

TERM OF COMMISSION: March 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
 Deputy County Clerk Melanie Stapleton
 County Counsel John Patton

The meeting was called to order by the Presiding Commissioner at 9:30a.m.

Subject: Community/Social Services Agreements (Mid-MO Legal Services Corp and Community Harvest Food Pantry)

Commissioner Vogt moved to approve the Community/Social Services Agreements between Boone County and the following entities for the 1999 calendar year as follows:

ORGANIZATION	FOR	IN THE CONTRACT AMOUNT OF
Mid-MO Legal Services Corp	Break the Cycle of Violence Program	\$4,500
Community Harvest Food Pantry	Emergency Food Pantry	\$9,600

Pursuant to this order the Presiding Commissioner is hereby authorized to sign the agreements (as needed).

Commissioner Miller seconded the motion.

The motion passed 3-0. **Order 83-99**

Subject: Columbia Terminal License for Aerial Crossing

Commissioner Miller stated that this was for warning sirens to be placed on the city of Columbia right-of-way located at the right-of-way crossing near Rte H. She stated that this was a standard license that did not require a monetary transaction.

Commissioner Miller moved to approve the Agreement between Boone County and the city of Columbia for the Columbia Terminal License for Aerial Crossing with terms as outlined in the agreement. And further order that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Miller stated that John Patton had attested to this document.

Commissioner Stamper stated that the first installation of the warning sirens by the Boone County Fire District had been scheduled for March 8, 1999. He stated that today was a statewide tornado drill. He stated that all sirens would be set off this afternoon (good weather prevailing). He also stated that the Boone County Commission hoped that the months of March and April would bring them close to the installation of all of the sirens that had been funded through the Healthcare Profitshare.

The motion passed 3-0. **Order 84-99**

Frank Abart stated that one of the warning sirens was going to be placed near the Public Works building.

Subject: Change Order No. 1 for the Salt Storage Bldg

Frank Abart stated that this item and the next two items were for the dry storage building (being constructed at the South Facility). He stated that these items were related to wet sub-grade and the repair of a waterline that was discovered on the property. He stated that this also involved the removal and upgrade of bad sub-grade and additional footing material necessary to construct the primary support walls of the structure. He stated that the change order was in the amount of \$8,367.91.

Commissioner Stamper asked if the wet sub-grade was the County's responsibility.

Frank Abart stated that about 25% of the problem could be attributed to the waterline break, however there was some bad weather that took place as well.

Commissioner Stamper moved to authorize Change Order No.1 of 44-02SEP98-Salt Storage Bldg with Prost Builders, Inc. in the amount of \$8,367.91. And further authorize the Presiding Commissioner to sign the change order.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 85-99**

Subject: Agreement with Boone Electric for Utility Relocation of Poles on Richland Rd

Frank Abart stated that this was the next phase for this contract.

Commissioner Stamper moved to approve the Agreement between the County of Boone and Boone Electric Cooperative for the relocation of electric poles on Richland Rd in the contract amount of \$47,343.53. Pursuant to this order, the Presiding Commissioner is hereby authorized to sign the agreement.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 86-99**

Subject: Agreement with Trabue, Hansen & Hinshaw for Construction Mgmt Services on St Charles Rd

Frank Abart stated that this was an agreement for construction management services on the St Charles project (phase 1). He stated that this project would be located from Interstate North to Pin Oak. He stated that they estimated this to be a 1.3 to 1.5 million project. He stated that this agreement would provide services similar to those given on Vawter School Rd. He stated that the agreement was in the amount of \$44,430.

Commissioner Vogt asked if this company would inspect and manage this project.

Frank Abart stated that they would also document, review pay estimates, verify quantities, etc. He stated that the big advantage was at the end of the project when there were disputes about quantities. He stated that this company would serve as a third party that could verify quantities.

Commissioner Stamper moved to approve the Agreement between the County of Boone and Trabue, Hansen, & Hinshaw for construction management services on the St Charles Rd project in the contract amount of \$44,430. Pursuant to this order, the Presiding Commissioner is hereby authorized to sign the agreement.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 87-99**

Subject: Change Order No. 3 of the Sidewalk/Johnson Bldg project

Commissioner Stamper stated that the Commission had been briefed (on this matter) by Chuck Nichols, Director of Facilities Maintenance. He stated that Chuck Nichols felt that problems might be occurring because the concrete was poured cold or because there was too much calcium put on it. He stated that a curb realignment was also part of the change order.

Commissioner Miller stated that when she viewed the sidewalk, she felt as though those repairs needed to be made.

Commissioner Stamper moved to authorize Change Order No. 3 of 67-02DEC98 Sidewalk/Johnson Bldg project with Columbia Curb & Gutter in the amount of \$5,550 for services as outlined. And further authorize the Presiding Commissioner to sign the change order.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 88-99**

Subject: Agreement with Mitzel Scroggs for architectural services on the JJC/Shop Bldg

Commissioner Miller stated that she had not had any discussion with the court on this. She stated that she would like to table that item in order to have an opportunity to talk with the individuals involved with the project.

Subject: Service Contract with Best Power at the (Jail) Correctional Facility

Commissioner Miller stated that was a standard contract (done yearly) in order to have a back-up power supply at Facilities Maintenance.

Commissioner Vogt stated that this would supply the entire facility with back-up power and asked Karen Miller how long the back-up power would last.

Commissioner Miller stated that she did not know the answer to that question.

