

TERM OF COMMISSION: October Session of the August Adjourned Term

PLACE OF MEETING: Boone County Government Center Room 220

PRESENT WERE: Presiding Commissioner Don Stamper
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby
County Counselor John Patton

The regular meeting of the County Commission was called to order at 9:34 a.m.

SUBJECT: Personnel Policy Proposals: Sexual Harassment, Drug Free Workplace, Workplace Violence and Usage of Accumulated Time

Human Resources Director Mark Stone stated some of the policies are required by law. Mr. Stone reviewed the policies. The plan is to provide related training to supervisors and employees. If the commission adopts the policies, they will be distributed to employees with the request that they sign an acknowledgment that they have seen the policies.

Commissioner Vogt expressed concern that violence and threat of violence are not defined. When does verbal abuse become violence?

Commissioner Stamper stated it would take reams of paper to list the type of activities that constitute violence. The policy seems to give departments the authority they need to deal with violent situations.

Commissioner Vogt moved that the County Commission of the County of Boone adopt the attached Sexual Harassment Policy, Workplace Violence Policy, Drug Free Workplace Policy and Usage of Accumulated Time Policy.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 522-96.**

SUBJECT: Purchasing Department Budget Revision: Advertising and Office Supply

Commissioner Vogt stated new departments were given slim budgets, with the realization that they might need to be adjusted. Commissioner Vogt moved that the County Commission of the County of Boone authorize the following budget revision:

Department	Account	Account Title	Transfer From	Transfer To
1118	84300	Advertising		\$800
1118	23050	Other Supplies		\$250
1123	86800	Emergency	\$1,050	

Explanation: Funds inadequate for advertising bids, copy paper and toner, envelopes and miscellaneous office supplies through the end of the year.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 523-96.**

SUBJECT: Award Bid 89-03OCT96, New Haven Meadows Neighborhood Improvement District

Neighborhood Improvement District Coordinator Andy Lister reviewed his memorandum to the County Commission dated October 8, 1996.

Commissioner Vogt moved that the County Commission of the County of Boone award bid 89-03OCT96, New Haven Meadows Neighborhood Improvement District Project, to Frech Paving Company in the amount of \$190,275.73. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the agreement when presented.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 524-96.**

Commissioner Stamper requested Mr. Lister prepare and present a summary of the history of neighborhood improvement district projects before the end of the year.

SUBJECT: Adopt Conditional Use Permit Approved October 1, 1996

Commissioner Stamper moved that the County Commission of the County of Boone adopt the attached Conditional Use Permit for Charles and Carol Wyatt for R. S. and Ruth Palmer to operate a animal training and boarding facility at 4370 N. Andrews Lane, Columbia, Missouri.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 525-96.**

SUBJECT: Approve Contract with GTE for E-911 System Upgrade

Mr. Patton summarized the history of the item. Mr. Patton stated the Columbia Daily Tribune raised the issue of whether the service should be bid. The question was researched. Because the county is upgrading an existing system and is not able to purchase the same package from another vendor, it is appropriate to award the contract to GTE without requesting competitive bids. The action will not violate State statutes for first class counties concerning bidding.

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, a contract with GTE for the upgrade of the E-911 System.

Commissioner Vogt seconded the motion.

Commissioner Stamper stated Commissioner Miller is absent due to the death of a dear friend. She left a written statement indicating that she does not object to the proposed action. The county will initially finance the upgrade, with reimbursement to come from the E-911 tax.

The motion passed unanimously. **Order 526-96.**

SUBJECT: Void and Reissue Commission Order Setting Tax Rates

Ms. Malaby stated as County Clerk Wendy S. Noren advised the commission when the tax rates were set for 1996, the State Auditor's office discovered a problem with the levy submitted by Southern Boone County R-1 Schools. The total is unchanged. It amount has been reallocated among the sub-categories.

Commissioner Stamper moved that the County Commission of the County of Boone void Commission Order 492-96 and set the 1996 tax rates per hundred dollars of assessed valuation as follows:

County of Boone	Total	\$.29
General Revenue	\$.12	
Common Road and Bridge	\$.05	
Group Homes	\$.12	
Centralia Special Road District		\$.26
County-wide Surtax on Subclass III Property		\$.61

Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 1996:

State of Missouri	\$.03
Boone County Library District	\$.25
Special Business District	\$.43

Boone County Fire Protection District		Total \$.88
General Revenue	\$.66	
Dispatch Fund	\$.03	
Fire Bond	\$.19	
City of Columbia		Total \$.48
General Revenue	\$.22	
Debt Service	\$.26	
Columbia Regional Library		Total \$.30
General Revenue	\$.25	
Building Fund	\$.05	
City of Ashland		Total \$.66
General Revenue	\$.33	
Debt Service	\$.33	
City of Centralia		Total \$1.29
General Revenue	\$.75	
Parks & Recreation	\$.34	
Library	\$.20	
City of Hallsville		Total \$1.07
General Revenue	\$.78	
Debt Service	\$.29	
Town of Harrisburg	General Revenue	\$.36
Village of Hartsburg	General Revenue	\$.51
City of Sturgeon	General Revenue	\$.42
City of Rocheport	General Revenue	\$.32
Columbia Public Schools		Total \$4.56
Incidental Fund		\$1.17
Teachers Fund		\$2.59
Debt Service		\$.80
Capital Projects		\$.00
Southern Boone County R-I Schools		Total \$4.61
Incidental Fund	\$2.82	
Teachers Fund	\$.00	
Debt Service	\$.86	
Capital Projects	\$.93	
Hallsville R-IV Schools		Total \$4.87
Incidental Fund	\$1.98	
Teachers Fund	\$1.04	
Debt Service	\$.75	
Capital Projects	\$1.10	
Sturgeon R-V Schools		Total \$3.45
Incidental Fund	\$2.98	
Teachers Fund	\$.00	
Debt Service	\$.36	
Capital Projects	\$.11	
Centralia R-VI Schools		Total \$3.42
Incidental Fund	\$2.75	
Teachers Fund	\$.00	
Debt Service	\$.67	
Capital Projects	\$.00	
Harrisburg R-VIII Schools		Total \$3.73
Incidental Fund	\$2.85	
Teachers Fund	\$.00	
Debt Service	\$.88	
Capital Projects	\$.00	
New Franklin R-I Schools		Total \$3.82
Incidental Fund	\$3.12	
Teachers Fund	\$.00	
Debt Service	\$.49	
Capital Projects	\$.21	

Fayette R-III Schools		Total \$3.14
Incidental Fund	\$2.75	
Teachers Fund	\$.00	
Debt Service	\$.39	
Capital Projects	\$.00	
North Callaway R-I Schools		Total \$3.31
Incidental Fund	\$1.66	
Teachers Fund	\$1.09	
Debt Service	\$.56	
Capital Projects	\$.00	
Southern Bo. Co. Fire Protect. District		Total \$.45
General Revenue	\$.22	
Dispatch	\$.03	
Debt Service	\$.20	
Callahan Watershed Subdistrict		\$.10

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 527-96.**

SUBJECT: Reports from Commissioners

Commissioner Stamper reported the Ashland “wall breaking ceremony” has been rescheduled to a date in November.

Commissioner Stamper reported a private citizen, who happens to work at the National Guard Armory, has volunteered to remove dead trees on the county farm.

Mr. Patton and Ms. Malaby recalled the commission issued a wood cutting permit at one time which allowed trees in the right-of-way to be cut. Ms. Malaby agreed to research the matter. Mr. Patton stated the permit allowed the individual to remove the trees at their own risk and enabled the individual to retain the wood.

Commissioner Stamper stated he will determine if the trees are in the right-of way.

Commissioner Stamper reported he attended a meeting of the CATSO Major Investment Study Steering Committee, which is studying the feasibility of Highway 740. It would be valuable to appoint Planning and Building Inspection Director Stan Shawver, a Public Works Department representative and representatives from El Chaparral, Sunrise Estates and Lake of the Woods homeowner’s associations to the committee.

Commissioner Stamper reported the MKT dedication ceremony has been scheduled for October 19, 1996. Governor Mel Carnahan has yet to confirm his attendance. The date was provided by the Governor’s office.

Commissioner Stamper reported on the most recent meeting of department heads and elected officials. Gary Oxenhandler gave a presentation on behalf of the Race Relations Task Force.

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