

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District I Commissioner Karen M. Miller
District II Commission Skip Elkin
Deputy County Clerk Kristina Johnson

The meeting was called to order at 7:00 p.m.

Planning and Zoning

Stan Shawver the director of Planning and Zoning was present on behalf of these items.

- 1. Lake of the Woods Plat 4. S10-T48N-R12W. R-S. Joseph and Roberta Lee, owners. James V. Patchett, surveyor.**
- 2. Winscott. S18-T46N-R12W. A-2. Keith Winscott, owner. J. Daniel Brush, surveyor.**

Stan Shawver requested to address items one and two together. Mr. Shawver stated Lake of the Woods Plat 4. the lot owned by the Lee's on Shiloh Avenue. The County had a vacate and re-plat request during the August meeting which was approved. This is the lot that had the extra wide easement on it for an extension of the road. The land to the east has developed and the road will no longer be needed. In order to add onto their house and build close to their property line they requested a vacate and replat.

Winscott Subdivision is owned by Keith Winscott. It is located on Calvin Drive, the zoning is A-2, it is a two lot subdivision, this one is on five acres the other is on ten acres, this is in the southern district the other one was in the northern district and both plat's have been approved by the planning and zoning commission and now they are ready to be received and accepted by the Boone County Commission with an authorization for the Presiding Commissioner to sign.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the presiding commissioner to sign them:

Lake of the Woods Plat 4. S10-T48N-R12W. R-S. Joseph and Roberta Lee, owners.
James V. Patchett, surveyor.

Winscott. S18-T46N-R12W. A-2. Keith Winscott, owner. J. Daniel Brush, surveyor.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 496-2009**

Commissioner Elkin requested to hear item # 5 next.

Public Works

Cheri T. Reish the Hallsville City Clerk was present on behalf of this item.

3. Hallsville Road Grant Revenue Sharing Request (first and second read)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Revenue Sharing request from FY '06 and '07 to reimburse the City of Hallsville prior to the City's invoice payments to the consultant and contractor, with the condition that once payment is made to the vendors the City of Hallsville will provide Boone County Public Works with proof of payment by a photocopy of the checks.

Commissioner Miller seconded the motion.

Commissioner Pearson asked if there anyone wanted to discuss this.

Commissioner Miller stated this was discussed in the Public Works meeting and she understands this as a cash flow problem. The City of Hallsville is asking for the funding for this project a little ahead of the normal process. This will allow Hallsville to make payments rather than be reimbursed for the payments that they have already made.

The motion carried 3 to 0. **Order 497-2009**

Planning and Zoning

Stan Shawver the director of Planning and Zoning was present on behalf of these items.

4. Addressing and Road Naming Regulations

Stan Shawver stated at the last P&Z meeting on the 17th the Planning and Zoning Commission recommended that the Road Naming Regulations Ordinance be approved and adopted by the County Commission. Mr. Shawver stated that he is not asking for the Boone County Commission to adopt this tonight because he believes that it is necessary to review the regulations at least one more time to ensure that there are no questions over the document.

Commissioner Miller asked if this was the practice that the County had been using. Commissioner Miller stated this is simply to clarify so the development community knows exactly what the County expects.

Mr. Shawver stated that it was.

Commissioner Miller stated that she has not heard anyone say anything about this.

Commissioner Pearson stated that it will establish consistency and clarify the process.

Commissioner Elkin inquired if this was going to be part of the Zoning Book.

Mr. Shawver stated it would be. Mr. Shawver stated as it turns out the only authorization that Planning and Zoning has for regulatory enforcement of any kind is under the zoning authority.

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

5. Northeast Area Plan update

Mr. Shawver stated the Columbia and Boone County Planning & Zoning Commissions have been working together to prepare for the Northeast Area development. The Northeast Area Plan has taken extensive work and time for both the City of Columbia as well as Boone County. There have been numerous hearings and meetings concerning this area in addition to both Commissions, the City and the County, surveying and evaluating the land to prepare for the areas urbanization as part of the city. At the last meeting there were a number of people who testified. Ted Sullivan had some extensive remarks and their plan was to go ahead as scheduled and present to the City Counsel but to attach the comments from the last meeting for the Councils consideration. Just yesterday the two Commissions finalized their staff review of the comments. At our Planning and Zoning Commission meeting they made a similar motion for the Northeast Area Plan. Mr. Shawver stated he believes this goes to the City Counsel at their third annual meeting. Mr. Shawver suggested the Commission take an opportunity to review it and the County should have a work session with the Commission just for the Northeast Area Plan issues.

Commissioner Elkin inquired when did the City anticipate they may be taking action, or have they said?

Mr. Shawver stated they have not said.

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

Purchasing

6. 2005-5 Ballistic Protective Vests and Ancillary Leather/ Nylon Equipment –Term and Supply (second reading, first read on 10/20/2009)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request to utilize the Kansas City Police Department Cooperative Contract: 2005-5 with Ed Roehr Safety Products of St. Louis, Missouri to purchase ballistic protective vests and ancillary leather/nylon equipment. It is further ordered the Presiding Commissioner is hereby authorized to sign said term and supply contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 498-2009**

7. 52-24Sep09 Lakewood Estates, Lakewood Villas, and Valley Creek NID; Escrow (second reading, first read on 10/20/2009)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract acknowledging the Escrow agreement between Boone County, Missouri, and Wilcoxson Excavating & Construction. This contract designates Contract Operations Planning L.L.C., a third party escrow, to receive payments for the Lakewood Estates NID contract 52-24Sep09 on behalf of Wilcoxson Excavating & Construction. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 499-2009**

8. 52-24Sep09 Lakewood Estates, Lakewood Villas, and Valley Creek NID (second reading, first read on 10/20/2009)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 52-24Sep09 – Lakewood Estates, Lakewood Villas, and Valley Creek NID to Wilcoxson Excavating & Construction. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 500-2009**

9. Purchase Requisition for the Lakewood NID (first reading)

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

10. Budget Amendment for the Lakewood NID pertaining to the Sewer District (first reading)

Commissioner Elkin stated as part of the Lakewood NID the County has to run 800 feet of storm sewer. There is an old clay tile sewer line that is really close to this that is probably going to get damaged. This creates the budget to purchase the material and install it with the County workers. The Sewer District will reimburse the County for the materials.

Commissioner Pearson stated item three is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10-day hold required for budget amendments with an appropriate order for approval.

Auditor’s Office

11. Budget Amendment to transfer \$1,000,000.00 from the 1/5th Cent Capital Improvement Sales Tax Fund to the Government Center Capital Project Fund (second reading, first read on 10/13/2009)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget authorizing a transfer of \$1,000,000.00 from the 1/5th Cent Capital Improvement Sales Tax Fund TO the Government Center Capital Project Fund in accordance with the capital improvement sales tax ballot proposal:

Department	Account	Department Name	Account Name	Decrease	Increase \$
4065	83919	1/5 th Cent Sales Tax Capital Improvement – Government Center Project	Operating Transfer Out: to Capital Project Fund		1,000,000.00
4010	03915	Government Center Capital Project	Operating Transfer in: from Capital Project Fund		1,000,000.00

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 501-2009**

12. Budget Amendment for the Sheriff/Elections Warehouse Capital Project (second reading, first read on 10/13/2009)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish the revenue budget within the Sheriff/Elections Warehouse Capital Project Fund for a “Transfer In” from the General Fund:

Department	Account	Department Name	Account Name	Decrease	Increase \$
4080	03913	Sheriff/Elections Warehouse	Transfer IN from General Fund		28,900.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 502-2009**

13. Request to hire above Authorized Transfer Salary (second reading, first read on 10/20/2009)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the transfer of Meta Kanago from position no. 331 Office Specialist TO position no. 27 – Senior Account Specialist at 103% of Mid-Point.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 503-2009**

Miscellaneous

14. Amendment to Mid-Missouri Internet Crimes Task Force contract (first and second read)

Commissioner Pearson stated that Andy Anderson with the Mid-Missouri Internet Crimes Task force brought this to him yesterday. There is no budget increase this just shifts funds that have already been awarded.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Amendment Number One to Criminal Justice/Law Enforcement Grant Program contract No. 2009-MJCCG-001 with the Missouri Department of Public Safety. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 504-2009**

15. Appointment of John Karle to the Senior Citizen Services Corporation (first and second read)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the appointment of John Karle to the Senior Citizen Services Corporation effective 10/27/2009 and expiring 1/31/2010.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 505-2009**

16. Public Comment

17. Commissioner Reports

The meeting adjourned at 7:38 p.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner