

TERM OF COMMISSION: March Session of the January 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  
Planning and Zoning Stan Shawver  
County Attorney John Patton  
Deputy County Clerk Kerry Patton

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

**1. Public Hearing for the Schooler Road speed limit**

Commissioner Pearson opened the third hearing for a speed limit increase on Schooler Road.

He asked if anyone who was in favor to please come forward. Seeing none he then asked for anyone in opposition to come forward. Seeing none he closed public hearing.

**2. Adopt Schooler Road Speed Limit**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby adopt the Boone County, Missouri Roadway Regulations Chapter I: Vehicular Traffic Regulations; having published notice of public hearing and conducted three public hearings as provided by law for Schooler Road.

Commissioner Pearson seconded the motion

There was no discussion and no public comment.

The motion passed 2-0 **Order 130 -2007**

**3. Petition submitted by Greg Cunningham to vacate and re-plat Lot 1 of Cunningham Quality Estates Subdivision.**

Applicant did not show. Topic is tabled until the next night meeting.

**4. DJ Acres. S35-T50N-R13W. A-2. Don & Jimmie Wright, owners. James V. Patchett, surveyor**

**5. Maple Grove. S4-T46N-R12W. A-2. Clifton and Linda Nahler, owners. Steven R.**

**Proctor, surveyor.**

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

- DJ Acres. S35-T50N-R13W. A-2. Don & Jimmie Wright, owners. James V. Patchett, surveyor.
- Maple Grove. S4-T46N-R12W. A-2. Clifton and Linda Nahler, owners. Steven R. Proctor, surveyor.

Commissioner Pearson seconded the motion

There was no discussion and no public comment.

The motion passed 2-0 **Order 131 -2007**

**6. Purchasing**

**A. 13-13MAR07 Covert and Forensic Computers and Related Equipment**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award bid 13-13MAR07 –Covert and Forensic Computers and Related Equipment to Personalized Computers. It is further ordered the Presiding Commissioner by authorized to sign said contract.

Commissioner Pearson seconded the motion

There was no discussion and no public comment.

The motion passed 2-0 **Order 132 -2007**

**B. C1043900004 – Maintenance, Repair and Operating MRO Supplies**

Commissioner Pearson seconded the motion

There was no discussion and no public comment.

The motion passed 2-0 **Order 133 -2007**

**7. Commissioner Reports**

Commissioner Pearson reported on the following:

**Boone County Farm Bureau Board:** The Board met on March 19. The Board discussed SB 364. The Farm Bureau sent an email to regional coordinators, managers and county boards indicating that negotiations were taking place that involved the Farm Bureau, the Coalitions for Farm and Food Preservation and the Missouri Association of Counties. The negotiations were to draft legislation that addresses concerns of the parties involved. The Farm Bureau urged its members to contact their legislators in support of SB 364 and the negotiations. Farm Bureau is also planning a to bus supporters to Jefferson City in April so they can meet with their legislators. Ken Pearson said that the Commission would be interested in seeing the revised language. He also discussed HB 1110, land preservation legislation introduced by Rep. Judy Baker.

**Boone County Council on Aging:** The Council met on March 22. Prior to the meeting, new members received new member orientation. During the Council meeting, each committee was discussed and members of the Council were encouraged to sign up. C. J. Dykhouse discussed the importance and application of the Sunshine Law to meetings of the Council and its committees. The Plan of Work was discussed, and Don Day gave a brief presentation on the Extension Web Sites.

## **8. Public Comment**

### **Mr. Charles Geiss, 808 Valley Court Columbia**

Mr. Geiss came forward and wanted to speak in regards to the petition submitted by Greg Cunningham to vacate and re-plat. He reported that Mr. Geiss was out of town, but knew of the meeting. He explained when he purchased his land from Mr. Cunningham, it was with the understanding the lots would be connected to city sewer. This has not been the case. Mr. Cunningham has built his home and is using an alternative sewer system. Mr. Geiss is concerned for his health.

Commissioner Miller stated policy requires petitioner was present. They will hold Mr. Cunningham's petition until the next night meeting which is scheduled for May 1, 2007.

Ms. Wendy Noren, County Clerk came forward to and submitted to the County Commissioners a letter she received from the Director of National Association of Counties (NACO) which urges the opposition of H.R. 811.

H.R.811 would expand the requirements of the Help America Vote Act (HAVA) to include the use of archival quality paper ballots in federal elections; retrofitting electronic voting equipment to print ballots that can be scanned back into electronic media for no visual verification by disabled voters; and manual hand counts of ballots in up to 10 % of precincts in each state. These and other requirements would apply to elections for federal office beginning in 2008.

She is requesting authorization to submit a letter of opposition.

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby authorize Wendy Noren, Boone County Clerk , to submit a letter of opposition of H.R. 811.

The motion passed 2-0 **Order 133 A -2007**

There was no discussion and no public comment.

Commissioner Pearson seconded the motion.

The meeting adjourned at 8:00 p.m.

Attest:

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Kenneth M. Pearson  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner