

TERM OF COMMISSION: May 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
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 9:30am.

Subject: Open Bids for 15-11MAY99 Boone County Maintenance/Work Shop Bldg

Beckie Jackson stated that the Purchasing Department had received one bid for this project. She stated that the department had approximately 15 plan holders, many of which were subcontractors. She recommended to the Commission that the bid opening be delayed in order to find out if the reason for not responding was due to an issue with the specifications or an issue of non-interest. She stated that once the contractors had been contacted, the Commission could decide on this coming Thursday if they wanted to extend the bid deadline through Thursday at 1:15 (and then open the single bid or any others that are received during the Commission. She stated that it would be in the best interest of the County and the single bid respondent to delay the bid opening.

Commissioner Miller stated that she agreed with Beckie Jackson's recommendation. She stated that she was surprised at the low number of bid responses.

Beckie Jackson stated that it might have something to do with a morning bid opening. She stated that they normally tried to avoid those, but in this case it was requested.

Commissioner Stamper moved to accept the recommendation of the Purchasing Department and further ordered that the bid opening be tabled until Thursday, May 13 at 1:30pm in the regular Commission meeting.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. Order **181A-99**

Subject: Good Government Day

Commissioner Stamper welcomed the (4-H) participants of Good Government Day. He stated that these participants came from all over the County. He stated that this event that was hosted by the Extension Council on an annual basis. Commissioner Stamper asked all the participants to introduce themselves. The participants were Erin Grote, Mallory Martin, Erin Sappington, Laura Fleming, Caitlyn McMurry, Teresa Davis, Josh Barks, Maggie Brunner, Brian A. Martin, Cassy Heinz, Meghan Fitzpatrick, Patrick Shocklee, Alice Havard, Travis Bates, and Joanne Cowan. Raye Lynn Allen was the sponsor of the group.

Commissioner Stamper explained the format and procedure of a County Commission meeting to the participants. He also gave a brief history of the County Commission and Boone County. He stated that Commissioner Vogt away from the community today.

Commissioner Stamper stated that he would take questions from the participants at the end of the meeting.

Subject: Consideration of Variance Requests from the Road & Bridge Advisory Committee

Frank Abart stated that the Road & Bridge Advisory had met on the previous Thursday to consider two variances to the current regulations.

Frank Abart stated that the Road & Bridge Advisory concurred with both requests and sent them forward to the County Commission. He stated that the first variance had to do with the 1000' minimum requirement (length) on a private-pay, chip and seal. He stated that the individual that wanted to do the private pay chip and seal wanted to do about 400-450 feet. He stated that the private pay, chip and seal would be on Sportsman Dr and would be attached to a current, existing chip and seal on Friendship Church Rd. He stated that the Public Works concurred that this was a reasonable request.

Frank Abart stated that the second request had to do with a cul-de-sac. He stated that the maximum length on a cul-de-sac was 1000'. He stated that this cul-de-sac would exceed that length by 100-150 feet. He stated that the consultant that was in charge of developing the plans had stated that this would create a landlocked area and was therefore requesting a variance to the 1000' maximum.

Commissioner Miller asked if the cul-de-sac (request area) was named.

Frank Abart stated that there was a name however, 911 (Emergency Services had some issues with it.

Commissioner Miller stated that it would be helpful to be able to include the names of the road (involved in the variance requests) in the motion so that they could be easily researched in the future.

Commissioner Miller asked if there was a subdivision plat name.

Frank Abart stated that there was not at this time.

Commissioner Stamper moved to approve the two Variance requests recommended by the Road & Bridge Advisory Committee as stated on the May 10, 1999 memorandum from the Public Works Director.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 182-99**

Subject: Utility Relocation Agreement

Frank Abart stated that this was an agreement between the City of Columbia Water & Light Department and Boone County. He stated that the County was to pay for approximately 75% of the costs and the City of Columbia would pay for the remaining 25% of the costs. He stated that the estimated amount of the costs for the County would be about \$90,000.

Commissioner Miller moved to approve the agreement between Boone County and the City of Columbia for Utility Relocation services on St Charles Rd in the amount of \$90,000. And further order that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Stamper seconded the motion.

Commissioner Miller asked if the \$90,000 was the firm contract amount.

Frank Abart stated that it was not. He stated that the Public Works Department had encumbered up to \$90,000, however the cost would probably not be that high.

The motion passed 2-0. **Order 183-99**

Subject: Use of Courthouse Grounds for Walkathon

Commissioner Stamper moved to authorize the use of the Courthouse grounds by the Open Arms Crisis Pregnancy Center to hold a Walkathon on September 8, 1999 from 7:00am until 1:00pm.

Commissioner Miller seconded the motion.

Discussion: Commissioner Miller stated that this (Courthouse grounds use request) was standard business for the Commission, so that it could ensure that groups in the Community did not schedule events on the Courthouse grounds at the same time.

The motion passed 2-0. **Order 184-99**

Subject: City of Columbia Annexations

Commissioner Stamper stated that the County had received notice of two City of Columbia Annexations. He stated that the first was 0.12 acres of land owned by Lifestyle Homes, Inc. He stated that the second annexation was 22.62 acres located off of Nifong Blvd.

Commissioner Stamper stated that notice was hereby given of the annexations.

Commissioner Reports

Commissioner Stamper

Commissioner Stamper stated that the County had received a notice from TCI Cable that they would be implementing certain adjustments to the service, equipment and installation prices effective June 1, 1999. He asked that the notice be posted.

Commissioner Stamper stated that he had received notice that GTE Network Services would be introducing the new 636 area code in Eastern Missouri. He stated that the permissive dialing period would begin on May 22, 1999 and end on February 24, 2000.

Commissioner Stamper stated that the PIC Commissioners from the eight counties that comprise the Private Industry Council SDA-5 had met and agreed that they would like to continue as an SDA for at least two more years.

Commissioner Stamper moved to approve Boone County's continuance in the Private Industry SDA-5 and authorize the Presiding Commissioner to sign the necessary paperwork for such action.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 185-99**

Commissioner Miller

Commissioner Miller reported that the Mental Health Board had met yesterday evening. She stated that one of the Board's members offered the services of Dr. Hussain—an expert in teaching people about (and how to cope deal with) trauma and violence in schools—had offered to give a training to all of the (County's) school counselors at a conference in September. She

stated that Dr. Hussain would give the school counselors an idea of the kinds of warning signs to watch for.

Commissioner Miller stated that the Mental Health Board requested that Jane Watson, Administrative Assistant to the Commission contact the Superintendents of each school district in order to get a list of all of the school counselors.

Commissioner Miller stated that she received an e-mail from the Commission Intern stating that she would be here. She stated that the intern had sent the Internship Learning Agreement outlining the responsibilities of each party. She stated that the Commission needed to send a response concerning the agreement.

Commissioner Miller also stated that the internship would begin on May 31, 1999 and end on July 1, 1999. She stated that if the Commission had more work for the intern after this period had ended (concerning the visioning process for Boone County), then the Commission would have to find a way to supplement the intern's income for the remainder of the summer.

Commissioner Vogt

Commissioner Vogt was absent.

Public Comment

Commissioner Stamper asked the participants of Good Government Day if they had any questions.

One of the participants asked to shake Commissioner Stamper's hand.

Commissioner Stamper was happy to comply.

Jane Watson asked Commissioner Miller to explain NACo.

Commissioner Miller stated that NACo is the National Association of Counties. She stated that all the members of the Commission were members of NACo and also of MAC, the Missouri Association of Counties. Commissioner Miller stated that these organizations were a way for elected (and appointed) governmental officials to come together to exchange ideas and learn from one another.

Commissioner Miller stated that she currently serves on the National Association of Counties Board of Directors as a representative from the State of Missouri. She stated that both she and Commissioner Stamper served on the Sustainable Leadership Team for NACo. She stated that the Sustainable Leadership Team was a group of dedicated, elected officials working to try and find opportunities to bring back to the community in order to sustain the community. She also stated that the team members tried to ensure that the growth that occurred in their communities was growth that made sense and was able to pay for itself.

Commissioner Miller stated that Velma Gentsch-Commission Intern (who recently served as an intern with the NACo Joint Center for Sustainable Development) had requested to work with the County Commission in order to help them develop a visioning process for Boone County. Commissioner Miller stated that the visioning process would allow the Commission to find out what the citizens would like to see Boone County become.

Commissioner Miller stated that they hoped to be able to involve all the different groups in the County (in the visioning process) in order to find out what the citizens want. Commissioner Miller stated that one of her visions for Boone County was to maintain some green space between cities in Boone County, so that one city never ran directly into another. She stated that she was not sure if this was what the citizens wanted, however the visioning process would help them to find out things like this.

The Commission presented the participants of Good Government Day with a commemorative bookmark and thanked them all for their interest and participation in government.

The meeting was adjourned at 10:00am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner