

TERM OF COMMISSION: May Session of the May 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 9:00am.

Subject: Open bids for 24-09MAY00 Asphalt Overlay and 25-09MAY00 Asphalt Paving

The bid opening was delayed until Thursday, May 11 at 1:30pm due to fact that the County offices were closed on Monday May 8th for the Truman Holiday. The County Commission agreed with Purchasing Director Beckie Jackson’s recommendation that more bids would be received if the bid opening were delayed until Thursday and thereby increasing competition.

Subject: Award bid 31-03MAY00 Lien Search Services

Beckie Jackson presented the recommendation for the bid award.

Commissioner Vogt moved to award bid 31-03MAY00 as follows:

FOR	TO
Lien Search Services	Guaranty Land Title, Inc.

Said bid is awarded per the attached recommendation from the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 194-2000**

Subject: Authorize the Presiding Commissioner to sign the Closing Statements for the HUD Program (FY2000)

Anita Sanderson stated that these are the standard closing documents that the County Commission signs every year.

Commissioner Vogt moved to authorize the Presiding Commissioner to sign the closing statements for the HUD program for fiscal year 2000.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 195-2000**

Subject: Set pay range for the Project Development Manager position (Public Works Department)

Betty Dickneite presented a recommendation from the Job Classification Committee recommending that a pay range of 28 be permanently assigned to the Project Development Manager Position and a memorandum from the Auditor’s Office certifying that funds are available to support the reclassification.

Commissioner Miller noted that a pay range of 28 was temporarily assigned to this position a short while ago.

Commissioner Stamper moved to assign pay range 28 to the position of Project Development Manager in the Public Works Department.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 196-2000**

Subject: Public Hearing on the Approval of the Budget Amendment for the Stream Evaluation Study Cooperative Agreement

Commissioner Stamper convened a public hearing on the budget amendment.

There was no one present that wished to comment.

Commissioner Stamper closed the public hearing.

Commissioner Stamper moved to approve a budget amendment as follows:

AMOUNT	(increasing) ACCOUNT
\$10,000	2090-71101 Hospital Profit Share: Professional Services

Said amendment is to fund the County’s portion of the local match for the Stream Evaluation Study Cooperative Agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 197-2000**

Subject: Approve Community/Social Service Agreements for the Community Harvest Food Pantry and Harrisburg Pre-school

Commissioner Vogt moved to approve the Community/Social Service Agreements between Boone County and the following organizations for the year 2000:

ORGANIZATION	PROGRAM	AMOUNT OF FUNDING
Community Harvest Food Pantry	Emergency Food Pantry	\$10,000

Harrisburg Pre-school	Child Care Needs and Year-round Day Care for Indigent/Disadvantaged Children	\$12,750
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Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 198-2000**

Subject: Speed Limit Adjustments in the Centralia Special Rd District on Gano Chance Rd, Jay Jay Rd, Ball Rd, and Union Church Rd

Frank Abart, Public Works Director stated that since Boone County has become a 1st Class County it has the authority to set the speed limits in this area. He noted that the Public Works Department would not be responsible for placing the signs, however they would keep a database and forward the necessary paperwork to the Prosecuting Attorney's Office.

Commissioner Stamper stated that there have been concerns expressed over the new speed limit on Jay Jay Rd.

Commissioner Vogt stated that she received several calls from people who felt that the new, driving surface on Jay Jay Rd encouraged a higher speed limit. She noted however that some people would not be pleased with the speed limit adjustment.

Commissioner Vogt moved to adjust the speed limits on portions of Gano Chance Rd, Jay Jay Rd, Ball Rd, and Union Church Rd as outlined in the attached memorandum from the Public Works Department dated April 10, 2000.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 199-2000**

Subject: Reappointment to the Road & Bridge Advisory Commission

Commissioner Miller moved to reappoint Stephen Kuhler of the Missouri Township to the Road & Bridge Advisory Commission for a 4-year term to expire on February 28, 2004.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 200-2000**

Subject: Cow Branch Pump Station and Force Main, Cow Branch Outfall Sewer, CB-4 & Cb-5 Interceptor

Commissioner Stamper stated that these documents were sent to the County Commission from the City of Columbia for the placement of a trunkline and lagoon in this area. He stated that the City of Columbia wanted to place the sewer and main pump near the County Farm. He stated that County Counsel John Patton did not have an opportunity to review these documents. The County Commission referred these documents to Tom Ratermann (Boone County Regional Sewer

District) and John Patton for review.

Commissioner Stamper stated that this matter would be placed on the agenda again at the recommendation of Tom Ratermann.

Subject: Authorize a Closed Session immediately following the regular meeting on May 11th pursuant to Section 610.021 (1) RSMo.

Commissioner Miller moved to authorize a closed session to be held on Thursday, May 11 2000 immediately following the regularly scheduled 1:30pm meeting to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys as authorized by Section 610.021 (1) RSMo.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 201-2000**

Commissioner Reports

Commissioner Stamper

Commissioner Stamper stated that a portion of the concrete is breaking up along the main driveway at the Boone County Jail. He stated that Chuck Nichols, Facilities Maintenance Director received a recommendation to dig out the soft spots in the paving and place a cap on the paving. He stated that the work, which could cost close to \$42,000, was not budgeted for the year 2000.

Commissioner Stamper stated that Chuck Nichols could perform a stop-gap in order to get through the winter and then try to include an asphalt overlay in next year's budget.

Commissioner Miller stated that Commissioner Stamper's suggestion was reasonable. She also stated that a chip/seal could be performed for the winter.

Commissioner Stamper stated that he would suggest a couple of different options to Chuck Nichols.

Commissioner Stamper thanked Culligan for the water cooler that they supplied for Good Government Day. He also thanked the Village Nowell's for contributing cookies.

Commissioner Stamper reported that May 12th would be the last day for Public Works Director Frank Abart. He stated that a party would be held for Frank Abart at the Public Works building in the morning on May 9th and then at the Government Center in the afternoon.

Commissioner Miller

Commissioner Miller stated that Jane Flink requested that the County Commission attempt to find someone to serve on the Boone County Historical Society Board from Bourbon Township. She stated that she informed Jane Flink that Bourbon Township is one of the hardest townships from which to appoint people.

Commissioner Miller reported that she met with Mayor Charlie Campbell (Ashland) yesterday. She stated that the mayor is working on health-related issues and wanted to know how other cities handle those issues. She stated that she asked Gerald Worley to set up a meeting with Charlie Campbell to discuss those issues.

Commissioner Miller reported that the city of Ashland would like Boone County to set the speed limits around the new school, since the city does not have enough right-of-way to set the speed limits itself. She stated that she requested that the mayor send a letter of request to the Public Works Department and forward a copy to the County Commission.

Commissioner Vogt

Commissioner Vogt did not give reports.

Public Comment

Commissioner Stamper welcomed the participants of Good Government Day to the Commission Chambers and introduced himself to the students. Commissioner Stamper explained the format of a County Commission meeting and the way that the County Commission performs its duties. He briefly recapped the issues that appeared on today's County Commission agenda.

Commissioner Stamper asked all of the students to introduce themselves. The participants were as follows:

- Rebecca McMillen-Sonnydale Elementary School
- Jessica Rush-Sturgeon Middle School
- Jane Bacon-Smithton Middle School
- Rachel Hayden-Smithton Middle School
- Korey Roberts-Harrisburg Middle School
- Travis Pahley-Hallsville Middle School
- Carrie Marsh-Centralia Middle School
- Jenna Beasley-Centralia Middle School
- Betsy Gray-Home school
- Jacqie Fudge-Lange Middle School
- Rachael Netemeyer-Hallsville Middle School
- Amanda Meyer-Harrisburg Middle School
- Raye Lynn Allen-VOE Youth Education Assistant
- Jessica Riggins-Southern Boone County Middle School
- Matt Jones-West Jr. High
- Ben Spears-Southern Boone County Middle School
- Kyle Wren-Southern Boone County Middle School
- Hannah Frost-Lange Middle School
- Angela Bartley-Oakland Jr. High School
- Stephanie Roberts-Harrisburg Middle School
- Kristie Gray-Mom helper

Commissioner Vogt and Commissioner Miller introduced themselves to the students.

Commissioner Miller stated that she is running for second-Vice President of the National Association of Counties, which is an organization that lobbies on behalf of County governments and presents issues to aid in the improvement of local governments and counties. She stated that she is very excited about being in NACo and having the opportunity to bring back information and ideas from other counties to Boone County.

Commissioner Vogt stated that she has been a County Commissioner for ten years. She noted that she did not file for election this time, so therefore this would be her last term of office. She stated that it takes votes from all three Commissioners in order to operate the County. She stated that the County Commission works with (supports) numerous organizations and is also involved in the Community Partnership. She stated that one of the main responsibilities for the County Commission every year is to adopt the County Budget which determines how tax dollars will be spent and what services will be provided. She stated that one of the main things that she enjoys

most about being a County Commissioner is working with citizens to help them accomplish their goals. Commissioner Vogt thanked everyone for coming.

Commissioner Stamper stated that the County Commission appreciated the opportunity to participate in Good Government Day and thanked the students for their interest in the County Commission's activities.

The meeting adjourned at 10:25am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner