

TERM OF COMMISSION: May Session of the May Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby
County Counselor John L. Patton

The regular meeting of the County Commission was called to order at 1:30 p.m. Commissioner Vogt acted as Presiding Commissioner.

SUBJECT: Open Bid 59-09MAY96, Lien Searches

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Commonwealth Land Title Insurance Co.	Columbia	\$85.00
Guaranty Land Title Insurance, Inc.	Columbia	\$49.95
Boone-Central Title Co.	Columbia	\$33.80

SUBJECT: Budget Amendment: Reimbursement for Overtime, Neighborhood Improvement District Program

Neighborhood Improvement District Coordinator Andy Lister stated the purpose of the budget amendment is to fund construction inspections during the Summer months. Contractors often work 7:00 a.m. to 7:00 p.m. Overtime costs will be applied proportionately to projects under construction during the time period when overtime is incurred.

Commissioner Miller provided a first reading of the budget amendment, as follows:

<u>Organization</u>	<u>Account</u>	<u>Account Title</u>	<u>Increase</u>
1340	10110	Overtime	\$2,000
1340	03528	Reimb. Personnel/Projects	\$2,000

Explanation: Amend budget to include overtime. Incurred overtime to be charged to NIDS by tabulating on a weekly basis how much time spent on each NID divided by regular hours and then using percentage to allocate overtime.

SUBJECT: Appointment to Boone County Regional Library Board

Commissioner Miller moved that the County Commission of the County of Boone re-appoint Sylvia McGill to the Daniel Boone Regional Library Board for a term to expire June 30, 2001.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 287-96.**

SUBJECT: Change Order: Bid 10-13FEB96, Correctional Facility Sallyport/Access Doors

Commissioner Vogt moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign the attached Change Order to Bid 10-13FEB96, Correctional Facility Sallyport/Access Doors, to add one exterior door pull handle and to provide five additional keys.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 288-96.**

SUBJECT: Extend Tax Roll Closing Date from May 15 to May 31

Assessor Tom Schauwecker stated the extension will give his office additional time to complete work and minimize the number of hearings by the Board of Equalization.

Commissioner Miller moved that the County Commission of the County of Boone authorize the extension of the Boone County Tax Roll closing date from May 15, 1996 to May 31, 1996.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 289-96.**

SUBJECT: Variance for Daisy Drive and Marigold Court in Lake Capri Estates

Commissioner Vogt stated she spoke with the developer, Mr. Seltsam, several times and toured the roads. Commissioner Vogt moved that the County Commission of the County of Boone approve a variance in the shoulder width requirements for Daisy Drive and Marigold Court in Lake Capri Estates to allow two foot wide shoulders.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 290-96.**

SUBJECT: Lease of Agricultural Land

Commissioner Miller stated moved that the County Commission of the County of Boone approve, and authorize the acting Presiding Commissioner to sign, the attached AGRICULTURAL LEASE between Boone County and C. L. and Nancy Richardson.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 291-96.**

SUBJECT: Community/Social Service Agreement with University of Missouri

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the acting Presiding Commissioner to sign, the attached Community/Social Service Agreement with the Curators of the University of Missouri for adult day care provided by the Eldercare Center.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 292-96.**

SUBJECT: Park Land Lease and Contract for Purchase of Real Estate with Pinnacles Youth Foundation and Option to Purchase Real Estate and Contract for the Sale of Real Estate with Stephen L. and Letha A. Willsie

Mr. Patton stated Boone County closed the sale of property adjacent to Pinnacles Park yesterday. Pinnacles Youth Foundation agreed to a lease which gives them an option to purchase the land. The purchase price consists of the amount Boone County is paying, plus interest Boone County would have earned between the time of purchase and the time the purchase option is exercised. The term of the lease is twenty years. The Pinnacles Youth Foundation agrees to maintain the property, maintain insurance on the property and allow public use of the property for park purposes. The Willsies have a back up option to purchase the property in the event Pinnacles Youth Foundation does not exercise its option. Their property adjoins this property and they are providing the access easement.

In response to a question from Commissioner Vogt, Mr. Patton stated the access easement has been granted. They planned to record it yesterday.

Commissioner Vogt moved that the County Commission of the County of Boone approve the attached PARK LAND LEASE and CONTRACT FOR PURCHASE OF REAL ESTATE with the Pinnacles Youth Foundation and OPTION TO PURCHASE REAL ESTATE AND CONTRACT FOR THE SALE OF REAL ESTATE with Stephen L. and Letha A. Willsie.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 293-96.**

SUBJECT: Reports from Commissioners

Commissioner Miller reported she toured the old Juvenile Justice Center. The building is being used to house those operating the Caring Communities program, the alternative school and for preschool hearing screenings.

The meeting adjourned at 1:55 p.m.

ABSENT

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner