

TERM OF COMMISSION: July Session of the May Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE:

Presiding Commissioner Don Stamper at 1:35 p.m.
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Michelle R. Malaby
County Counselor John Patton

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

SUBJECT: Open Bid Number 85-13JUL95, Lumber

Responses to the request for quotation were opened as follows:

Company	Location	Bid Price
Payless Cashways	Columbia, MO	\$4,780.85
Lacrosse Lumber Co.	Columbia, MO	\$4,820.40
Payless Cashways	Columbia, MO	\$5,681.85
Sentinel Lumber Co.	Ashland, MO	\$4,781.80

SUBJECT: Award Bid Number 81-06JUL95, Publication of Tax Certificate Sale Notices

Collector Pat Lensmeyer stated information will be given to the newspaper on computer disk this year. Doing so will avoid the typesetting and proofing process. Both bidders met specifications. Award is recommended to the Columbia Missourian for \$6.65 per column inch.

Commissioner Vogt moved that the County Commission of the County of Boone award bid 81-06JUL95, Publication of Tax Certificate Sale Notices, to the Columbia Missourian in the amount of \$6.65 per column inch.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 367-95.**

SUBJECT: Treasurer's Report on the Month of May, 1995

Treasurer Kay Murray reported on cash and investments for May, 1995.

SUBJECT: Designate Speed Limit for Brookview/Pinebrook Estates Subdivision

Per the recommendation of Assistant Public Works Director Frank Abart, Commissioner Miller moved that the County Commission of the County of Boone lower the speed limit on Brookview Court, Pinebrook Court, North Pinebrook Lane and South Pinebrook Lane to 20 miles per hour.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 368-95.**

SUBJECT: Johnson Building Change Order Number 4

Commissioner Stamper stated the change order includes patching a soffit, adding metal to window heads, paint changes and installing sheet metal caps over Dryvit on the building exterior. Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Johnson Building Change Order No. 4 in the amount of \$3,259.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 369-95.**

SUBJECT: List of 1994 Facilities Reporting to Missouri Emergency Response Commission

Commissioner Stamper reported the Missouri Emergency Response Commission sent a list of entities who have submitted reports to the local emergency planning committee.

SUBJECT: Government Center Change Order No. 29

Commissioner Stamper stated the change order replaces a door with a 45 minute fire rated door in order to comply with code. Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Government Center Change Order No. 29 in the amount of \$601.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 370-95.**

SUBJECT: Sheriff's Department Asphalt Paving Project Change Order

Commissioner Stamper stated in process of repairing roads at the Correctional facility, two significant drainage problems were encountered. Drainage pipe and tile need to be installed to correct the problems, at a cost of \$4,824. Commissioner Stamper stated he signed the proposal submitted by the contractor, Louis E. Frech Paving Company, yesterday so work could proceed. Correcting the problems may help prevent water from draining into the Correctional Facility. Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached change order in the amount of \$4,824 on the Sheriff's Department Asphalt Paving Project for the purpose of addressing groundwater drainage problems.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 371-95.**

SUBJECT: Certify Credentials for National Association of Counties (NACO) Conference

Commissioner Stamper moved that the County Commission of the County of Boone certify that Associate District I County Commissioner Miller, Sheriff Ted Boehm and County Clerk Wendy S. Noren are voting delegates on behalf of the County of Boone for all votes taken at the National Association of Counties Annual Conference in July, 1995.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 372-95.**

SUBJECT: Reports from Commissioners

Commissioner Stamper reported on the status of the budget for the Government Center and Johnson Building construction projects.

Commissioner Vogt reported she has received many complaints about the handicapped doors in the Government Center. Following discussion, the Commission agreed the doors need to be changed due to their inconvenience.

Commissioner Stamper stated the doors are not even good power assisted doors.

Commissioner Stamper reported he received a letter from Sarah Maxwell of the law offices of Brydon, Swarengen & England in Jefferson City. Ms. Maxwell is legal counsel to the County Employees' Retirement Fund Board. Ms. Maxwell advises extension council staff members are not eligible to participate in the County Employees' Retirement Fund

Commissioner Stamper stated he received a letter from the Newton County, Missouri County Commission requesting this Commission join them in supporting the Denton County, Texas effort reinstate voluntary prayer in public schools. Following brief discussion, Commissioner Stamper agreed to respond on behalf of the Commission that they do not wish to be involved.

Commissioner Stamper reported Mr. Patton received a notice from the State Court of Appeals that the last motion to transfer the case of Thompson v. Stamper, Vogt and Miller to the State Supreme Court has been denied. The suit involved the road tax issue.

Commissioner Miller requested the Commission act on the advice of Facilities Maintenance employee Dan Nicholson concerning the sound system. Following discussion, the Commission agreed Commissioner Miller should proceed with a bid on sound system improvements.

Commissioner Vogt reported Bob Trask of the Centralia Special Road District (CSRD) indicated they are concerned they cannot apply for a grant from road tax funds. She understood the \$200,000 was for special projects and that cities were not the only entities that could apply.

Mr. Patton stated the ballot stipulated the funding was for municipalities. There is a separate agreement with CSRD. Mr. Patton stated the funding agreement with CSRD provides one and one half times the amount the would normally receive. The extra 50 percent was to be used for capital projects.

Commissioner Stamper commented CSRD receives money other entities in the County do not. The purpose of setting aside the funding was to help small cities.

Commissioner Vogt stated the District's funding is down by \$12,000. When the Commission made the slide show presentation supporting passage of the ballot issue, it talked about special projects.

Mr. Patton left the Chambers to retrieve the ballot language.

Commissioner Vogt reported a property description is needed for the Diamond Council. The County can obtain a complete survey, for about \$5,000, or a meets and bounds survey.

Following discussion and review of a proposed boundary for the leased property on a map, the Commission agreed to proceed with a complete survey. Mr. Elmore will discuss the proposed boundary with the Sheriff's Department and Juvenile Justice Center.

Commissioner Vogt reported the Department of Mental Health advises they want to reimburse the County for mental health commitment proceedings costs.

Mr. Patton read ballot language set forth in Commission Order 141-93: Shall the County of Boone impose a countywide sales tax of one half of one percent for the purpose of constructing, improving, and maintaining county roads and right of ways, reducing county property taxes levied for road purposes and increasing the amount paid to cities for road purposes from the county road and bridge fund?

Commissioner Vogt stated she is not talking about that money, but rather about the grant money.

Everyone replied money for the grants is available as a result of the ballot Mr. Patton just read. Mr. Patton stated money authorized by a tax ballot issue cannot be spent for things that are not authorized by the voters in passing the ballot issue.

Commissioner Vogt, continuing to disagree, stated she will research the slide show presentation.

The meeting adjourned at 2:47 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner