

TERM OF COMMISSION: June 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 Michelle Malaby

The regular meeting of the County Commission was called to order at 9:36 a.m. Commissioner Miller was previously appointed by the County Clerk to act as Presiding Commissioner.

SUBJECT: The Woodlands, Final Plat 3B and Associated Performance Bonds

Don Abel, Department of Planning and Building Inspection, stated the Planning and Zoning Commission approved the plat in February. The property is located off New Haven Road. Two sureties are in place for roads, sewer and water improvements on plat 3A. Five performance bonds have been presented to satisfy the bond requirements for both plats. The two sureties pledged for plat 3A need to be released.

Following clarification, Commissioner Vogt moved that the County Commission of the County of Boone receive, accept and authorize District II Commissioner Linda Vogt to sign, The Woodlands, Final Plat 3B. The County Commission does hereby release the two Uniform Subdivision Improvement Performance Bonds previously submitted for The Woodlands, Plat 3A and does hereby accept five performance bonds submitted for The Woodlands, Plat 3A and 3B for the provision of road, water, and sewer improvements. (Original performance bonds are on file in the Boone County Department of Planning and Building Inspection.)

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 317-95.**

SUBJECT: Amend Cooperative Agreement with Boone County Regional Sewer District for Pin Oak Sanitary Sewer Neighborhood Improvement District

Manager of Design and Construction Tom Ratermann presented an amendment, prepared by County Counselor John Patton, to the cooperative agreement. If approved, requests for proposals can be distributed to engineering firms. It seems the Boone County Regional Sewer District (BCRSD) has funding available for engineering services in the short term. BCRSD Manager Bob Alderson plans to recommend approval of the amendment.

Following clarification, Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the acting Presiding Commissioner to sign, the First Amendment to the Cooperative Agreement with the Boone County Regional Sewer District for the Pin Oak Sanitary Sewer Neighborhood Improvement District project.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 318-95.**

SUBJECT: Discussion of Courthouse Landscaping with Facilities Maintenance

Facilities Maintenance Director Chuck Nichols proposed periwinkle on the north side of the Courthouse be replaced with sod. Healthy plants will be transplanted to a different location.

In response to a question from Commissioner Miller, Mr. Nichols replied the line item to be used includes funds for mowing and snow removal. The budget should be adequate to cover expenses.

In response to a question from Commissioner Vogt, Mr. Nichols replied the lowest bid is much lower than others because Facilities Maintenance will prepare the area to receive the sod. The other bids contemplate the firm providing all work.

The Commission agreed the proposal is appropriate and directed Mr. Nichols to proceed.

SUBJECT: Approve Cost Allocation Plan

Ms. Malaby stated the cost allocation plan is prepared each year. It allocates costs for the child support enforcement program and the neighborhood improvement district program.

Commissioner Vogt did not recall approving the plan previously. She requested the Commission postpone action until next Tuesday. She requested the Auditor and Child Support Enforcement Division contact her to express their support of the plan.

SUBJECT: Family Court Supplemental Cooperative Agreement for Fiscal Year 1996

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the acting Presiding Commissioner to sign, the attached Family Court Supplemental Agreement for Family Court Staff for State fiscal year 1996, pending approval of the document by the County Counselor.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 319-95.**

SUBJECT: Additional Grant Funding for Victim Response Team

Prosecuting Attorney Kevin Crane stated the Commission previously approved a grant application for \$18,000. Approval is required to receive funding from the Victims of Crime Act grant program. Approval is requested to apply for an additional grant of \$3,607.67 to be used for salary for Victim Assistant Elizabeth Wilson.

In response to a question from Commissioner Miller, Mr. Crane replied should grant funding be withdrawn the Victim Response Team would probably have to be cut in half. Mr. Crane confirmed he understands the County is not committed to proceed with the program if grant funding is not available. In that event, he would request County support of the program.

Commissioner Vogt commented Human Resources Director Mark Stone recommends the salary range for the position be increased and that it be titled Crime Victim Counselor. She does not oppose the grant application. Commissioner Vogt moved that the County Commission of the County of Boone authorize the Prosecuting Attorney to apply for the grant of an additional \$3,607.67 through the Victims of Crime Act to fund a salary range increase for a member of the Victim Response Team in the Prosecuting Attorney’s office. The acting Presiding Commissioner is authorized to sign the grant application.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 320-95.**

SUBJECT: Circuit Clerk Budget Revision: Stool

Commissioner Vogt moved that the County Commission of the County of Boone authorize the following budget revision:

<u>Organization</u>	<u>Account</u>	<u>Account Title</u>	<u>Transfer From</u>	<u>Transfer To</u>
1221	23000	Office Supplies	\$230	
1221	91000	Office Equipment		\$230

Explanation: Original request under budget revision dated 3-29-95 was for one stool at \$295 plus \$15 for shipping for a total of \$310. Purchase Order 1995 000151 was issued for \$295. Buschart shipped two stools, even though only one was ordered. A stool was needed for a microfilm machine in the public access area. Data Processing installed another public terminal so the additional stool is needed. Buschart agreed to charge \$230 for the stool.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 321-95.**

SUBJECT: Agreement with Quail Unlimited

Quail Unlimited President John Cleek stated they are a national not-for-profit organization. Their main purpose is to improve wildlife habitat. The local chapter includes about 160 members. They want to reclaim the old landfill which is owned by the County and maintained by the City. A five year arrangement is proposed. Quail Unlimited will spend \$14,000 to improve the 109 acres with wildflowers and native grasses. The landfill adjoins a Missouri Department of Conservation area. They are following the lead of a chapter in Kansas. The City wants access to the property limited. Chapter members will be able to train dogs on the property. Field trials will be held twice a year. The agreement does not present an expense to taxpayers. Hunting will not be allowed.

Following clarification, Commissioner Vogt moved that the County Commission of the County of Boone approve the attached Limited Use Agreement with the Mid-Missouri Chapter of Quail Unlimited for the "Old City Landfill" pending presentation of the required general liability insurance policy by Quail Unlimited.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 322-95.**

SUBJECT: Complete Agreement with Peat Marwick for Health Care Consulting Services

Commissioner Miller stated the item has been before the Commission previously and reviewed Commission Order 260-95. Mr. Patton reviewed the proposed agreement, which includes maximum professional fees of \$28,000 for Phase I. Expenses for airfare, hotel accommodations, etc., are not to exceed 25 percent of total fees. Therefore, the maximum exposure for Phase I would be \$35,000. Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Acting Presiding Commissioner to sign, the attached contract with Peat Marwick and Associates. The maximum amount for professional fees is \$28,000 for Phase I. Expenses shall not exceed 25 percent of the total fee amount.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 323-95.**

In response to a question from Commissioner Vogt, Commissioner Miller replied the costs outlined represent the County's share. Other entities are responsible for an equal amount. Phase II will only occur if favorable findings result from Phase I.

SUBJECT: Budget Revision: Restructure County Commission Office Staff

Commissioner Vogt moved that the County Commission of the County of Boone authorize the following budget revision:

Organization	Account	Account Title	Transfer From	Transfer To
1123	86800	Emergency Fund	\$3,415	
1121	10100	Wages		\$1,954
1121	10200	FICA		\$ 150
1121	10300	Health Insurance		\$1,190
1121	10350	Life Insurance		\$ 18
1121	10375	Dental Insurance		\$ 98
1121	10400	Workers Compensation		\$ 5

Explanation: To budget for new positions in County Commission Office.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 324-95.**

SUBJECT: Award Bid 69-15JUN95, CD-ROM Tower

Per the written recommendation of Data Processing Director Scott Monnig, Commissioner Miller moved that the County Commission of the County of Boone award bid number 69-15JUN95, CD-ROM Tower, to Computerland in the amount of \$2,369, as the lowest and best bidder.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 325-95.**

SUBJECT: Public Comment

Harold Mauller stated he has lived on Mauller Road for 36 years. Dust control chemicals have been placed on the road in the past. It is his understanding the Commission told a member of his family the road would not receive dust control until they gave up the land in order for the County to improve the road. Is that true?

Commissioner Miller and Commissioner Vogt replied that is not true.

Commissioner Vogt stated Mauller Road is on the list of roads to receive dust control. The Public Works Department began applying dust control chemicals yesterday.

Mr. Mauller stated the Department told him it would be July before dust control would begin.

Commissioner Miller stated they were told yesterday the process would begin this week

SUBJECT: Reports from Commissioners

Commissioner Vogt reported she represented the County Commission at a meeting of senior high school students taking a land use planning class for college credit. An exercise was conducted to determine use of a particular piece of property. People representing various groups and organizations participated in the process which was interesting.

Commissioner Miller reported she was a guest of Regional Economic Development, Inc., last Saturday night for a hospitality bus tour. The purpose was for various business and company managers and their wives to meet. Such people are often new to the community and do not know anyone. The tour was based on the premise of looking for evidence in a murder trial. The bus visited various sites in rural Boone County.

Commissioner Miller reported Boone Retirement Center had a special meeting last night to discuss architectural proposals. The field has been narrowed to three. Boardmembers will be touring buildings they have designed.

The meeting adjourned at 10:28 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

ABSENT

Don Stamper
Presiding Commissioner

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner