

TERM OF COMMISSION: August 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  
County Counselor John Patton  
Deputy County Clerk Ashley Williams

The regular meeting of the County Commission was called to order at 9:32 a.m.

**SUBJECT: Speed Limit Established for Locust Grove Church Road**

Commissioner Miller moved that the County Commission of the County of Boone establish a speed limit of 35 miles per hour for the entire length of Locust Grove Church Road between Henderson Road and Bell Road.

Commissioner Vogt seconded. Motion passed unanimously. **Order 339-97.**

**SUBJECT: Speed Limit Established for Blackfoot/Roemer/Obermiller Road**

Commissioner Vogt moved that the County Commission of the County of Boone establish a speed limit on Blackfoot/Roemer/Obermiller Road of 40 miles per hour from the city of Columbia limit line (Station 10+00) to a point approximately 550 feet west of the intersection with Roemer Road (station 45+00) and 35 miles per hour from a point approximately 550 feet west of the intersection with Roemer Road (Station 45+00) to the intersection with Creasy Springs Road (Station 88+00).

Commissioner Miller seconded. Motion passed unanimously. **Order 340-97.**

**SUBJECT: Change Order for Locust Grove Church Road Project**

Public Works director Frank Abart said he hoped this would be the last change order for the Locust Grove Church Road project.

Commissioner Miller moved that the County Commission of the County of Boone approve Change Order No. 8 for Locust Grove Church Road in the amount of \$63,919.23, bringing the contract amount to date to \$596,090.01.

Commissioner Vogt seconded. Motion passed unanimously. **Order 341-97.**

**SUBJECT: Approve Forest Park Subdivision Plat I**

Commissioner Vogt moved that the County Commission of the County of Boone receive, accept and authorize the Presiding Commissioner to sign Forest Park Subdivision Plat I.

Commissioner Miller seconded. Motion passed unanimously. **Order 342-97.**

**SUBJECT: Roadway Acceptance for Maintenance Woodlands Plat 4A**

Commissioner Vogt moved that the County Commission of the County of Boone adopt the Order of Acceptance of a Road as a County road for Eagle Court, Winding Trail Drive, Possum Place and Raven's Ridge Drive and authorize the Presiding Commissioner to sign the Roadway Acceptance Certificate.

Commissioner Miller seconded. Motion passed unanimously. **Order 343-97.**

**SUBJECT: Roadway Acceptance Certificate for Maintenance for Forest Park Way**

Commissioner Vogt moved that the County Commission of the County of Boone adopt the Order of Acceptance of a Road as a County road for Forest Park Way and authorize the Presiding Commissioner to sign the Roadway Acceptance Certificate.

Commissioner Miller seconded. Motion passed unanimously. **Order 344-97.**

**SUBJECT: Request to Make an Offer on High Point Lane**

Commissioner Stamper moved that the County Commission of the County of Boone authorize the Public Works Department to make an offer of \$15,000 for a 1.5 acre tract of land that would be used as a trade with the DNR; pending acceptance of the offer from the owner and DNR.

Commissioner Miller seconded. Motion passed unanimously. **Order 345-97.**

**SUBJECT: Richland Road Easement Acquisitions**

Mr. Abart said he had received a letter this morning from Michael L. Boicourt, one of the landowners in question, saying that Mr. Boicourt wanted to be compensated at \$25,000 for his property rather than the \$17,100 as defined by the appraiser. Mr. Boicourt cited a loss of privacy caused by the removal of mature and established trees as his reason for the increase in his property's value.

Commissioner Vogt moved that the County Commission of the County of Boone authorize the Public Works department to negotiate with landowners on Richland Road for easement acquisition using the contracted appraiser's figures and to proceed with condemnation of properties if the offers are refused.

Commissioner Miller seconded. Commissioner Stamper asked if anyone wished to testify on the matter and noted that no one responded. Motion passed unanimously. **Order 346-97.**

**SUBJECT: Old Boone County Retirement System**

Commissioner Stamper said that the Sheriff Ted Boehm had inquired about the County's previous retirement system and was concerned about the viability of the fund. The Sheriff presented the Commissioners with a petition containing 113 signatures of Boone County employees. 187 employees are vested in the program.

Sheriff Boehm said that two years ago the State passed a law that offered County employees coverage and since that time there had been a lot of question as to what to do with the original 1983 retirement plan. Sheriff Boehm said that he met with County Clerk Wendy Noren and Treasurer Kay Murray and that they felt it was time that the County Commission had the opportunity to look at other options.

Commissioner Stamper said that during a discussion with the County Auditor June Pitchford, she said that she supports a careful review of the options. He also cited a letter from the Treasurer. Commissioner Stamper requested the formation a committee consisting of the County Clerk, Treasurer, Auditor, Sheriff Boehm and Commissioner Miller to receive legal advice on what can and cannot be done with the old retirement fund. He also wanted the penalties for early withdrawal clearly outlined. Commissioner Stamper said he had made an error once by cashing in a bond early and said that the process was not as easy as it looks.

Commissioner Stamper asked for a review of the retirement system and Sheriff Boehm asked that the issue be revisited on September 23.

**SUBJECT: Request to Hire Above the Base Range for the GIS Technical Manager's Position**

Information Services Director Scott Monnig said they have been advertising to fill the position for the Geographic Information Systems Technical Managers since early June. Earlier meetings with

the job reclassification committee, identified the position as a range 22 with a salary range of \$26,300 to \$28,900.

Mr. Monnig said that with the help of the Human Resources Department, they narrowed down the applicants to three who met the County's qualifications. With the Commission's approval, Mr. Monnig requested to formally offer the position to Shannon Porter, at a salary of \$28,000, \$1,692.16 above the base of the range.

Commissioner Miller moved that the County Commission of the County of Boone offer Shannon Porter, Columbia, the position of GIS Technical Project Manager at a salary of \$28,000, \$1,692.16 above the base of the range for the range 22 position.

Commissioner Vogt seconded. Motion passed unanimously. **Order 347-97.**

**SUBJECT: Vote to Hold a Closed Meeting Pursuant RSMo. 610.021 (1, 2)**

Commissioner Miller moved that the County Commission of the County of Boone hold a closed meeting immediately following the 9:30 a.m. County Commission meeting on August 19, 1997 in the Government Center Commission Chambers at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys; and as authorized by 610.021 (2) RSMo. to discuss leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Vogt seconded. Motion passed unanimously. **Order 348-97.**

**SUBJECT: Public Works Report**

Commissioner Stamper reported that a change order in form of a credit will be issued on the Blackfoot/Roemer/Obermiller Road Project. He also said that the University Estates Neighborhood Improvement District request to proceed will appear before the Commission in its original form. Commissioner Stamper said that Mr. Abart had given him a listing of future projects based on Proposition One and that he will be bringing forward a change order on the Vawter School Road project.

He reported a citizen's claim of dioxin exposure on a road that is not County maintained. Commissioner Stamper also reported that the southern school district refuses to travel Missouri River View Drive because of the overhanging limbs.

**SUBJECT: Reports from Commissioners**

Commissioner Miller reported on a request for sludge injection at the old County landfill site. She had checked with the Quail's Unlimited organization who is working with part of that property and they did not feel there would be any conflict. The City of Columbia, she said, recommends the County applies the fertilizer in one quadrant and if there is still no objection then to request to inject the remaining quadrant at a later date.

Commissioner Miller moved that the County Commission of the County of Boone authorize the City of Columbia to inject sludge in quadrant 3 of the old County landfill and to apply lime, a cost absorbed by the solid waste district and to authorize the Presiding Commissioner to sign any necessary documents.

Commissioner Vogt seconded. Motion passed unanimously. **Order 349-97.**

Commissioner Miller moved that the County Commission of the County of Boone reappoint Stephanie Radermach and Mary Waters for three years terms with the Private Industry Council, pending approval by the Columbia Chamber of Commerce.

Commissioner Vogt seconded. Motion passed unanimously. **Order 350-97.**

Commissioner Vogt reported that the Solid Waste District meeting will sponsor a waste tire collection site on November 15, 1997 at the Boone County Public Works facility.

Commissioner Stamper moved that the County Commission of the County of Boone approve a Permit for Organizational use for the Courthouse Grounds by the Daughters of the American Revolution for the 210th anniversary of the framing of the United States Constitution on Wednesday, September 17, 1997 at 4 p.m.

Commissioner Vogt seconded. Motion passed unanimously. **Order 351-97.**

Commissioner Miller moved that the County Commission of the County of Boone approve the following appointments: Connie M. Sullivan for an interim term to end December 12, 1999 on the Senior Board; Jeffrey H. Stephens for a four year term to the Boone County Planning & Zoning Commission; Joseph R. Miller for an interim term to end December 21, 1997 to the Boone County Group Homes & Family Support Board; and Ralph Twellman for a two year term to the Building Code Commission.

Commissioner Vogt seconded. Motion passed unanimously. **Order 352-97.**

The meeting adjourned at 10:26 a.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