

TERM OF COMMISSION: September Session of the August 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: Approve an Application for Renewal of the DOVE Grant (Sheriff's Department and Prosecuting Attorney)

Sheriff's Department

Renee Atkins stated that 44% of the domestic violence cases handled to date were in the County limits (outside the city of Columbia).

Commissioner Miller moved to authorize the Sheriff's Department to apply for the 2001 DOVE Grant utilizing \$10,000 in County match from the General Revenue Fund and authorizing the Presiding Commissioner to sign the documentation.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 391A-2000**

Prosecuting Attorney

Commissioner Vogt moved to approve the request by the Prosecuting Attorney's Office to submit an application for renewal of the STOP Violence Against Women (DOVE) grant for the year 2001.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 392-2000**

Subject: Public Hearing on Public Health Fees Adjustment

Commissioner Stamper convened a public hearing on the public health fee adjustments presented by Stephanie Browning on September 21, 2000.

There was no one present that wished to speak.

Commissioner Stamper closed the public hearing.

Commissioner Miller noted that the County Commission asked Stephanie Browning to review the fee scale when she originally took over the position of Director of the Health Department. She also noted that Stephanie Browning noted when she last appeared before the County Commission that no one would be denied service because of an inability to pay at the time of service.

Commissioner Vogt reiterated Commissioner Miller’s comments.

Commissioner Stamper moved to authorize and approve the establishment of health fees as outlined in the memorandum from the Department of Health Director.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 388A-2000**

Subject: Award bid 51-20SEP00 Hartsburg Hills NID

Marlene Ridgway presented the following recommendation for the bid award:

The department and I have reviewed the bids submitted and recommend awarding the bid to C. L. Richardson Construction for having the lowest and best bid meeting the minimum specifications.

The total cost for this project is \$56,645.58. This will be paid out of organization 5180, account 71100.

Commissioner Stamper moved to award bid 51-20SEP00 as follows:

FOR	TO
Hartsburg Hills NID	C. L. Richardson Construction

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 389-2000**

Subject: Change Order No. 3 for the Hillview Acres NID

John Watkins stated that this change order was needed because of a 164 L.F. of 15” CMP being that was inadvertently left off the project plans. He stated that this should be the last change order since the project is now complete.

Commissioner Stamper moved to approve Change Order No. 3 of the Hillview Acres NID with Christensen Construction Company, Inc. in the contract amount of \$2,337 and authorize the County Commission signature on the related documentation.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 390-2000**

Subject: Accept the Missouri Division of Highway Safety Grant in the amount of \$13,566.77

Sheriff Boehm stated that the Sheriff’s Department has applied for these funds several years running. He stated that the funds go toward Police trafficking services.

Commissioner Miller noted that the public often requests the kind of services produced by the funds.

Sheriff Boehm noted that subdivision are periodically included in the traffic slowdowns. He stated that the Sheriff's Department is most concerned about slowdowns at stop signs. He noted that there are not many traffic slowdowns performed on gravel roads.

Sheriff Boehm stated that a lot of comments were sent to the Public Works Department regarding speed limit inconsistencies. He stated that the County would attempt to review those speed limits in question. He noted that they would solicit input from the Sheriff's Department.

Commissioner Miller moved to accept the \$13,566.77 in grant funds from the Missouri Department of Highway Safety for the Police Traffic Services project and authorize the Presiding Commissioner to sign the related documentation.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 391-2000**

Subject: Acceptance of Resignation from the Boone County Mental Health Board of Trustees

Commissioner Miller moved to accept the resignation of Janet Reed from the Boone County Mental Health Board of Trustees.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Miller stated that Janet Reed was a good member, however she (Janet Reed) felt that she could no longer dedicate the amount of time needed to the board.

The motion passed 3-0. **Order 394-2000**

Subject: Acceptance of Resignation from the Road & Bridge Advisory Committee

Commissioner Vogt moved to accept the resignation of Scott Angell (Centralia Township) from the Boone County Road & Bridge Advisory Committee.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 393-2000**

Subject: Contract for Management Services with the Boone County Regional Sewer District

The County Commission agreed that there was support for this type of arrangement with the Boone County Regional Sewer District.

Commissioner Stamper requested that the draft document of the contract be sent to County Counsel John Patton to prepare the final documentation.

Commissioner Stamper stated that the item would be brought back on next Tuesday's agenda.

Subject: City of Columbia Annexation-Skyvalidas Property

Commissioner Stamper noted that the annexed property is located generally north of State Route K and southeast of Old Plank Road and contains approximately 20.18 acres. He submitted the annexation for the public record.

Commissioner Reports

Commissioner Stamper

Commissioner Stamper stated that it would soon be time to decide on the amounts for the Grants to Cities in the 2001 Budget. He stated that the maximum amount that could be given was between \$700,000-\$750,000. He noted that \$783,000 total was requested by the cities.

Commissioner Miller stated that the County Commission should review the total budget before final decision's could be made.

Commissioner Vogt stated that the needs of three cities (Harrisburg, Ashland and Columbia) were addressed very well in this year's budget.

Commissioner Stamper passed out a printout of Public Works costs affected by the increase in asphalt prices. He stated that some of the figures might be slightly off due to an inaccurate calculation.

Commissioner Stamper stated that the Public Works budget would total 11.9 million with a 3% Emergency Fund and contributing toward a 5% Contingency (reserve) Fund. He stated that there would be no, new FTE's. He stated that the budget would operate under a full capital investment schedule and address the priorities listed.

Commissioner Stamper asked the County Commission to review the information and submit feedback by Tuesday of next week. He stated that a final Public Works Budget presentation would be submitted in a couple of weeks.

Commissioner Miller asked if the Public Works Department is fully staffed.

Commissioner Stamper stated that there were positions open for a truck driver, engineer, and temporary laborer.

Commissioner Vogt

Commissioner Vogt stated that the County Commission requested that a member of the HUD finance office be present at the Section 8 Housing work session. She stated that this would not be possible. Commissioner Vogt stated that she requested instead that John Patton attend to provide legal expertise. She stated she and Beckie Jackson, Purchasing Director surmised that the County has the authority to formulate a new contract for the Section 8 Housing program.

Commissioner Stamper reported that there was a meeting held last night concerning the circumstances regarding Clearview and Hwy 763. He stated that there was no clear answer given. He stated that the developer stated that he has a pending agreement with Mrs. Chow, however she was not present to confirm that. He stated that there are also issues regarding the placement of utilities.

Commissioner Stamper reported that the developer verbally accepted the \$10,000 offer for Autumn Drive.

Commissioner Miller

Commissioner Miller reported that the Regional Planning Commission met last night. She stated that she nominated (as a member of the nominating committee) Gene Berck for secretary on the Executive Committee as the Boone County's representative. She stated that she had not been

able to confirm the appointment as of yet, however he was placed in the position of secretary pending his acceptance.

Commissioner Miller stated that next month a presentation would be given on long range planning at a combined Transportation Advisory Commission and Regional Planning Commission meeting. She stated that the meeting for the transportation hearing meetings had been set.

Commissioner Miller stated that the transportation needs hearing was scheduled for November 8th in the County Commission Chambers.

There was no public comment.

The meeting adjourned at 2:05pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner