

TERM OF COMMISSION: September Session of the July 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 1:32 p.m.

**1. Purchasing – Second Reading Vehicle Disposal**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the surplus of our 1993 Ford Pickup truck from the Public Works Department. Purchasing is requesting Commission approval to dispose of this vehicle through GovDeals. It is further ordered that the Presiding Commissioner be hereby authorized to sign said disposal form and title.

<b>DISPOSAL THROUGH GOVDEALS</b>			
<b>Year</b>	<b>Description</b>	<b>Approximate Mileage</b>	<b>VIN #</b>
1993	Ford F150 Pickup	99,900	1FTEF15Y1PNB24218

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 372-2006**

**2. First Reading Budget Revision Facility Maintenance**

Commissioner Miller reported for Facility Maintenance the needed replacement costs of the AC Compressor at the Government Center, humidifier repairs at the Johnson Building and door work at the Government Center were all unforeseen.

<b>Department Name and Account</b>	<b>Amount of Decrease</b>	<b>Amount of Increase</b>
6100-60200 – Bldg Repairs/Maintenance		\$15,000.00
6100-86000 – Emergency	\$15,000.00	

There was no discussion and no public comment.

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.

### **3. Authorization to use County Facilities**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby authorize Missouri Project Victory '06 the use of the Courtyard Square and Chambers on September 17, 2006 between 1:15 p.m. and 3:30 p.m. for a Rally for Claire McCaskell. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 373-2006**

### **4. Variance request for Jefferson Farm & Gardens**

Commissioner Schnarre stated this was a request that came forward from Road and Bridge. The Jefferson Institute, on New Haven road is requesting a wider than normal culvert so that they can get school buses in when they get in full operation.

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the following variance request for Jefferson Farm & Gardens:

To allow a concrete taper in addition to the drive entrance to allow bus traffic to transition from the existing New Haven Road pavement. The proposed taper would be similar to the standard Type II MoDot driveway entrance. It would allow construction of an entrance drive with 38ft plus a 10ft entrance radius on each side for a total pavement width of 58ft at the edge of the proposed taper.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 374-2006**

### **5. All State Relinquishing Interest In Utility Easements**

Jamie Jeffries from Allstate Consultants and Stan Shawver, Planning and Zoning were present on behalf of this item.

Mr. Jeffries stated this process started last year and this was just a formality. Lake of the Woods South, LLC are requesting vacating the easements that were executed to provide utility and drainage corridors to and along Lake of the Woods South Plat 1, recorded in Plat Book 34, Page 112. This subdivision plat has since been abrogated according to City of Columbia Ordinance No. 017817, dated 9/2/03 and has been re-platted as Eastport Plat 1, recorded in Plat Book 37, Page 82.

He went on to report since there have been no utilities installed within these easement, they are hereby making this request. The public's general health and welfare will not be in danger with this request.

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby accept the Quit Claim Deed between Boone County and Lake of the Woods South LLC Located in the Northeast Quarter of Section 10, Township 48 North , Range 12 West, Columbia, Missouri.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 375-2006**

#### **6. Tom Schneider, Boone County IDA**

Mr. Schneider stated he was present with Mr. J. Scott Christianson, President of the Industrial Development Authority (IDA) Board.

Mr. Schneider reported at the IDA/Meeting the Board of Directors voted 7 to 1 to amend their articles of incorporation to cause the articles to mirror the state statute definition of project.

The amendment of articles approved by the IDA board would accomplish two things.

It would add 3 new line items or categories of projects which would be eligible for funding. For profit or not for profit hospitals, not for profit nursing homes, and or retirement facilities or a combination thereof, and facilities of physical fitness recreation indoor and resident outdoor facilities operated by not for profit organizations.

The other thing that articles would do is make the article self amending such that the statue is amended the article will be self amended if another type of project was authorized by the general assembly next year. Those are the two proposed amendments.

Commissioner Miller commented that she did not like the idea of self amending because

she would like it to come back to the County Commissioners and they might not agree to what the legislature puts in.

Mr. Christianson added they had a lengthy discussion on whether or not they wanted to alter their guidelines which are a non binding, procedural document which they decided they did not want to change.

Commissioner Elkin moved he has no problem with opening it up to mirror the state statues.

After additional discussion it was decided this would be a first reading. 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.

**7. Dan Simon , Tapestry Group, Inc.**

Mr. Simon confirmed there was a public hearing scheduled at the October 28, 2006. He gave each commissioner a copy of a memo regarding the application by the Tapestry Group, Inc.

Discussion will resume on October 28, 2006 .

**8. There were no Commissioner Reports.**

**9. There was no public comment.**

The meeting adjourned at 2:10 p.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