

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 Karen M. Miller
District II Commissioner Linda Vogt
County Counselor John Patton
Deputy County Clerk Mark Schlink

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

Subject: Bid Opening 35-09JUL98, Early Warning Siren Hardware and Maintenance

Commissioner Stamper stated that the commission will not disclose the contents of what is opened, only the acknowledgment of being received.

Commissioner Stamper stated that he opened a document from S. Hollings at Dimwald Hollings Inc. of Loga Vista, Texas. They have submitted a bid for portions of the devices and the documentation is attached.

Commissioner Miller opened a bid from Festlers Inc. of North Liberty, Iowa and they have included all the necessary paperwork..

Commissioner Vogt opened a bid form Blue Valley Public Safety Inc., Green Valley, Missouri and all the documentation is included.

Commissioner Stamper documents have been made available to the department and the department will come back with a recommendation of the lowest and best bid. Beckie Jackson will declare when the documents become public.

Subject: County Vehicle Use Policy

Commissioner Stamper stated that Frank Abart reserved the right to take a monthly amount in lieu of a County vehicle and he currently operates a county vehicle as Director of Public Works and Highway Administrator. Commissioner Stamper then recommended that the Commission acknowledge this for the public record and bring it back another time for formal adoption.

Commissioner Vogt asked if any other County officials have seen this document.

Commissioner Stamper replied that the Auditor and the Clerk have seen it and the Auditor was in favor of it.

Subject: Distribution of Old Funds

Pat Lensmeyer stated that in 1989 when tax collection became automated and was brought in house there was a balance in the collector's fund that has remained fairly consistent since that time the balance grown. Upon the implementation of the new tax system in November of '97 a new fund was created separate from the old fund. A great deal of work has been done to identify where the money should have gone. A summary funds can be found in the packet. There is about \$196,883.88 which when compared to the amount of money that was collected last year, \$62 million, this is very small. There is still a need to get this out of the fund.

Commissioner Stamper stated that this looked like it was a huge job.

Pat Lensmeyer stated that she did not know how many man hours were spent on this project.

Commissioner Stamper asked if this would bring the old fund current.

Pat Lensmeyer replied that it would bring fund number 740 current.

Commissioner Stamper moved that Boone County Commission accept the report on behalf of the Collector of Revenue for Boone County on the distribution of previously undistributed collections from fund 740 and authorize the distribution of said funds as recommended by the Collector in the amount not to exceed \$196,883.88. Recognizing that any undesignated balance will be forwarded to the general fund.

Commissioner Vogt seconded

The Motion Passed 3-0 **Order 307**

Subject: Lawn Tractor Bid Award

Rebecca L. Jackson stated that this was bid number 36-01JUL98. The department solicited bids for one lawn tractor including the trade of one existing lawn tractor and recommended Farm Power Lawn and Leisure as presenting the lowest and best bid meeting the minimum specifications. Cost for the new equipment is \$27,240 and further recommends the disposal of fixed asset tag number 7375 as trade in equipment at a value of \$16,250 for a total expenditure of \$10,990.

Commissioner Stamper moved that the Boone County Commission authorize award of bid number 36-01JUL98 to Farm Power Lawn and Leisure of Columbia, MO in an amount not exceed \$10,990 and authorizing an existing fixed asset as a trade in for a credit amount of \$16,250 based upon the price of \$27,240 and authorizing the Presiding Commissioner to sign all appropriate documentation.

Commissioner Miller seconded

The motion passed 3-0 **Order 308**

Subject: Reports

Commissioner Stamper reported that he would like to ratify the creation of a fairgrounds task force. Over the past couple weeks the Commission has discussed the nature and the make up of the task force. Commissioner Stamper then offered the following as members: Chairperson, Roger B. Wilson; Bill View; Frank Glenn; David Ritchie; Mick Wilson; Wendy S. Noren; Simone Sorenson; Darwin Hindman; Bondi Wood; Hardeep Bhullar; Preston Bass; David Gill; Lynn Behrns; Nonie Dudley; Marie Pasley. Along with a representative of the Sierra Club, the Farm Bureau and one other to be named later.

Commissioner Vogt asked if this had already been in the paper.

Commissioner Stamper replied that it had been.

Commissioner Miller stated that this was a good representation of the diversity of the community.

Commissioner Stamper stated that the Fair Board and Boone Electric would be represented in an advisory role. Vicky Russell, Scott Angell, and Bob Alderson will serve in that capacity. Stan Shawver will also be an advisor.

Commissioner Stamper moved that the Boone County Commission create a Fairgrounds Task Force with the following members: Chairperson, Roger B. Wilson; Bill View; Frank Glenn; David Ritchie; Mick Wilson; Wendy S. Noren; Simone Sorenson; Darwin Hindman; Bondi Wood; Hardeep Bhullar; Preston Bass; David Gill; Lynn Behrns; Nonie Dudley; Marie Pasley. Along with a representative of the Sierra Club, the Farm Bureau and one other to be named later.

Commissioner Miller seconded

The motion passed 3-0 **Order 309**

Subject: Surplus Disposal Request from the Sheriff's Department

O.J. Stone stated that these items would normally be disposed in a sale, it includes a radio which is unsuitable for the sheriff's department use and security screen for a patrol car that does not fit any of the County patrol cars. The Sturgeon Police Department can make use of the items.

Commissioner Stamper stated that in the past the County has charged ten dollars for items because it is against the statute to give away county property.

Commissioner Stamper moved that the Boone County Commission authorize the disposal of two fixed assets, tag number 07440, a Johnson Mobile Radio described as unfixable and an item with no tag but described as a cage for a law enforcement vehicle. Authorize the disposal to the City of Sturgeon police department for \$1.00

Commissioner Vogt seconded

The motion passed 3-0 **Order 310**

Subject: T-Bird Subdivision Plat

Mr. Payne and Mr. Lueck stated that that T-Bird Ridge is east of Harrisburg. It is previously surveyed and has been approved by the Planning and Zoning Commission.

Director Shawver reported that the subject property is located approximately five miles northeast of Harrisburg at the intersection of Voorheis Road and Oak Grove School Road. The proposal is to divide the 11.73 acre tract into three building lots. As proposed, Lot 3, at 2.23 acres, does not meet the minimum lot size requirement for the A-2 zoning district. However, a variance to the minimum lot size requirement was granted by the Boone County Board of Adjustment May 28, 1998.

Commissioner Vogt asked if the Commission had any other authority but to grant the request.

Director Shawver stated that the Commission did not.

Commissioner Vogt moved that the Boone County Commission approve and accept a minor subdivision plat, T-Bird Ridge and authorize the presiding Commissioner to sign the document.

Commissioner Miller seconded

The motion passed 3-0 **Order 311**

Subject: Gallup Road

Commissioner Stamper stated that he was not up to date on this problem and then asked that Mr. Vasey explain.

Mr. Vasey stated that he bought the property in 1978 and the road in question was completely grown in and impassable. He then went to Mr. Gallup and Mr. Price who both owned land around the road as well. He then went to Mr. Hagerty, who stated that the road had been abandoned. He then cleared the road and made it usable again and at that time the other neighbors decided they wanted to use the road which was fine. However other people wanted to use the road as well, especially after it rained. Then, Mr. Gallup, Mr. Price and Mr. Vasey appeared before the commission to ask for public maintenance and if not he would have liked to close the road. Commissioner Horner and Gates recommended that it be resolved by maintaining the road to the creek and the put a low water bridge in despite Mr. Vasey's objections. At the time he was indifferent to the improvements, now however he would like to build a house at the end of the road but the road had not been improved. Now, he would like the road to be improved as the county had said it would do in the first place.

Commissioner Stamper stated that the first order was waived and the second order waived the first one and in its place stated that the road was to receive some improvements and that the improvements would be a one time only thing. He then asked if the water crossing had been made.

Mr. Vasey stated that nothing had ever been done.

Commissioner Stamper your request today is that the county improve the road and accept it for maintenance.

Mr. Vasey stated that the discussions of the time seemed to lean that way. But in April the department told him he needed to improve the road to county standards before it could be improved.

Commissioner Vogt responded by saying the standards significantly since 1985. Current information shows that the commission in 1985 had a discussion about Gallup road and the result was one time improvements to the road. Then asked if the county had ever done the work.

Mr. Vasey stated that they had not done anything more than they did before 1985 which was maintaining a small portion of the road.

Commissioner Vogt stated that current policies disallow them from working on the roads before they are improved.

Commissioner Miller asked if Mr. Vasey had spoken to the Public Works Department.

Mr. Vasey stated that he had and that the Department sent a person out to look at the road after the next rain and he said the road was really bad.

Commissioner Vogt asked Mr. Vasey if he owned the all the land surrounding the road.

Mr. Vasey replied that he only owned the road on the south side and Mr. Price and Mr. Gallup own the rest of the land.

Commissioner Vogt asked if there were right of ways to the road.

Mr. Vasey replied that there were.

Commissioner Stamper stated that the commission would send the request on to Frank Abart.

Mr. Vasey asked that the process be hurried as he was staying with a friend in town and had plans to go back to his residence in Florida. He further stated that he could be reached through Hulas Sapp at 884-6861 ext.7271.

Commissioner Stamper stated that he thought Mr. Vasey would have to improve his roads the same as any other developer and the road could be accepted for maintenance.

Subject: Reports

Commissioner Miller welcomed Chris Kelly to the meeting. She stated that she had asked Chris Kelly to chair the task force. Commissioner Miller stated that it is important to have all sides represented on the task force including the residents, staff, County and the general public. The task force now consists of: Mr. Smull from the Planning Committee of Boone Retirement Center, Inc.; Mrs. Weaver will appoint a representative of the Boone Hospital Board of Trustees; Dr. Steve Zwieg from the University of Missouri; and Mr. Sims as a representative of the staff. She stated that she asked Connie Hendren to serve as the county representative, but she is currently on vacation, June Pitchford, the county auditor will serve in her absence. Commissioner Miller also felt that the general public should be represented, so Kay Roberts (with the Sterling Class at Boone County Bank), Rhymes Moncure (a Pastor) will serve and the Division of Aging will act as technical support. The task force will be evaluating all the governance options and then present them to the Commission. She then asked for the Commission's support.

Chris Kelly thanked Commissioner Miller for her confidence in him. He then stated that there are two primary groups whose interests need to be addressed, one the present and future residents and two the tax payers. There are a lot of options for Boone Retirement Center's future.

Commissioner Miller stated that she agreed with Mr. Kelly.

Commissioner Vogt stated that before the voters voted to support the indigent elderly in the 60's and 70's there was a home where the jail now sits.

Commissioner Stamper thanked Commissioner Miller for her work on this project. He then stated that Mr. Kelly is approaching this issue well.

Commissioner Stamper moved that the Boone County Commission appoint and approve a citizen's task force with the purpose, mission and time frame, along with composition and implementation as issued with the addition of Doris Overton, Representative of the Volunteers' Auxiliary.

Commissioner Miller seconded.

The motion passed 3-0 **Order 312**

Commissioner Miller reported that she had the plans from Hart Creek and Jemerson Creek and send the application to Frank Abart. She further reported that Mr. Worley had concerns about the sewer inspections. She reported that the bids for the fountain are in process and the funds for Union Cemetery are in.

Subject: Public Comment

none

the meeting adjourned at 2:35

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner