

TERM OF COMMISSION: April Session of the February 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
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 9:35am.

Subject: Award bid 07-08MAR00 Copiers and Facsimile Machines, Supplies and Maintenance

Marlene Ridgway presented the recommendation for the bid award. She stated that some of the machines that the departments are currently using would be traded in for the new machines, thereby decreasing the overall cost.

Commissioner Vogt moved to award bid 07-08MAR00 Copiers and Facsimile Machines, Supplies and Maintenance as outlined on the attached memorandum from the Purchasing Department dated April 11, 2000. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreements.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 159-2000**

Subject: Award bid 18-29MAR00 Hauling of Recyclable Items

Marlene Ridgway stated that the bid opening for this item was delayed until April 3rd in order to receive more responses and create more competition for the bid. She presented the recommendation for the bid award.

Commissioner Vogt moved to award bid 18-29MAAR00 as follows:

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 160-2000**

Subject: Acceptance of Copper Creek Plat 1

Thad Yonke stated that the infrastructure has been built in this area and the roadway maintenance acceptance is forthcoming.

Commissioner Vogt moved to receive and accept Copper Creek Plat 1 and authorize the Presiding Commissioner to sign it.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 161-2000**

Subject: Acceptance of Sickmann Subdivision

Thad Yonke stated that this three-lot plat is a resubmission. He stated that the lots were originally, illegally transferred and therefore the owners had to work with the title company to mend the plat.

Commissioner Vogt moved to receive and accept Sickmann Subdivision and authorize the Presiding Commissioner to sign said plat.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 162-2000**

Subject: Authorization to Establish a Deferred Compensation Representative for Boone County Employees

Wade Sundermann and Rick Wahlbrook of Retirement Plan Advisors were present to discuss an alternative retirement plan for the County. Wade Sundermann, a former PEBSCO Deferred Compensation representative stated that Boone County would now be without a representative since he was no longer with PEBSCO and since the PEBSCO plan would no longer include a representative for Boone County. *The entire packet of information regarding the presentation on the Discovery Select Group Retirement Annuity is available for the public record.*

Commissioner Miller stated that she met with a representative of PEBSCO that services individuals in this area. She stated that she was informed that it would not be a problem for Boone County to be added to this representative's service area.

Wade Sundermann stated that he would still request that the County compare the PEBSCO plan to the Discovery Select Group Retirement Annuity plan and consider the following: how often will the representative visit the area, death benefits, beneficiary benefits, etc. He stated that it would be a good idea for the County's Health Trust Committee to be aware of all of their options.

The County Commission accepted the report for the public record and stated that the alternative program would be referred to a committee to examine and offer recommendation.

Subject: Public Hearing on Revisions to the Nuisance Ordinance

Commissioner Stamper convened a public hearing on the draft of the revised Nuisance Ordinance. He stated that the document contained only a few, minor changes.

There was no one present that wished to comment on the document.

Commissioner Stamper closed the public hearing.

Commissioner Stamper made a motion as follows:

**ORDER REPEALING AND REENACTING CHAPTER V
BOONE COUNTY HEALTH REGULATIONS**

Now on this 25th day of April, 2000, the County Commission of Boone County, Missouri met in regular session and entered the following order repealing and reenacting Chapter V of the Health Regulations of Boone County, Missouri:

IT IS ORDERED that the Health Regulations of Boone County, Missouri: Health Hazards and Nuisances, be repealed and reenacted, the text of which is attached hereto and incorporated by reference, and

IT IS FURTHER ORDERED that the foregoing repeal and reenactment of the said regulations shall be effective on the 1st of May, 2000.

IT IS FURTHER ORDERED that the County Clerk of Boone County, Missouri, print and make available for distribution to the public copies of the reenacted chapter V, Public Health Hazards and Nuisances, of the Boone County Health Regulations.

IT IS FURTHER ORDERED that the attached order be published for a period of three (3) successive weeks commencing within sixty (60) days of the date of this order.

WITNESS the signatures and seal of the Boone County Commission on the day and year first above written.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 162A-2000**

Subject: Malveaux Quit-Claim Deed

There was a misunderstanding about the procedure that the Malveauxs would have to go through in order to have their Quit-Claim Deed signed by the County Commission. *Deputy's Note: See 00APR20 County Commission minutes.*

Commissioner Stamper reiterated that the Malveauxs would first have to draw up easement agreements with all of the adjacent property owners to allow them access to the old roadway until the new roadway is built. He stated that once the other easements were in place, the original easement between the Malveauxs and the County could be released.

Subject: Roadway Maintenance Acceptance Certificate for Lake of the Woods Center and Crownview Dr

Lake of the Woods Center

Frank Abart stated that this is the final paperwork for the Lake of the Woods Center development north of the Interstate.

Crownview Dr

Frank Abart stated that this acceptance would take care of all of the roads except for the dam. He stated that the dam burst and the road (for the dam) would have to be replaced before it could be accepted.

Commissioner Vogt moved to authorize the Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificates for Lake of the Woods Center and Crownview Dr (partial) as outlined on the attached memorandums from the Public Works Department.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 163-2000**

Subject: Approve a (1) year extension of the AGC-Eastern Missouri Laborers' Joint Training Fund Agreement with Boone County

Frank Abart stated that this is a very good training program for the Public Works staff (that participates in it). He stated that the County has renewed its contract with this organization for several years.

Commissioner Vogt moved to approve the Renewal of Agreement between Boone County and the AGC-Eastern Missouri Laborers' Joint Training Fund for a (1) year period commencing February 16, 2000 and ending February 15, 2001.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 164-2000**

Subject: Proclamation for the National Day of Prayer on May 4, 2000

Commissioner Miller moved to adopt the following proclamation:

**PROCLAMATION
HONORING
NATIONAL DAY OF PRAYER**

WHEREAS, National Day of Prayer is recognized by the Boone County Commission, and;

WHEREAS, leaders of our county have relied upon the power of prayer throughout American History, and;

WHEREAS, our country's heritage has celebrated National Day of Prayer since it was declared by the First Continental Congress in 1775, and;

WHEREAS, the 49th observance of the National Day of Prayer will be held May 4, 2000, as mandated by both houses of Congress by our President in Public Law 100-307, and;

WHEREAS, this year's National Day of Prayer theme is "PRAY2K: America's Hope for the New Millennium," and;

WHEREAS, it is appropriate that we acknowledge we are all God's children and, we should feel free to call upon Him in prayer, and;

WHEREAS, Boone County residents are urged to reflect upon the power of prayer in their lives, and;

NOW THEREFORE BE IT RESOLVED, that the citizens of Boone County are hereby called upon to pay due respect to the National Day of Prayer, and;

BE IT FINALLY RESOLVED, that in recognition of National Day of Prayer in Boone County that all citizens are hereby called upon to honor this 4th day of May, 2000.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 165-2000**

Subject: Courthouse Grounds Use for the Partners-in-Education Kickoff Celebration

Commissioner Vogt moved to authorize the use of the Courthouse Grounds by the Columbia Public Schools for the Partners-in-Education Kickoff Celebration to be held on May 8, 2000 from 5pm until 8pm.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 166-2000**

Subject: Authorize a Closed Session pursuant to Section 610.021 (3)

Commissioner Miller moved to authorize a closed session to be held immediately following the regularly scheduled 9:30am meeting on Tuesday, April 25 2000 in order to discuss the hiring, firing, disciplining or promoting of an employee of a public governmental body when personal information about the employee is discussed or recorded pursuant to Section 610.021 (3) RSMo.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 167-2000**

Commissioner Reports

Commissioner Stamper

Commissioner Stamper stated that the County received one, qualified applicant for the Public Works Director position. He stated that they received another application from a person that was not qualified. He noted that the Human Resources Department has re-posted for the position. He stated that there would be a meeting set up with the qualified applicant.

Commissioner Stamper stated he had a meeting with a group of developers concerning the County's paving standards. He stated that the developers are concerned about the County's use of paved shoulders that are thinner than the roadway and the related 40% increase in costs. He stated that he had a discussion with Frank Abart concerning the paving standard (which he set). He stated that he would probably seek direction on this matter after the discussion with Frank Abart.

Commissioner Vogt suggested that it would be a good idea to wait until the new director is in place before making a decision on that matter.

Commissioner Miller stated that she did not disagree with that statement.

Commissioner Stamper stated that he would prefer to give his presentation on the matter and then let the County Commission decide if they wanted to make a decision or wait until the new director is in place.

Commissioner Vogt

Commissioner Vogt reported that she spoke with Dr. Jack Jensen, Two-Mile Prairie Elementary School about the County donating their old culverts to the school. She stated that she informed

him that she would bring the matter forward for the County Commission to discuss. She stated that she also informed him that it probably would not be a problem for the culverts to be donated, however she was not certain about the quality of the culverts or the use that the school could get out of them. She stated that it would be of benefit to the County because they would not have to haul the culverts.

The County Commission stated that they would donate the old culverts (in front of the school). Commissioner Vogt stated that she would contact the Purchasing Department and the Road & Bridge Department about the culvert recycling effort.

Commissioner Vogt stated that she spoke with Jeff Stevens yesterday about Cemetery Rd. She stated that she was informed that the city of Sturgeon maintains the road. She stated that during the dusty season, the cemetery itself gets covered by dust. She stated that Jeff Stevens requested that the County put down a dust suppression agent or pave the road. She stated that she informed him that since the city of Sturgeon maintains the road, then the city could request funding for that project as part of the Revenue-sharing program.

Commissioner Miller and Commissioner Stamper agreed that they would be very supportive of Cemetery Rd as a project for the revenue-sharing program in 2001.

Commissioner Vogt reported that she spoke with Nick Peckham, Peckham & Wright Architecture regarding the Space Needs Study. She stated that she recently learned that the County needed the information for the Space Needs Study by May 1, 2000. She stated that Nick Peckham stated that it would take 100 man-hours to complete the information that is needed by May 1, 2000. She stated that he requested that the County pay for the man-hours plus overtime for his employees, if needed. She recommended that the County allot a two-week period for the completion of the information to be given to the County around May 8, 2000.

Commissioner Miller

Commissioner Miller reported that there was a meeting with the vendor for the RFP Mental Health Services at the Boone County Jail to clarify certain issues. She stated that the RFP committee would be going forward with trying to negotiate a price. She stated that after the committee meets for a final discussion, she and Sheriff Boehm would be in charge of negotiating the final price.

Commissioner Miller stated that she met with Bruce Florea concerning the Wetlands Unit #4. She stated that Mr. Florea negotiated with the city of Columbia to preserve a tree and a small space between his property and the wetlands. She stated that the city of Columbia cut the roots of the tree on Mr. Florea's property anyway. She stated that Mr. Florea's concern is that when dealing with the city of Columbia, County residents do not have an advocate. She stated that Mr. Florea would like to be on the County agenda to outline the difficulties that he has undergone during this matter. She stated that he would like to Mr. Beck and Mr. Patterson to part of the conversation.

Commissioner Stamper stated that he would be happy to hear Mr. Florea's comments, however he is not certain that the County Commission should coordinate a meeting with Mr. Florea and the city of Columbia.

Commissioner Miller stated that she would inform Mr. Florea that he could call to arrange a time to appear on the County Commission agenda.

Commissioner Miller reported that she attended the RSVP Prom for Seniors at Hickman High School. She stated that she was proud of the high school students that participated and the seniors that volunteered their time in order to be invited to the Prom.

There was no public comment.

The meeting adjourned at 10:30am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner