

TERM OF COMMISSION: May Session of the May 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 Linda Vogt  
 Deputy County Clerk Michelle Malaby

The regular meeting of the County Commission was called to order at 1:35 p.m.

**SUBJECT: Open Bid 58-16MAY96, File Folders**

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid/No Bid</u>
Check Office Equipment	Columbia, MO	No Bid
Columbia Office Supply	Columbia, MO	Bid
Conner Business Systems	St. Louis, MO	Bid
UARCO, Inc.	St. Louis, MO	No Bid

**SUBJECT: Authorize Recording Order of Notice for Neighborhood Improvement Districts**

Neighborhood Improvement District Coordinator Andy Lister stated all property owners do not necessarily see petitions to form a neighborhood improvement district. It is likely all property owners are not aware of a proposed district prior to the notice of public hearing. A problem arises when property is sold during the interim period. The proposed order of notice will notify the public. At the end of a project, once final costs are known and bills are distributed, an order of notice would be filed for each property indicating the property has been assessed an amount which has either been paid in full or will be due in annual installments. He prepared an order of notice for each of the six districts which have been formed but not billed. If the commission approves, he will attach the assessment roll to each notice and record them. In the future a notice will be filed when the district is formed.

County Collector Pat Lensmeyer commented she supports the proposal. Inevitably a property will be sold at the tax sale for an unpaid neighborhood improvement district bill. It will be a much cleaner process for the county if this type of notice has been filed.

Commissioner Vogt moved that the County Commission of the County of Boone approve the use of the ORDER FOR NOTICE OF FORMATION OF (DISTRICT NAME) NEIGHBORHOOD IMPROVEMENT DISTRICT AND ASSESSMENT OF PROPERTIES WITHIN DISTRICT FOR COST OF IMPROVEMENTS and specifically authorizes recording the attached orders for the Bearfield Neighborhood Improvement District, Lake Sundance Neighborhood Improvement District, Pierpont Meadows Neighborhood Improvement District, Pin Oak Sanitary Sewer Neighborhood Improvement District, Tracy Court Neighborhood Improvement District, and Walnut Brook Neighborhood Improvement District.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 302-96.**

**SUBJECT: Consider Request to Install New Doughboy Statue on Courthouse Square**

Col. Thomas Hovey stated they have acquired a new World War I Doughboy. It should arrive on Monday. Carter Memorials, Inc. said if it does, it can be installed in time for Memorial Day ceremonies. They will transport the old statue to the Boone County Historical Society Museum.

In response to a question from Commissioner Vogt, Col. Hovey replied the senior Mr. Carter installed the original doughboy.

In response to questions from Commissioner Stamper, Col. Hovey replied the county does not have an obligation to notify anyone else of the replacement. They are donating the new statue to the citizens of Boone County. The statue is paid for.

Commissioner Vogt stated given the condition of the existing doughboy, the replacement will benefit the memorial area.

Col. Hovey stated they need access to the rear of the memorial area in order to install the statue.

Commissioner Stamper stated access can be arranged.

Commissioner Stamper moved that the County Commission of the County of Boone authorize replacement of the World War I doughboy statue on the Veteran's Memorial Area of the Courthouse Square by Carter Monuments. The existing doughboy will be transferred to the Boone County Historical Society Museum on permanent loan.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 303-96.**

**SUBJECT: Award Bid 55-25APR96, Steel Tanks and Agitator**

Purchasing Department Director Beckie Jackson read her memorandum to the commission dated May 13, 1996.

Commissioner Miller moved that the County Commission of the County of Boone award bid 55-25APR96, Steel Asphalt Tank, Stainless Steel Tank and Agitator, as follows:

<b>Item Number</b>	<b>Item Description</b>	<b>Vendor</b>	<b>Cost</b>
Item One	New Asphalt Tank	Blue Valley, Inc.	\$13,595
Item Two	New Stainless Steel Tank	Blue Valley, Inc.	\$46,500
Item Three	New Agitator	Lane Machinery Co., Inc.	\$ 3,209
Item Four	Use of Crane-Unloading	Blue Valley, Inc.	\$ 1,235
Item Five	Use of Crane-Installation	Blue Valley, Inc.	\$ 1,235
<b>Total Project Cost</b>			<b>\$65,774</b>

The items will be shipped Freight On Board to the Boone County Public Works Department. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreements.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 304-96.**

**SUBJECT: Award Bid 59-09MAY96, Lien Search Services**

Ms. Jackson read her memorandum to the commission dated May 14, 1996.

Commissioner Vogt moved that the County Commission of the County of Boone award bid 59-09MAY96, Lien Search Services, to Boone Central Title Company as the lowest and best bidder with their bid of \$33.80 per lien search, for a maximum of 300 delinquent property tax bills. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 305-96.**

**SUBJECT: Service Agreement with Best Power for Uninterruptible Power Supply at Correctional Facility**

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached service agreement with Best Power for the uninterruptible power supply at the Correctional Facility.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 306-96.**

**SUBJECT: Approve Purchase Agreement for Supply of Rock**

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Purchase Agreements for the Supply of Rock with Boone Quarries, Central Quarries & Materials Co., LLC, Medusa Aggregate Quarries and Mid-Missouri Limestone, Inc.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 307-96.**

**SUBJECT: Proposed Closure of Bridge Crossing Clear Creek on Highway 163**

Planning and Building Inspection Department Director Stan Shawver reported the proposed reconstruction of a bridge crossing Clear Creek on Highway 163 was an item of discussion at the CATS Technical Committee meeting yesterday. The State Highway Department held a meeting Tuesday to review their plans. Due to the weather at the time of the meeting, few people attended. The State can save \$200,000 if they close Highway 163 without constructing a temporary bridge. The new owner of the Pierpont Store indicated he is quite concerned with the impact closure would have on his business. A representative of Rock Bridge State Park indicated they are not opposed to the closure. The park can be accessed from either side of the point of closure. The park representative and other residents expressed interest in use of a low water crossing. The State will accept additional public comment for a ten day period. Construction is planned for the summer of 1997.

Commissioner Miller expressed concern for businesses located on the highway. She does not believe people are aware of the proposal. She will contact them.

Commissioner Stamper questioned whether it is worth \$200,000 to not close the road. Commissioner Stamper requested Mr. Shawver obtain car counts for the road.

Commissioner Vogt stated she leans toward saving \$200,000, but would be influenced by the potential adverse impact on businesses.

The commission agreed to discuss the matter with people who might be affected and decide how they wish to comment.

**SUBJECT: Reports From Commissioners**

Commissioner Vogt reported on a hearing on Section 8 Housing this morning. About fifty people attended. A law was passed two years ago to allow counties to form housing agencies. She is leaning in that direction.

The meeting adjourned at 2:11 p.m.

Attest:

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

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

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

\_\_\_\_\_  
Linda Vogt  
District II Commissioner