

TERM OF COMMISSION: November Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel K. Atwill
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Director of Resource Management Stan Shawver
Senior Planner/Owner of Property Bill Florea
Senior Buyer Amy Robbins
Deputy County Clerk Diane Buchmann
Deputy County Clerk Mike Yaquinto

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

Planning and Zoning

1. Petition submitted by William and Lara Florea to vacate Lot 1 of Holman Lake Subdivision as shown in Plat Book 43 Page 11 of Boone County Records for the purpose of including in a future survey.

Stan Shawver reviewed tract/petition with the Commissioners. Stated were vacating lot 1.

Was a 28 acre tract of which 14 acres were transferred to the City of Columbia.

Commissioner Atwill declared a Public Hearing open for public comment.

Bill Florea, Boone County Planner and owner of the subject property stated that the request does not include the existing home. Commissioner Miller requested to see a map which was supplied by Mr. Florea.

Mr. Florea stated that the purpose is to have the entire lake on one lot and that the lot was not for sale and not to be built upon at this time.

There were no further questions, comments and the Public Hearing was closed.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the petition by William and Lara Florea to vacate Lot 1 of Holman Lake Subdivision as shown in Plat Book 43 Page 11 of Boone County Records for the purpose of including in a future survey.

Said vacation is not to take place until the survey is approved.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order #561-2012**

2. Request by Ehren and Lisa Earleywine to approve a Final Development Plan for Brookfield Estates Plat 4-A on 10.34 acres, more or less, located at 9050 S Blake Dr, Columbia.

Stan Shawver reviewed cite map with the Commissioners. Stated access easement issue has been resolved and the land will be split into two parcels.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request by Ehren and Lisa Earleywine on a Final Development Plan for Brookfield Estates Plat 4-A on 10.34 acres, more or less, located at 9050 S Blake Dr, Columbia.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #562-2012**

3. Request by Edward E. Bartel to approve a Final Development Plan for Hayes Road on 15 acres, more or less, located at 5480 E Hayes Rd., Columbia.

Stan Shawver reviewed cite map with Commissioners. Tract of land on Providence Rd. by the airport re-zoned from A1 to A2P. Land to be divided into two tracts with 7.5 acres transferred for the purposes of building a house.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by Edward E. Bartel on the Final Development Plan for Hayes Road on 15 acres, more or less, located at 5480 E Hayes Rd., Columbia.

Commissioner Elkin seconded the motion.

Motion carried 3 to 0. **Order #563-2012**

4. Brookfield Estates Plat 4-A. A-2P. S24-T47N-R13W. Ehren and Lisa Earleywine, owners. James R. Jeffries, surveyor.

Stan Shawver reviewed cite map with the Commissioners. This is the planning section related to the Final Development Plan discussed earlier and meets the requirements of the Zoning Commission.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby accept the following subdivision plats and authorize the presiding commissioner to sign it: Brookfield Estates Plat 4-A. A-2P. S24-T47N-R13W. Ehren and Lisa Earleywine, owners. James R. Jeffries, surveyor.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #564-2012**

5. Replat Woodlands 5A Lots 135 & 136. A-R. S27-T48N-R12W. Chad and Nora Hager, owners. Ronald G. Lueck, surveyor.

Stan Shawver reviewed cite map with Commissioners. Stated this is a replat from 2007 where the owners did not follow through with the plans at that time. They are now ready to build and have met all the regulations set forth by the Subdivision.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the following subdivision plats and authorize the presiding commissioner to sign it: Replat Woodlands 5A Lots 135 & 136. A-R. S27-T48N-R12W. Chad and Nora Hager, owners. Ronald G. Lueck, surveyor.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order #565-2012**

Sheriff's Department

6. Seconding reading of an Agreement and Bill of Sale relating to the transfer of retiring K-9 Service Dog (1st read 11-20-12)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Agreement and Bill of Sale for Boone County Sheriff's Department K-9 "Utz" with Boone County Deputy Sheriff Chris Smith. The terms of this Agreement and Bill of Sale are stipulated in the attached. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement and Bill of Sale.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #566-2012**

Purchasing

7. St Charles and Lake of the Woods Intersection Improvements 181/2012

(2nd reading, 1st read 11-20-12)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 181/2012-St Charles and Lake of the Woods Intersection Improvements to Aplex, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

The terms of this agreement are stipulated in the attached documents.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order #567-2012**

8. Cooperative contract 160-2012- Pagers & Paging Service

(2nd reading 1st read 11-20-12)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia cooperative contract for Paging and Paging Service with Midwest paging of Purdy, Missouri.

The terms of this agreement are stipulated in the attached agreement.

It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #568-2012**

9. Contract Amendment #1-26-09MAY12-Building Construction and Renovation.

Term & Supply (2nd reading, 1st read 11-20-12)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Contract Amendment #1-26-09MAY12-Building Construction and Renovation Term & Supply. The terms of this proposal are stipulated in the attached proposal. It is further ordered the Presiding Commissioner is hereby authorized to sign said proposal.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order #569-2012**

10. Custodial Services Term and Supply, 54-08NOV12, 1st read

Ms Robbins read the following memo:

54-08NOV12 Custodial Services Term and Supply opened on November 8, 2012. Five bids were received and Public Works recommends award by low bid to Classic Cleaning of Columbia, MO. This is a term and supply contract and invoices will be paid from department 2040 – Public Works Maintenance Operations, account 60125 – Custodial / Janitorial Services.

Commissioner Miller inquired about background checks. Ms Robbins replied that they do ask for bonds. Ms Robbins did state that the service is used Monday –Friday after 5pm and only by Public Works. Commissioner Miller stated there is a dedicated fund associated with this service and Public Works.

There were no further questions.

11. First reading of an Air Service Guarantee Participation Agreement

Commissioner Miller stated this was agreed upon some time ago. There were no further questions, comments or objections.

12. Public Comment

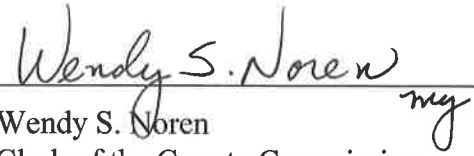
None

13. Commissioner Report

None

The meeting adjourned at 9:50 a.m.

Attest:


Wendy S. Noren
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner