

TERM OF COMMISSION: July Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Commission Chambers

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson  
District I Commissioner Karen M. Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Kristina Johnson

The meeting was called to order at 1:30 p.m.

**Columbia Fire Department**

Terry Cassil from the Columbia Fire Department was present on behalf of this item.

**1. LEPC Budget report**

Mr. Cassil stated on the second page there is an outline with exactly what we are going to do with LEPC funds. The first item is to send seven people to anything from international to national symposiums. The advertisement in the newspaper is the second item. This is a law and this must be done every year to comply with the public's right to know. There will also be training from the public and private sector. There will also be a full scale exercise and three table top exercises. The full scale exercise will be run in conjunction with the folks down at the airport.

Commissioner Miller asked Mr. Cassil to state who all is involved in the membership of the LEPC.

Mr. Cassil stated the LEPC is made up of individuals all the way from elected officials such as you with the County and the City, emergency personnel, many private sector individuals where the majority of this money comes from. They send a tier two report stating the chemicals they have at their facilities and they are charged for the amount of chemicals and the different kinds of chemicals. They then send that money to the Missouri Merchants Response Committee in Jefferson City and federal law says that 65% of that money must come back to the County. This will be expended for two different accounts: one for Annex H and the other part is expended for training.

Commissioner Elkin asked if this was a grant application.

Mr. Cassil stated yes.

Commissioner Pearson stated so the title is a little misleading.

Commissioner Miller stated yes but there is also a budget attached.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the grant application by the Boone County Local Emergency Planning Committee (LEPC) for the renewal of CEPF Grant funds in the amount of \$7,171.09. It is further ordered the Boone County Commissioners are hereby authorized to sign said grant application.

Commissioner Elkin seconded the motion

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 328-2010**

### **Planning and Building**

Uriah Mach from Planning and Building was present on behalf of this item.

#### **2. Final Development Plan for Midway USA development (first and second reading)**

Mr. Mach stated this is the final plan for the entire Midway campus. This was back from the end of April when the Commission saw the review plan. This basically incorporates the existing Columbia Public School site into their plan.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request of VH Properties LLC for a Final Development Plan for Midway USA Campus Planned Development on 21.51 acres located on the north side of Van Horn Tavern Road, Columbia; said plan to include 4.23 acres, more or less, located at 6006 W. Van Horn Tavern Road, Columbia which is hereby rezoned to M-LP (Planned Industrial).

Commissioner Miller seconded the motion

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 329-2010**

### **Public Works**

Natalie Meighan was present on behalf of this item.

#### **3. Rolling Hills Road Appraisal Services (first and second reading)**

Ms. Meighan stated this is the memo that we spoke about earlier. This authorizes the additional amount to pay for the Moore & Shryock contract.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the agreement between Boone County, Missouri and Moore & Shryock, LLC, for the Rolling Hills Road Project for additional services to the original PO 2009000197. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 330-2010**

### **Purchasing**

#### **4. Cooperative Contract: C209079001 Electronic Monitoring Services (second reading, first read on 6/29/2010)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the utilization of cooperative contract C209079001 Electronic Monitoring Services Term and Supply with B.I. Incorporated. It is further ordered the Presiding Commissioner is hereby authorized to sign said Term and Supply contract.

Commissioner Miller seconded the motion

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 331-2010**

### **Planning and Building**

Uriah Mach from Planning and Building was present on behalf of these items.

#### **5. Adopt Findings for a Conditional Use Permit for Caputo (first and second reading)**

Commissioner Pearson stated the only condition on the approval is that there are no more than seventeen dogs.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Joseph A. Caputo for an Animal training facility and kennel located at 1651 E Calvin Drive., Hartsburg.

Commissioner Miller seconded the motion

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 332-2010**

**6. Adopt Findings for a CUP for 2801 S Olivet LLC (first and second reading)**

Commissioner Pearson stated additional restrictions for approval are that any lighting installed must be directed inward and downward; the driveway and parking area must be dust free, with a minimum of a chip & seal surface; the third is that animal waste is to be disposed of in an appropriate manor. This is void if not used by June 28, 2011 or not used for a continuous twelve month period from the issue date.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for 2801 S Olivet LLC to expand a previously approved Riding School and Equine Boarding Facility located at 2801 S Olivet Road, Columbia.

Commissioner Elkin seconded the motion

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 333-2010**

**Commission**

**7. Budget Amendment for additional services related to replacement of existing DX units (first reading)**

Commissioner Pearson stated this includes architect and engineering fees. Another budget amendment for the Government Center will be coming through for the Collector's windows. Originally the Collector's windows were designed to put in a speaker system subsequent to that for bid purposes the decision was made that maybe the system needed was similar to that of the ones used at banks rather than a speaker system. They have developed a proposal and currently CJ Dykhouse is writing a contract. There is at least one company that designed and built custom made systems.

Commissioner Miller stated she is just thankful that Rosenbury did not charge us every time they had to make a change. Commissioner Miller stated she has never seen so many changes to an architectural contract.

Commissioner Pearson stated this amount is \$7,200.00. This is actually outside the scope of the original contract that is why there is a charge for it.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10-day required wait with an appropriate order

for approval.

**8. Contract with Simon and Oswald Architecture for the replacement of existing DX units (first reading)**

Commissioner Pearson stated this is the contract for the above budget amendment.

Commissioner Pearson stated this is 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.

**9. Public Comment**

**10. Commissioner Reports**

Commissioner Miller stated she went to the Senate and gave testimony over data centers. Senator Griesheimer was the chair of the Jobs, Economic Development, and Local Government Committee. He had made an agreement with Chris Kelly to keep the data centers in and then backed up and took all the data centers out stating he was going to hold to his constitutional requirements. Today, the Senate sent the Pension Bill and the Economic Development Bill to the government Rules Committee, Senator Purgason’s Committee. Senator Purgason took up the Pension Bill and adjourned. So now they are going to try and get Senator Shields to replace Senator Purgason as chair, so that they can go back in and take up the Economic Bill.

The meeting adjourned at 2:00 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