

TERM OF COMMISSION: August Session of the August Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 9:31 a.m.

Subject: Public Works – Second Reading and Approval of Contract for Bridge Replacement (Zumwalt Road)

Commissioner Stamper moved to approve the contract between Viebrock Construction and Equipment, Inc. and the County of Boone for the Zumwalt Bridge Replacement Project.

Commissioner Stamper noted this contract is in the amount of \$448,229.00.

Commissioner Elkin seconded the motion.

Commissioner Stamper stated the money for this project is coming principally from state funds. He stated there is a \$50,000 match in which \$25,000 is being paid by Boone County and the other \$25,000 is being paid by Callaway County.

There was no discussion or public comment.

The motion passed 2-0. **Order 383-2001**

Subject: Social Services – Second Reading and Approval of Contract with State

Commissioner Elkin moved to approve the contract between the Missouri Department of Social Services – Division of Family Services and the County of Boone for Child Assessment Center Services.

Commissioner Stamper seconded the motion.

There was no discussion or public comment.

The motion passed 2-0. **Order 384-2001**

Commissioner Reports

Commissioner Elkin

Regional Sewer District

Commissioner Elkin stated there was a meeting with the Commission a few months ago. He stated the Sewer District was trying to be more proactive in planning. There have been many productive meeting with the city over the summer, the district has come up with an agreement for the Walnut Brook Treatment Facility and are close to an agreement for El Chaparral, through the Grindstone Extension. The next meeting will be in either November or December.

Mid-Missouri Regional Planning District

Commissioner Elkin stated the last meeting was in Holts Summit, MO. The RPC will be meeting in the different counties and having presentations from each county. He stated they discussed office space, their current needs, and agreed to stay in Ashland for another year. Commissioner Elkin stated it was decided to have a GIS committee, as all but two counties have a GIS department. Many ADA grants are being pursued. The RPC discussed life sciences, biotechnology and the draft brochure on life sciences for the central Missouri region being developed.

Extension Council

Commissioner Elkin stated they met on August 23 to discuss the 2002 budget. He stated there has been budget cuts through the state for the Extension Council, limiting new programs and expansion. They would invest extra resources into personnel.

Harrisburg Track Dedication

Commissioner Elkin stated he and Commissioner Stamper went to the dedication ceremony and believed the track would be a good asset to the community.

CATSO

Commissioner Elkin stated there was a meeting on August 23, where a lot of discussion took place on model street designs. CATSO would like to see the city and the county agree on future street standards. The Route H extension was discussed and gave the go ahead to the city planners to try to come up with a plan to tie in Route H. Commissioner Elkin stated on the I-70 options CATSO agreed with the consultants on getting rid of the northern most I-70 option. Commissioner Elkin stated the people living in the Wellington area stated they are interested and would continue to have representation at the meetings.

Commissioner Stamper stated there are still headlines in the newspapers about I-70 and asked Commissioner Elkin what his thoughts were on the issue.

Commissioner Elkin stated they did not approve the elimination of the northern most route. He stated there would be another public hearing on August 30. He stated for the central Missouri

area, the consultant wanted to narrow it down to two, then hold more public hearings and from those, two options to the final plan. Commissioner Elkin stated as far as making the final decision, it would be at least 36 months. As far as funding, there is no money earmarked for this project.

Subject: Planning and Zoning

Stan Shawver, Director of Planning and Building Inspections, present on behalf of this item.

Commissioner Stamper stated all that was on the agenda for the Planning and Zoning meeting this evening was plats. So, there was decision made to move the hearing to be part of the regular commission meeting. Commissioner Stamper stated the County Commission has now convened a public hearing and discussion on a number of plat.

A. Hardin Subdivision. S29-T50N-R13W. A-2. Martin and Lisa Hardin, owners. Donald E. Bormann, Surveyor.

Stan Shawver stated that this land was located off Benedict Road and is a one-lot subdivision. He stated that this was zoned A-2 and consists of four acres. He stated that Planning and Zoning Commission approved the plat in their last meeting.

Commissioner Elkin moved to receive and accept the subdivision plat for Hardin Subdivision.

Commissioner Stamper seconded the motion.

There was no discussion or public comment.

The motion passed 2-0. **Order 385-2001**

B. Zumwalt Estates. S14-T48N-R23W. A-R. David and Brenda Zumwalt, owners. Curtis E. Basinger, surveyor.

Stan Shawver stated that this land was located off Richardson Road. He stated that this is zoned A-2 and is a one-lot subdivision. He stated that Planning and Zoning Commission approved the plat in their last meeting.

Commissioner Elkin moved to receive and accept the subdivision plat for Zumwalt Estates.

Commissioner Stamper seconded the motion.

There was no discussion or public comment.

The motion passed 2-0. **Order 386-2001**

C. Patterson Estates. S19-T49N-R13W. A-2. Debra Clayborn, owner. Curtis E. Basinger,

surveyor.

Stan Shawver stated that this land was a two-lot subdivision located on Hatton Chapel Road and it is zoned A-2. He stated that Planning and Zoning Commission approved the plat in their last meeting.

Commissioner Elkin moved to receive and accept the subdivision plat for Patterson Estates.

Commissioner Stamper seconded the motion.

There was no discussion or public comment.

The motion passed 2-0. **Order 387-2001**

D. Hulen Estates. S17-T49N-R13W. A-2. H. Lloyd and Lois Hulen, owners. J. Daniel Brush, surveyor.

Stan Shawver stated that this is a one-lot subdivision zoned A-2. This is located on Route E. He stated that Planning and Zoning Commission approved the plat in their last meeting.

Commissioner Elkin moved to receive and accept the subdivision plat for Hulen Estates.

Commissioner Stamper seconded the motion.

There was no discussion or public comment.

The motion passed 2-0. **Order 388-2001**

E. Little General. S3/10-T47N-R13W. R-M. Blue Acres, Inc., owner. Michael L. Klasing, surveyor.

Stan Shawver stated that this is a one-lot subdivision, located on Route K, in the Gateway South area. He stated that Planning and Zoning Commission approved the plat in their last meeting.

Commissioner Elkin moved to receive and accept the subdivision plat for Little General.

Commissioner Stamper seconded the motion.

There was no discussion or public comment.

The motion passed 2-0. **Order 389-2001**

Commissioner Reports

Commissioner Stamper

Family Health Center

Commissioner Stamper stated he had a discussion with representatives from Family Health Center regarding the potential space at the old Nowell's building on West Worley. He had a discussion with Mr. Ray Beck yesterday about issues associated with the Nowell's building. He describes the discussion as one that continues to move forward and one that the Commissioners are interested in the agreement on the purchase and development of the land so they can continue with planning.

Commissioner Stamper stated that they received some statistics from the Family Health Center.

- Number of patients seen increased from 3,965 in FY2000 to 5,339 in FY2001, an increase of 1,374 patients, or 34%
- Number of patient visits increased from 19,652 in FY2000 to 25,268 in FY2001, and increase of 5,616, or 28%
 - * New patient visits increase from 1,611 to 2,430, a 50% increase in new patients
 - * Established patient visits increase from 18,041 to 22,838, a 26% increase
- Primary Care visits increased from 17,690 to 22,097, a 24% increase
- Behavioral Health Visits increased from 1,921 to 3,171, a 65% increase
- Of the total visits in FY2001, 86.2% were at the Vandiver Clinic, 9.5% were at Blind Boone, 3.5% at JJC, and 0.8% at other locations
- Payer mix (as a percent of total visits) changed as follows:
 - * Self pay increase from 30% in FY2000 to 36% in FY2001
 - * Medicaid decreased from 52% in FY2000 to 48% in FY2001
 - * Medicare increased from 11% in FY2000 to 12% in FY2001

Commissioner Stamper stated this is a critical link in the community to people's health care and for those who cannot afford to receive the care at any other place.

Letter from Mr. and Mrs. William C. Allen

Commissioner Stamper stated this letter was regarding the variances given to the sidewalk requirement at the corner of Old Mill Creek Road and Old Field Road. Commissioner Stamper stated that Mrs. Allen was concerned about sidewalk standards and what that does to city annexed land. He stated that this letter was actually written to City Manager, Ray Beck.

Animal Ordinance

Commissioner Stamper stated he received a report regarding the insurance provision of the animal ordinance. As there have been some difficulties with this issue. There should be a recommendation coming from the Board of Health that the insurance requirement be dropped in lieu of other matters. He stated this has to do with vicious dogs and dogs that are declared vicious. Commissioner Stamper stated when the insurance companies were informed of a vicious dog being at a residence, the insurance companies would drop or disqualifying their coverage on the homeowner.

Road Project

Commissioner Stamper stated the commission has received the request for grants from various cities for budget year 2002. He stated the documentation was available through Public Works or the Commission Office. He stated these are only preliminary numbers and this is sort of a wish list for the cities.

2002 Budget

Commissioner Stamper stated that the 2002 budget work has begun for the whole county.

Roger B. Wilson Boone County Government Center

Commissioner Stamper stated this is an update on the dedication of this building. He stated the ceremony would be on September 6 at 5:00 p.m., former Senator Thomas Eagleton would be the featured speaker. Charles Jackson, Sue Gerrard, Beulah Ralph, Chris Kelly, Jim Matthewson, Darwin Hindman, and Helen Wulff would be speaking about Roger and the different times in his life. Commissioner Stamper stated that Sabra Tull Meyer would also be present to discuss the bronze bust, which has been commissioned of Roger and will be located in front of the building.

Farm Bureau

Commissioner Stamper stated he met with them last week. He stated that the annual dinner meeting would be this evening at the Knights of Columbus Hall. The main item of active discussion was about storm water and related topics.

McBaine Levee District

Commissioner Stamper stated he attended the annual meeting last week of the McBaine Levee District. He stated this group is responsible for the maintenance, operation and inspection of the levees. The group includes the city and county ownership along with local landowners and the conservation commission. The levees are in good shape but there is some work that still needs to be done. There was concern over the County's McBaine Bridge.

Commissioner Stamper stated on Friday August 24, a member of the County Government family

passed away. Annie Accola worked in the Auditor's Office for almost 10 years and was a quiet soldier of the staff.

Public Comment

Nancy Belcher, 4000 N. Wellington Dr., stated she attended the CATSO meeting. Mrs. Belcher stated she would like commend Commissioner Elkin for allowing public comment at the I-70 hearings. Mrs. Belcher stated if it were not for the Commissioners, the public may not have a say in what is going on in the county and the city.

Commissioner Stamper also noted that Chris Carpenter, former drug court commissioner was sworn in as associate circuit judge this morning.

There was no further comment.

The meeting was adjourned at 9:59 a.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner