

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 I Commissioner Karen Miller
Deputy County Clerk Kerry Patton

The meeting was called to order at 9:30 a.m.

1. Purchasing

Melinda Bobbitt, Purchasing, was present on behalf of these items.

A. Second Reading 39-11MAY06 Ammunition Term and Supply

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award Bid 39-11MAY06 Ammunition Term and Supply to the following vendors:

- ALS Technologies
- Gulf States Distributors, Inc
- Gil Hebard Guns, Inc.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 208-2006**

B. First Reading of Request to Dispose of Hail Damaged Cars

The Purchasing Department is requesting permission to dispose of the following hail damaged vehicles by turning vehicles and titles over to our insurance company, Thomas McGee:

2002 Ford Crown Victoria Car
Vin #: 2FAFP71W42X129709

2000 Chev Lumina

Vin #: 2G1WL52J4Y1229889

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

2. Finding of Public Nuisance and order for Abatement

Gerald Worley and Kristine Rinehart , City Health Department, appeared on behalf of this motion. Ms. Rinehart reported on the process followed before bringing this matter to the Commission. Narayanan and Maheswari Ravindran, owners of the property did not appear.

There was a discussion regarding the cost and means of removing the items from the property.

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the attached order for Public Nuisance and Order for Abatement . The location of the public nuisance is as follows: lot on Sugar Creek Drive, Columbia Mo. a/k/a parcel # 16-103-07-00-011.0001, Section 07, Township 48, Range 13 as shown by deed book 1041 page 0762 Boone County. It is further ordered that the Presiding Commissioner be hereby authorized to sign said order.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 209-2006**

3. Report from the Storm Water Task Force

Dave Griggs – 6420 Hwy VV Columbia, Mo

Joe Bindbuetel – 1701 E Gans Rd Columbia, Mo

Mr. Griggs reported on the progress of Chapter 7 “Land Preservation Regulations” to the commissioners. The task force revised many points of the City of Columbia’s Chapter 12 A. He stated that functionality needs to flow between the City and the County’s ordinances to not encourage leap frog development.

The task force met with several members of the agricultural community to help define the regulations.

After some discussion, Commissioner Miller stated she would like to see a timeline as to when the county would adopt this regulation.

Stan Shawver from Planning and Zoning suggested 60 days would allow the commission time to review the plan and proceed with the next step.

There was no addition discussion and no public comment.

There was no discussion and no public comment.

4. Victims of Crime (VOCA)

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the VOCA Grant (\$54,646.61) for the Boone County Prosecuting Attorney's Office.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 210-2006**

5. Commissioner Reports

Commissioner Schnarre had nothing to report.

Commissioner Miller reported the following:

Sewer NID Report

W.B. Smith- Waiting on engineer hired by homeowners

Prathersville/Wagon Trail- Invited to apply for CDBG funds not to exceed previous request

Brown Station- petition delivered to Ray Biggerstaff for signatures

Hackberry-awaiting comment from relevant county offices prior to distribution of petition

Bethel - 4 property NID- signature for two properties collected

Hillcreek- MECO engineering created as built easements, committee recommended going back and getting defined easements, do to the fact as built will not be allowed if governor signs eminent domain bill.

Lake Sundance- meet with two of the landowners waiting on their feedback

Rock Quarry/ Gans and Mt. Celestial- requests made, have not started the process.

6. Public Comment

There was no public comment.

Meeting Adjourned at 10:08 a.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