Commissioner Miller moved to approve the Service Contract between Boone County and Best Power for the emergency back-up UPS battery power supply system at the Boone County Correctional Facility in the contract amount of \$4,420. And further authorize the Presiding Commissioner to sign the agreement.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 90-99**

Subject: Budget Amendment for the purchase of 4X4 Utility vehicle and sale of County-owned vehicle

Commissioner Vogt moved to authorize a budget amendment increasing Account 1261-92400 Replacement Auto/Trucks by \$1450 and 1261-03538 Sale of County Fixed Assets by \$3,000 for the purchase of a 4X4 utility vehicle and the sale of a County-owned vehicle.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 91-99**

Subject: Courthouse grounds use for the Columbia Festival of the Arts

Commissioner Miller moved to authorize the use of the Courthouse grounds by the city of Columbia, Office of Cultural Affairs from 5:00pm Friday, September 24 through 8:00pm Sunday, September 26 for the Columbia Festival of the Arts.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 92-99**

Subject: City of Columbia Annexation

Commissioner Stamper stated that the County had received notice of a voluntary annexation of 6.00 acres of land owned by Lillie Beatrice Smith, trustee, located on the north side of Smith Drive, approximately 1,200 feet west of Stone Valley Parkway. He stated that they had also received notice a voluntary annexation of approximately 22.62 acres of land owned by Laurel L. Walter and Keith W. Baumstark, located on the east side of Rock quarry Rd, south of the present City limits. He also stated that both annexations appeared to contiguous and compact in nature.

Subject: Vote to hold a closed session pursuant to Section 610.021 (2) RSMo.

Commissioner Miller moved to authorize a closed session immediately following the regular session on March 9, 1999 as authorized by Section 610.021 (2) RSMo. to discuss the leasing, purchase of, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal considerations therefor.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 92A-99**

Commissioner Reports

Commissioner Stamper

Commissioner Stamper stated that the Health Trust committee appointed by the County Commission had three people with expired terms (Ray George-Public Works, Chris Edwards-

Citizen Representative, and Beverly Braun, Employee Representative). He stated that based upon the recommendation of the chair; he was recommending that the County Commission reappoint those individuals to the Health Trust Committee.

Commissioner Vogt stated that it was important to have someone on this committee that knew the history of it.

Commissioner Miller asked how often this committee met.

Commissioner Stamper stated that they met once a quarter.

Commissioner Stamper moved to renew the appointments of Beverly J. Braun-Employee Representative, Chris Edwards-Citizen Representative, and Ray George to serve as trustees to the Boone County Employee's Benefit Plan for terms to expire on December 31, 2001.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 92B-99**

Commissioner Stamper reported that the Commission needed to look at chairpersons and members for its County committees during a work session.

Commissioner Stamper reported that he had received a communication from the disaster preparedness entity within Boone County. He reiterated that there would be drill today if there was good weather, otherwise the drill would be held on March 11, 1999.

Commissioner Stamper stated that they had received notice from Mr. Hines, Boone County Fire District concerning easements for the warning sirens as follows: 6 easements had been signed and were in the process of being recorded, 12 had been granted and were awaiting signatures, 2 were on public property and awaiting the approval to proceed with easements, 1 involved having a meeting with Boone Electric to find a suitable site, 2 involved a meeting with John Thomas to find suitable sites in order to do the Hartsburg and Ashland sirens, 3 were on private property owners, 2 private property owners had refused and alternative sites were being sought.

Commissioner Stamper stated that the summary was that 20 sirens were near ready for installation, 2 were soon to be ready and 7 were still struggling with location. He stated that the easements continued to be more of a challenge than he thought they would be.

Commissioner Stamper reported for the record on a letter (that the Commission had been copied on) from Centralia, MO concerning the issue surrounding the senior meal program. He stated that he was reluctant to draw a lot of attention to this issue, but that he was very intrigued by the perspective given by the individual who had written the letter. He stated that the individual believed that CMAAA should not have been stirring up all of the trouble that it had been recently.

Commissioner Vogt stated that she had received letters from several individuals (and was making a file) that were concerned that CMAAA was not being a good social service instrument. She stated that they were concerned about CMAAA having a budget of over \$5 million and being less than generous with it.

Commissioner Stamper stated that CMAAA had almost a \$6 million budget and that a \$15,000 change was less than 2/10 of a percent change in it. Commissioner Stamper stated that it was unreasonable for anyone to deny home-delivered meals for a less than 2/10 of a percent change.

Commissioner Vogt stated that this was especially true since the Commission had asked to see how the money was being spent and had been refused.

Commissioner Miller stated that the Senior Board was meeting with Ms. Leonatti (tomorrow at 1:00pm).

Commissioner Stamper stated that there seemed to be some activities going on between the Boone County Planning and Zoning Commission and the Ashland Planning and Zoning Commission. He stated that they had a request from Jane Flink, publisher of the Southern Boone County Journal that a meeting be coordinated being the P & Z Commissions, the Ashland business community, Ashland City Council, and the County Commission for a joint discussion.

Commissioner Miller stated that she had a meeting set up with Jane Flink to discuss that issue.

Commissioner Miller

Commissioner Miller reported that the Mental Health Committee had met yesterday evening. She stated that they had asked the Trustees to participate in helping Caring Communities with their RFP for mental health services. She stated that Mr. Whittet was very interested in doing this.

Commissioner Vogt stated that she felt that this was one of their functions.

Commissioner Miller stated that she attended her first meeting involving a rural/urban discussion at the State Hwy Department for a solution as to what criteria the Commission should use when allocating funding. She stated that it was a very good meeting. She stated that they were scheduled for three more meetings (that would last an entire day each. She stated that Henry Hungerbeeler, the new Director of the State Hwy Department had a real interest in Boone County and would like to come down and tour the area.

Commissioner Vogt

Commissioner Vogt had no reports.

There was no public comment.

The meeting was adjourned at 10:05am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner