

TERM OF COMMISSION: March 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 1:35pm.

Subject: Classification of Budgeted Position in the Collector’s Office

Pat Lensmeyer stated that there was an additional position approved for the Collector’s Office in the 2000 Budget. She stated that the position was placed in the budget as a salary range 9 with the understanding that the Classification Committee would make the final decision on the salary range. She stated that the Classification Committee has recommended that the position be made a salary range 12. She stated that this position has been vacant for three months and therefore there would be enough funds available to support the reclassification. She stated that the Auditor’s Office has certified that there are funds available.

Commissioner Miller stated that she is supportive of the request. She also noted that Classification Committee has discussed combining salary ranges 9,12, and 14 into one range and then creating steps within the range to address the various positions.

Commissioner Miller moved to authorize the request to change the classification of the newly budgeted position in the Collector’s Office Position 611, from Deputy Collector I-salary 9 to Deputy Collector II-salary range 12.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt asked Pat Lensmeyer if she would be filling her vacant, range 9 position.

Pat Lensmeyer stated that she would.

The motion passed 3-0. **Order 74-2000**

Subject: (7) Vehicle Disposals

Beckie Jackson presented the following vehicles for disposal:

- 2FALP71WXR141375 1994 Ford Crown Victoria (four-door)
- 2FALP71W7SX171925 1995 Ford Crown Victoria (four-door)
- 2FALP71W5SX171924 1995 Ford Crown Victoria (four-door)
- 2FALP71WXTX153792 1996 Ford Crown Victoria (four-door)
- 2FALP71WXTX153789 1996 Ford Crown Victoria (four-door)
- 2FALP71W7TX153796 1996 Ford Crown Victoria (four-door)
- 2FALP71W1VX134499 1997 Ford Crown Victoria (four-door)

Commissioner Vogt asked if all the vehicles have been replaced.

Beckie Jackson stated that they have.

Commissioner Vogt moved to authorize the disposal of (7) vehicles (as listed above) through the Kirksville Auto Auction with Cornell Motors serving as the County’s representative.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 75-2000**

Subject: Award bid 02-09FEB Law Enforcement Uniforms & Equipment Term and Supply

Beckie Jackson presented the recommendation for the bid award.

Commissioner Vogt moved to award bid 02-09FEB00 Law Enforcement Uniforms & Equipment Term & Supply as outlined on the attached memorandum from the Purchasing Department dated March 3, 2000. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreements.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 76-2000**

Subject: Release of Bond for water and road & storm drainage improvements on Lake of the Woods Center

Thad Yonke stated that that these certificates of deposits were received a couple of months ago. He stated that he received verification from the city of Columbia for the water improvements and verification from the County Public works Department on the road and storm drainage improvements. He stated that the \$15,000 bond for sewer improvement is not ready for release at this time. He stated that he was present to request the release of the water, road & storm drainage improvement bonds.

Commissioner Vogt stated that the County Commission discussed this in a previous meeting and concurred with the request.

Commissioner Miller moved to authorize the release of the Certificate of Deposit in the amount of \$65,000 for water improvements and the Certificate of Deposit in the amount of \$20,000 for road & storm drainage improvements for Lake of the Woods Center.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 77-2000**

Subject: Acceptance of Finley Bridge Subdivision Plat 6

Thad Yonke stated that this is a minor plat (two lots) near Gordon Rd in the northern part of the County. He stated that there are no improvements required for this. He stated that this item was delayed in being brought forward so that staff could ensure that there would be a lagoon placed upon the lot that the house sits on prior to the owner being able to sell the other lot, thereby severing the two lots. He stated that staff received verification from the Health Department that a lagoon has placed on the lot that the house sits on, lot 1.

Commissioner Vogt moved to receive and accept Finley Bridge Subdivision Plat 6.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 78-2000**

Subject: Revisions to the Animal Ordinance Regulations

Commissioner Stamper convened a public hearing concerning revisions to the Animal Control Regulations. He stated that the regulations were on the public record for several months.

Cheri Nichols, P O Box 151 stated she owns a “vicious dog.” She stated that she would like to know what is required for the removal of the dog from a sector for twelve months.

Commissioner Stamper identified the portion of the regulations that addressed Cheri Nichols question.

Cheri Nichols asked if there is a protocol for reviewing the dog before it is deemed vicious.

Commissioner Stamper stated that according to the (proposed) revisions to the Animal Ordinance, the Health Department would convene a panel to review the evidence. He stated that the decision would not rest solely with the Director of the Health Department.

County Counsel John Patton also stated that there would be a procedure for categorizing a dog as vicious. He stated that any appeal to the finding would be handled through the Circuit Court. He stated that a factual determination would be made of the declaration of the dog as vicious. He stated that then the necessary steps in the regulations would be taken. He stated that if another violation occurred down the road, there would be no procedure for contest.

Cheri Nichols stated that there was not anything in the regulations that stated that the owner has 30 days to appeal the finding. She stated that she was not aware of the 30-day period when the situation with her dog occurred. She stated that it would help if this were listed in the regulations.

Commissioner Stamper asked three times if there were any other comments.

There was no one else that wished to comment.

Commissioner Stamper closed the public hearing.

Commissioner Miller stated that she is very pleased with the ordinance.

Commissioner Vogt stated that this has been a very open and public process.

County Counsel John Patton stated that the document would require editing and formatting changes before it could be formally adopted.

Commissioner Stamper moved to express the County Commission’s intention to adopt the revisions to the Animal Control Regulations and request Legal Counsel to prepare the legal form of the final document.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 78A-2000**

Subject: Approve (5) Budget Amendments to rebudget unspent 1999 funds for various Neighborhood Improvement District projects

There was no public present to comment on these budget amendments.

Commissioner Vogt moved to approve a Budget Amendment as follows:

AMOUNT	(increasing) ACCOUNT
\$386,272	5130-71100 Outside Services
\$12,725	5130-71104 Administrative Services
\$29,253	5130-84100 Interest Expense
\$80	5130-84400 Public Notices

Said budget amendment is to rebudget the unspent 1999 amount and establish a FY2000 Budget for the Fairway Meadows NID.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 79-2000**

Commissioner Stamper moved to approve a Budget Amendment as follows:

AMOUNT	(increasing) ACCOUNT
\$80,238	5140-71100 Outside Services
\$7,030	5140-71104 Administrative Services
\$1,827	5140-84100 Interest Expense
\$43	5140-84400 Public Notices

Said budget amendment is to rebudget the unspent 1999 amount and establish a FY2000 Budget for the Trobridge NID.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 80-2000**

Commissioner Miller moved to approve a Budget Amendment as follows:

AMOUNT	(increasing) ACCOUNT
\$154,270	5150-71100 Outside Services
\$6,270	5150-71104 Administrative Services
\$7,006	5150-84100 Interest Expense
\$80	5150-84400 Public Notices

Said budget amendment is to rebudget the unspent 1999 amount and establish a FY2000 Budget for the Wilson Turner NID.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 81-2000**

Commissioner Vogt moved to approve a Budget Amendment as follows:

AMOUNT	(increasing) ACCOUNT
\$295,985	5160-71100 Outside Services
\$9,940	5160-71104 Administrative Services
\$15,661	5160-84100 Interest Expense
\$80	5160-84400 Public Notices

Said budget amendment is to rebudget the unspent 1999 amount and establish a FY2000 Budget for the Hillview Acres NID.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 82-2000**

Commissioner Miller moved to approve a Budget Amendment as follows:

AMOUNT	(increasing) ACCOUNT
\$176,845	5170-71100 Outside Services
\$6,865	5170-71104 Administrative Services
\$8,415	5170-84100 Interest Expense
\$80	5170-84400 Public Notices

Said budget amendment is to rebudget the unspent 1999 amount and establish a FY2000 Budget for the Cedar Gate NID.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 83-2000**

Subject: Approve (2) Budget Amendments for the Sheriff's Department

There was no public present to comment on these budget amendments.

Commissioner Stamper moved to approve a Budget Amendment as follows:

AMOUNT	(increasing) ACCOUNT
\$15,431	1251-10110 Sheriff: Overtime
\$2,558	1251-03411 Federal Grant Reimbursement: Sobriety Checkpoint
\$5,910	1251-03411 Federal Grant Reimbursement: Hazardous Moving Violation ("Operation Slowdown")
\$2,112	1251-03411 Federal Grant Reimbursement: MUSTANG
\$4,851	1251-03411 Federal Grant Reimbursement: Operation Cash Crop

Said budget amendment is to account for overtime expense reimbursed by grants throughout 1999.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 84-2000**

Commissioner Stamper moved to approve a Budget Amendment as follows:

AMOUNT	(increasing) ACCOUNT
\$10,088	1251-03528 Sheriff: Reimbursement Personnel/Projects
\$10,088	1251-10100 Sheriff: Salaries & Wages

Said budget amendment is to amend revenue & expenditure budgets to account for MU football security contract.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 85-2000**

Subject: Approve an Agreement for year 2000 Show-Me State Games

Commissioner Stamper stated that this is the agreement for funding for the year 2000 Show-Me State Games that was approved in the 2000 Budget.

Commissioner Stamper moved to approve the Agreement between Boone County and the University of MO for the Show-Me State Games 2000 in the contract amount of \$22,000 and authorize the Presiding Commissioner to sign the agreement.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 86-2000**

Commissioner Reports

Commissioner Stamper

Commissioner Stamper stated that he met with the LEPC. He stated that they would like to request that leadership be appointed rather than elected.

Commissioner Stamper moved to modify the LEPC by-laws to select the leadership by appointment rather than election.

Commissioner Miller seconded the motion.

Discussion: Commissioner Stamper stated that membership is open. He stated that it consists of 3M, Columbia Supply, Square D, Columbia Foods, etc.

The motion passed 3-0. **Order 86A-2000**

Commissioner Stamper stated that he would be attending the 1st Class Counties meeting in Springfield for the remainder of the week.

Commissioner Vogt

Commissioner Vogt stated that the Rainbow House is applying for NAP credits. She stated that the Rainbow House needs a government entity to sign the application. She stated that they are also applying for some Domestic Violence Shelter funds.

Commissioner Vogt moved to authorize the Presiding Commissioner to sign the grant application for the NAP credits for the Rainbow House.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 86B-2000**

Commissioner Vogt reported that she received a report from the group in Sturgeon that is working hard to establish a Community Center. She stated that she also had conversation with Mayor Jeff Stevens about the group wanting to apply for municipal that would cause them not to bid out the project. She stated that she explained to Mayor Stevens that if the group used County money for the project, they would have to bid the project.

Commissioner Vogt submitted the packet of information regarding the Sturgeon Community Center for the public record.

Commissioner Vogt stated that there have been difficulties scheduling the Mayors' Meeting. She recommended that the meeting be reorganized.

Commissioner Stamper stated that the meeting is not really needed. He stated that the meeting could be postponed.

Commissioner Miller

Commissioner Miller stated that she attended the Boone County Board of Trustees meeting for the library in Ashland. She stated that the group discussed their long-range plan. She stated that eight properties were presented for leasing options. She stated that the group was leaning toward using Dr. Bynum's property during the interim. She noted that the people that attended the meeting wanted to stay in the downtown area.

Commissioner Miller stated that there was a meeting in Ashland regarding the preservation of farmland. She submitted documents from the meeting for the public record. She stated that as the County goes forward with the visioning project, people are getting a better understanding of what opportunities are available. She requested that a notice for a Community Stormwater meeting to be held at the Fisheries & Wildlife on March 15, 2000 be posted on the public notice board.

Commissioner Miller stated that while attending the NACo Legislative Conference she picked up information on the ezgovernment.com. She stated that this information fits with the effort that the County is trying to implement to speed up access to public information such as voter registration/change of address, personal property declarations for Assessor's office, and other items for other County offices. She stated that she would hold a meeting with the departments involved in E-commerce and the consultant in order to work out the details of the upcoming agreement by a week from Tuesday.

Commissioner Miller reported that she attended a workshop for Mental Health Courts while at the NACo. She stated that she would like to work on the possibility of establishing a system to identify the mentally ill before they are incorporated into the criminal court system.

Commissioner Miller stated that she is running for second Vice-President of NACo which has been a very positive experience. She thanked the County Commission for their support in that endeavor.

Commissioner Stamper welcomed the distinguished and honorable former County Clerk, former State Representative and member of the Labor Commission, Chris Kelly.

The meeting adjourned at 2:35pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner