

TERM OF COMMISSION: May 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
County Counselor John Patton

The adjourned term meeting of the County Commission was called to order at 9:30 a.m.

SUBJECT: Request to Vacate Rock Bridge Lane

Commissioner Stamper stated the Road and Bridge Advisory Committee studied this request and recommends it be denied. Commissioner Stamper provided a first reading of the petition which requests vacation of Rock Bridge Lane, which travels through a part of Section 7, Township 47, Range 12 W, and Section 12, Township 47, Range 13W. It connects Highway 163 on the east with Weymouth Lane on the west.

SUBJECT: Request to Vacate East Extension of Tracy Court in Twin Lakes Estates Subdivision Per Section 71.270 RSMo.

David Piest, Boone County Public Works Department, stated the portion of Tracy Court for which vacation is requested is a small extension. It basically provides access to one lot. There are deeds granting easements for access to the other two lots. Postings of the petition have been confirmed in accordance with statute. Section 71.270 RSMo., which deals with vacation of roads in a subdivision, allows action on the request today.

Randy Flow, attorney for Marcia Rasmussen, stated Ms. Rasmussen inadvertently built a garage in the right of way. She relied on the builder to obtain a building permit, but he did not. Neighbors do not object to the request; they have good access. The two lots which would have been accessed have an easement by necessity. Easements have also been granted.

Commissioner Stamper moved that the County Commission of the County of Boone vacate the east extension of Tracy Court in Twin Lakes Estates Subdivision, as requested, per Section 71.270 RSMo. The road is further described as the Northwest Quarter of the Northwest Quarter of Section 8, Township 49 North, Range 13 West. The part of the 20' right of way to be vacated is that part lying east of lot 5 of Twin Lakes Estates Subdivision.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 241-95.

SUBJECT: Request to Vacate Section of Road Between Kings Road and Ridge Trail Road

Commissioner Stamper provided a first reading of the petition which requests vacation of Ridge Trail Road on the east end and King Road on the west end, located in sections 16 and 17, Township 51 North, Range 13 West, Boone County, Missouri.

Commissioner Vogt stated Ronnie Brooks requested she look at this road. The road feeds property which he farms. He has had problems with people using the road for hunting purposes. They have damaged the dam on his lake with their four wheelers. She visited with a couple in 1991 who were interested in purchasing property in the area and wanted the road maintained, but she does not know if they purchased property.

SUBJECT: Dedication of Wee Jo Court

Mr. Piest stated Wee Jo Court was constructed to County standards. It was inspected by the Boone County Public Works. Department. Acceptance for maintenance is recommended.

Commissioner Vogt moved that the County Commission adopt the Order of Acceptance of Road as County Road and authorize the Presiding Commissioner to sign the roadway maintenance certificate.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 242-95.

SUBJECT: Authorize Disposal of Paneling and Wood Pallets

Commissioner Miller stated the Commission previously authorized disposal of the material at surplus. They did not want it. Civic Recycling will not take it. Following discussion, Commissioner Miller moved that the County Commission of the County of Boone authorize disposal of paneling and wood pallets from the North County Facility at the dump.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 243-95.

SUBJECT: Vote to Authorize Closed Meeting 610.021 (1) RSMo.

Commissioner Miller moved that the County Commission of the County of Boone authorize a closed meeting to immediately follow the adjourned term meeting on May 1, 1995 as authorized by section 610.021 (1) RSMo. to discuss legal actions, causes of action, or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 244-95.

SUBJECT: Award Bid Number 57-27APR95, Rock Quarry Road Improvement

Mr. Ratermann stated Richardson and Bass submitted the low bid of the three bids received.

Commissioner Stamper moved that the County Commission of the County of Boone award bid number 57-27APR95, Rock Quarry Road Improvement Project, to Richardson and Bass Construction Company in the amount of \$154,639.55. The Presiding Commissioner is authorized to sign the agreement between Richardson and Bass Construction Company and the County of Boone for this project following approval of the agreement by legal counsel.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 245-95.

SUBJECT: Centralia Chamber of Commerce Economic Development Agreement

Commissioner Vogt moved that the County Commission of the County of Boone approve the attached agreement with the Centralia Area Chamber of Commerce for economic development services.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 246-95.

SUBJECT: Cost Reimbursement Agreement UMC Business & Public Relations Research

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached cost reimbursement agreement with the University of Missouri, Columbia, Business and Public Relations Research Center for the long-range land use plan survey.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 247-95.

SUBJECT: Award Bid No. 54-25APR95, Lawn Care

Per the recommendation of Facilities Maintenance Director Chuck Nichols, Commissioner Stamper moved that the County Commission award bid 54-25APR95, Lawn Care, to P. T. W. Services as the lowest bidder.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 248-95.

SUBJECT: 52-25APR95, Elevator Service

Per the recommendation Mr. Nichols, Commissioner Stamper moved that the County Commission of the County of Boone award bid number 52-25APR95, Elevator Service, to Millar Elevator, as the sole bidder.

Commissioner seconded the motion. Motion passed unanimously. Order 249-95.

SUBJECT: 53-25APR95, Mixing Valve

Per the recommendation of Mr. Nichols, Commissioner Miller moved that the County Commission of the County of Boone award bid 53-25APR95, Mixing Valve, to Riback Supply Company, the low bidder.

Commissioner Stamper seconded the motion. Motion passed unanimously. Order 250-95.

SUBJECT: Reports from Commissioners

Commissioner Vogt reported on the status of the long-range plan survey. Contrary to a previous report she made, newspapers will not print the survey free of charge. However, the budget should be adequate. It may be necessary to hire someone to evaluate printed survey responses.

Commissioner Stamper reported on use of the Government Center atrium by the Regional AIDS Interfaith Network. They intended to use the grounds, but moved inside due to the rain. There were about 250 people present.

Commissioner Stamper reported local attorney Skip Walther submitted a draft ordinance on sexually oriented businesses. It will be the topic of a future Commission work session. The Commission should also request the Planning and Zoning Commission review the ordinance.

Commissioner Vogt stated a public hearing is required for the ordinance to become part of the subdivision regulations. Other changes may be suggested by the consultant developing the long-range plan. It might be wise to hold public hearings on all proposed changes simultaneously.

Commissioner Stamper reported the Missouri Association of Counties requests funding to hold its 1996 and 1997 annual meetings in Boone County.

Commissioner Vogt stated she found a funding source to provide the \$1,500 requested.

The meeting adjourned at 10:06 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