

TERM OF COMMISSION: July Session of the May 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 Mark Schlink

The regular meeting of the County Commission was called to order at 1:30p.m. by Commissioner Stamper.

Subject: An Unnamed Road in Boone County

Michelle Hombs stated that she and her husband were there to request a name and maintenance for the road in Boone County they lived on. She stated that they had petitioned to get the road named and the Commission declined to name it. She then stated that they were directed to public works to obtain maintenance but were declined because the Commission had not approved it. The maintenance they are asking for, is gravel, grading and clearing the brush that has collected in the tubes.

Commissioner Miller stated that when the tubes were put in, it was with the agreement that that would be the end of all the maintenance.

Commissioner Stamper asked the Hombses if they were made aware of what they would have to do in order to get the county to maintain the road.

Michelle Hombs replied that they were not and that it was her understanding that it is the county's responsibility to maintain the roads.

Commissioner Stamper stated that he did not agree with that.

Commissioner Vogt stated that this road leads to your barnyard, its not the same as other roads in Boone County.

Michelle Hombs then asked what they have to do next.

Commissioner Stamper replied that he would be in contact with the Department and then the department would be in contact with them.

Subject: A Vote to Hold A Closed Meeting

Commissioner Miller moved that the County Commission of the County of Boone authorize a closed meeting immediately following as authorized by section 610.021 (3) RSMo to discuss the hiring, firing, disciplining or promoting a particular employee by public governmental body when personal information about the employee is discussed or recorded.

Commissioner Vogt seconded the motion.

The motion passed 3-0. **Order 313-98**

Subject: Agreements for Medicaid Cost Reporting with Boone Retirement Center

Commissioner Miller stated that there are two reports. First, every year five months after the end of the year to turn in the cost from the previous year to determine the Medicaid reimbursement rate. Five months from the time the County took control (Nov. 24), the county will be required to do a cost report. They would like a resolution to that effect. John Patton wrote up the resolution it was signed by the board the previous night. The second agreement has to do with the responsibilities of Boone County Government and the Boone Retirement Center, Inc.

Commissioner Stamper asked if this could be described as the financial agreement.

Commissioner Miller replied that it was. It states that the funds will come into the County Commission, the County Commission will pay Mr. Simms's salary and the balance of the receipts will be deposited into the operating accounts of Boone Retirement Center. Boone Retirement Center will provide the employees and staff with the exception of the administrator necessary to operate a skilled nursing facility. Boone Retirement Center shall provide Workers' Comp benefits for its employees and it agreed that the employees of Boone Retirement Center are not employees of the Commission and the Commission is not responsible for fringe benefits or workers' comp. Boone Retirement Center shall use the funds received to pay for the operations of the skilled nursing facility and Boone Retirement Center, Inc. including expenses prior to this date and yet unpaid, including fees for professional services. All in accordance with the adopted budget of calendar year 1998 as amended in the forecasted income statement for the period commencing June 23, 1998 to June 22 1999. In the event this agreement extends beyond the County fiscal year 1998 the commission shall approve any budget adopted by the board as a condition to its obligation to transfer revenues to the operating account of Boone Retirement Center as specified.

Commissioner Stamper asked this be included in the appeal.

Commissioner Miller replied that it did but nothing before.

Commissioner Miller all the funds are turned over to Boone Retirement Center, Inc. to continue paying the bills as budgeted.

Commissioner Stamper asked Commissioner Miller what the relationship would be between the board and the Commission.

Commissioner Miller replied that Mr. Simms would give the Commission a report once a month and the Commission would turn around and give that to the division of aging.

Commissioner Vogt stated that this agreement provided the frame work for receiving money from Medicaid.

Commissioner Miller concurred.

Commissioner Stamper asked about the status of employment to Mr. Rackers.

Commissioner Miller stated that the board agreed to hold a closed meeting for personnel that Commissioner Vogt will attend in her place.

Commissioner Miller stated that this Medicaid thing has to be in by Wednesday (July 15)

Commissioner Miller moved that the Boone County Commission approve the Medicaid Cost Report Resolution that must be completed by five months from day of licenser and authorizing the Presiding Commissioner to sign.

Commissioner Vogt seconded the motion.

The motion passed 3-0. **Order 314-98**

Subject: Continuation of the Jail Expansion Project-Purchase of Detention Furniture

Major Brewer stated that this was in reference to an agreement that they entered into on the 18th of May of this year. This is for the purchase of new detention furniture. He went on to state that this will increase the number of beds by two in this unit

Commissioner Miller asked: How many beds does the department net gain?

Major Brewer stated that the department will net gain four in B108 which is in the B housing unit.

Commissioner Vogt moved to approve the purchase of detention furniture to increase the limits by two beds in the corrections facility.

Commissioner Miller seconded the motion.

The motion passed 3-0. **Order 315-98**

Subject: Letter Concerning the USDA Forestry Department letter Concerning the Acquisition of Windmiller Family Lands.

Commissioner Stamper stated that the Windmiller family would like to donate some land to the Cedar Creek District of Mark Twain National Forest in doing so they requesting a letter of support from the County Commission to Senator Kit Bond and Representative Kenny Hulshof.

Commissioner Miller stated that she had no problems supporting this.

Commissioner Vogt asked how many acres were being included.

Commissioner Stamper stated that it was about 400 acres.

Commissioner Stamper moved that the Boone County Commission approve a letter addressed to Senator Bond and Representative Hulshof concerning the Windmiller Land Acquisition.

Commissioner Miller seconded the motion.

The motion passed 3-0. **Order 316-98**

Subject: Reports

Commissioner Miller reported that the Commission needed to do Credentials allowing Commissioner Miller to vote their votes. She went on to say that Missouri had 60 some votes. Commissioner Miller moved to authorize Commissioner Miller to represent Boone County as the Voting Delegate at the National Association of Counties annual meeting and as the alternative, the President of the Association to vote our four votes.

Commissioner Vogt seconded the motion.

The motioned passed 3-0. **Order 317-98**

Commissioner Miller further reported that she went to the signing of the accountability bill for transportation for the State of Missouri and the Missouri Transportation Development Council which she served on as a representative. They are asking all counties to join the association and that might give counties a greater voice in State transportation matters. Commissioner Miller would like the County of Boone to consider joining, it costs \$100.00. The group works toward supporting highways.

Commissioner Stamper reported that the JCIC meeting, took place and spoke about some legal issues that the city is Concerned with. The remodeling project is going forward and Mr. Beck has made an official request to receive support from the county and Commissioner Stamper has that issue scheduled in a work session. He spoke about the sirens and it looks like all 31 sirens will be installed. There was a long discussion concerning the annexed areas and there is considerable difficulty with emergency calls.

Sheriff Boehm requested a map form the city of Columbia of all the annexed areas to help straighten out some of the difficulties.

Commissioner Stamper asked about the alarm system.

Commissioner Miller replied that she thought all the buildings had been updated.

The meeting adjourned at 10:12a.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