

TERM OF COMMISSION: April 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 M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:30 p.m.

Subject: Purchasing Department

Heather Turner, Purchasing Department Buyer, was present on behalf of these items.

A. Second Reading and Approval of University of Missouri Cooperative Contract C033-5-80 (Digital Surveillance System)

Commissioner Miller moved to approve the University of Missouri Cooperative Contract C033-5-80 for Digital Surveillance System with Alarm Communication Center, Inc.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 171-2005**

B. Second Reading and Award of Bid 28-07APR05 (Boone County Courthouse Carpeting and Installation)

Commissioner Elkin moved to award bid 28-07APR05 for Boone County Courthouse Carpeting and Installation to Busenbark.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 172-2005**

C. Second Reading and Approval of Request to Dispose of Surplus Property

Commissioner Miller moved to authorize the disposal of computer and peripheral surplus equipment as listed on the April 8, 2005 memo from Purchasing.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 173-2005**

D. Second Reading and Award of Bid 31-05APR05 (Sale of Land Tract)

Commissioner Elkin moved to award bid 31-05APR05 for Sale of Land Tract to B & E Investments, Inc.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 174-2005**

E. First Reading to Dispose of Surplus Property

Heather Turner stated the Purchasing Department has identified and listed items as surplus. These items will be disposed through auction.

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.

F. First Reading of Bid 19-22MAR05 (Law Enforcement Radar Units)

Heather Turner stated the Bid for Law Enforcement Radar Units closed on March 22, 2005. Four bids were received. The two lowest bids were not considered because their radar units do not have a cordless option. The cordless option was specified in the bid requirements. Purchasing and the Sheriff's department recommend award to Kustom Signals, Inc. for submitting the next lowest bid (see memo dated April 8, 2005 from Captain Beverly Braun).

Total cost of the contract is \$18,391.50 to be paid out of department 2901 – Sheriff Operations, LE Sales Tax, account number 91300 – Machinery and Equipment. The budgeted amount for this purchase is \$19,140.00.

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 award.

Subject: Road and Bridge Advisory Committee

A. Second Reading and Approval of the following variances

▪ **Colin Adams - Driveway Permit 04-219 - Friendship Church Road**

Commissioner Elkin moved to approve the following variance recommendation from the Road and Bridge Advisory Committee:

To waive the site distance requirement for driveway entrances onto County maintained roadways and allow a driveway entrance to be constructed at the location identified by Public Works Driveway Permit #04219 on Friendship Church Road by Mr. Colin Adams.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 175-2005**

▪ **Marshall Engineering - The Woodlands, Plat 5A, Driveway/Sidewalks on Corner Lots**

Commissioner Miller requested this item be tabled until questions raised about the sidewalks are answered.

There was no objection to this request.

B. First Reading of Variance for Terrapin Hills Neighborhood Association (Allowable Width and Length of Roads to be Accepted for County Maintenance)

David Mink, Public Works Director, and John Watkins, Project Development Manager, were present on behalf of this item.

David Mink stated the Road and Bridge Advisory Committee has made the following recommendation for the Terrapin Hills Development:

To deny the request to allow Terrapin Hills to be accepted for County Maintenance with road widths of 19' 6".

To deny the request to allow Terrapin Hills to be accepted for County Maintenance with road lengths in excess of the 1000' maximum cul-de-sac length.

Mr. Mink noted he received a voice mail from Debby Lancaster to voice her opposition to

these variance requests. She agrees with the recommendation from the Road and Bridge Advisory Committee.

Commissioner Elkin asked what the standard street width is. Mr. Mink stated the standard width is 30' but there have been times when the department has done a NID and those roads were 22'. The department has never gone less than 22'.

Mr. Mink stated Gregg Martin from the Fire District was at the Road and Bridge meeting made a statement that the 19' 6" road width created a difficulty for the Fire District in trying to pass two trucks on the road.

Commissioner Schnarre asked what the length of the cul-de-sac is. Mr. Mink stated it is approximately one mile.

John Watkins stated this road stops at the edge of the bluff.

Commissioner Schnarre asked where this is located. Commissioner Miller stated it is near Huntsdale.

Commissioner Miller stated she has sympathy for the long cul-de-sac on a ridge top. There is no way for the road to go anywhere else. She believes the County should be aware that this is a good way to develop and not bulldoze everything so there can be another way out. She is not sympathetic to the road width, however.

Mr. Mink stated this view was expressed at Road and Bridge. If the width problem was overcome, geographically speaking the cul-de-sac length could probably be overcome as well. Since neither was available, the Road and Bridge chose to deny both requests.

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.

Commissioner Reports

There were no Commissioner Reports.

There was no public comment.

The meeting adjourned at 1:41 p.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner