

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 Ken Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg
Director, Planning and Zoning Stan Shawver
County Attorney John Patton

The meeting was called to order at 7:00 p.m.

Planning and Zoning

1. Request by Wanda F. Malone to rezone from A-R (Agriculture Residential) to A-2 (Agriculture) of 15.33 acres, more or less, located at 5910 N. O'Neal Rd., Columbia (Appeal).

Gene Basinger, 300 St. James St., was present on behalf of this item.

Mr. Basinger stated the property owner was planning on further dividing her property in order to transfer it to her family members. Mr. Basinger stated this request was being made for economic reasons. He stated this rezoning request was for a down-zoning.

Commissioner Elkin stated he does not have a problem with this request since it was a down-zoning.

Commissioner Miller also stated she does not have a problem with this request. She stated she would like to strongly suggest the petitioner have a survey done.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby **approve** the request by Wanda F. Malone to rezone from A-R (Agriculture Residential) to A-2 (Agriculture) of 15.33 acres, more or less, located at 5910 N. O'Neal Rd., Columbia.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 490-2007**

2. Shady Brook Estates Plat 2. S34-T50-R12. A-2. George E. James, owner. James V. Patchett, surveyor.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the presiding commissioner to sign it:

Shady Brook Estates Plat 2. S34-T50-R12. A-2. George E. James, owner. James V. Patchett, surveyor.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 491-2007**

3. Haystack Acres Plat 2. S17-T49N-R12W. A-2/A-R. Estil Poff and Susan Hawkins-Poff, owners. Timothy J. Reed, surveyor.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the presiding commissioner to sign it:

Haystack Acres Plat 2. S17-T49N-R12W. A-2/ A-R. Estil Poff and Susan Hawkins-Poff, owners. Timothy J. Reed, surveyor.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 492-2007**

Public Works

4. Burr Oak Bridge Project – Supplemental Request No. 1 (first read on 11/20/07)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the agreement with Harrington and Cortelyou, Inc. for the Burr Oak Bridge Project – Supplemental Request No. 1. 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 493-2007**

5. Request to Purchase Generator (first reading)

Commissioner Pearson stated this is a request from Public Works to purchase a portable generator to do core drilling on all hard surface roads in the County to obtain core samples.

Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with an appropriate order for approval.

Purchasing

6. Cooperative Contract 96/2007 – Drug and Alcohol Testing Services (first read on 11/20/07)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the utilization of the City of Columbia cooperative contract 96/2007 – Drug and Alcohol Testing Services with Mid-Missouri Drug Testing of Ashland, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 494-2007**

7. 90-15NOV07 – Cisco Equipment (first read at the bid opening on 11/20/07)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 90-15NOV07 – Cisco Equipment to Technology Group Solutions. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 495-2007**

Miscellaneous

8. Budget Amendment – Alternative Sentencing Project (first read at the bid opening on 11/15/07)

Commissioner Elkin moved on this day the County Commission of the County of Boone does

hereby approve the following budget amendment for the Alternative Sentencing offices:

Department	Account	Department Name	Account Name	Decrease	Increase
4062	71201	607 E Ash/GLT Bldg	Construction Costs		\$145,042
4062	71211	607 E Ash/GLT Bldg	Architect/Engr Fees		\$12,660
4062	71231	607 E Ash/GLT Bldg	Owner Costs		\$17,298
			Total		\$175,000

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 496-2007**

9. Commissioner Reports

There were no commissioner reports.

10. Public Comment

There was no public comment.

The meeting adjourned at 7:27 p.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