMo., the County Commission hereby orders an election to be held in the Centralia Special Road District and conducted by the County Clerk on Tuesday, the 7th day of March, 1995 in accordance with the provision of Chapter 115 RSMo.

Be it further ordered that the Commission adopts the Notice of Election and Sample Ballot to be printed in substantially the following form:

**NOTICE OF ELECTION**

Notice is hereby given to the qualified voters of the Centralia Special Road District that the County Commission of the County of Boone has called an election to be held in said District on Tuesday, the Seventh day of March, 1995, between the hours of six o'clock a.m. and seven o'clock p.m. on said day for the purpose of voting on the levy of an additional twenty-six cent (\$.26) tax on the \$100.00 assessed valuation for the year 1995.

The ballots to be used at said election shall be in substantially the form as set forth in the following sample ballot:

**OFFICIAL BALLOT  
CENTRALIA SPECIAL ROAD DISTRICT  
OF BOONE COUNTY, MISSOURI  
Tuesday, March 7, 1995**

**PROPOSITION**

Shall the Centralia Special Road District of Boone County, Missouri, levy an additional tax rate of 26 Cents (\$.26) on the hundred dollar valuation for the year 1995?

YES

NO

Commissioner Miller seconded the motion. Motion passed unanimously. Order 8-95.

**SUBJECT: Appointments to Boards and Commissions**

The Commission requested the item be moved to the agenda for next Tuesday.

**SUBJECT: Adopt Budget for Renovation of Johnson Building**

Commissioner Stamper stated \$26,900 was added for storage and shelving materials.

Commissioner Miller stated she is still investigating alternate five.

Commissioner Stamper moved that the County Commission of the County of Boone adopt the attached Project Budget for Renovation of the Johnson Building at 601 E Walnut.

Commissioner Vogt seconded the motion and asked is the County is responsible for signage in the Public Defender's office?

Commissioner Stamper replied yes. Most of the amount in the budget is for exterior signs. Signs for the Public Defender's office should be included in the signage bid for the administrative building. Motion passed unanimously. Order 9-95.

**SUBJECT: Correct Commission Order Adopting Payroll Dates**

Commissioner Stamper moved that the County Commission of the County of Boone authorize the following payroll requisition due dates and pay dates:

**PAYROLL REQUISITION DUE**

- January 9, 1995
- January 23, 1995
- February 6, 1995
- February 20, 1995
- March 6, 1995
- March 20, 1995
- April 3, 1995
- April 17, 1995
- May 1, 1995
- May 15, 1995
- May 30, 1995
- June 12, 1995
- June 26, 1995
- July 10, 1995
- July 24, 1995
- August 7, 1995
- August 21, 1995
- September 4, 1995
- September 18, 1995
- October 2, 1995
- October 16, 1995
- October 30, 1995
- November 13, 1995
- November 27, 1995
- December 11, 1995
- December 26, 1995

**PAYDAY**

- January 13, 1995
- January 27, 1995
- February 10, 1995
- February 24, 1995
- March 10, 1995
- March 24, 1995
- April 7, 1995
- April 21, 1995
- May 5, 1995
- May 19, 1995
- June 2, 1995
- June 16, 1995
- June 30, 1995
- July 14, 1995
- July 28, 1995
- August 11, 1995
- August 25, 1995
- September 8, 1995
- September 22, 1995
- October 6, 1995
- October 20, 1995
- November 3, 1995
- November 17, 1995
- December 1, 1995
- December 15, 1995
- December 29, 1995

Commissioner Miller seconded the motion. Motion passed unanimously. Order 10-95.

**SUBJECT: Hire Temporary Full Time Building Inspector and Approve Base of Range**

Director of Planning and Building Inspection Stan Shawver stated the base of pay range 22 is \$12.10 per hour. The person he would like to hire is extremely qualified. He was a building inspector for another entity. He is a certified BOCA inspector and possesses a Class A electrical

license. Authorization is requested to pay him \$13 per hour. The individual has eleven years experience in construction, was a vocational instructor for Columbia Public Schools, and has four years and four months experience as a building inspector.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the hire of a temporary, full-time building inspector at \$13 per hour. The position will become permanent once the previous employee has used his accumulated vacation.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 11-95.

**SUBJECT: Reports from Commissioners**

Commissioner Miller reported Dr. Muriel Battle of Columbia Public Schools expressed interest in the old JJC building. She advised her the building had been offered for use by Joint Communications. They would like to use the building as a school for at risk students. The school district would supply teachers and hopefully, various agencies would provide counselors.

Commissioner Stamper commented he had a similar discussion with Dr. Barnett and Mr. Denney of the school district about six months ago. He told them the same thing. He would like to see public use of the building, rather than using it for storage. Portions which are accessible from the outside could be used for storage. He has also had discussions with the Boone County Fire Protection District and other entities, none of whom found the building to be functional. The building should not be used as a revenue generator unless it is used by a private entity. He is interested in someone paying the utilities and helping maintain the building with the County retaining ownership.

Commissioner Miller agreed she does not want to simply use the building for storage, but would rather have it used by a public entity.

Commissioner Stamper suggested Commissioner Miller discuss the request with the school district and report back.

Commissioner Miller reported she met with Soil Conservation Service representatives this morning and advised them the Commission did not approve their supplemental request. They were disappointed, but not necessarily surprised.

Commissioner Stamper reported Circuit Court Administrator Bob Perry would like to purchase resident desks from an individual in Jefferson City as a sole source at a cost of \$200 for 21 desks. The individual did not respond to the request for bids.

The Commission agreed to rebid the item focusing on cabinet makers.

Commissioner Stamper reported a meeting on moving to the new building will be held tomorrow. He discussed the size of refrigerators with several people. He would like the Commission to uphold its decision to purchase undercounter refrigerators and let the need to purchase a larger refrigerator be driven by demands of a given office. The County Clerk, Recorder, and Assessor may need larger units.

The Commission discussed placing an ice machine in the vending area.

Commissioner Stamper reported Terry Schlemeier and Associates has declined to serve as lobbyist for the County, citing a potential conflict of interest. They represent the City of Columbia. Several individuals will be submitting proposals.

Commissioner Vogt reported on a meeting with Pin Oak Subdivision residents last night to discuss the proposed wastewater disposal system.

The meeting adjourned at 2:11 p.m.

Attest:

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