

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Ken Pearson
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

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

Public Works

1. Variance Requests

Thad Yonke, Planning and Building, and Chad Sayre, Allstate Consultants, were present on behalf of this item.

Mr. Yonke stated the variance requests are for South Fork to Grindstone. This is a project that started a couple years ago. It is a complicated project in that it is a large development that is broken up into phases. About halfway through the process, about half the property got taken into the City, and the whole thing shifted as far as who is doing what. Then part of the property got sold and new players were involved. Mr. Yonke stated this is the second phase and the details about how the road worked are what are being done now, instead of in general terms. The standards for types of roads have changed since the beginning of the plan. Mr. Yonke stated the County wanted to get all of the details worked out before construction began so there are no snags during construction like there was during the first phase. He stated the construction plans differed from the original plans, so it was constructed differently than it should have.

Mr. Yonke stated the City has multiple standards for collector roads whereas the County does not. He stated the plans used to be approved before some parties were able to see them, and in order to avoid confusion that hindered phase one, the process has been altered so that all parties can review and approve the plans before construction began.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby accept the Road and Bridge Advisory Committee Recommendation of Variance Requests:

For Fork Creek Blvd. from Barn Hollow Dr. to the southern property boundary past Mintspring Dr. as being a Collector Road with a 38' road width and a 60' right-of-way.

For Barn Hollow Dr. as being a Collector Road with a 38' road width and a 66' right-of-way.

For a zero separation between two driveways resulting in a shared driveway on the west side of Elk Park Dr. in the area of WW to Barn Hollow Dr.

For driveway location and spacing for detail 410.01 for the driveway on the west side of Elk Park Dr. to reduce the spacing from 150' to 145' from WW to driveway and reduce the spacing from 150' to 60' from Barn Hollow to driveway.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 329-2007**

2. Lloyd Hudson Rd-Low Water Crossing off Westbrook Drive (second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the agreement for Consultant Services by Shafer, Kline & Warren, Inc. for Lloyd Hudson Rd-Low Water Crossing Off Westbrook Drive. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 330-2007**

3. Bell Rd-Low Water Crossing Reconstruction (second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the agreement for Consultant Services by Shafer, Kline & Warren, Inc. for Bell Rd-Low Water Crossing Reconstruction. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed **Order 331-2007**

4. Unscheduled Replacements

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize Public Works request for unscheduled replacements of filter crusher and “under

the hood” air compressor, and the disposal of the filter crusher by sale.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 332-2007**

5. Commissioner Reports

Commissioner Miller reported on the following:

6. Public Comment

There was no public comment.

The meeting adjourned at 9:50 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Ken Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner