

TERM OF COMMISSION: April Session of the February 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 Ashley Williams

The regular meeting of the County Commission was called to order at 2:35 p.m.

**SUBJECT: Agreement with Public Water Supply District No. 9 - Richmond Road**

Director of Public Works Frank Abart addressed the Commissioners with an agreement with Public Water Supply District No. 9. The Division of Design and Construction is in the process of preparing for construction of the unpaved portion of Richmond Road and as part of the project, the water district will have to relocate a portion of its water lines and water service facilities.

In the agreement, the County agrees to reimburse the District for the engineering expenses associated with the preparation of relocation plans and costs estimates incurred in conjunction with the roadway improvement. The agreement limits the reimbursement to a maximum of \$10,000, although Mr. Abart said, the project costs should run closer to \$6,000.

Commissioner Stamper moved that the County Commission of the County of Boone does hereby approve the agreement with Public Water Supply District No. 9 for reimbursement not to exceed \$10,000 of the District's engineering costs for Richmond Road and authorize the Presiding Commissioner to sign the agreement.

Commissioner Vogt seconded. Motion passed unanimously. **Order 150-97.**

**SUBJECT: Budget Revision for Grounds Improvement on the MKT Recreational Trail Parking Lot & Driveway Construction**

Mr. Abart reported that the budget revision for grounds improvement on the MKT trail involved additional funds needed for rock to stabilize the drive and parking lot area.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the following budget revision:

Department	Account	Account Title	Transfer From	Transfer To
1610	91700	Grounds Improvement		\$1,400
1123	86800	Emergency	\$1,400	

Commissioner Miller seconded. Motion passed unanimously. **Order 151-97.**

**SUBJECT: Cooperative Agreement for Establishment and Operation of Geographic Information System**

Director of Information Services Scott Monnig presented the Commission with a final, revised draft of the cooperative agreement between the County of Boone, City of Columbia and Boone Electric to formally form and operate a Geographic Information System. Mr. Monnig said the agreement had been a long time in coming, but the three agencies were ready to move forward.

Commissioner Miller questioned the lease agreement section of the document.

Mr. Monnig said that the City of Columbia had required that section 8 of the document be modified. He had referred the modification to County Counselor John Patton who said there was not a problem with the wording as long as the equipment lease was structured so that if one entity withdrew from the agreement, the remaining two partners would not be obligated for the remainder of the lease.

Mr. Monnig explained that the advisory committee formed with one representative from each participating entity was created to approve budgets and make management level decisions regarding the project.

Commissioner Miller moved that the County Commission of the County of Boone approve an agreement with the City of Columbia, Boone Electric and the County of Boone to participate jointly in a Geographic Information Systems project and authorize the Presiding Commissioner to sign the agreement contingent on the Auditors approval.

Commissioner Vogt seconded. Motion passed unanimously. **Order 152-97.**

**SUBJECT: Disposal of Fixed Asset by Sealed Bid - 1985 Dodge Van**

Purchasing Director Beckie Jackson explained that the normal process for disposal of a fixed asset is by submitting a fixed asset disposal form and selling the item at public auction. A request was made by the Sheriff's Department to dispose of the 1985 Dodge Van through a sealed bid process.

Commissioner Stamper asked why the process was being changed in this instance.

Sheriff Boehm said that he didn't think the van would bring enough money to justify selling it at public auction. He was also interested in the process of disposing items by sealed bids and thought this item might serve as a trial run to see if the department would want to dispose of other items by sealed bids. Sheriff Boehm said that it didn't matter if the item was disposed of through public auction or through a sealed bids process.

Commissioner Stamper commented that it might make an interesting study and that the Commission might decide to dispose of other items in the future through sealed bids.

Commissioner Stamper moved that the County Commission of the County of Boone sell, through sealed bid, a 1985 Dodge Van, fixed asset tag number 6495; unless the Public Works Department was interested in utilizing the van.

Commissioner Vogt seconded. Motion passed unanimously. **Order 153-97.**

**SUBJECT: Budget Revision for Out-of-County Housing for February 1997**

Sheriff Boehm said that the County facility housed 123 inmates and nine work release yesterday and today housed 127 inmates and seven or eight work release. He reported that the Jail Task Force had reviewed policies and procedures and had then implemented the necessary changes. Those changes were the reason for the reduction of inmates housed in the facility.

Commissioner Miller asked if those changes would continue to be utilized.

Sheriff Boehm said that the Jail Task Force had completed the final draft of their proposal and that the document would be delivered to the Commissioners this week.

Commissioner Miller moved that the County Commission of the County of Boone approve the following budget revision:

Organization	Account	Account Title	Transfer From	Transfer To
1123	86800	Emergency Funds	\$26,500	
1255	71100	Outside Services		\$26,500

Commissioner Vogt seconded. Motion passed unanimously. **Order 154-97.**

Sheriff Boehm asked to meet with each Commissioner individually to discuss the Community Oriented Policing Services Grant.

**SUBJECT: Permit to Use Courthouse Grounds for the Courthouse Square Dedication Ceremony**

Commissioner Stamper moved that the County Commission of the County of Boone authorize a permit for Use of the Courthouse Grounds for the Courthouse Square Dedication to be held June 12, 1997 from 7-9 p.m.

Commissioner Miller seconded. Motion passed unanimously. **Order 155-97.**

**SUBJECT: Permit to Use Courthouse Grounds by the Moo Dah Committee**

Commissioner Stamper moved that the County Commission of the County of Boone approve an Application for Permit for Organization Use of the Boone County Courthouse Grounds by the Moo Dah Committee of KBXR Radio for the annual Moo Dah Parade Award Ceremony and a Band to follow on April 26, 1997 from 4-9 p.m.

Commissioner Vogt seconded. Motion passed unanimously. **Order 156-97.**

**SUBJECT: Permit to Use Courthouse Grounds for Memorial Day Ceremony**

Commissioner Miller moved that the County Commission of the County of Boone approve an Application for Permit for Organization Use of the Boone County Courthouse Grounds by the Columbia Memorial Day Salute to Veterans/American Legion from 8 - 11:45 a.m. on May 26, 1997.

Commissioner Miller seconded. Motion passed unanimously. **Order 157-97.**

**SUBJECT: Agreement with the County Medical Examiner**

Commissioner Stamper explained that the previous agreement with the County Medical Examiner didn't allow for a cost increase, although the budget did. This agreement has been revised to align with the budget.

Commissioner Vogt moved that the County Commission of the County of Boone approve a revised agreement between the University of Missouri and the County of Boone for professional fees for the County Medical Examiner.

Commissioner Miller seconded. Motion passed unanimously. **Order 158-97.**

**SUBJECT: Appointments to the Boone County Group Homes Board, Boone County Mental Health Board of Trustees and the Energy and Environment Commission**

Commissioner Stamper moved that the County Commission of the County of Boone reappoint Gary Meyerpeter for a three-year term to the Boone County Group Homes Board.

Commissioner Vogt seconded. Motion passed unanimously. **Order 159-97.**

Commissioner Vogt moved that the County Commission of the County of Boone appoint Robert William Fry, Timothy L. Rich, Lael Von Holt to three-year terms on the Boone County Mental Health Board of Trustees; and to appoint Kay J. Callison as an interim member to the Boone County Mental Health Board of Trustees for a term to end May 31, 1998.

Commissioner Miller seconded. Motion passed unanimously. **Order 160-97.**

Commissioner Vogt moved that the County Commission of the County of Boone appoint Janice Faaborg to a three-year term to the Energy and Environment Commission.

Commissioner Miller seconded. Motion passed unanimously. **Order 161-97.**

**SUBJECT: Reports from Commissioners**

Commissioner Stamper reported that he had a meeting scheduled with Reality House board member Hank Waters to discuss site location for a permanent facility.

Commissioner Stamper said he had been visited by Patrick Dougherty, from Green Thumb, an organization that placed unemployed senior adults in 20-hour work week employment. The project is funded through block grants and Mr. Dougherty expressed an interest for more County involvement. Commissioner Stamper encouraged Mr. Dougherty to meet with other elected officials to make them aware of the program.

Commissioner Vogt reported on the Ignite the Spirit volunteer resource event. She also met with a representative of the adult education program who is interested in becoming involved with Reality House, the work release program and the jail itself. The representative said there was funding available for educating inmates and wanted the opportunity to look into those possibilities.

Commissioner Miller reported that the HVAC units in the auditor and treasurer offices are ready to be put out for bid. The existing boxes will be kept for replacements in other parts of the building. She also reported on the MKT trail benches and a proposal for letting the public purchase trees and landscaping as memorials.

Commissioner Miller said she would be leaving for Washington D.C. as a spokesperson for the National Association of Counties.

Commissioner Vogt reported that she had driven Christian School Road and found it to be charming. She said that if the scenic roadway plan was in place, Christian School Road would be a perfect candidate.

Commissioner Stamper asked Public Works Director Frank Abart to bring a proposal for paving the road as it existed with changes only in areas that required it.

The meeting adjourned at 3:15 p.m.

Attest:

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Don Stamper  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Linda Vogt  
District II Commissioner