

TERM OF COMMISSION: December Session of the November Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District II Commissioner Linda Vogt
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 9:35am.

Commissioner Karen Miller was absent.

Subject: Void Real Estate Tax Bill for Williams Gas Pipeline Central

Wendy S. Noren stated that there are three different kinds of tax bills: personal property, real estate, and railroad & utilities. She stated that one of Williams Gas Pipeline Central’s properties was erroneously coded to go into the real estate tax book. She stated that this bill is a duplicate of one that is in the railroad & utilities tax book and therefore should be voided.

Commissioner Stamper moved to authorize the County Clerk and County Collector to void tax bill 1999R046023 for Williams Gas Pipelines Central Inc. as it is a duplicate tax bill.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt reported that she received a phone call on this matter. She stated that a competing gas company was concerned that Williams Gas Pipeline Central’s actual tax bill was being voided. She stated that she returned the phone call, after speaking with Wendy S. Noren, and informed the individual that only the duplicate tax bill was being voided.

The motion passed 2-0. **Order 482A-99**

Subject: Budget Revision to cover expert witness in MO vs Charles Anglin Murder Trial

Commissioner Stamper moved to authorize a budget revision as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$2070	1262-84700 Witness Expense	1123-86800 Emergency

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt stated that the County Commission does not have a lot of control over the criminal division of the County. She stated that when these things arise however, the County should pay for them.

The motion passed 2-0. **Order 485-99**

Subject: Budget Revision for electric costs of dry storage facility

Commissioner Stamper moved to authorize a budget revision as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$8000		2040-86800 Emergency

\$7155	2040-48200 Electricity	
\$745	2040-48300 Water	
\$100	2040-48400 Solid Waste	

Said revision is to cover the unexpected electric costs for construction of the dry storage building.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Stamper noted that there were quite a few year-end budget revisions coming forward. He stated that the budget revisions were needed to cover expenditures from accounts that do not have enough funds to cover the costs.

The motion passed 2-0. **Order 484-99**

Subject: Budget Revision for new phones

Commissioner Stamper moved to authorize a budget revision as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$2000	2045-48000 Telephones	2045-86800 Emergency

Said revision is to cover the cost of three new phones for the Public Works Department.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 483-99**

Subject: Courthouse Grounds use for Columbia Falun Dafa (Falun Gong) Group

Commissioner Stamper noted that Falun Dafa is a form of meditation and exercise that is not allowed in China (where the religion originated). He stated that the religion has been practiced for thousands of years. He stated that members of this group are seeking places around the world that will allow them to practice their religion. He stated that this group plans to use the Courthouse Grounds for the celebration of Falun Dafa Week. He also noted that the group requested a proclamation for the religion. He stated that the County Commission agreed to grant that proclamation.

Commissioner Stamper moved to authorize the Columbia Falun Dafa (Falun Gong) Group to use the Courthouse grounds on 12-26-99 from 7:30am-5:00pm and on 1-9-2000 from 7:30am-5:00pm to celebrate Falun Dafa Week in the City of Columbia and Boone County.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 486-99**

Subject: Courthouse Grounds use for St Patrick’s Day 5K Run

Commissioner Stamper moved to authorize KPLA Radio and the Columbia Track Club to use the Courthouse grounds on March 17, 2000 from 5:00am-12:00pm to hold the St Patrick’s Day 5K Run.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 487-99**

Subject: Appointment to the Industrial Development Authority

Commissioner Stamper moved to appoint Allan Bunch and Bob Drainer to six-year terms on the Industrial Development Authority to expire on 12-31-2005.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Stamper and Commissioner Vogt agreed that both individuals were excellent choices for the IDA.

The motion passed 2-0. **Order 488-99**

Subject: Resignation from the Industrial Development Authority and the Boone County Senior Citizen Services Board

Commissioner Stamper moved to accept the resignation of Lee Vardell from the Industrial Development Authority.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 488A-99**

Commissioner Stamper moved to accept the resignation of Eva de Chazal from the Boone County Senior Citizen Services Board.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 489-99**

Subject: Letter from Freilich, Leitner, and Carlisle regarding Borron vs. Farrenkopf, et al

Commissioner Stamper stated that this letter involves some of the County Commission's colleagues in Linn County. He stated that consideration was given to a case that argued that the (Linn) County did not have the right to regulate animal confinement agricultural operations. The Court found that the (Linn) County did have the right to place certain regulations on the activities (as listed in the document). The document was submitted for the public record.

Subject: Letter from the MO Department of Economic Development regarding 98-ED-13 (Boone County/Ozark Airlines)

Commissioner Stamper stated that this letter is in regard to the Community Development Block Grant for Ozark Airlines. He stated that he met with Bernie Andrews, REDI on November 15th. He stated that the project is progressing nicely and is ahead of the proposed completion date of

February 15, 2000. He submitted the report for the public record.

Commissioner Reports

Commissioner Stamper

Commissioner Stamper submitted a letter from the Housing Authority of the City of Columbia, MO for the public record. He stated that the letter stated that the Housing Authority made application for FY2000 Missouri Housing Trust Funds.

Commissioner Vogt stated that the letter was also sent to inform the County that the Housing Authority applied for funds that would be used in Columbia and the rest of Boone County.

Commissioner Vogt stated that the Human Development Corporation (Section 8 program) and the Columbia Housing Authority help each other out on a normal basis. She stated that these funds would go beyond the normal aid.

Commissioner Vogt also stated that she is currently investigating other ways/agencies to handle the Section 8 program.

Commissioner Stamper reported that he attended a REDI meeting and received a report from City Manager Ray Beck regarding the hiring process for the position previously held by Rick McDowell. He stated that the County would be represented in the interviewing process.

Commissioner Stamper reported that there has been an on-going discussion between the Chamber of Commerce and the trailhead park committee concerning the Walton Bldg parking lot debacle. He also stated that the board of the Chamber of Commerce is now as follows: Chair-Mike Shirk, Vice-Chair-Terry Coffelt, Secretary-Mike Homan. He also noted that there is a new representative from the University of MO on the board.

Commissioner Vogt asked if the City of Centralia appointed someone from their area.

Commissioner Stamper stated that he believed that the Centralia representative was Tom Sharp.

Commissioner Stamper reported that he met with the Columbia Youth Sports Alliance. He stated that this group represents between 2000-3000 kids involved in sports activities in the area. He stated that the purposes of the meeting were to express the group's existence and their need for facilities. He stated that this group desires to reach more inner city youth. He stated that a number of known groups were represented at the meeting including the Diamond Council, Youth Soccer, etc.

Commissioner Stamper reported that he received notice of the NACo Legislative Conference 2000. He stated that the County Commission should give consideration as to who should attend the Conference.

Commissioner Stamper reported that Boone County received \$6,022.29 for the LEPC emergency planning process from the State FEMA office.

Commissioner Stamper stated that the County Commission needed to give thought to how it would close out the budget considerations. He recommended that the County Commission hold a work session with June Pitchford in the near future. He proposed that the work session be held on either this coming Friday or Monday.

Commissioner Stamper stated that it probably would be a good idea to hold the work session on Monday in order to work through the remaining issues. He stated that a date could be set for adoption afterward.

Commissioner Vogt

Commissioner Vogt stated that the County would hold its annual Holiday luncheon this Friday in the Commission Chambers.

Commissioner Miller

Commissioner Miller was away attending a NACo conference.

There was no public comment.

The meeting adjourned at 10:00am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner