

TERM OF COMMISSION: November Session of the November Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: 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. Commissioner Miller presided over the meeting in the absence of Presiding Commissioner Don Stamper.

**SUBJECT: Grant of Easement for Roadway Purposes, Portion of Olivet Church Road**

Registered Land Surveyor David Piest distributed a map showing the location of the road.

Commissioner Vogt moved that the County Commission of the County of Boone accept the attached Grant of Easement for Roadway Purposes from J. O. Marc Summers and Marilyn S. Summers. The property is located in the Northeast Quarter of Section 23, Township 48 North, Range 12 West, Boone County, Missouri.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 608-95.**

**SUBJECT: Accept Brennen Drive and Finnegan Court for Road Maintenance**

Mr. Piest stated the roads were constructed within right-of-way dedicated by CORPORATION GENERAL WARRANTY DEED, to be recorded in Boone County, Missouri records. The roads are located approximately .70 mile south of Highway 40 on the east side of Boothe Lane in Section 2, Township 48 North, Range 14 West, Boone County, Missouri. The subdivision is in the form of a survey recorded in Book 1026, Page 177, Boone County, Missouri records. Brennen Drive is a rock road lying south of Highway 40 and running east and south from Boothe Lane a distance of 2947 feet, including a cul-de-sac at its south end. Finnegan Court is a rock road running east from the above described Brennen Drive a distance of 505 feet, including a cul-de-sac at its east end.

Commissioner Vogt moved that the County Commission of the County of Boone adopt the attached ORDER OF ACCEPTANCE OF ROAD AS COUNTY ROAD.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 609-95.**

Commissioner Vogt moved that the County Commission of the County of Boone authorize the Acting Presiding Commissioner to sign the attached ROADWAY MAINTENANCE ACCEPTANCE CERTIFICATE.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 610-95.**

**SUBJECT: Approve Grant Application for Sexual Assault Publication**

Prosecuting Attorney Kevin Crane, Administrative Coordinator Bonnie Adkins, and Elizabeth Wilson, whose position is funded by a Victims of Crime Act Grant, were present. Mr. Crane stated the grant application pledges \$108.74 as the county's 25 percent share of the total grant amount of \$434.95.

Ms. Wilson stated the Stop Violence Against Women Grant is available from the Department of Public Safety. She is involved with the Response group which is composed of Boone County service organizations. They are working to distribute a 25 page handbook, developed by the State of California, to victims of sexual assault and rape. Information in the booklet will be specific to Boone County. Requested funds will be used to publish the booklet. They obtained estimates from three printers. The goal is to place booklets with every agency who might come into contact with a victim of sexual assault. The booklet includes information on how to report a sexual assault, the medical examination, and prosecution.

In response to a question from Commissioner Vogt, Mr. Crane replied the funds are not requested in the 1996 budget.

Ms. Wilson added they just learned of the grant in November.

Commissioner Vogt stated it is a great idea and it is a small amount of money, but the commission needs to determine where funding will come from.

Commissioner Miller stated had they known of the grant before they turned in their budget, they would have included the amount. It can be added to their budget request.

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Acting Presiding Commissioner to sign, an application for a Stop Violence Against Women Grant to fund printing of a publication on sexual assault and rape.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 611-95.**

**SUBJECT: Approve Sole Suppliers of Parts, Repairs and Services for Public Works**

Purchasing Director Beckie Jackson stated the Public Works Department requests approval of sole suppliers for 1996. Items for which approval is requested include equipment repair parts and chemical substances which have been tested for use. She supports the request as outlined in a memorandum from Shop Superintendent Sam Amick. They also request Surdex be approved as a sole supplier of photogrammetric engineering services for the Bearfield Road improvement project. Surdex performed aerial photography for the Department and owns the digital data. The estimated cost of the services is \$6,700.

Commissioner Miller asked why is this work being done on this project when other road projects are farther along in the process?

Acting Public Works Director Frank Abart replied this is one of the more difficult projects due to large rock outcroppings and rugged terrain. It will provide a good test of this service. Approval of Surdex as a sole supplier is requested only for this project.

Commissioner Vogt moved that the County Commission of the County of Boone approve Surdex as a sole supplier of photogrammetric engineering services for the Bearfield Road improvement project and approve the attached list (Memorandum from Sam Amick to Purchasing Director Rebecca L. Jackson dated November 14, 1995) of sole suppliers of parts, repairs and services to be obtained by the Public Works Department in 1996.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 612-95.**

**SUBJECT: Agreement with Cummins-Allison Corp. for Maintenance of Paper Shredder**

Ms. Jackson summarized her memorandum to the commission dated November 16, 1995. The maintenance agreement was included in the bid for the paper shredder.

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Acting Presiding Commissioner to sign, the attached PREVENTATIVE MAINTENANCE INSPECTION AGREEMENT with Cummins-Allison Corporation for the paper shredder.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 613-95.**

**SUBJECT: Award Bid 105-24OCT95, Electronic Monitoring and Monitoring Service**

Adult Court Services Supervisor Alicia Bryson and a representative from General Security Services Corporation (GSSC) joined Ms. Jackson.

Ms. Jackson stated bids were requested for equipment and services for the home detention program. It is recommended the bid from GSSC for the Elmo Tech 2000 System be rejected. The system would allow defendants to travel up to 200 feet. This would allow visits to neighboring apartments or homes in high density housing areas. It is recommended monitoring services be awarded to GSSC at a cost of \$4.39 per day, per active unit. It is recommended the drive-by unit be awarded to BI Incorporated. The drive-by unit is a 1996 budget item.

Commissioner Vogt moved that the County Commission of the County of Boone reject the bid from General Security Services Corporation for the Elmo Tech 2000 System; award monitoring services to General Security Services Corporation at a cost of \$4.39 per day, per active unit; and award the drive-by unit to BI Incorporated in the amount of \$1,800.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 614-95.**

**SUBJECT: Award 113-02NOV95, Night Vision Equipment for Sheriff's Department**

Ms. Jackson summarized her memorandum to the commission dated November 14, 1995. It is recommended the commission reject the bid submitted by Law Enforcement Associates, Inc. and award the bid to Star-Tron Technology Corporation. The recommended award exceeds the amount budgeted by \$101.50. The Department said funds are available within the same line item.

Commissioner Vogt moved that the County Commission of the County of Boone reject the bid submitted by Law Enforcement Associates, Inc. on bid 113-02NOV95, Night Vision Equipment, and award the bid to Star-Tron Technology Corporation in the amount of \$3,901.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 615-95.**

**SUBJECT: Award 119-21NOV95, Parking Lot Snow Removal**

Ms. Jackson stated award is recommended to the sole bidder, Columbia Turf. The Facilities Maintenance Department believes the prices are reasonable. It is recommended the bid for ice melt services be rejected. The vendor has equipment and personnel necessary to perform the work.

Commissioner Vogt moved that the County Commission of the County of Boone reject all bids submitted for ice melt services on bid 119-21NOV95, Snow Removal Services, and award the bid for parking lot snow removal services to Columbia Turf.

Commissioner Miller seconded the motion, noting the Facilities Maintenance Department budget request includes funding for a truck and blade to be used to remove snow from the lots.

Ms. Jackson replied the contract is for service as requested. If the county purchases the truck and blade for snow removal and does not engage the vendor between the time the contract is initiated and April 15, 1996, the county agrees to pay the vendor \$1,000 to defray the company's insurance costs.

Motion passed unanimously. **Order 616-95.**

**SUBJECT: Accept Easement from Boone County Fire Protection District for MKT Trail**

Greg Eddington of the Public Works Department requested the commission accept a public park and recreational easement from Boone County Fire Protection District for the purpose of constructing phase III of the Boone County MKT recreational trail.

Commissioner Vogt moved that the County Commission of the County of Boone accept the attached PUBLIC PARK AND RECREATIONAL EASEMENT from the Boone County Fire Protection District for the Boone County MKT recreational trail.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 617-95.**

**SUBJECT: Gillespie Bridge Road Improvement Project Change Order No. 6**

Mr. Abart presented the change order, stating it involves relocation of a water line in order to lower the grade of a driveway approach. The change is expected to cost between \$6,000 and \$8,000. However, the change order amount is \$12,720 in order to cover all potential costs.

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Acting Presiding Commissioner to sign, the attached Gillespie Bridge Road Improvement Project Change Order No. 6.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 618-95.**

**SUBJECT: Treasurer's Report on the Month of October, 1995**

Deputy Treasurer Caryn Ginter presented the Treasurer's report on the reconciliation of the bank statement and cash and investments for October.

**SUBJECT: Authorize Disposal of Various Fixed Assets**

Commissioner Miller moved that the County Commission of the County of Boone authorize disposal of fixed assets on the attached list. Approval on the disposal forms shall be signified with Commissioner Miller's signature stamp.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 619-95.**

**SUBJECT: Authorize Presiding Commissioner to Sign Requisition for Partial Payment of Annual Contributions, Section 8 Housing Assistance Payments Program**

Commissioner Miller moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign the REQUISITION FOR PARTIAL PAYMENT OF ANNUAL CONTRIBUTIONS for the Section 8 Housing Assistance Payments Program.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 620-95.**

**SUBJECT: Lake Sundance Neighborhood Improvement District Reimbursement Resolution**

Commissioner Vogt moved that the County Commission of the County of Boone adopt the following:

**RESOLUTION OF THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI, DETERMINING ITS INTENT TO REIMBURSE ITSELF FOR CERTAIN CAPITAL EXPENDITURES IN CONNECTION WITH LAKE SUNDANCE NEIGHBORHOOD IMPROVEMENT DISTRICT, PROJECT NUMBER 9402.**

**RESOLVED**, Boone County, (the "County") expects to make capital expenditures (the "Expenditures") in connection with Lake Sundance Neighborhood Improvement District, Project Number 9402, (the "Project") on and after October 19, 1995, and intends to reimburse itself for the Expenditures with the proceeds of neighborhood improvement district bonds or other obligations to be issued by the County (the "Obligations").

**FURTHER RESOLVED**, the maximum principal amount of Obligations expected to be issued for the Project is \$139,206.67.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 621-95.**

**SUBJECT: Budget Revision: Handicap Doors for Boone County Government Center**

Commissioner Vogt moved that the County Commission of the County of Boone authorize the following budget revision:

<b>Organization</b>	<b>Account</b>	<b>Account Title</b>	<b>Transfer From</b>	<b>Transfer To</b>
6100	91300	Machinery & Equipment	\$1,766	
6100	91200	Building Improvement		\$1,766

Explanation: Two handicap door operators are unbudgeted class 9 items. Identified savings available from purchase of machinery and equipment.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 622-95.**

**SUBJECT: Proposed Revision to Section 1.8 of Boone County Subdivision Regulations**

Director of Planning and Building Inspection Stan Shawver summarized previous discussion of the item.

In response to a question from Commissioner Miller, Mr. Shawver replied the revision includes a public hearing requirement to vacate a plat when no vacation procedures are in place.

Commissioner Vogt moved that the County Commission of the County of Boone adopt the attached PROPOSED REVISION TO SECTION 1.8, BOONE COUNTY SUBDIVISION REGULATIONS prepared by County Counselor John Patton.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 623-95.**

In response to a question from Commissioner Miller, John Payne replied he would have preferred the commission adopt the revision proposed by his attorney, David Rogers.

**SUBJECT: Reports from Commissioners**

Commissioner Miller reported on a meeting of the Board of Health. They are working on an ordinance for licensing tattoo parlors and artists. The proposed ordinance was discussed with parlor owners last night. They are supportive. Many of the artists are already licensed.

The meeting adjourned at 2:33 p.m.

Attest:

ABSENT

\_\_\_\_\_  
Don Stamper  
Presiding Commissioner

\_\_\_\_\_  
Wendy S. Noren  
Clerk of the County Commission

\_\_\_\_\_  
Karen M. Miller  
District I Commissioner

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Linda Vogt  
District II Commissioner