

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commission Daniel Atwill
District I Commissioner Karen Miller
Director Resource Management Stan Shawver
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. Second reading; Utilization of Cooperative Contract 3-130326RW with Missouri Department of Transportation to purchase a Cab Skid Steer Loader with Bucket (1st read 1-14-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-130326RW to purchase one (1) Takeuchi TL10C Cab Skid Steer Loader with Bucket from Bobcat of St. Louis, MO.

The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #19-2014**

2. Second reading; Utilization of Cooperative Contract 3-120621RJ with Missouri Department of Transportation to purchase a John Deere Motorgrader and disposal of one 2005 John Deere Motorgrader through trade-in (1st read 1-14-14)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-130621RJ to purchase one (1) John Deere 672G Motorgrader from Tri-State Construction Equipment Company of Ashland, MO and dispose of one (1) 2005 John Deere 672D Motorgrader through trade-in with Tri-State.

The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal Form.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #20-2014**

Resource Management

3. 1st & 2nd reading; Findings of Fact and Conclusions of Law – Hilbert Conditional Use Permit

Stan Shawver said that on December 30, 2013, a public hearing was conducted on the rezone request and Conditional Use Permit for a topsoil management operation just west of the city limits. The Commission tentatively approved the CUP pending a work session to fine tune the conditions of approval. The work session occurred last Friday and Resource Management was directed to submit the conclusions from the work session to Commission for approval. The CUP, Findings of Fact and Conclusions of Law and conditions were

reviewed by legal counsel and reflect what the Commission proposed.

Commissioner Atwill said that the results give Resource Management broad discretion on problems and how to deal with them.

Commissioner Miller said that is what the Commission was looking for; security for the neighbors and the ability to stop any abuses to the agreed upon conditions.

There were no further comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby adopt the attached Findings of Fact and Conclusions of Law for a conditional use permit for the Thomas D. Hilbert Trust, the Angelia H. Hilbert Trust, the Glenn T. Smith Trust and the Lillie Beatrice Smith Trust for a permit for topsoil management, harvesting, conditioning and stockpiling on 213 acres, more or less, located at 5395 W Smith Dr., Columbia.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #21-2014**

4. Recommendation from Boone County Building Code Commission on revision of Boone County Building Code.

Stan Shawver said that the International Building Code is on a three year cycle. Boone County is operating on the 2009 International Building Code, International Residential Code, International Fuel/Gas Code, International Plumbing Code, International Mechanical Code and the 2008 National Electrical Code.

Mr. Shawver said that the 2012 codes are published. The County process in the past has been to try to keep our code cycle and code regulations as close as possible to the City of Columbia. The city took some time to review the 2012 codes before making their

recommended amendments to the city council.

Columbia City Council did adopt the recommended amendments effective October 1, 2013. As soon as the city codes were in place, the County started their own process which is to review the city amendments and to see if there are particulars that need to be varied based on the fact that the County does not have its own utility.

The first part of December, the County Building Code Commission finished up their work with some changes and recommended adoption by County Commission. The changes have been reviewed to assure proper language has been used. This was then submitted to the Building Code Commission for their approval and was given. In accordance with Chapter 64, Section 1.E, by statute, before the County Commission can amend or adopt a building code, they are required to hold three public hearings. Also, publication must be made in two newspapers of general circulation and notices of meetings must be posted in four conspicuous places in the county.

Mr. Shawver said that in consultation with Commissioner Miller, it was decided to hold three meeting, one in the morning, one in the afternoon and one in the evening. This would give ample opportunity to the general public to participate and comment on the recommendations. The dates for consideration for the public hearings are Tuesday, February 25 at 9:30 a.m., Thursday, February 27 at 1:30 p.m. and Thursday, March 6 at 7:00 p.m. If agreed upon, this will allow these dates to be advertised and posted.

Commissioners Atwill and Miller said that the dates proposed are good.

There were no further comments or questions.

Commissioner Atwill said we will proceed with the public hearings as scheduled.

Commission

5. First reading; 2014 Medical Examiner Contract

Commissioner Miller said this is done every year. This gives us a baseline on what we will be paying.

Commissioner Atwill asked if the installments have increased.

Commissioner Miller said the rates are very reasonable and the Auditor has said that the dollar amounts in the addendum agree with the FY2014 budget.

There were no further comments or questions.

Commissioner Atwill 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 appropriate order for approval.

6. 1st and 2nd reading; Cooperative Contract with City of Columbia for Animal Control Services

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Cooperative Contract between the City of Columbia and Boone County, Missouri for animal control services. The terms of this agreement are stipulated in the attached contract. It is further ordered the County Commissioners are hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #22-2014**

7. 1st and 2nd reading; Cooperative Contract with City of Columbia for Public Health Services

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Cooperative Contract between the City of Columbia and Boone County, Missouri for public health services. The terms of this agreement are stipulated in the attached contract. It is further ordered the County Commissioners are hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #23-2014**

8. 1st & 2nd reading; Re-appointment of Mary Lottes to the Board of Parks

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby re-appoint the following:

Name	Board	Period
Mary Lottes	Board of Parks	January 16, 2014 through January 16, 2018

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #24-2014**

9. Public Comment


None

10. Commissioner Reports

None

The meeting adjourned at 9:51 a.m.

Attest:


Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

