

TERM OF COMMISSION: May Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Keith Schnarre
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:33 p.m.

Subject: Public Works

A. Second Reading and Approval of Agreement with Missouri Department of Conservation

Commissioner Elkin moved to approve the Agreement between the County of Boone and the Missouri Department of Conservation.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 181-2004**

B. Second Reading and Approval of Revisions to Boone County Chapter II Roadway Regulations

Commissioner Schnarre moved to approve the following revisions to the Boone County Roadway Regulations Chapter II:

1. Revised Section 2.10, Road Name and Regulatory Signs – Has been revised to be consistent with the Traffic Safety Manual.
2. Revised Section 250.5.4., Appendix A-1, Concrete Structures – Has been revised to clarify the need and purpose of concrete cylinders taken for Boone County projects.
3. Revised Drawing 110.06 – Corrected width of road.
4. Revised Drawing 410.04 – Added # 8 thru # 10. This will allow for a new driveway pipe to be installed with the same set back as the established ditch on existing rural Boone County roadways. This also states type of rock to be used for gravel aprons on gravel roads.
5. Add Drawing 410.05 - Gravel –Driveway for Gravel Roads – This will only be allowed for driveways being built in rural Boone where there are no current established ditches along the roadways.

6. Revised Appendix A, Section 1.9.3 – Removed language that no longer applies.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 182-2004**

C. Second Reading and Approval of Water Line Relocation Cost Allocation Agreement (Scott Blvd Project)

Commissioner Elkin moved to approve the Water Line Relocation Cost Allocation Agreement with Consolidated Public Water Supply District #1 for the Scott Boulevard Project.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 183-2004**

Subject: Road and Bridge Advisory Committee – Second Reading and Approval of Variance for Zumwalt Road - Driveway Permit

Commissioner Elkin moved to approve the following recommendation for a variance from the Road and Bridge Advisory Committee:

For the location of the Southern Boone County Fire Protection District Station #20 located at the corner of Zumwalt Road and North Mount Pleasant Road, the Road and Bridge Advisory Committee supports the following variance: To waive the requirement of the maximum length of driveway pipe and allow a culvert with total of 67 linear feet. The culvert shall be installed according to all other regulations. The diameter of culvert will be decided by Public Works and shall be a minimum of 18 inches.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 184-2004**

Subject: Sheriff’s Department – Authorize Presiding Commissioner to sign Grant Application for School Resource Officers

Commissioner Schnarre noted this is only a grant application and there are future budgetary items that need to be discussed with the Auditor’s Office when the grant is approved.

Commissioner Elkin moved to authorize the Presiding Commissioner to sign the School Resource Office grant application.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 185-2004**

Subject: Appointments to Boards/Commissions

- A. Mental Health Board of Trustees
- B. Environment and Energy Commission
- C. Road and Bridge Advisory Committee

Commissioner Elkin moved to approve the following appointments:

NAME (TOWNSHIP)	BOARD/COMMISSION	TERM EXPIRATION DATE
Robert Whittet (Columbia)	Mental Health Board of Trustees	June 1, 2007 (Re-appointment)
Kay Callison (Columbia)	Mental Health Board of Trustees	June 1, 2007 (Re-appointment)
Nancy Howard (Columbia)	Mental Health Board of Trustees	May 31, 2007 (Re-appointment)
William Charles Smith (Columbia)	Mental Health Board of Trustees	May 13, 2007
Jean M. Sax (Columbia)	Environment and Energy Commission	May 31, 2007(Re-appointment)
Daniel W. Graves	Road and Bridge Advisory Committee	May 25, 2006

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 186-2004**

Commissioner Reports

There were no Commissioner Reports.

There was no public comment.

The Commission welcomed Ji Qi, Blaine Duncan, Andrew Eder, Kate Moser, Renata Turk, and Emily Dulcan from the Journalism School at the University of Missouri.

The Commission welcomed Tess Olsen from Oakland Junior High, who was present as a job shadower.

The meeting adjourned at 1:45 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner