

TERM OF COMMISSION: May 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 Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Kerry Patton

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

**1. Presentation from the Boone County Library Board**

**Tom Atkins, President of Boone County Library Board, 175 E State Road M,  
Hartsburg MO**

**Paul Land 2005 Robin , Columbia MO**

Mr. Atkins said he wanted to formally declare an expression of interest in property owned by Boone County to evaluate the possibility of a new library branch. After they reviewed the facilities it was determined that new branches were needed in South Boone County and the North Metro Columbia area. The library has purchased 2 ½ acres in Ashland area for a new larger branch.

They have been looking at 4-6 acres in north Columbia which would allow easy access to Hallsville, Sturgeon and areas in the northern part of the county. They have been working with Paul Land from Plaza Real Estate to acquire land.

Paul Land presented an aerial map of the Boone County Fairgrounds. He commented on the extension of Waco Road, the development of new homes and the access off Brown Station Road. He said that this would be the premier location for a new library.

He went on to say that there are questions of whether it will reside in the county or the city, what the zoning will be, what utility services will be available and when will the extension of Waco Road be completed.

He requested that the commissioners take time to review the information that was provided and asked that they respond back in a month.

Commissioner Schnarre asked if there were any questions from the Commissioner.

Commissioner Elkins stated this was public land and the Atkins family donated this land for joint cooperation with the City of Columbia and the County of Boone especially with

the youth of our community. His concern is that the Atkins family would be OK with moving forward with the library.

Commissioner Schnarre asked if there was any public comment.

Mr. Tom Atkins came forward and stated this would be a great use of the land. He told the Commissioners that he appreciated the fact that they wanted his comments.

Commissioner Schnarre said that the commissioners have a work session with the city for next Thursday and will put it on the agenda to discuss. They will then get in touch with the Library Board.

**2. Purchasing**

Melinda Bobbitt from Purchasing was present on behalf of the following bid openings

**A. 54-20JUN06 Boothe Lane Culvert Replacement Project**

Concrete Engineering	Lehman Const.	Steve & Assoc	Emery Sapp	Boone Const	CL Richardson	S & C Bridge & Concrete
\$82,941.00	\$87,430.00	\$71,166.80	\$128,713.50	\$67,227.00	\$78,374.00	\$68,915.50

APAC- Missouri
\$137,193.50

**B. 57-20JUN06 Green Road Low Water Crossing Project**

CL Richardson	Case Excavating	Emery Sapp	APAC- Missouri	Steve & Assoc	Keith Contracting	Lehman Const
\$82,179.00	\$73,022.00	\$109,947.50	\$121,003.50	\$52,025.43	\$68,417.35	\$69,925.00

S & C Bridge	Concrete Engineering
\$93,761.00	\$73,246.00

**3. Finding of Public Nuisance and Order for Abatement – 1800 Prathersville Road**

Kris Rinehart, Boone County Health Department was present on behalf of this item.

Ms. Rinehart stated the recommendation to abate was due to the existence of a derelict blue 4-door Ford vehicle, a derelict black Ford pickup truck full of trash and broken furniture, a derelict black 4-door Ford Taurus vehicle, and a derelict brown and white Ford pickup truck on the property constituting a public health nuisance.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the attached order for Public Nuisance and Order for Abatement .

The location of the public nuisance is as follows: 1800 Prathersville Road, #96, Crescent Meadows Mobile Home Park, Columbia, MO, a/k/a parcel# 12-417-19-02-085.00 01, Section 19, Township 49, Range 12 as shown by deed book 1994 page 0246, Boone County . It is further ordered that the Presiding Commissioner be hereby authorized to sign said order.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 242-2006**.

#### **4. County Clerk**

Wendy Noren, County Clerk was present on behalf of these items.

##### **A. Request to hire above mid-point range.**

Ms. Noren stated they had found an applicant to fill the position of Polling Place Operator and were requesting to hire above mid-point. The applicant who was qualified has over 20 years of experience as a warehouse manager and supervisor and is already familiar with the area.

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby authorize the County Clerk to fill the position of Polling Place Operations Manager at 110% above midpoint.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 243-2006**

##### **B. Lease Agreement for Warehouse**

Attached is a lease agreement for a warehouse building located at 1711 Paris Road. This building will be used by the Clerk's Office for election equipment storage. Total cost of contract for 2006 is \$24,830.00 and will be paid out of department 1132 – Election and Registration, account 71505 – Building Lease Charges. (Lease price is \$3,900 per month).

Ms. Noren thanked Commissioner Miller for her help in finding a building.

Ms. Miller stated they originally put this out for bid and did not get anything that would work for the County Clerks needs. This building was the best for location and size. It

would allow room for the County Clerk and allow for secure storage for the Prosecutors office and Sheriffs department.

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the Lease agreement between the County of Boone and William C. Lucas Trust for the Warehouse Building located at 1711 Paris Road, Columbia, MO. It is further ordered that the Presiding Commissioner be 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 244-2006**

**C. Budget Revision**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the following budget revision.

<b>Department Account/Title</b>	<b>Amount of Decrease</b>	<b>Amount of Increase</b>
112386800 – Emergency & Contingency	\$37,000.00	
113271505 – Election & Registration		\$37,000.00

Amount needed to cover costs associated with leased warehouse space for County Clerk’s election equipment.

There was no discussion and no public comment.

The motion passed 3-0 **Order 253-2006**

Ms. Noren wanted to express her appreciation to the IT department. Ryan, Toni and Aron have dropped everything to get the communications network going between her office and the State. They have done a great job.

**5. Sheriffs Department Request to Transfer above ATS**

Captain Beverly Braun, Sheriffs Department was present on behalf of this item.

Captain Braun stated the request to Transfer above ATS is based on years of experience at the department, training, and certifications.

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby authorize the Boone County Sheriff's Department to fill the position of Deputy Sheriff at 104% above midpoint.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 245-2006**

## **6. IT – Midwest Mail Service Agreement**

Mike Mallicoat, IT was present on behalf of this item.

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the Mail Processing Service Agreement with Midwest Mailing Service. It is further ordered that the Presiding Commissioner be 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 246-2006**

## **7. Name an Unnamed Road**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the request to name an unnamed road which is currently privately owned and maintained, to Pintail Lane as described in the attached documentation from the Planning and Building Inspection Department.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 247-2006**

## **8. Public Works**

### **A. Approve new consultant**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the General Consultant Services Agreement with Terra Technologies. It is further ordered that the Presiding Commissioner be hereby authorized

to sign said agreement.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 248-2006**

**B. Variance Request**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby accept the Road and Bridge Advisory Committee Recommendation of Variance for IDA Warehouse on Trade Center Drive - to deviate from the standard commercial driveway taper of Chapter II of the Boone County Roadway regulations - to permit a reduction of the west side of the driveway flair on Trade Winds Drive.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 249-2006**

**C. Consultant Contract**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the proposal for Consultant Services Agreement with Trabue, Hansen Hinshaw, Inc for the Jemerson Creek and Bonne Femme Creek Bank Stabilization. Fee's and expenses shall not exceed \$11,250.00. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 250-2006**

**D. Change Order**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the attached Change Order #1 to Boone County Sanitary Sewer Connection and Lagoon Closure with Capital Railroad Contracting Inc. It is further ordered that the Presiding Commissioner be 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 251-2006**

**E. Hire above ATS**

Jane Telander was present on behalf of this item

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby authorize the Director of Public Works to fill the position of Manager Design & Construction at 104% above midpoint.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 252-2006**

**9. Commissioner Reports**

There were no commissioner reports

**10. Public Comment**

There was no public comment

Meeting Adjourned at 10:30 a.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Keith Schnarre  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner