

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  
County Counselor John Patton  
Deputy County Clerk Ashley Williams

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

**SUBJECT: Community Needs Assessment/Health Report Card**

Bob Bailey, chair of the Needs Assessment Steering Committee introduced Bill Elder, OCETA, Cathy Neal, Executive Director of Community Partnership and David Franta, Executive Director of the United Way.

Mr. Bailey said that in 1993 the United Way did a needs assessment funded by the City of Columbia, Boone County and the state of Missouri. The Boone County Health Report Card Committee did another needs assessment for health related issues which was funded by the County for \$40,000. 1700 Boone Countians were asked 125 questions and oversampling was done in areas where people didn't have telephones, he said. That information, he said, provided a pretty comprehensive report. Those two reports, he said, have helped them raise over \$6 million in grants. He said they quickly realized the need to collaborate on a single needs assessment for Boone County and asked that the County fund the assessment with \$40,000, the appoint a Commissioner to serve on the steering committee and to appoint Auditor June Pitchford as the fiscal agent for 1998.

Commissioner Stamper moved that the County Commission of the County of Boone approve their intent to fund a 1998 version of a Community Needs Assessment at a level not to exceed \$40,000; to authorize County Counselor John Patton to develop a contract and to identify Commissioner Miller as the County representative.

Commissioner Vogt seconded. Motion passed unanimously. **Order 161-98.**

Commissioner Stamper clarified the money was to come from the Health Care Profit Share Dollars.

**SUBJECT: Request for Funding to Purchase Beds to Increase Housing at Jail**

Major Warren Brewer requested funding to purchase free standing bunk beds to allow them to squeeze more bodies into the jail and create more floor space. He estimated the combined cost of the beds with shipping to be \$10,000.

Commissioner Miller moved that the County Commission of the County of Boone authorize the Sheriff's Department to purchase 16 wall mount bunks and four stackable bunkbeds plus ten desks with swing out seats to fulfill Phase I of the renovation of the existing trusty tank; and to proceed with renovation of the existing female trusty tank by replacing the current beds with ten stackable bunks and five desks with swing out seats, should it still be desirable after meeting with the architects.

Commissioner Vogt seconded. Motion passed unanimously. **Order 162-98.**

Commissioner Miller asked Maj. Brewer how the purchase had been bid.

Maj. Brewer responded he didn't know if the Auditor would accept the purchase per item or as a total.

Commissioner Miller said that the Sheriff's Department would need to go through the Purchasing Department and follow Boone County requirements, just like the other departments do.

Maj. Brewer said they were in the process of obtaining written bids.

Commissioner Stamper asked Maj. Brewer to run the purchase through the Purchasing Department and if he would need a variance to return to the Commission.

**SUBJECT: 1998 Grants to Cities**

Commissioner Stamper moved that the County Commission of the County of Boone approve the attached list of 1998 Grants to Cities as recommended by the Public Works department.

Commissioner Vogt seconded. Motion passed unanimously. **Order 163-98.**

**SUBJECT: MAC Delegates**

Commissioner Stamper moved that the County Commission of the County of Boone approve the designation of delegates to the Missouri Association of Counties Legislative Conference on April 20-21, 1998; and authorize the Presiding Commissioner to sign the registration form.

Commissioner Miller seconded. Motion passed unanimously. **Order 164-98.**

**SUBJECT: Disposal of Law Enforcement Vehicles**

Commissioner Stamper moved that the County Commission of the County of Boone dispose of a 1995 Ford Crown Victoria, fixed asset tag number 9271; and to waive the previous direction (Commission Order 152-98) to dispose of a 1994 Ford Crown Victoria, fixed asset tag number 8101 and to continue that vehicle in inventory.

Commissioner Miller seconded. Motion passed unanimously. **Order 165-98.**

**SUBJECT: Conditional Use Permit for Billie Sue Lanham on Behalf of Americo Gutter Co.**

Commissioner Stamper moved that the County Commission of the County of Boone approve a conditional use permit for Billie Sue Lanham on behalf of Americo Gutter Co. at 7551 Highway 63 South, Columbia, Missouri for a warehouse.

Commissioner Miller seconded. Motion passed unanimously. **Order 166-98.**

**SUBJECT: Renewal of Service Contract with Best Power**

Commissioner Miller moved that the County Commission of the County of Boone renew the contract for the emergency back-up UPS battery power supply system at the Boone County Correctional Facility and authorize the Presiding Commissioner to sign the contract.

Commissioner Stamper seconded. Motion passed unanimously. **Order 167-98.**

**SUBJECT: Community/Social Service Agreement with ElderCare**

Commissioner Vogt moved that the County Commission of the County of Boone approve a Community/Social Service Agreement with ElderCare for adult day care; to be paid in quarterly installments of \$247.50 with a final 10% payment of \$110.00; and authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded. Motion passed unanimously. **Order 168-98.**

**SUBJECT: Budget Revision for Mail Courier Mileage Reimbursement**

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

Dept.	Account	Account Title	Transfer From	Transfer To
1194	59200	Mileage		\$200
1194	10100	Salaries & Wages	\$200	

Explanation: Mileage funds to reimburse new mail courier for use of personal vehicle until arrangements are made for a county vehicle.

Commissioner Miller seconded. Motion passed unanimously. **Order 169-98.**

**SUBJECT: Community/Social Service Agreement with Rainbow House**

Commissioner Stamper moved that the County Commission of County of Boone approve a Community/Social Services Agreement with Rainbow House for the emergency shelter for children and crisis care of children to be paid in quarterly installments of \$742.50 with a final 10% payment of \$330.00

Commissioner Vogt seconded. Motion passed unanimously. **Order 170-98.**

**SUBJECT: Voluntary Annexation of 3.78 Acres Owned by Mike S. and Tammy K. Wulff**

Commissioner Stamper requested that the voluntary annexation notice be posted.

**SUBJECT: Voluntary Annexation of 1,465 Acres Owned by the University of Missouri**

The Commissioners agreed to have Commissioner Miller draft a letter in opposition to the voluntary annexation of the University property.

**SUBJECT: Division of Motor Carrier and Railroad Safety Notice of Application and Order**

Commissioner Stamper submitted a notice by the division of Motor Carrier and Railroad Safety.

**SUBJECT: MARCIT Loss Control Report**

Commissioner Stamper submitted the MARCIT loss control report.

**SUBJECT: 1997 Economic Development Master Plan**

Commissioner Stamper submitted a copy of the 1997 Economic Development Master Plan.

**SUBJECT: Reports from Commissioners**

Commissioner Miller moved that the County Commission of the County of Boone approve the attached consulting agreement with David D'Eagle and authorize the Presiding Commissioner to sign the agreement.

Commissioner Vogt seconded. Motion passed unanimously. **Order 171-98.**

Commissioner Miller moved that the County Commission of the County of Boone authorize a closed meeting immediately following the regular meeting of the County Commission on Tuesday, April 14, 1998 in the Government Center Commission Chambers, 801 E Walnut, Columbia, MO 65201. The tentative agenda for the meeting includes discussion of legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys pursuant to Section 610.021 (1) RSMo.

Commissioner Vogt seconded. Motion passed unanimously. **Order 172-98.**

The meeting adjourned at 2:10 p.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Don Stamper  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Linda Vogt  
District II Commissioner