

TERM OF COMMISSION: October 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
County Counselor John Patton
Deputy County Clerk Ashley Williams

The regular meeting of the County Commission was called to order at 9:38 a.m.

SUBJECT: Recognize Jeff Davis - Cartographer in the Assessor's Office - as Boone County Employee of the Third Quarter

Commissioner Stamper said that it was the Commission's pleasure and privilege to celebrate the employee recognition program. He said they recognize meritorious performance of Boone County employees on a quarterly basis. This morning, he said, we are recognizing Jeff Davis, a cartographer in the Assessor's office.

Commissioner Stamper read the following nomination form written by County Assessor Tom Schauwecker: During the five years Jeff has served Boone County, I have received numerous compliments about his courteous and competent service. Our mapping department fields numerous inquiries daily both in person and over the telephone. Jeff is always willing to go above and beyond the call of duty to help a taxpayer. I have witnessed his extraordinary patience when explaining a complex legal description or simple request for information from the public. Jeff's quiet, unassuming and professional manner makes the public feel welcome in the Assessor's office. Jeff's peers respect his outstanding work ethic and positive attitude. His demeanor is very consistent. I have never seen him lose his composure or become angry. He is considerate of others and is always willing to help. Jeff leads by example in a quiet unassuming manner, and he is well liked by his co-workers. Jeff epitomizes the true spirit of public service. The quality of his work is impeccable. He is punctual, reliable, and willing to work nights and weekends if necessary. He has mastered his craft and truly enjoys helping others. Jeff has earned the designation of a Professional Missouri Mapper PMM. He is the immediate past President of the Missouri Mappers Association and currently serves on their Board of Directors. Jeff Davis is an outstanding public servant and an invaluable asset to Boone County.

Commissioner Stamper thanked Mr. Davis for his work and said that it is not the elected officials who keep the County going, it's the people who serve the community through the outstanding performance of their duties.

County Assessor Tom Schauwecker thanked the committee and said they had made an excellent selection. He said he was proud of his entire staff for the compliments they've received as a tax office, not something that happens every day. Mr. Schauwecker said he was proud of Jeff and the staff.

Angela Ayers, from the Employment Recognition Committee presented Mr. Davis with the award of Boone County 1997 Employee of the Third Quarter.

Mr. Davis said he considered himself lucky to work with a great group of people and that his co-workers made it easier for him to do his job. There isn't a staff member in the Assessor's office who didn't also deserve this award, he said.

SUBJECT: Sheriff Department's Request to Hire Above the Base of the Range

Captain Beverly Braun explained that the Commissioner's had copies of a memo from herself, a memo from Human Resources Director Mark Stone and certification from the Auditor's office. Capt. Braun requested to hire a Warrants Clerk at 5% above the base of the range 12 position. The prospective employee has six years of experience and already has the Missouri Uniform Law Enforcement System (MULES) training that she would need for the job. The employee leaving

this position, said Capt. Braun, makes \$9.39 an hour and the request is to hire the new employee at \$9.15 an hour. The auditor has certified that funds are available.

Commissioner Stamper asked if the prospective employee is currently occupying a part-time position with the County.

Capt. Braun responded that she had been working less than 20 hours a week for the County.

Human Resources Director Mark Stone said that it was his understanding that Ms. Domenica Antimi joined the part-time pool to see if she was interested in working for the County and Capt. Braun confirmed that and said it was valuable to have someone with experience.

Commissioner Stamper asked if this was an internal hire without posting the position.

Mr. Stone said the position had been posted and three to four candidates had been interviewed.

Capt. Braun said that they interviewed seven people and that Ms. Antimi had the most experience.

Commissioner Miller said it was great to be able to hire someone with the training needed for the position. She said it that the money saved in training warrants awarding the 5% above the base of the range.

Commissioner Vogt agreed.

Commissioner Miller moved that the County Commission of the County of Boone authorize the Sheriff's Department to hire a Warrant Clerk at a rate that is 5% above the base of the range 12 (\$8.71) at \$9.15 an hour.

Commissioner Vogt seconded. Motion passed unanimously. **Order 440-97.**

Commissioner Stamper said that things were turning up on the Commission agenda without any advance discussion with the Commission and he would appreciate if those discussions would be done beforehand.

SUBJECT: Purchase of Surplus Construction Fence and Posts from the Balloon Corporation

Director of Public Works Frank Abart said that the Missouri Balloon Corporation was starting to dissolve their assets and corporation as a whole and the County has made a tentative lump sum request offer of \$800 for 8,000 feet of construction fence and 2,000 steel posts that accompany it. He said the department felt that offer was more than fair. The Balloon Corporation has tentatively accepted the offer and it is now subject to County Commission approval.

Commissioner Stamper said that as a member of the Missouri Balloon Corporation he would abstain from voting and discussion of the issue.

Commissioner Miller said it was a good buy for the County.

Mr. Abart said the County does not generally buy construction fence because it's hard to store and is only occasionally used. He said there was a location to store the fencing now.

Commissioner Miller moved that the County Commission of the County of Boone authorize the Public Works Department to purchase construction fence and posts from the Missouri Balloon Corporation for the flat sum of \$800.

Commissioner Vogt seconded. Motion passed unanimously. **Order 441-97.**

SUBJECT: Permit for Use of Courthouse Grounds

Commissioner Vogt moved that the County Commission of the County of Boone approve an application for permit for organization use of Boone County Courthouse grounds by the Hospice Community Education Alliance for the Hospice Awareness Event on Sunday, November 16, 1997 from 5 p.m. until 9 p.m.

Commissioner Miller seconded. Motion passed unanimously. **Order 442-97.**

SUBJECT: MoDOT's Project to Improve Route AC

Commissioner Stamper submitted a press release from the Missouri Department of Transportation regarding a public hearing pertaining to the design of Route AC in Boone County.

SUBJECT: Reappointments to Boards and Commissions

Commissioner Stamper moved that the County Commission of the County of Boone reappoint Blake Tekotte for a three year term to the Boone County Solid Waste Committee and Fay Arnold be reappointed to the Senior Board for a three year term.

Commissioner Miller seconded. Motion passed unanimously. **Order 443-97.**

SUBJECT: Reports from Commissioners

Commissioner Miller reported that the City of Rocheport would approach the Commission with a request for funding for their community hall. She also reported that she received a call from an engineer working with a landowner who intended to do a pre-annexation agreement with the City of Columbia and asked if the County would waive the bonding authority. She said that Mr. Shawver indicated that it had been done before in Georgetown and Commissioner Miller brought it to the Commission's attention so that everyone was aware these questions were coming up.

Commissioner Stamper suggested that the requests be considered on a case by case basis and that requesters bring forward proposals.

Commissioner Miller moved that the County Commission of the County of Boone issue the following proclamation honoring Flat Stanley's visit to Boone County:

WHEREAS, Flat Stanley was mailed for a visit to Aunt Karen as a class project in Mrs. Crawford's class at Pittman Elementary School in Springfield, Missouri; and

WHEREAS, Flat Stanley arrived at 2700 Northridge in Columbia, Missouri, the home of Karen Miller, aunt of Luke Prater; and

WHEREAS, Aunt Karen is a Commissioner in Boone County, Missouri and Flat Stanley has had to spend time in the Commission office; and

WHEREAS, The timing of Flat Stanley's arrival was such that it allowed him to be able to visit other communities, such as Lake of the Ozarks and Edina, Missouri as well; and

WHEREAS, This allowed Flat Stanley to experience being an official caddie for the three days of golf at the Lake; and

WHEREAS, Flat Stanley had the opportunity to share in many new dining experiences making him a dining connoisseur; and

WHEREAS, By visiting Lieutenant Governor Roger B. Wilson's campaign office and by participating in the Commission meeting, Flat Stanley had the opportunity to see his government in the making;

THEREFORE BE IT RESOLVED, Flat Stanley was a quick study when it came to participating in the governmental process; so

BE IT FINALLY RESOLVED AND PROCLAIMED, That the Commission has honored Flat Stanley’s visit by making him an official page of the Boone County Commission.

Commissioner Vogt reported that she would not have the time to attend a stormwater conference in November and suggested that Stan Shawver attend in her place.

She also reported that the Solid Waste Committee is having trouble getting enough members at a meeting to have a quorum and have requested that the number required for a quorum be changed.

Commissioner Stamper suggested that half of the appointed members plus one, not to go below five, make up the quorum.

Commissioner Vogt said she would suggested that to the committee and report back.

Commissioner Vogt also said that Sturgeon is also interested in applying for the hospital profit share dollars.

Commissioner Stamper moved that the County Commission of the County of Boone establish a policy that the applications for Health Care Profit Share dollars will be received through October 31, 1997 and awards will be made in the first ten days of November 1997.

Commissioner Vogt seconded. Motion passed unanimously. **Order 444-97.**

Commissioner Stamper reported that the Columbia Insurance request to rezone is scheduled for the October 28 agenda and asked that the Commissioners schedule a work session regarding concerns with the conditions that have been placed on the request. He also asked that they schedule worksessions for the Levy project and the Hospital Profit Share dollars.

Commissioner Miller reported that she had visited the site of the Ridgeway Farm WPA Reservoir and said that Mr. Ron Shy’s request to vacate the easement was a reasonable one.

Commissioner Stamper moved that the County Commission of the County of Boone vacate an easement for the Ridgeway Farm Reservoir recorded on October 5, 1936 in Book 209, Page 488 of the Boone County Records.

Commissioner Vogt seconded. Motion passed unanimously. **Order 445-97.**

The meeting adjourned at 10:25 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