

TERM OF COMMISSION: June Session of the May Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby

The regular meeting of the County Commission was called to order at 9:32 a.m.

SUBJECT: Variance for Crestwood Hills Subdivision Roads

Public Works Department Design and Construction Division Manager John Smith reported they worked with Crockett Engineering on Crestwood Hills Subdivision road development plans. All but three areas comply with standards. They brought this request directly to the commission since the Road and Bridge Advisory Committee will not meet again until August.

Commissioner Stamper commented there have been several instances where a subdivision street has been measured against thoroughfare standards. Is there a problem with the standards?

Mr. Smith replied no. Boone County uses American Association of State Highway and Transportation Officials (AASHTO) recommendations. They include standards for major highways and low volume streets. In certain circumstances the standards cannot be met.

Commissioner Stamper stated he has heard developers comment that county standards are different from those used by the City of Columbia. They should probably be reviewed.

Mr. Smith replied there is not a lot of variation. They are reviewing the standards. Inconsistencies between subdivision and road standards need to be addressed. They will compare them with City of Columbia standards.

Commissioner Stamper moved that the County Commission of the County of Boone approve the following variances for roads in Crestwood Hills Subdivision:

- Design speed less than 30 miles per hour for vertical curve at station 1+50
- Design speed less than 30 miles per hour for vertical curve at station 3+25
- A 75 foot curve radius on East View Loop

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 353-96.**

SUBJECT: Variance for Applewood Creek Road

Mr. Smith stated the intersection of Applewood Creek Road with an existing road is less than sixty degrees. The Road and Bridge Advisory Committee recommends a variance be granted. The developer complied with sight codes.

In response to a question from Ms. Malaby, Mr. Smith clarified the variance is from intersection angle standards.

Commissioner Miller moved that the County Commission of the County of Boone approve a variance for the intersection angle of Applewood Creek Road with Crabapple Lane in Paradise Hills Estates Block 3.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 354-96.**

SUBJECT: Paradise Hills Estates Block 3

Department of Planning and Building Inspection Planner Don Abell stated the Planning and Zoning Commission approved the plat in February, 1995, but withheld signature of the plat until the County Engineer reviewed existing roads for compliance with standards. Sewer service is provided by the City of Columbia. Consolidated Public Water Supply District I provides water and fire service lines.

Commissioner Miller moved that the County Commission of the County of Boone receive, accept, and authorize the Presiding Commissioner to sign, Paradise Hills Estates Block 3, contingent upon Planning and Zoning Commission Chairman Keith Schnarre signing the plat.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 355-96.**

SUBJECT: Accept Applewood Creek Road and Hunter Court in Paradise Hills Estates, Block 3 for Maintenance and as County Roads

Mr. Smith stated the part of Applewood Creek Road to be accepted for maintenance was built by owner Russell F. DeVenney. It was constructed in accordance with minimum road standards, with the variance approved by the commission today. Plans were not submitted prior to construction, nor was a construction permit obtained. However, the Public Works Department inspected the road throughout construction.

Commissioner Miller moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate for Applewood Creek Road in Paradise Hills Estates Block 3. The County Commission does hereby accept Applewood Creek Road for county maintenance and as a county road, as detailed in the attached Order Of Acceptance For Road As County Road.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 356-96.**

Mr. Smith stated Hunter Court is a 28 feet wide Portland Cement concrete street with integral curbs and gutters lying west of State Highway KK and running east from Persimmon Road 485 feet, including a cul-de-sac at its east end. The road was built by owner Russell F. DeVenney in accordance with approved plans prepared by Marshall Engineering. Permit No. 9606 was issued for the road on February 26, 1996. The Public Works Department and the City of Columbia Public Works Department inspected the road throughout construction.

Commissioner Miller moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate for Hunter Court in Paradise Hills Estates Block 3. The County Commission does hereby accept Hunter Court for county maintenance and as a county road, as detailed in the attached Order Of Acceptance For Road As County Road.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 357-96.**

SUBJECT: Appointment to Solid Waste District Council

Commissioner Vogt moved that the County Commission of the County of Boone appoint Boone County Solid Waste Coordinator Don Abell as a county representative on the Solid Waste District Council in lieu of District I County Commissioner Karen Miller.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 358-96.**

SUBJECT: Application for Permit to Use Courthouse Grounds by La Leche League

Commissioner Miller moved that the County Commission of the County of Boone approve an permit for organization use of the Boone County Courthouse grounds by the La Leche League of Columbia for the purpose of serving refreshments to families participating in the World Walk for Breastfeeding on August 1, 1996 from 6:30 p.m. through 9:00 p.m.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 359-96.**

SUBJECT: Certify Centralia Special Road District Election Results

Commissioner Vogt moved that the County Commission of the County of Boone accept the following certification:

I, Wendy S. Noren, Clerk of the County Commission and Election Authority in and for the County of Boone, State of Missouri, do hereby certify that at the Election held in the Centralia Special Road District, County of Boone, State of Missouri, on Tuesday, June 4, 1996, there were cast by the qualified voters of said Road District the following votes:

PROPOSITION

Shall the Centralia Special Road District of Boone County, Missouri, levy an additional tax rate of 26 cents (\$.26) on the hundred dollar valuation for the year 1996?

Yes	144
No	99

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County of Boone, done at office in Columbia, Missouri, this 13th day of June, 1996.

(SEAL)

/s/Wendy S. Noren
 Clerk of the County Commission and
 Election Authority in and for the
 County of Boone, State of Missouri.

The County Commission declares that the proposition passes, due to a majority of votes cast in affirmation.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 360-96.**

SUBJECT: Authorize Employment of Temporary Employee for Carpet Installation

Commissioner Miller stated during a worksession the commission authorized the Facilities Maintenance Department to hire a temporary employee to assist with carpet installation. Commissioner Miller moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign the attached memorandum, approving a request by the Facilities Maintenance Department for a temporary employee for 8 hours per day for a maximum of four days in connection with carpet installation at the Johnson Building.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 361-96.**

SUBJECT: Authorize Commissioner Miller to Obtain Ballots for National Association of Counties Conference

Commissioner Stamper moved that the County Commission of the County of Boone authorize District I County Commissioner Karen Miller to pick up ballots for Boone County at the National Association of Counties Conference. County Clerk Wendy S. Noren, Recorder of Deeds Bettie Johnson, Treasurer Kay Murray and Commissioner Miller are authorized to attend the conference.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 362-96.**

SUBJECT: Authorize Commissioner Stamper to Negotiate for Acquisition of Clark Lot

Commissioner Stamper stated the individual who has the right to purchase the property at Tenth and Park is interested in passing it on to the County. Auditor June Pitchford and Ms. Johnson concur with the need to acquire the property. If the County acquires the property, it can probably stop leasing parking spaces on the adjacent property.

Commissioner Vogt moved that the County Commission of the County of Boone authorize the Presiding Commissioner to negotiate the acquisition of the property known as the Clark Parking Lot located at the corner of Tenth and Park.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 363-96.**

SUBJECT: Request Establishment of Budget for Courthouse Square Project

Commissioner Stamper moved that the County Commission of the County of Boone request the closure of all existing construction accounts for the Government Center, Juvenile Justice Center and Johnson Building, following encumbrance of outstanding or anticipated debts. Any remaining funds, and funds donated for the purpose of constructing the Square, shall be transferred to establish the Courthouse Square budget.

Commissioner Vogt seconded the motion. Following discussion, Commissioner Stamper requested Commissioner Miller and Commissioner Vogt advise him of any outstanding or anticipated debts within the next week.

Motion passed unanimously. **Order 364-96.**

SUBJECT: Reports from Commissioners

Commissioner Miller reported the Industrial Development Authority (IDA) was unable to meet last night due to lack of a quorum. Two issues to be discussed were construction of a building by Friends of Rock Bridge State Park to use for educational purposes and construction of fairgrounds by the City of Hallsville. The IDA will try to meet again soon.

Commissioner Miller reported the Facilities Maintenance Department mowed the Brampton Court property. Recent rains have caused the area where the house basement was filled in to settle. Director Chuck Nichols will request assistance from the Public Works Department in filling in the area.

Commissioner Stamper suggested dirt be brought from the MKT Trail site.

Commissioner Miller reported the Ash Street parking lot paving bid required the lot to be sealed and striped. The company recommends waiting six to nine months to seal the lot. Mr. Nichols budgeted funds to seal the Courthouse lot this year. He will determine if it is legal for the company to seal the Courthouse parking lot in lieu of the Ash Street parking lot. If so, he will budget funds to seal the Ash Street parking lot next year.

Commissioner Vogt reported plans for the Centralia Clinic were modified as requested.

In response to a question from Commissioner Vogt, Commissioner Stamper replied he would not have Design and Construction review the plans. They are the architect's responsibility.

The meeting adjourned at 10:00 a.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner