

+TERM OF COMMISSION: June 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 1:33pm.

Subject: Opening of responses to the Boone County Fairgrounds Management Request for Proposals

Beckie Jackson stated that the Purchasing Department only received one response to the RFP. She stated that in the past, openings have been delayed when only one response has been received.

Commissioner Stamper stated that usually there are other circumstances involved in delaying an opening. He stated that for instance the County has been contacted by other vendors that they would submit a response if the opening were delayed. He stated that no such circumstances seemed to exist in this case.

Beckie Jackson stated that only the name of the vendor should be read during an RFP opening.

Commissioner Stamper opened a response from Heartland Management, Inc. signed by George Harris, President.

Commissioner Stamper stated that the response would be referred back to the Purchasing Department. He stated that there would be work sessions regarding this matter in the future. He stated that all work sessions would be open to the public.

Subject: (5) First Readings of Budget Amendments related to grant funding received from the State Division of Youth Services and the Department of Public Safety

Bob Perry, Court Administrator was present on behalf of this agenda item.

Bob Perry stated that the first budget amendment is for the continuation of a Victim Services Grant (7/1/00-12/31/00) in the amount of \$16,054.

Commissioner Stamper read into the public record a budget amendment as follows:

(1) Victim Services Grant

AMOUNT	(increasing) ACCOUNT
\$13,635	1243-10100 Salaries and Wages
\$1,043	1243-10200 FICA
\$1,150	1243-10300 Health Insurance
\$60	1243-10325 Disability Insurance
\$17	1243-10350 Life Insurance
\$113	1243-10375 Dental Insurance
\$36	1243-71600 Equipment Lease and Rentals \$6/month
\$16,054	1243-03451 State Reimbursement

Bob Perry stated that the second budget amendment is an Intensive Intervention Grant from the Division of Youth Services in the amount of \$15,862. He stated that this is also a continuation grant to provide intervention for high-risk youth and their families.

Commissioner Stamper read a budget amendment into the public record as follows:

(2) Intensive Intervention Grant

AMOUNT	(increasing) ACCOUNT
\$14,735	1243-10100 Salaries and Wages
\$1,127	1243-10200 FICA
\$15,862	1243-03451 State Reimbursement

Bob Perry stated that the third and fourth budget amendments involved a contract with the Division of Family Services for two deputy positions. He stated that the deputies serve as liaisons to the Division of Family Service Office.

Commissioner Stamper read budget amendments into the public record as follows:

(3) Family Centered Out of Home Pilot Project

AMOUNT	(increasing) ACCOUNT
\$27,269	1243-10100 Salaries and Wages
\$2,086	1243-10200 FICA
\$2,300	1243-10300 Health Insurance
\$120	1243-10325 Disability Insurance
\$33	1243-10350 Life Insurance
\$226	1243-10375 Dental Insurance
\$32,034	1243-03451 State Reimbursement

(4) Probation Services Grant

AMOUNT	(increasing) ACCOUNT
\$27,269	1243-10100 Salaries and Wages
\$2,086	1243-10200 FICA
\$2,300	1243-10300 Health Insurance
\$120	1243-10325 Disability Insurance
\$33	1243-10350 Life Insurance
\$226	1243-10375 Dental Insurance
\$32,034	1243-03451 State Reimbursement

Bob Perry stated that the fifth budget amendment is a Division of Family Services Contract for \$18,000 to purchase services of conducting home studies and investigations on domestic violence

Commissioner Stamper read a budget amendment into the public record as follows:

(5) Home Studies and Family Centered Out of Home Pilot Project

AMOUNT	(increasing) ACCOUNT
\$18,000	1243-71101 Professional Services
\$18,000	1243-03451 State Reimbursement

Commissioner Stamper stated that all of the budget amendments would be returned to the agenda for a public hearing for approval following the ten-day waiting period for public comment.

Subject: Approval of Change Order for the Cedar Gate Neighborhood Improvement District

John Watkins, Project Development Manager stated that this change order is needed due to an error in the plans that were prepared by the Boone County Public Works Department for the Cedar Gate NID project. He stated that this change order is needed in order to make the project compliant with Boone County maintenance procedures.

Commissioner Stamper stated that the culvert sizes for this project were overstated in the original plans.

Commissioner Miller asked if the neighborhood would be credited for the original culverts since they could not be used.

John Watkins stated that the County would be credited for the culverts. He stated that he has been contacted by some of the neighborhood residents for reimbursements.

Commissioner Stamper stated that any adjustments in cost could be made at the final assessment of the NID project.

Commissioner Stamper moved to approve Change Order No. 1 of the Cedar Gate Neighborhood Improvement District Project with APAC-Missouri, Inc. Richardson and Bass Division in the contract amount of \$4,133.33 and authorize the Presiding Commissioner to sign said change order.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 253-2000**

Commissioner Stamper moved to direct Public Works staff to bring the County Commission a full disclosure at final assessment of the Cedar Gate NID project to evaluate the need for reimbursement to the neighborhood improvement district.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 253A-2000**

Commissioner Vogt moved to approve a Contract between Boone County and Metal Culverts, Inc. for work related to the Cedar Gate Neighborhood Improvement District Project in the contract amount of \$2,046.25 (not to exceed \$2,538.93) and authorize the Presiding Commissioner to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 254-2000**

Subject: Treasurer's Report for the month of April

Kay Murray presented the Treasurer's Report for the month of April, 2000. The report is available as part of the public record.

Subject: Public Notice from the US Army Corps of Engineers

Commissioner Stamper submitted the notice regarding the Kansas City Districts proposal to renew its emergency maintenance dredging authority for the Missouri River, which expired December 31, 1995 and for the Gasconade River Harbor, which expired on December 31, 1997 for the public record. The notice stated that all comments should be directed to the Missouri Department of Natural Resources, the Kansas Department of Health and Environment, and the Nebraska Department of Environmental Quality. Commissioner Stamper stated that the notice would be posted on the County's Public Notice Board.

Subject: Discussion on Alternative Date for the Windy Point Development Public Hearing

A letter was submitted for the public record by David R. Griggs stating that the legal counsel for the organized opposition to the Windy Point Development Conditional Use Permit request will be unable to attend the County Commission's public hearing of the request.

Stan Shawver, Planning and Building Inspection Director stated that the opposition would like to request that an alternative date be set for the Windy Point public hearing (County Commission).

The County Commission agreed to set the date (tentative) for the County Commission's public hearing of the Windy Point request for 7pm on July 6, 2000.

Commissioner Reports

Commissioner Miller

Commissioner Miller reported that the Community Partnership Board met on Wednesday and discussed a proposal for mental health needs assessment. She stated that the Mental Health Board of Trustees, the Caring Communities subcommittee on mental health, representatives of the Community Partnership and other citizens would be working on finalizing the proposal.

Commissioner Miller reported that the League of Women Voters recently held their annual meeting. She stated that the League of Women Voters growth committee has put together a brochure entitled "How Far Is It To the Country?" She stated that the brochure is full of interesting information and statistics. She stated that she encouraged the League of Women Voters to become involved in the Visioning Project for Boone County.

Commissioner Stamper asked if it would be possible to review the documents that the Visioning Committee is receiving.

Commissioner Miller stated that she would check into this. She stated that the website for the Visioning Committee can now be accessed through www.visionboonecounty.missouri.edu.

Commissioner Vogt

Commissioner Vogt did not give reports.

Commissioner Stamper

Commissioner Stamper reported that he met with the Board of Directors for the Boone County Citizens for Good Government. He stated that the principal purpose for meeting with the group was to brief the group on the County's plans for capital improvements on the County Courthouse and Jail. He stated that the discussion was also held to hear the group's opinions on the use of sales tax vs. property tax. He stated that he also had an opportunity to visit with the group about a number of other issues such as Public Works activities.

Commissioner Stamper acknowledged for the public record “what a pleasure it was to see Eliot and Muriel Battle recognized as the community’s Outstanding Citizens.” He noted that Eliot and Muriel Battle would be celebrating their 50th wedding anniversary by taking over thirty members of the family on a cruise.

Commissioner Stamper reported that the Fair Board has scheduled a couple of clean-up events in preparation for the County Fair.

Commissioner Stamper stated that he agreed to take out a full page ad in the Hallsville Fair Ad book on behalf of the Boone County Commission. He invited Commissioner Miller and Commissioner Vogt give a contribution on the cost of the ad.

There was no public comment.

The meeting adjourned at 2:10pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner