

TERM OF COMMISSION: July 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
 County Counselor John L. Patton

The regular meeting of the County Commission was called to order at 9:30 a.m.

SUBJECT: Open Bid 70-09JUL96, Obermiller/Blackfoot/Roemer Road Project

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Don Schnieders Excavating Co. Inc.	Jefferson City, MO	Bid
Emery Sapp & Sons, Inc.	Columbia, MO	Bid
Richardson and Bass Construction Co.	Columbia, MO	Bid

SUBJECT: Award Bid 69-26JUN96, Culvert Pipe

Ms. Jackson read her memorandum to the commission dated June 28, 1996. Ms. Jackson noted the department budgeted \$70,000 for culvert pipe.

Commissioner Miller moved that the County Commission of the County of Boone award bid 69-26JUN96, Metal Culvert Pipe, to Metal Culverts, Inc. as the lowest and best bidder meeting minimum specifications. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 386-96.**

SUBJECT: Award Bid 71-26JUN96, Newspaper Publication Services

Ms. Jackson read her memorandum to the commission dated July 8, 1996. The successful vendor will publish the tax sale notices.

Commissioner Miller moved that the County Commission of the County of Boone award bid 71-26JUN96, Newspaper Publication Services, to the Columbia Missourian as the lowest and best bidder meeting minimum specifications.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 387-96.**

SUBJECT: Supplemental Agreement with Harrington and Cortelyou, Inc. for Inspection Services, MKT Trail

Public Works Department Design and Construction Division Manager John Smith stated under the contract, Harrington and Cortelyou, Inc. would inspect construction of the box culvert to be under Scott Boulevard as part of the MKT Trail. They will also inspect construction of the trail portion of the Scott Boulevard Bridge project. Eighty percent of the expenses are eligible for reimbursement by the State of Missouri. He plans to submit the agreement to the State prior to authorizing the consultant to proceed.

Commissioner Stamper commented the county originally planned to have a culvert pipe with a floor under Scott Boulevard, but will instead have the box culvert. The box culvert underpass is much more substantial. The requested inspection services are necessary.

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached engineering agreement with

Harrington and Cortelyou, Inc. for construction inspection services for the MKT Trail portion of the Scott Boulevard bridge project.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 388-96.**

SUBJECT: Valley Creek Plat 7

Planning and Building Inspection Department Planner Don Abell reported the Planning and Zoning Commission approved Valley Creek Plat 7 in May 1996 with the condition the sewer easement be extended to allow property owners to the south who have failing on-site sewage disposal systems to connect to their sewage facilities.

In response to a question from Commissioner Stamper, Mr. Abell replied this plat is located just east of the Columbia city limits off Clark Lane at the Lake of the Woods exit from I-70.

Mr. Abell stated the preliminary plat called for a 660 foot cul-de-sac with seventeen lots. This plat reduces that number by five lots. Improvements have been installed. The Boone County Regional Sewer District will not accept the sewer improvements until they perform a mandrel test after thirty days to ensure the pipe has not collapsed. The developer secured a certificate of deposit in the amount of \$10,046 as surety in the event the Sewer District does not accept the sewer.

Commissioner Vogt moved that the County Commission of the County of Boone accept a Guaranty and Collateral Pledge in the amount of \$10,046 from George M. Godas for sanitary sewers serving Valley Creek Plat 7. The County Commission does hereby receive, accept, and authorize the Presiding Commissioner to sign, Valley Creek Plat 7.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 389-96.**

SUBJECT: Anabolic Labs Community Development Block Grant Closeout

Regional Economic Development, Inc. Executive Vice-President Rick McDowell stated an action fund loan was approved as part of the community development block grant for Anabolic Laboratories. It was never used. The commission needs to sign a contract amendment to allow closure of the action fund loan. The commission also needs to sign forms to close out the actual community development block grant.

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached State of Missouri Community Development Block Grant Program Contract Amendment for Anabolic Laboratories to close out the action fund loan.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 390-96.**

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Small City Close Out Report for Community Development Block Grant No. 93 ED 18 for Anabolic Laboratories.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 391-96.**

SUBJECT: Vote to Authorize Closed Meeting to Immediately Follow 610.021 (1) RSMo.

Commissioner Miller moved that the County Commission of the County of Boone authorize a closed meeting immediately following the regular County Commission meeting on July 9, 1996 as authorized by section 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and confidential or privileged communications between a public governmental body or its representatives and its attorney.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 392-96.**

SUBJECT: Authorize Disposal of Fixed Assets

Commissioner Vogt stated she would like an opportunity to look at several items on the list of assets proposed for disposal.

Commissioner Vogt moved that the County Commission of the County of Boone authorize the sale of a 1989 Dodge Van (Fixed Asset Tag 6496), 1987 Ford Van (VIN 1692) and Walnut Secretarial Desk (Fixed Asset Tag 6268).

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 393-96.**

The commission requested the remaining items be returned to Thursday's agenda.

SUBJECT: Discuss Pettis County Ordinance on Concentrated Animal Feeding Operations

Commissioner Stamper stated the commission received a letter from Pettis County regarding adoption of an ordinance regulating concentrated animal feeding operations. It is more aggressive than he would like to be concerning this matter. The matter should probably be discussed with Farm Bureau.

Commissioner Miller replied she will raise the issue at their meeting tonight and report back to the commission.

Commissioner Stamper questioned whether the commission perceives Boone County as having a problem with concentrated animal feeding operations?

Commissioner Vogt and Commissioner Miller replied no. Commissioner Miller added it does not hurt to have preventative measures.

Mr. Patton stated he reviewed the ordinance before the meeting.

SUBJECT: Application for Permit to Use Courthouse Grounds by Missouri Disability Rights Coalition for Sixth Anniversary Celebration of Americans with Disabilities Act

Commissioner Vogt moved that the County Commission of the County of Boone approve an application for a permit for organization use of the Boone County Courthouse grounds by the Columbia Chapter of the Missouri Disability Rights Coalition for a sixth anniversary celebration of the Americans with Disabilities Act on July 25, 1996 from 4:00 p.m. through 6:00 p.m.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 394-96.**

SUBJECT: Agreement with Cities for Road Sales Tax Funding

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign the attached Boone County Road Improvement and Repair Cooperative Agreements with Ashland, Columbia, Centralia, Hallsville, Hartsburg, McBaine, and Sturgeon.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 395-96.**

SUBJECT: Reports From Commissioners

Commissioner Stamper reported on his meeting with Mr. Smith this morning on road improvement activities.

Commissioner Stamper reported he plans to schedule a meeting with Ms. Malaby and a media representative about compiling a weekly packet of information for the media. It will probably require the commission to have a stringent method for scheduling items on the agenda. It might be necessary to require all items be submitted by Friday of the week before. He would like to begin the new practice next week if possible. A memo might have to be sent to all departments advising

them of the change. If one packet a week does not work, it may be necessary to have two. The intent is to provide the media with advance information so they can research issues.

Commissioner Vogt stated she believes it would be appropriate for the commission to issue a letter to the Columbia City Council expressing how the commission feels about the sculpture chosen for the Courthouse Square. She spoke with a veteran indicated he did not believe veterans object to the selected design.

Commissioner Stamper did not object to Commissioner Vogt's suggestion.

Commissioner Miller stated the selection process was very open. Everyone had an opportunity to express their opinion. The people who are complaining probably did not take the time to vote.

The meeting adjourned at 10:15 a.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