

TERM OF COMMISSION: July Session of the May Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Melanie Stapleton

The meeting was called to order by Acting-Presiding Commissioner Vogt at 1:30pm.

Commissioner Vogt stated that Commissioner Stamper would not be able to attend today's meeting because he had been detained in Jefferson City.

Subject: Establishment of Wilson Turner Neighborhood Improvement District

John Watkins stated that he was requesting, on behalf of the residents that use Wilson Turner Drive, the acceptance of the County Clerk's certification of the validity of the petitions and the approval of the advisability of the establishment of Wilson Turner Neighborhood Improvement District. He stated that Wilson Turner Drive is an existing, privately-maintained, gravel road approximately 3000' in length with two cul-de-sacs and a total of sixteen property owners (that use Wilson Turner Dr). He stated that 14 of the 16 property owners signed the petition—92% by area and 87.5% by ownership. He stated that the cost estimate of this improvement is \$134,147 with a not to exceed amount of 25% or \$167,683.75. He stated that this amounted to \$8,384.19 per lot with a not to exceed amount of \$10,480.23 per lot. He stated that the proposed improvement would consist of a 22' wide, asphalt driving surface with a 1' shoulder. He stated that there are no delinquent tax services for this area.

Commissioner Vogt asked what the not to exceed amount would be.

John Watkins stated that the not to exceed amount was \$167,683.75. He stated that the improvement site is located just north of Mexico Gravel Rd, west of Lake of the Woods off of Wyatt Lane.

Commissioner Miller moved to establish the Neighborhood Improvement District known as Wilson Turner as stated on the attached documents and accept the Certification of the Petition by the County Clerk's Office. It is further ordered that a public hearing be set for this Neighborhood Improvement District during the first week of August, 1999.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt asked if there was anyone that would like to make comments concerning this NID.

Denny Buckler, 4969 E Wilson Turner Rd stated that he appreciated the Commission's consideration on this issue and the opportunity to participate in the NID.

The motion passed 2-0. **Order 252-99**

The Commission set the public hearing date for Thursday, August 5, 1999 at 1:00pm.

Subject: Change Order No. 6 of the Salt Storage Building

Greg Eddington stated that there was a discrepancy between the plans and the drawings that were submitted in the second submittal of the dry storage facility. He stated that in an attempt to trim the costs on the salt storage building the Public Works Department received a re-bid that cut out a lot of the tanks and conversion equipment. He stated that on one set of plans, the specification was for underground electric and on the other one, the specification was for overhead electric. He stated that the re-bid (which contained the overhead electric) turned out to be \$6,000-7,000 dollars cheaper, however the Public Works Department preferred that underground electric be used instead.

Greg Eddington stated that the reason that the Public Works Department preferred underground electric was so that the trucks coming in and out of the facility would not damage or knock down overhead electric (equipment). He stated that the Public Works Department met with Boone Electric Cooperative, Prost Builders, and John Smith-Consultant. He stated that they determined that a piece of equipment called a disconnect would be needed in order to facilitate the underground electric. He stated that the change order was the result of the additional funding needed for the disconnect (equipment and installation).

Commissioner Vogt wanted to know the name of the individual that reviews projects of this nature.

Greg Eddington stated the he reviewed the projects along with Rick Harvey and several other people in the Public Works Department.

Commissioner Vogt asked if anyone in Design & Construction reviewed the project.

Greg Eddington stated that John Smith was with Design & Construction.

Commissioner Vogt stated that it would help if members of the department were to review these types of projects and submit comments about the kinds of needs associated to the projects.

Commissioner Miller moved to approve Change Order No. 6 of the Salt Storage Building with Prost Builders in the contract amount of \$7,981.71 and authorize the Presiding Commissioner to sign the change order.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 254-99**

Subject: Resolution for Re-activation of the Mid-Missouri Regional Planning Commission

Commissioner Miller stated that there would be a meeting of the Regional Planning Commission the last Monday of this month. She stated that the RPC would like to have this resolution in place by the time of that meeting.

Commissioner Miller stated that the State Demographer determined in March of 1999 that Boone County has a total population of 129,098 and a total population of 43,295 in the unincorporated area. She stated that in discussions with the Auditor, they determined that over the last ten years, the unincorporated area remained a constant 1/3 of the total population. She stated that this meant that development was staying constant in the unincorporated area.

Commissioner Miller stated that MoDOT was looking forward to working with the Mid-Missouri Regional Planning Commission because it is would give them an opportunity to meet with all of the rural elected officials and department heads as mandated by the T-21 legislation.

Commissioner Miller moved to adopt the resolution consenting to the re-activation of the Mid-Missouri Regional Planning Commission and authorize that \$12,988.50 be taken from the Contingency Fund for such purposes. It is further ordered that the Presiding Commissioner be hereby authorized to sign the resolution.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt asked how many times a year the Regional Planning Commission would meet.

Commissioner Miller stated that the RPC would meet monthly.

The motion passed 2-0. **Order 253-99**

Subject: Letter from Scenic Missouri regarding billboards

Commissioner Vogt submitted the letter for the public record. She stated the letter addressed the fact that Scenic Missouri has been fighting for the right of local governments to control their visual environments. The letter also stated that Missouri has three times as many billboards as surrounding states.

Commissioner Miller stated that Ashland adopted a billboard policy that was more stringent and restrictive than Scenic Missouri's.

Commissioner Vogt asked if any other cities in Boone County had billboard policies.

Commissioner Miller stated that there were no others that she knew of.

Subject: Seventh Annual United Way Day of Caring on Friday, September 24th

Commissioner Vogt submitted this letter for the public record as well. She announced that United Way's kickoff would be held on September 24th.

Commissioner Vogt asked that the letter be forwarded to the Human Resources so that interested Boone County employees could receive information about the event.

Subject: 1998 Health and Human Services Needs Assessment for Boone County, MO

Commissioner Vogt stated that this information was used for the Boone County Mental Health Report Card.

Commissioner Miller stated that this information was also used for grant applications and documentation. She stated that the State of Missouri would begin to use this as a model for other areas because it has been so valuable in getting grants.

Commissioner Vogt submitted the document to be placed in the Boone County Clerk's Office.

Commissioner Reports

Commissioner Miller

Commissioner Miller stated that the County received a letter from Debra Bryer, Boone County Council on Aging concerning dental care for seniors. Commissioner Miller recommended the Commission create a letter to send to the Family Health Center or the Health Department in order to suggest that seniors be considered under the dental program.

Commissioner Vogt stated that a letter should also be sent to the dental committee of the Boone County Health Report Card because in the different groups that she works with, dental assistance seems to be a major problem.

Commissioner Miller stated that the letter should also be sent to the Board of Health. She also stated that in looking at the new health center, perhaps there should be a dental office placed inside that facility.

Commissioner Miller reported that the County received a copy of the notice of the distribution of the stormwater grant funds. She stated that a coordinating committee had to be formed by August 1999.

Commissioner Miller reported that St. Louis County would be hosting the NACo Annual meeting. She stated that the subcommittee meetings would start tomorrow and go through next Tuesday. She stated that many Boone County officeholders would be attending the meeting.

Commissioner Vogt

Commissioner Vogt stated that throughout the week, she had several discussions with the Public Works Department about dust control. She stated that she had received several complaints from citizen who did not believe that the substance used to control the dust was as effective as what had been used in the past. She stated that this morning she met with the Public Works Department and the vendor that supplies the dust-control substance.

Commissioner Vogt stated that the vendor was not willing to use PEP instead of the substance he is using as present. She stated that the vendor was willing to re-apply the substance that he is currently using for dust control. She stated that County needs a long-term solution to this problem. She stated that she also spoke with Greg Eddington who stated that there was a vendor that would supply PEP.

Commissioner Vogt reported that she received a memo from Stan Shawver and requested a memo from Frank Abart regarding the Goodson Rd project. She stated that the item had been scheduled on the agenda for discussion.

There was no public comment.

The meeting was adjourned at 2:00pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner