

TERM OF COMMISSION: April Session of the February 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 Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 9:30am.

Subject: Plans for 12” Water main at the Boone County Fairgrounds

Commissioner Stamper welcomed John Clark-City of Columbia Water & Light and asked him to introduce his guest.

John Clark introduced Ben Ross-Engineering Surveys & Services.

Commissioner Stamper stated that he had received a call from John Clark concerning the possibility of the City of Columbia installing a 12” water main. He stated that the water main would be installed in conjunction with the City of Columbia’s interconnect with Water District #1. He stated that the Fair Board suggested that the County Commission be briefed on the subject and that John Clark was present to do so. He stated that he believed that the City of Columbia would ultimately want an easement for the placement of the water main. He stated that this could affect the County’s consideration of a partial or full acquisition of the Fairgrounds.

John Clark stated that he was a Water Engineer with the City of Columbia. He stated that there was some urgency for this issue, what with the nature of the State and Columbia’s legislative requirements.

John Clark presented a map of the overall area. He stated that the City of Columbia had a pressure zone in this area (near the Fairgrounds , Jail and the Armory). He stated that there was a tower that served this area and a pump station that pumped water from the primary zone and the well-field (at McBaine) into the high pressure zone. He stated that it was the City of Columbia’s intention to take part of the (former) Prathersville Water District #1 area and turn that into the high pressure zone. He stated that they expected to see some industrial development in this area.

John Clark stated that there was a large water main that ran from the pump station to the top (of the area). He stated that the City of Columbia planned to bring a waterline from the tower and put that it into the area. He stated that they planned to bring the 16” line across to the 8” line that tied into the Jail and the Prathersville area. He stated that they also planned to bring a waterline up from the south.

Commissioner Stamper stated that this plan (and the other project that the City of Columbia had in the works) would provide ample water supply for the Fairgrounds and the Jail facility.

John Clark stated that this was correct. He also stated that there would be ample water supply for the Fire training facility.

The Commission examined the map and the visual outline of the project.

John Clark stated that the City of Columbia wanted approval of the plans for the water main and approval of the placement of the easement (50 foot). He stated that there were a couple of options for this project. He stated that one was to have the County fund the cost of the additional 700 feet for the installation of the line. He stated that another possibility was for the County to support the Fair Board in using the services of the new water main when it is installed. He stated that the second possibility would allow the City of Columbia to recoup its capital investment over a period of time.

Commissioner Stamper asked what would be involved in making sure that the flow of water would be adequate for the County’s needs once the water supply was increased at the Jail.

John Clark stated that the internal plumbing and pumps would be taken out and the water would run straight through.

Commissioner Vogt asked how many inches of waterline were needed at the Jail.

John Clark stated that the Jail currently had an 8” line that was adequate.

Commissioner Miller asked if an agreement could be reached on this project; would it be possible to establish some kind of agreement that anytime the County needed sewer, they could be connected to the City of Columbia without any problem.

John Clark stated that he could not speak to the sewer question.

Commissioner Stamper stated that they would articulate a letter concerning the County owned land and advising the Fair Board of the Commission’s preferences. He stated that they would also address the question that Commissioner Miller had raised.

Commissioner Miller asked how much the extra 700 feet would cost.

John Clark stated that it would be somewhere between \$20-30,000.

Subject: Budget Revision for the Assessor’s Office

Jackie Davidson, Chief Deputy in the County Assessor’s Office stated that they were seeking a budget revision for an emergency situation. She stated that a couple of week ago, they had been unable to reach one of their field appraisers. She stated that they wanted to have two car phones installed in the County trucks that the appraisers used.

Commissioner Miller asked if they had been using radios.

Jackie Davidson stated that they did not even have radios.

Commissioner Miller moved to authorize a Budget revision as follows:

AMOUNT	(to) ACCOUNT	(from) ACCOUNT
\$550	2010-91300 Machinery Equipment	2010-86800 Emergency

Said revision is to cover the cost of the two Motorola TX300M Radios installed in vehicles.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt asked if would be better for the field appraisers to have a cellular phone.

Beckie Jackson stated that a car-mounted phone would provide better transmission.

Commissioner Miller and Commissioner Vogt stated that a car phone does provide better transmission in some rural areas.

The motion passed 3-0. **Order 152A-99**

Subject: Award bids for MM22 Bituminous Material, 08-24MAR99 Pre-numbered and Labeled File Folders and 07-31MAR99 Leasing Road Construction Equipment

Award 1

Beckie Jackson presented the recommendations for the bid awards.

Commissioner Vogt moved to award Bid Number MM22 as follows:

FOR	TO
BITUMINOUS MATERIAL	KOCH MATERIALS

Said bid is awarded per the attached recommendation of the Purchasing Director. Pursuant to this order, the Presiding Commissioner is hereby authorized to sign the agreements.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 153-99**

Award 2

Commissioner Vogt moved to award Bid Number 08-24MAR99 as follows:

FOR	TO
PRE-NUMBERED AND LABELED FILE FOLDERS	US OFFICE PRODUCTS

Said bid is awarded per the attached recommendation of the Purchasing Director. Pursuant to this order, the Presiding Commissioner is hereby authorized to sign the agreements.

Commissioner Miller seconded the motion.

Discussion: Commissioner Miller asked why one of the vendors had not submitted a file folder if that was all that they had to do.

Beckie Jackson stated that they had not submitted their bids either within the time or bid specifications.

The motion passed 3-0. **Order 154-99**

Award 3

Beckie Jackson encouraged the Public Works Department not exceed their budgeted funds.

Commissioner Vogt moved to award Bid Number 07-31MAR99 as follows:

FOR	TO
4.7.1 SINGLE SMOOTH DRUM VIBRATORY ROLLER	ALLIED CONSTRUCTION EQUIPMENT COMPANT
4.7.2 SINGLE PAD FOOT DRUM VIBRATORY ROLLER	GW VAN KEPPEL COMPANY
4.7.3 PNEUMATIC TIRE COMPACTOR	GW VAN KEPPEL COMPANY
4.7.4 CRAWLER TRACTOR	TRI STATE CONSTRUCTION EQUIPMENT COMPANY
4.7.5 TRACKHOE	MMECO

Said bid is awarded per the attached recommendation of the Purchasing Director. Pursuant to this order, the Presiding Commissioner is hereby authorized to sign the agreements.

Commissioner Miller seconded the motion.

Discussion: Commissioner Vogt asked Frank Abart if the Public Works Department already had a trackhoe.

Frank Abart stated that the Public Works Department had one trackhoe and they needed the second one as a backup.

The motion passed 3-0. **Order 155-99**

Commissioner Stamper asked Beckie Jackson if they rock bid was completed.

Beckie Jackson stated that it was not.

Commissioner Stamper stated that when it was completed, he would like to see it.

Subject: Approval of a Private Purchase Chip and Seal on Whippoorwill Circle and Ridgewood Rd

Frank Abart stated that there was some criteria that had to be met before this request could be approved. He stated that this would be paid for by the residents along the roadways.

Commissioner Miller stated that she felt it was great when the citizens were able to get these roads off of the gravel system.

Commissioner Stamper moved to approve a private purchase chip and seal for Whippoorwill Circle and Ridgewood Rd.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt asked if the citizens on Hartley Rd were still paying to have the road maintained (after the private pay chip and seal).

Frank Abart stated that he would have to check on this matter. He stated that he believed that there had never been a chip and seal done on this road, only dust-control.

The motion passed 3-0. **Order 156-99**

Subject: Budget Revision for Software

Frank Abart stated that he was requesting a budget revision to purchase some hydraulic calculation software to be used for stormwater calculations in rural areas.

Commissioner Stamper moved to authorize a Budget revision as follows:

AMOUNT	(to) ACCOUNT	(from) ACCOUNT
\$595	2045-91302 Computer Software	2045-86800 Emergency

Said revision is to cover the purchase of two Flomaster software packages.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 157-99**

Subject: Utility Relocation Agreement with Boone Electric

Frank Abart stated that the utility relocation was for both phase 1 and 2 of the St Charles Rd Project.

Commissioner Stamper moved to approve an Agreement between Boone County and Boone Electric for the relocation utility poles on St. Charles Rd in the contract amount of \$70,470. And further authorize the Presiding Commissioner to sign the agreement.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 158-99**

Commissioner Stamper asked how much more it would cost to bury the utilities.

Frank Abart stated that Bob Alderson was adamant that it cost a great deal more to bury utilities especially high voltage ones.

Commissioner Stamper stated that he would speak with Bob Alderson about this issue. He further stated that the St Charles project would look much better if the utility poles were not right next to the road.

Subject: Discussion of Martin's Crossing Neighborhood Improvement District

Frank Abart stated that this was a flood plain area and if the County were to install a crossing in this area that did not meet certain criteria, it would put its flood insurance(as far as FEMA and some other things were concerned) in jeopardy. He stated that the crossing would have to have a no-rise certificate. He stated that it would cost a lot of money to put this kind of structure. He further noted that the NID could not afford to fund the installation of this kind of structure.

Frank Abart stated that the Public Works Department pursued the possibility of some form of Community Development Block grant. He stated that the department was unsuccessful because (1) this is a dead-end road, and (2) the crossing would only serve a handful of people. He stated that a CDBG was usually funded to serve a large number of people. He stated that the County Commission had to be careful not to set a precedent since this road was not County-maintained. He stated that he was not sure that the County would be able to offer any assistance outside of the Neighborhood Improvement District program.

Commissioner Vogt stated that she believed that the County had looked for every possible way to help this neighborhood. She stated that she wished that the situation could have worked out, however the public could not be held responsible for the residences that were established in this area. Commissioner Vogt stated that she and Rick McDowell had examined the possibility of a retention pond, however there was too much water coming through the area.

Frank Abart stated that according to Stan Shawver-Director of Planning and Building Inspection, a retention pond was not a possibility because regulations had evolved to the point that this would not be allowed.

Commissioner Vogt stated that if the payout for the NID was changed from 10 years to 20 years, it might help the neighborhood, however she could not remember how strict the language was on the time issue for a NID.

Frank Abart stated that he would check on this.

Commissioner Stamper stated that the County could not venture to fund this type of a project without having to look into (or provide aid for) a number of similar situations all around the County. He stated that the Commission would keep an eye on the stormwater aspect of the problem, in case a solution to the problem were to come along.

Frank Abart stated that they would be addressing phase 2 EPA requirements in the next twelve months. He stated that this could provide a solution to the problem in the near future.

Commissioner Vogt asked if the new EPA rulings would have any effect on the area.

Frank Abart stated that the area would have to be reviewed, however he did not know the level of control that the County would be required to apply.

Commissioner Vogt asked if the State had stormwater funds available.

Commissioner Miller stated that the stormwater bond had been passed recently, however she did not know when funds would be appropriated.

Frank Abart stated that there probably would be a matching part required for the funding, and the County still did not know exactly what kind of control they would have to apply in this situation. He stated that whatever it was, it would be expensive.

Commissioner Vogt stated that a letter should be written to the EPA reiterating this conversation.

Frank Abart stated that he would write the letter.

Frank Abart stated that he would be leaving this Wednesday for those meetings with the EPA.

Commissioner Stamper reminded Frank Abart that there were a couple of projects that he might want to take a look at. He stated that there had been some work done on the Work Shop bldg. He also stated that the vertical walls in the Dry Storage facility would be completed this week.

Subject: Community/Social Service Agreement with Alzheimer's Association, Mid-Missouri Chapter for Respite care

Commissioner Miller moved to approve the Community/Social Service agreement between Boone County and the Alzheimer's Association, Mid-Missouri Chapter for Respite care for Alzheimer's patients in the contract amount of \$500. And further authorize the Presiding Commissioner to sign the agreements.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 159-99**

Commissioner Reports

Commissioner Miller

Commissioner Miller reported that she had a discussion with the County Auditor about whether or not Y2K compliance items should be taken out of the (departmental) budgets, and then have funds moved from Emergency at the end of the year if needed. She stated that the Auditor's preference was to take the money out of the Emergency funds as the items came up, so that the County would be aware of the total cost.

Commissioner Miller stated that this issue came up because the Human Resources Department had a monitor that was not Y2K compliant and the County did not have anymore monitors that were Y2K compliant available.

Commissioner Stamper

Commissioner Stamper stated that the REDI Board meeting was held this past week. He stated that he was circulating a packet containing a Masterplan draft. He stated that they had discussed

Boone Works and how this related to PIC. He stated that REDI was re-drafting its by-laws. He stated that there had been a recent change wherein the Chamber of Commerce switched its presidential position to that of a chairman, the executive director was now called the president. He stated that REDI was looking at this same type of change.

Commissioner Stamper reported that he would be going to the Chamber of Commerce Retreat this coming weekend. He stated that it would be held in Excelsior Springs near Kansas City.

Commissioner Stamper stated that he was circulating the last draft of the provisions of the Animal Ordinance.

Commissioner Stamper stated that there would be a work session later today to discuss County issues.

Commissioner Stamper reported that the City/County Health Department received an increase in a grant of \$13,000.

Commissioner Stamper stated that he was made aware of a bill that had been submitted in the General Assembly by Representative Ridgeway. He stated that the bill was titled, a Farmland Preservation Act. He circulated the bill for the Commission's review. He stated that this was the first time he had seen a bill on farmland preservation.

Commissioner Stamper stated that he had driven on some County roads yesterday. He stated that he wanted to speak with Frank Abart about some roads that seemed to be hydraulic in nature. He stated that the roads held water, and when they were driven over by heavy trucks, they tended to move breaking up the chip and seal.

Commissioner Vogt

Commissioner Vogt reported that yesterday afternoon she had an opportunity to walk along the Booneslick Trail with Don Sanders. She stated that she suggested that the Historical Society appoint a committee to put together information about where the trail is, which portions are now publicly maintained, which portions of the trail are part of other County roads, what belongs to the public, etc. She stated that perhaps the County could find out which property owners (along the trail) had an interest in it.

Commissioner Stamper stated that the Booneslick Trail had a lot of historical value.

Commissioner Vogt stated that she offered to serve on the committee.

There was no Public Comment.

The meeting was adjourned at 10:35am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner