

TERM OF COMMISSION: September Session of the August 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 Michelle Malaby

The regular meeting of the County Commission was called to order at 9:33 a.m.

SUBJECT: Release Surety for Prairie Meadow Estates Plat 7 Sewer and Water Improvements

Department of Planning and Building Inspection Planner Don Abell requested the commission release a \$17,600 certificate of deposit provided by R & L Properties as surety for sewer and water improvements. The surety was accepted by the county in May, 1996. Improvements have been installed. Boone County Regional Sewer District and Consolidated Public Water Supply District No. 1 verified the improvements. Fire flows exceed minimum requirements.

Commissioner Miller moved that the County Commission of the County of Boone authorize the release of a certificate of deposit in the amount of \$17,600 (provided by R & L Properties) for sewer and water improvements in Prairie Meadow Estates Plat 7.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 474-96.**

SUBJECT: Final Plat for Frog's Leap Subdivision

Mr. Abell presented the five lot subdivision plat. Mr. Abell stated the Planning and Zoning Commission approved the plat in October, 1995. A paved road has been constructed and will be presented for acceptance today. Water lines and a fire hydrant have been installed. The hydrant has been tested. Consolidated Public Water Supply District No. 1 confirmed the improvements meet their standards. They propose individual on-site sewage disposal systems for the subdivision.

Commissioner Miller moved that the County Commission of the County of Boone receive, accept, and authorize the Presiding Commissioner to sign, the final plat of Frog's Leap Subdivision.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 475-96.**

SUBJECT: Accept Frog's Leap Court as County Road and for Maintenance

Public Works Department Registered Land Surveyor David Piest reviewed his memorandum to the County Commission dated September 6, 1996. Mr. Piest stated the road is located approximately .10 miles south of State Highway K on the east side of High Point Lane in Section 10, Township 47 North, Range 13 West.

Commissioner Miller moved that the County Commission of the County of Boone accept Frog's Leap Court for county maintenance, as detailed within the attached Order of Acceptance of Road as County Road. The Presiding Commissioner is authorized to sign the Roadway Maintenance Acceptance Certificate.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 476-96.**

SUBJECT: Juvenile Justice Grants Budget Amendments (First Reading): Family Centered Out of Home Care Pilot Program and Juvenile Court Diversion Program

Circuit Court Administrator Robert L. Perry stated their funding request for two additional Deputy Juvenile Officers to serve in the probation unit was approved by the Division of Youth Services. The current caseload is 51 cases per officer. The ideal caseload is 35 cases per officer.

With the two additional officers, they can achieve the ideal caseload. One hundred percent funding is provided for a six year period, subject to renewal each year.

In response to a question from Commissioner Miller, Mr. Perry replied there is no condition that the grant be continued after the six year period.

Commissioner Stamper provided a first reading of the budget amendments:

Department	Account	Account Title	Increase	Decrease
1243	03451	State Grant Reimbursement	\$16,342	
1243	10100	Salaries and Wages	\$13,787.28	
1243	10200	FICA	\$ 1,054.73	
1243	10300	Medical	\$ 1,360	
1243	10350	Dental	\$ 120	
1243	10375	Life	\$ 20	

Explanation: Juvenile Court Diversion Program

1243	03451	State Grant Reimbursement	\$12,000
1243	71101	Professional Services	\$12,000

Explanation: Family Centered Out of Home Care Pilot Project (Contract AOC7000079).

Mr. Perry noted the second budget amendment relates to a contract with the Division of Family Services for the family centered out of home care pilot program.

Two budget amendments relating to calendar year 1997 were also read.

SUBJECT: Award Bid 86-04SEP96, Heating and Air Conditioning Unit

Purchasing Department Director Beckie Jackson reviewed her memorandum to the County Commission dated September 9, 1996.

In response to a question from Commissioner Vogt, Ms. Jackson replied the heating and air conditioning unit will replace a unit at the Public Works Department. The unit was bid through the Facilities Maintenance Department.

Commissioner Vogt moved that the County Commission of the County of Boone award bid 86-04SEP96, Heating and Air Conditioning Unit, to Rogers Heating and Air Conditioning, in the amount of \$3,984.22. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 477-96.**

SUBJECT: Public Works Department Maintenance Operations Division Budget Revision: Class 2 Materials Cost

Mr. Abart stated the budget revision transfers unencumbered class nine funds to class two for the purchase of rock. It has taken more rock to stabilize the subgrades of roads improved this year.

In response to a question from Commissioner Stamper, Mr. Abart replied they do not plan to upgrade the Bear electronic engine analyzer this year.

In response to a question from Commissioner Vogt, Mr. Abart replied they purchased the rubber tire loader. They do not plan to purchase a trackloader this year. Significant repairs will be made to the existing trackloader to make it last another year or two.

In response to a question from Commissioner Stamper, Mr. Abart replied the amount budgeted for the purchase of rock was about \$400,000. Additional money will likely be needed for the purchase of rock.

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

Department	Account	Account Title	Transfer From	Transfer To
2040	91200	Buildings/Improvements	\$ 10,000	
2040	91300	Machinery/Equipment	\$ 17,576	
2040	91301	Computer Hardware	\$ 1,817	
2040	91302	Computer Software	\$ 737	
2040	91304	Hand Tools	\$ 211	
2040	91400	Auto/Trucks	\$ 546	
2040	92100	Replacement Furn/Fixtures	\$ 752	
2040	92300	Replacement Equip/Mach	\$180,000	
2040	26201	Rock, Vendor Hauled		\$249,251

Explanation: Transfer of funds necessary to continue construction of 50 In 5 projects.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 478-96.**

SUBJECT: Agreement with Family Health Care Center for Primary and Preventative Health Care Services

Commissioner Stamper stated the agreement is for 1996. They have had problems reporting data on where their patients live. They have modified their record system to comply with the county's reporting requirements.

Commissioner Stamper moved that the County Commission of the County of Boone approve the attached agreement with the Family Health Care Center for primary and preventative health care services.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 479-96.**

SUBJECT: Authorize Use of Ceremonial Courtroom

Commissioner Stamper added the item to the agenda and moved that the County Commission of the County of Boone authorize the Missouri Attorney General to use of the Boone County Courthouse Ceremonial Courtroom on September 10, 1996 from 1:00 p.m. to 5:30 p.m.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 480-96.**

SUBJECT: Reports from Commissioners

Commissioner Stamper reported he heard the Race Relations Task Force report last night. Commissioner Stamper stated he invited the Task Force co-chairs to make a presentation at the next monthly meeting of county officeholders. The report includes specific recommendations for the City of Columbia and the County of Boone. Much of the data can be used by the county in preparing an affirmative action plan.

Commissioner Vogt reported on her attendance at the Sturgeon Chamber of Commerce meeting last night.

SUBJECT: Public Comment

Wayne Porath, 415 Robin Ridge Road, stated he represents property owners along Nashville Church Road. Present today are Paul Chevins, Kevin Collins, Pat Lee, Jeff Phillips, and Jerry Wirth. Mr. Porath stated they appreciate the work which was done on Nashville Church Road this summer. Mr. Porath reviewed three proposals for consideration, as outlined in a document provided to the commission. Mr. Porath stated they have also noticed the very steep hill down from Nashville Church has been damaged by county trucks going to Andrew Sapp Road.

Commissioner Miller replied she also noticed the damage. Jimmy Loyd Sapp advised her he intends to remove the bad sections and replace them with new asphalt. It is a matter of when the department can perform the work.

Commissioner Stamper stated Mr. Sapp indicated he believes they will pave both the steep hill southeast of Bonne Femme bridge and the damaged hill at the end of the construction season. The commission will refer the request that the county place rip-rap rock adjacent to the road to the department for evaluation. The county will also have to study the request to place rip-rap rock on the tight bend of Bonne Femme Creek 100 yards north of the bridge. The county investigated a suggestion made by Mr. Porath and learned that state funding is available for such work.

Mr. Abart confirmed Commissioner Stamper's last statement, adding that the US Army Corps of Engineers reviewed the site. They believe the site will qualify for funding. They indicated the time period from the initiation of paperwork to completion of the project generally is one year to one and one half years. They perform design work and guide construction. A 25 percent funding match is required.

In response to a question from Mr. Collins, Mr. Abart the site they reviewed is east of the bridge.

Mr. Chevins stated about a year ago, he had bulldozer construct a berm there. The Corps of Engineers approved the berm, but recommended rip-rap be placed on the creek side in order to stabilize it. A large flood, such as the one which occurred in 1993, would likely destroy the berm. At their suggestion, he also planted 450 trees in order to help stabilize the berm. About 50 trees have washed away.

In response to a question from Commissioner Miller, Mr. Abart replied it is his understanding the Corps of Engineers will not consider funding a project unless they believe it presents a danger to an existing structure--in this case--the bridge.

In response to a statement by Commissioner Stamper, Mr. Abart replied the department will likely repair the damaged hill this year. It is not likely that they will have time to pave the hill southeast of Bonne Femme Creek this year.

Commissioner Stamper suggested Mr. Abart discuss the matter with his staff. The road supervisors are forecasting the paving of hills this year.

Commissioner Miller commented the county will perform the work as soon as possible.

Mr. Porath advised the commission of a minor maintenance problem under the bridge. A sycamore tree has fallen and is obstructing the stream bed. It could damage the bridge.

Mr. Porath reminded the commission they would like a written response to their requests.

Commissioner Stamper replied the commission will provide one.

The meeting adjourned at 10:21 a.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