

TERM OF COMMISSION: December Session of the November 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 Michelle Malaby
County Counselor John Patton

The regular meeting of the County Commission was called to order at 1:34 p.m.

SUBJECT: Discuss Sound Monitoring Services

Department of Planning and Building Inspection Director Stan Shawver summarized previous discussion of the item.

Commissioner Stamper stated he discussed this matter with two Fair Board representatives. He has not discussed it with the Missouri Balloon Corporation. The clear message from the Fair Board is that they are in no position to fund a study.

Commissioner Vogt stated the Missouri Balloon Corporation leases the fairgrounds for the balloon festivals. She is not sure this matter needs to be discussed with them. Does the Fair Board plan to request the \$10,000 the county is authorized to give them?

Commissioner Stamper and Commissioner Miller replied they \$10,000 is included in their budget.

Commissioner Miller commented she does not think it is wrong to discuss the matter with the Missouri Balloon Corporation. They generated part of the problem. Commissioner Miller stated she believes the county has some responsibility to find solutions. She does not necessarily think it is the county's responsibility to fund the solutions.

Commissioner Stamper stated no one has funding available. If the commission sticks its head in the sand, nothing will happen. People call the commission when the noise is too loud. The county approved the permit for the fair to exist. Commissioner Stamper stated he wants to know what can be done to alleviate the problem. The commission can then take the outcome to the Fair Board and discuss how they intend to manage their facility.

In response to a question from Commissioner Vogt, Mr. Shawver replied before the firm would proceed with any work, the scope of service would be determined and they would provide a not to exceed cost.

Commissioner Miller moved that the County Commission of the County of Boone enter into an agreement with Shell Engineering & Associates, Inc. for noise monitoring and evaluation services per the proposal submitted by the firm. The Presiding Commissioner is authorized to sign the agreement.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 586-96.**

SUBJECT: Public Works Department Budget Revisions

Public Works Department Manager of Design and Construction John Smith stated the Public Works Department reviewed the budget and projected expenditures through the end of the year. Budget funds have been rearranged to accommodate needs. There are two revisions to the Maintenance Operations Division budget and two revisions to the Design and Construction budget.

Commissioner Miller moved that the County Commission of the County of Boone authorize the following budget revisions:

<u>Department</u>	<u>Account</u>	<u>Account Title</u>	<u>Transfer From</u>	<u>Transfer To</u>
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2045	86800	Emergency Fund	\$21,000	
2045	37220	Meals and Lodging	\$3,000	
2045	37230	Travel	\$1,000	
2045	60050	Equipment Service Contract	\$500	
2045	71100	Outside Services		\$25,500

Explanation: There are not enough funds available in account 2045, Class seven to complete the projects which have been started this budget year due to the accelerated rate of the paving programs. The above reallocation of funds will help the Design and Construction Division complete its goals for 1997.

<u>Department</u>	<u>Account</u>	<u>Account Title</u>	<u>Transfer From</u>	<u>Transfer To</u>
2045	10100	Wages & Salaries	\$25,000	
2045	71100	Outside Services		\$25,000

Explanation: To cover unanticipated rock and construction related expenses.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 587-96.**

Commissioner Miller moved that the County Commission of the County of Boone authorize the following budget revisions:

<u>Department</u>	<u>Account</u>	<u>Account Title</u>	<u>Transfer From</u>	<u>Transfer To</u>
2040	10100	Wages & Salaries	\$125,000	
2040	26201	Rock--Vendor Hauled		\$125,000

<u>Department</u>	<u>Account</u>	<u>Account Title</u>	<u>Transfer From</u>	<u>Transfer To</u>
2040	37210	Training/School	\$6,000	
2040	48100	Natural Gas	\$3,000	
2040	60200	Equipment Repairs	\$40,000	
2040	84300	Advertising	\$2,000	
2040	86900	Miscellaneous	\$500	
2040	86910		\$1,000	
2040	71100	Outside Services	\$18,500	
2040	26201	Rock--Vendor Hauled		\$61,000
2040	59000	Fuel		\$10,000

Explanation: To compensate for unanticipated rock expenditures related to higher than anticipated 50 In 5 project production and completion in 1996.

Commissioner Vogt seconded the motion and asked why is \$125,000 left over in class one.

Auditor June Pitchford stated an amount was included in the 1996 budget for merit. The Memorandum of Understanding include a one percent merit increase.

Motion passed unanimously. **Order 588-96.**

SUBJECT: Contract with Boone County Regional Sewer District for Reimbursement of Cost for Design of Bearfield Lagoon Elimination

Mr. Smith stated Boone County Regional Sewer District is in process of closing the Bearfield Subdivision lagoon located south of Gans Road. A trunk line will be under Gans Road. The firm of Shafer, Kline and Warren is preparing the design for Gans Road. It has been determined it would be most efficient to have them provide design services for the Bearfield Lagoon elimination as well. The Sewer District will reimburse the county for that portion of the work.

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the Bearfield Subdivision Lagoon Closure Engineering Services Reimbursement Agreement with Boone County Regional Sewer District in an amount not to exceed \$13,500.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 589-96.**

SUBJECT: Amend Contract with Shafer, Kline and Warren for Additional Engineering Services on Gans Road

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the Proposal for Additional Engineering Services with Shafer, Kline and Warren, P.C., for the design of the Bearfield Lagoon elimination in an amount not to exceed \$13,500. The Boone County Auditor is authorized to amend the Design and Construction budget in the amount of \$13,500, increasing reimbursement revenue (Account 3528) and engineering services (Account 711020). The County Commission does hereby waive the 10-day comment period required for budget amendments.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 590-96.**

SUBJECT: Donation of Artwork to County by Missouri Deputy Sheriff's Association

Major O.J. Stone stated he is a member of the Missouri Deputy Sheriff's Association Executive Board. Some time ago a number of signed prints were purchased for presentation to each Missouri county. At about the same time, Boone County government was in the process of construction a new government building. The artwork has been sitting in his office.

Major Stone presented the print to Commissioner Vogt.

The commission indicated they liked the print and expressed their appreciation.

SUBJECT: Disaster Plan Procedures for Government Center

Commissioner Stamper stated the disaster plan was developed by the Boone County Fire Protection District under the direction of Assistant Fire Chief Kenneth Hines. This plan applies only to the Government Center. The Courthouse has such a plan. The Correctional Facility also has its own internal procedures. Mr. Hines will prepare a plan for the Johnson Building and the South Public Works Facility. Human Resources Director Mark Stone will provide employee training related to the plan.

The method of alerting employees of a disaster was discussed.

Commissioner Vogt moved that the County Commission of the County of Boone adopt the attached Boone County Government Center Disaster Response Action Plan.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 591-96.**

SUBJECT: Discuss On-Call Pay Policy

Commissioner Stamper stated the item was inadvertently placed on the agenda. The Personnel Advisory Committee is scheduled to discuss the policy at their meeting today.

SUBJECT: Accept Quit Claim Deeds for Gillespie Bridge Road

Commissioner Stamper moved that the County Commission of the County of Boone accept the attached Quit Claim Deeds for the Gillespie Bridge Road Improvement project.

Commissioner Miller seconded the motion. In response to a question from Commissioner Miller, Ms. Malaby replied each quit claim deed is indexed in a computerized index system. The quit claim deeds have also been recorded.

Motion passed unanimously. **Order 592-96.**

SUBJECT: County Highway Administrator Bonding Requirement

Referring to a memorandum from Public Works Department Director Frank Abart dated November 26, 1996, Commissioner Stamper stated Mr. Abart requested the commission discuss the amount of the bond, which is required by statute.

Commissioner Miller stated she believes his recommendation that the county obtain the minimum bond of \$5,000 is appropriate.

Commissioner Miller moved that the County Commission of the County of Boone authorize securing a \$5,000 bond for Mr. Frank Abart as the Boone County Public Works Department Director, pursuant to section 61.041 RSMo.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 593-96.**

SUBJECT: Report on Capital Cable Change of Address

Commissioner Stamper reported Capital Cable has notified the commission of a change address. The notice will be posted for public viewing.

SUBJECT: Report on Public Service Commission Notice Regarding Union Electric Company Application to Amend Their Tax Qualified Nuclear Decommissioning Trust Agreement

Commissioner Stamper reported receipt of the notice. It will be posted for public viewing.

SUBJECT: Report on TCI Cablevision Notice of Programming and Rate Changes

Commissioner Stamper summarized the notice, and stated it will be posted for public viewing

SUBJECT: Report on Tri-Con Industries, LTD. Notice Regarding Facilities Closure

Commissioner Stamper reported receipt of the notice. It will be posted for public viewing.

SUBJECT: Report on Department of Natural Resources Notice Regarding Nomination of William B. Hunt House to National Register of Historic Places

Commissioner Stamper reported the William B. Hunt House will be nominated for placement on the National Register of Historic Places.

SUBJECT: Report on Williams Pipe Line Co. Notice Regarding Location of Pipe Line

Commissioner Stamper reported receipt of the notice. A map and a booklet aimed at those living near a pipeline is attached.

SUBJECT: Reports from Commissioners

Commissioner Miller reported on her attendance at the Soil and Water Conservation board meeting this morning. The new Urban Conservationist position has been posted. Applications will be taken this month. They are changing the storm water regulations as they concern land disturbance permits. Comments are requested.

Commissioner Vogt reported she is working to obtain a podium for the Commission Chambers. The podium will be constructed through a carpenter's apprentice program. The county will purchase the materials. The county seal will be placed on the front.

The commission discussed obtaining a computer generated template for the seal.

Commissioner Vogt reported on the Decorating Committee's plans to decorate the government center for the holidays.

Commissioner Vogt reported on a meeting of a group of service providers such as the Health Department, Job Service and Boone County Group Homes who are looking for ways to collaborate and share clients. They have many clients in common.

Commissioner Stamper reported on meeting with Columbia City Manager Ray Beck and Mayor Darwin Hindman.

Commissioner Stamper reported on his attendance at the meeting of the Total Transportation Commission last night.

Commissioner Stamper stated Mr. Stone is requesting input on information requested by the firm retained to prepare an affirmative action plan for Boone County. The African American community has expressed discontent in the press that they are not writing the plan. They have expressed interest in being involved. The question is how outside groups will be included in the formulation of the plan. They could provide written information or the consultant could meet with the groups. Such action may not be included in the scope of work.

Commissioner Vogt stated she will investigate the scope of work. A committee composed of local citizens who would work with the consultant might be in order. She will discuss it with Mr. Stone.

Commissioner Stamper stated Darrell Foster has written, and Mary Ratliff has called, expressing interest in participating. The commission needs to respond on how their participation will be facilitated. Commissioner Stamper proceeded to read a letter from the Frederick Douglass Coalition dated December 2, 1996.

Commissioner Stamper reported the public has been invited to witness the public art project, "Jamboree," which is under construction in the studio of Jim Calvin and Andy Davis

Commissioner Stamper reported a Tuesday evening commission meeting will be held in Ashland in January. The President of the Ashland Senior Center has requested funding to expand the Senior Center. A public hearing will be held in the course of the meeting regarding the request.

SUBJECT: Public Comment

Trevor Harris, 209 Melbourne Street, Columbia, stated he spoke with each commissioner individually about the Columbia Community Basketball Project in relation to the county's allocation of space at the Armory. He wanted to determine where the commission is at in that process and if they had had time to consider their request.

Commissioner Stamper stated during a work session yesterday, Commissioner Miller was asked to talk to Assistant Columbia City Manager Charlie Hargrove. The commission is not sure what it wants to do or how much of an investment it wants to make in the armory. When the agreement concerning the armory was signed, county offices were located in the Daniel Boone Building, it did not own the Johnson Building and the Building Board of Managers existed. There are many details yet to be worked out.

Mr. Harris asked is that a public process?

Commissioner Stamper replied Commissioner Miller will report on the matter during commission meetings. Commissioner Stamper advised Mr. Harris that he can also contact Mr. Harris directly.

Commissioner Miller commented once the amount of space, or the direction of the commission, is determined, the matter of deciding the use of the space will be a public process.

The meeting adjourned at 2:33 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner