

TERM OF COMMISSION: September 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 Clerk Wendy Noren

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

SUBJECT: Bids Open for Salt Storage Facility

Commissioner Stamper opened a bid on behalf of Randy Adams Construction Company. There was a bid bond enclosed. The base bid was \$1,247,000. Alternate 1 was \$90,200. Alternate 2 was a \$9,000 deduct. Randy Adams Construction acknowledged Addendum 1,2, and 3 in their bid. Commissioner Stamper stated that they also submitted an anti-collusion statement along with the bidder identity and an acknowledgment.

Commissioner Miller opened a bid from Prost Builders in Jefferson City. Their base bid was \$928,000. Alternate 1 was \$56,000. Alternate 2 was \$12,000. The bid bond, current project list, and Addendum 1,2,3 were all submitted.

Commissioner Stamper opened a bid from Schneiders Construction of Jefferson City. There was bid bond enclosed. The base bid was \$1,161,162. Alternate 1 was \$76,438. Alternate 2 was \$3,727. Schneiders Construction acknowledged Addendum 1,2,3. There was a statement of bidder's qualification, an anti-collusion statement, a signature and identity of the bidder, and a bidder acknowledgment.

Commissioner Miller opened a bid from Coil Construction in Columbia, MO. The base bid was \$1,203,817. Alternate 1 was \$46,958. Alternate 2 \$21,114. Coil Construction acknowledged Addendum 1,2,3. There was an anti-collusion statement, bidder's qualification, liability insurance.

Commissioner Vogt opened a no-bid from Duncan Concrete Construction Company in Brumley, MO.

Commissioner Vogt opened a bid from Little Dixie Construction Company in Columbia, MO. The base bid was \$1,150,000. Alternate 1 is 68,000. Alternate 2 was \$5,300. Little Dixie received Addendum 1,2,3. There was a statement of bidder's qualifications, an anti-collusion statement, a signature and identity of the bidder, bidder acknowledgment, and a bid bond.

Commissioner Stamper stated that the bids would be evaluated by the Purchasing and Public Works Department and then returned to the County Commission with a recommendation on the lowest, and best bid at a later date.

SUBJECT: Show Me State Games -Gary Filbert and Ken Ash

Gary Filbert and Ken Ash thanked the County Commission for their support in years past. They also state that the Show Me State Games were the best and the largest in the country. They expressed appreciation for the county sponsorship. It was mentioned that Cole and Howard Counties won the County Challenge this year.

They stated that there were 37,442 participants statewide and 24,438 came into Mid-Missouri for the final competitions. Gary Filbert and Ken Ash requested that they receive another major sponsorship for 1999. They predicted that the games would continue to grow.

Gary Filbert and Ken Ash also mentioned that the State Games were also responsible for the Senior Games. They requested that Boone County also consider sponsoring the Senior Games. They stated that there were 1340 in Boone County to compete for the Senior Games which are

ran by Jack Miles, former Director of the MO State High School Activities Association. They also noted that the Seniors are trying to qualify for the National Senior Games in Orlando, FL.

Gary Filbert and Ken Ash requested \$5,000 to establish Boone County as a major sponsor of the MO State Senior Games. They noted that they usually received a \$20,000 sponsorship and would like to receive the \$5,000 as an increase. They stated that entry fees alone do not meet the expenses of the Show Me State Games.

Gary Filbert and Ken Ash used the Nationwide Convention Investors Bureau to calculate the Show Me State Games economic impact. They found that the Games have an \$8 1/2 million impact directly and over \$15 million indirectly in Central Missouri.

Commissioner Stamper wanted to know what the investment level of Boone County was when it first began to support the Show Me State Games. It was his understanding that there had been only one increase in the history of their support. He also stated that Boone County initially began its support as an matching in-kind contributor. However as the games grew, that program was phased out.

Gary Filbert and Ken Ash did not have the specific information at that time on the investment level or time of increase. However, he believed it to be about five years earlier that the increase was made.

Commissioner Miller wanted to know if this request was entering the budget process as is standard procedure.

Commissioner Stamper stated that it was and that there presence today was per his request in order to give them a chance to lobby their request as is standard for any request.

Commissioner Stamper further stated that they County Commission would examine the request thoroughly, however there could not be any guarantee made at that time. Commissioner Stamper did express his support of the Show Me State Games.

Gary Filbert also mentioned that there was a Miss MO Senior Pageant held this year for the first time.

Commissioner Stamper wanted to clarify when and where the National Games would be held.

Gary Filbert stated that they would be held on August 6,7, 8, 1999 in both St. Louis, MO and St. Louis, IL.

Commissioner Vogt also wanted to know, for the record, who the other sponsors would be.

Gary Filbert stated that Xerox, AT &T, Wal-Mart, Audrey Walton, and others that he could not bring to mind at that point. He did however state that there were a total of 33 sponsors. The sponsors were divided into principal, major, and general.

SUBJECT: Setting Speed Limits-High Point Lane, Kircher Rd, and Burr Oak Rd

Frank Abart discussed the memorandum that he had sent over for three roads that required speed limits: High Point Ln-35mph, Kircher Rd-35mph, and Burr Oak Rd-35mph. He stated that these roads were recently paved.

Frank Abart also requested a reduction of a speed limit in Willow Way Subdivision. After a citizen call, Mr. Abart investigated the area and found a 20mph speed limit to be more suitable.

Commissioner Miller stated that she felt the roads were very nice and certainly the speed limits were in order.

Commissioner Miller moved to adopt a speed limit of 35 miles per hour on High Point Ln from Route N to Hill Creek Rd as provided in Section 1.3.0 of Chapter 1 (Vehicle Traffic Regulations) of the Roadway Regulations of Boone County.

Commissioner Vogt seconded the motion.

There was no discussion. The motion passed 3-0. **Order 406-98**

Commissioner Vogt moved to adopt a speed limit of 35 miles per hour on Kircher Rd from Route PP to Mt Hope Rd as provided in Section 1.3.0 of Chapter 1 (Vehicle Traffic Regulations) of the Roadway Regulations of Boone County, Missouri.

Commissioner Miller seconded the motion.

There was no discussion. The motion passed 3-0. **Order 407-98**

Commissioner Miller moved to adopt a speed limit of 35 miles per hour on Burr Oak Rd from Route KK to Star School Rd as provided in Section 1.3.0 of Chapter 1 (Vehicle Traffic Regulations) of the Roadway Regulations of Boone County.

Commissioner Vogt seconded the motion.

There was no discussion. The motion passed 3-0. **Order 408-98**

Commissioner Vogt moved to adopt a speed limit of 20 miles per hour on Sheridan Blvd in Willow Way Subdivision from its beginning to its end as provided in Section 1.3.0 of Chapter 1 (Vehicle Traffic Regulations) of the Roadway Regulations of Boone County, Missouri.

Commissioner Miller seconded the motion.

There was no discussion. The motion passed 3-0. **Order 409-98**

Commissioner Vogt moved to adopt a speed limit of 20 miles per hour on LaPorte Ave in Willow Way Subdivision from its beginning to its end as provided in Section 1.3.0 of Chapter 1 (Vehicle Traffic Regulations) of the Roadway Regulations of Boone County, Missouri.

Commissioner Miller seconded the motion.

There was no discussion. The motion passed 3-0. **Order 410-98**

Commissioner Vogt moved to adopt a speed limit of 20 miles per hour on Heller Dr in Willow Way Subdivision from its beginning to its end as provided in Section 1.3.0 of Chapter 1 (Vehicle Traffic Regulations) of the Roadway Regulations of Boone County, Missouri.

Commissioner Miller seconded the motion.

Discussion: Commissioner Miller asked if there would need to be separate orders for every speed limit setting.

Wendy S. Noren stated that they would be easier to track this way.

Frank Abart concurred with Wendy S. Noren. He also mentioned that there were not many more speed limits left to set.

The motion passed 3-0. **Order 411-98**

SUBJECT: Applications for the use of Courthouse Grounds

SUBJECT: Applications to use Courthouse Grounds:

Commissioner Stamper presented four applications for the use of the Courthouse Grounds. The first was a request by The Shelter for a Candlelight Vigil to be held on October 4, 1998. The second was a request by the American Cancer Society for use on October 1, 1998 from 6:30-8:30p.m. for a Candlelight Vigil for Breast Cancer Awareness. The third was a request for September 17, 1998 to hold the Constitution Week-Bells Across America Event. The last was a request by the Show Me the River Anti-gambling Rally on October 11, 1998 at 2:00p.m.

Commissioner Stamper moved to approve the four County Commission Orders as submitted for Courthouse Grounds Application use by the four different groups.

Commissioner Vogt seconded the motion.

There was no discussion. The motion passed 3-0. **Orders 412-415-98**

SUBJECT: Naming Unnamed County Road Fred's Road

Ryland Rodes of Planning and Zoning stated that they had received a request to name a county maintained road to Fred's road. The said road is in Section 21, Township 47N, Range 13W.

Commissioner Stamper asked for a quick description of where the road was located.

Ryland Rodes stated that it was directly east of the intersection at Old Plank Rd and W Dothage Rd. It runs in a southerly direction for approximately 1130 ft. He stated that on December 16, 1997, the Boone County Commission accepted the easements for a public roadway purpose authorizing the Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate for Fred S. Sapp Rd on behalf of the Commission to further assume the responsibility for the maintenance control of the road from and after that date.

He stated that it was since discovered that the road was never officially named Fred S. Sapp Rd. Ryland Rodes stated that the name Fred's Rd had been agreed upon by those involved.

Ryland Rodes stated that there needed to be a new order officially naming the road Fred's Rd superseding Commission Order 509-97 which identified said roadway as Fred S. Sapp Rd.

Commissioner Miller moved to approve a request to name a Roadway that currently Boone County maintained to Fred's Rd. Said road being in Section 21, Township 47N, Range 13W. Said road begins at the south side of W Dothage Rd approximately 470 ft east of the intersection of Old Plank Rd and W Dothage Rd, then running in a southerly direction for approximately 1130. Said roadway is further described as shown on as shown on a Survey Record Book as 1251-p263. The Commission Order officially names said road as Fred's Rd and voids Commission Order 509-97 which identified said roadway as Fred S. Sapp Rd.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Miller asked if the Commission Order being voided had covered the maintenance part of the roadway.

Ryland Rodes stated that it did not as he understood it.

Wendy S. Noren suggested that the Commission Order be reworded to only void the part of the order which named the roadway Fred S. Sapp Rd.

The motion was so changed.

The motion passed 3-0. **Order 416-98**

SUBJECT: Budget Revision for Records' Storage

Wendy S. Noren stated that her office had received a grant--the largest ever received by the County Clerk's Office and the second largest the state had ever granted under the Records Grant Program. She stated that the grant was in the amount of \$17,354 to complete the Records Storage Facility Project.

Wendy S. Noren stated that she spoke with the Auditor who agreed to go ahead and revise this year's budget rather than waiting until the next year. There were some savings found in the bid, so the revision was not going to be for the full cash amount. She also noted that the County Clerk's Office cash match would only be ten percent.

Wendy S. Noren stated that there were two issues before the County Commission. The first to increase the budget and the other a budget revision. The Commission Order included both issues.

Commissioner Miller moved to amend the 1998 budget for the County as follows:

ACCOUNT	TITLE	ACTION	AMOUNT
1196-03451	Records Management State Grant Reimbursement	INCREASE	\$16,731
1196-91100	Records Management-Furniture & Fixtures	INCREASE	\$16,731

This amendment is for the Records Preservation Grant awarded on 7/1/98 to the County Clerk for use in purchasing shelving the County's Record Center.

Commissioner Vogt seconded the motion.

There was no discussion. The motion passed 3-0. **Order 417-98**

Commissioner Miller moved to authorize the request for budget revision transferring \$2,391 from 1132-85900 Election & Registration County Election Expense to 1196-91100 Records Mgmt Furniture and Fixtures for the local match for the Records Preservation Grant (shelving) awarded from the Missouri Secretary of State on 7/1/98.

Commissioner Vogt seconded the motion.

There was no discussion. The motion passed 3-0. **Order 418-98**

SUBJECT: Conditional Use permit for Jack Overton on behalf of Sprint/PCS

Commissioner Vogt moved to approve the attached Conditional Use Permit to Jack Overton on behalf of Sprint PCS at 5950 Rolling Hills Rd for a transmission facility, including a 190' cellular tower, and authorize the Presiding Commissioner to sign same.

Commissioner Miller seconded the motion.

There was no discussion. The motion passed 3-0. **Order 419-98**

Commissioner Reports

Commissioner Miller

Commissioner Miller reported on the Farm Bureau Resolutions regarding noxious weeds. She stated that currently the MO State law requires that certain control and prevent the of noxious weeds such as Johnson grass, Multiflora Rose, and Musk thistle. Miller was concerned about a statement made that County Government and the Department of Transportation were not doing their part to control noxious weeds. She wanted to know what department actually handled the disposal of the weeds on County property.

Commissioner Stamper stated that a lot of the dissatisfaction with that issue was due to the discrepancies between what the State calls a noxious weed and what the individual person believes to be a noxious weed.

Commissioner Miller stated that she had dealt with a person that was having problems with Muskthistle. She stated that it had been determined through research that the problem was the County Government's to handle. She also stated that in the event a person would not mow down their noxious weeds; the Prosecuting Attorney's Office was to send that person a letter.

Commissioner Miller stated that she received an application for Landmark /Local Park Program Grants and asked Commissioner Stamper what should be done with that.

Wendy S. Noren stated that she wanted to look at it in order to see if a group she was familiar with could use something like that. Commissioner Stamper said that he would elaborate on the group in his report.

Presiding Commissioner Stamper

Commissioner Stamper reported that he had received a report that the Fair Grounds Task Force wanted to do a Recreational Needs Study. The projected cost for that would be from \$3,000-6,0000.

Commissioner Stamper stated that there had also been some discussion with the Mayor, City manager, and Greg Steinhoff, Co-Chair the Recreational Center concerning a project which researched the recreational needs of the City of Columbia and Boone County.

Wendy S. Noren asked if there was any way that a project such as this could be a part of the Community Needs Assessment Project.

Commissioner Miller stated that the CNAP was too far along to attach anything else to it. Commissioner Miller also wanted to know how the recreational needs of the City and County would be paid for once they were assessed.

Wendy S. Noren stated that this was the issue she was attempting to look at as well.

The Commissioners and Wendy S. Noren agreed that the report on the available grant funding was something to keep in mind as a possible future funding source for recreational needs projects. However, the deadline for application for the grant was too soon to think of it as a possible funding source for the Recreational Needs Study.

Commissioner Stamper asked for a motion on the request for funds for the Recreational Needs Study.

Commissioner Stamper clarified that the money could be taken from the Healthcare ProfitShare Fund

Commissioner Stamper moved to authorize the Boone County Fair Grounds Task Force to expend up to \$6,000 for the purposes of completing a Needs Survey of the Recreational Needs within Boone County.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt stated that she thought the survey would provide very valuable information that had been missing for a long time.

Wendy S. Noren stated that she thought something of this nature would have been covered under the masterplan.

Commissioner Vogt stated that the only the comprehensive master plan stated was that there was a need for a Parks Board.

The motion passed 3-0. **Order 420-98**

Commissioner Stamper also asked if the two other Commissioners would be interested in having some meetings with the various cities in Boone County. He stated there was a need to discuss the Grants to Cities Projects as well as Proposition 2 in the form of a work session.

Commissioner Vogt agreed that the meetings should take place.

Commissioner Stamper stated that he and the other Commissioners would discuss possible agenda topics and talk with the cities to set up possible meeting times.

Commissioner Stamper reported that the Holmes had received a report on what it would involve to bring Holmes Rd up to public standard. He stated that he had received an inquiry about the road.

Commissioner Stamper also mentioned that he would probably be able to have a conversation with the people who own the land adjacent to the Lohmar Bridge concerning the project.

Commissioner Miller and Commissioner Vogt stated that they had received calls from other landowners in that area who were concerned about the project.

Commissioner Stamper said that he hoped that he could meet with the other landowners to discuss all the issues.

Commissioner Vogt

Commissioner Vogt stated that she had a call from someone on the Pinnacles Park Board stating that they have been working on paying back the money that Boone County loaned them to purchase a piece of property.

Commissioner Vogt reported on a meeting for the Community Partnership Board. She stated that the Board voted to allow the Community Partnership to pull their operations out of the School District for the next fiscal year. Bob Gettings will be in charge of bookkeeping.

Commissioner Vogt stated that she was somewhat in opposition to the action because she felt that the Community Partnership's existence was for unification of the Caring Communities.

She stated that the group discussed the separation as an interim decision because there was another issue coming up in the future. The issue would be to ask the State to fund Caring Communities through an agency other than the Columbia Public Schools.

During the interim in which Community Partnership is an independent entity, there will be an evaluation of how the money is actually spent.

Commissioner Vogt and the other Commissioners expressed skepticism about the action that was taken.

SUBJECT: Public Comment

There was no Public Comment.

The meeting adjourned at 2:20p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Don Stamper
Presiding Commissioner

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner