

**TERM OF COMMISSION:** June Session of the May Adjourned Term

**PLACE OF MEETING:** Boone County Government Center Commission Chambers

**PRESENT WERE:** District I Commissioner Karen M. Miller  
District II Commissioner Linda Vogt  
Deputy County Clerk Michelle Malaby  
County Counselor John Patton  
Director of Planning and Building Inspection Stan Shawver

The regular meeting of the County Commission was called to order at 6:45 p.m. Commissioner Vogt was previously designated by the County Clerk to act as Presiding Commissioner.

**SUBJECT: Open Bid 80-27JUN95, Land for Boone Retirement Center**

- S.H. Development Co. through Gary Meyer, Realtor with House of Brokers, submitted for consideration 15 acres on the southeast corner of the intersection of North Garth and Blue Ridge Road for \$275,000.
- Jac and Judy Durk, through Realtor Lucy Nichols-Macon, submitted for consideration 22.75 acres at 5210 S. Cowan, Columbia, MO for \$2,756,000.
- Stephens College, Columbia, MO, through Natalie Krawitz, submitted for consideration 18.82 acres bordered by Old Highway 63, East Walnut, Ann Street, and Hinkson Avenue for \$1,800,000.
- B & E Investments, Elvin Sapp, Columbia, MO submitted for consideration 17 acres in Bluff Creek Office Park at Old 63 and Highway AC for \$740,520.

Commission recessed from 6:50 p.m. - 7:03 p.m.

**SUBJECT: Public Hearing on Planning and Zoning Issues**

Director Shawver reported **Brenda Benner requests to expand a horse training operation from 19 stalls to 32 stalls on 17.29 acres located at 6901 N. Oakland Gravel Road.** This site is located approximately 1.5 miles north of Columbia at the southwest corner of the intersection of Oakland Gravel Road and Oakland Church Road. All adjacent property is zoned A-2. The property includes a pole structure which houses stables, an indoor riding arena, and an apartment. The 1973 comprehensive plan designates this area as suitable for agriculture and rural residential land use. In February 1992, the applicant received a conditional use permit to operate an animal training and boarding facility with a limit of 19 horses. Staff notified 19 property owners of this request. At the Planning and Zoning Commission public hearing on June 20, 1995, no one appeared to speak in opposition to the request. The Planning and Zoning Commission voted to recommend approval of the request with the previously approved conditions to remain in effect. Conditions placed on the request in 1992 were:

1. No outside training at night.
2. No more than two horses may be trained before 10:00 a.m. on Sundays.
3. There shall be no more than 19 horse stalls.
4. A report shall be given to the County Commission regarding the disposal of solid waste from the animals.

Director Shawver reported the report on solid waste was made prior to County Commission consideration of the request in 1992.

Brenda Benner, 6901 N. Oakland Gravel Road, was present. Ms. Benner stated she wants to expand her business to 32 stalls due to growth of the business. There is a waiting list of people who want to house their horses with her for training and students who want to take lessons. Students come from across the State of Missouri. Some come from outside the State.

Commissioner Vogt opened a public hearing. No comments were made.

Commissioner Miller moved that the County Commission of the County of Boone approve a request to expand a horse training operation from 19 stalls to 32 stalls on 17.29 acres located at 6901 N. Oakland Gravel Road, with the following conditions:

1. No outside training at night.
2. No more than two horses may be trained before 10:00 a.m. on Sundays.
3. There shall be no more than 32 horse stalls.
4. A report shall be given to the County Commission regarding the disposal of solid waste from the animals.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 326-95.**

Director Shawver reported **Curtis H. and Martha Bourgeois and Curtis M. Bourgeois request to rezone from A-2 (Agriculture) to C-GP (Planned Commercial) 19.4 acres, more or less, located at 14020 W. Highway BB, and for approval of a review plan for Les Bourgeois Winery.** This site is located on State Highway BB approximately one half mile southeast of Rocheport. Property to the east, south, and north is zoned A-2. An adjoining parcel of 3.1 acres is zoned C-GP (Planned Commercial). This site includes the applicant's residence and grape arbors. The review plan submitted with the application for rezoning shows a structure that will be a restaurant and wine tasting facility. The 1973 comprehensive plan designates the area as suitable for agriculture and rural residential land use. The applicants requested and received a change in zoning for a 3.1 acre tract adjacent to this site in October 1986--the site of a wine tasting facility. Staff notified ten property owners concerning this request. The request will be dealt with in two phases, first, consideration of the rezoning request, and second, consideration of the review plan. The Planning and Zoning Commission voted unanimously to recommend approval of the rezoning request. The Planning and Zoning Commission voted to recommend approval of the review plan, subject to the following additional restrictions:

1. All exterior lighting be designed so as to minimize the impact on the surrounding area; details to be shown on the final development plan.
2. All signs comply with original condition that a description of signs be provided with the final development plan.
3. Existing entrance/exit to accommodate two-way traffic, be at least 20 feet wide, and have a dust free surface.
4. The drive labeled Service Drive on the review plan have at minimum a chip and seal surface.

David Rogers, attorney with offices at 813 E. Walnut, represented the applicants. Mr. Rogers stated the Commission is familiar with the Les Bourgeois wine tasting facility. There is a beautiful view of the river from the existing A-frame facility located on the bluffs. Minimal food and wine tasting services are offered. Acreage in front of the facility consists primarily of grape arbors. Dr. and Mrs. Bourgeois live in a home on the premises. They own the restaurant located at the Rocheport exit from I-70. They would like to move that operation to this location. The existing restaurant building would be used as a production facility. A tremendous amount of business takes place on eight to ten weekends each year--the most beautiful weekends in the Spring and Fall. They hope the restaurant will even out the traffic. During the most busy weekends customers park along the state highway. This practice concerns them and their neighbors. There will be approximately 360 parking spaces, 125 of which will be all weather parking. The remainder will be unpaved overflow parking. During the busiest times they intend to have a person at the entrance encouraging patrons to park within. The conditions the Planning and Zoning Commission placed on the request are reasonable, although they intended the service road to be gravel. They intend to expand the pond on the premises to provide sufficient water supply for fire fighting purposes. The only complaint heard is the request involves a large acreage. Mr. Rogers displayed another map and pointed out there are three major draws which cannot be developed. The draws lie between fingers of the bluff. The A-frame wine tasting facility is located on the northern finger. The residence is located on the middle finger. and the proposed restaurant would be located on the southern finger.

Commissioner Vogt opened the public hearing. No one spoke.

Commissioner Miller and Commissioner Vogt spoke in support of the request. Commissioner Miller moved that the County Commission of the County of Boone approve a request by Curtis H. and Martha Bourgeois and Curtis M. Bourgeois to rezone from A-2 (Agriculture) to C-GP (Planned Commercial) 19.4 acres, more or less, located at 14020 W. Highway BB. The C-GP zoning will not take effect until the final development plan is submitted and approved.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 327-95.**

Turning to the review plan, Commissioner Vogt asked what was the concern with the surface of the service road?

Director Shawver replied emergency personnel wanted all weather access to the restaurant site.

Commissioner Miller added the County tries to require dust free road surfaces for businesses.

Commissioner Miller moved that the County Commission of the County of Boone approve a review plan submitted by Curtis H. and Martha Bourgeois and Curtis M. Bourgeois for Les Bourgeois located at 14020 W. Highway BB with the following conditions:

1. All exterior lighting be designed so as to minimize the impact on the surrounding area; details to be shown on the final development plan.
2. All signs comply with original condition that a description of signs be provided with the final development plan.
3. Existing entrance/exit to accommodate two-way traffic, be at least 20 feet wide, and have a dust free surface.
4. The drive labeled Service Drive on the review plan have at minimum a chip and seal surface.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 328-95.**

Director Shawver reported **Central Bridge Company requests to rezone from R-M (Moderate Density Residential) to M-LP (Planned Industrial) 1.83 acres, located at 1451 E. Prathersville Road and requests approval of an amended review plan for Central Plaza.** The site is located approximately 1.5 miles north of Columbia. Adjoining land is zoned R-M. The tract is vacant except for an old single family dwelling located on Prathersville Road. The applicant would like to construct office space and a maintenance facility for the construction business. The 1973 comprehensive plan designates this area as suitable for moderate density residential land use. In June, 1993, the applicants submitted a review plan and zoning change request for 5.7 acres adjacent to this tract. The zoning change was to alter the zoning from R-M to M-LP. A final development plan has not been submitted. The revised review plan includes the 5.7 acres in addition to this property. Staff notified 42 property owners concerning the request. Several people spoke in opposition at the Planning and Zoning Commission meeting. The Planning and Zoning Commission voted to recommend approval of the rezoning request and the review plan, subject to the following conditions:

1. The west driveway shall be built to provide access to the site as part of the first development phase.
2. The lighting plan shall be shown on the final development plan. Lighting shall be designed so as to minimize impact on area properties.
3. All land area not shown as occupied by buildings or parking are to be shown on a landscape plan to be submitted for review with the final development plan.
4. The applicant shall submit a storm water study and report for the entire property, including remedial action necessary to correct drainage problems.

Director Shawver reported a petition in opposition to the request has been submitted. The County Commission can only approve the request by unanimous vote.

Surveyor Ron Shy, 5600 S. Hwy. KK, Columbia, stated the project was before the Commission two years ago. There was no opposition at that time.

Phillip Duff with Simon and Walther Architects, 700 Cherry Street Suite A, Columbia, stated the amended review plan shows an additional 1.83 acre parcel of planned commercial development. The review plan submitted in 1993 showed a shop building with an office attached to the end. Adding the 1.83 acres will allow a more aesthetic layout of the property. The shop and office building would be separated and reoriented. The long expanse of the shop building would no longer face Prathersville Road. Primary access to the current site is a drive east of the proposed parking lot. The biggest change in the plan is the proposed parking lot off the current drive. The parking lot will separate the office traffic from that of the maintenance facility.

Commissioner Vogt stated another entrance is shown on the portion of the property which has already been rezoned.

Mr. Duff replied yes. The drive will be used to access the shop.

Commissioner Vogt opened the public hearing.

George Wilson, 1600 Prathersville Road, stated his home is directly across from the existing drive. Mr. Wilson stated he was unaware of the earlier plan. The area has two problems: drainage and traffic. This request will not help either situation. The business is currently set back from Prathersville Road. Residents do not want to see their equipment.

A resident of 1620 Prathersville Road stated he lived there before the existing drive was built. This is the first plan he has seen. They were not informed of the request in 1993. Drainage is a problem. There is a problem with vehicles coming in and out of the facility at night. Kids play in these streets. They will get hurt.

Commissioner Vogt asked if he realizes a major portion of the property is zoned for such use?

He replied if they build the additional drive it will increase traffic. Right now the equipment goes somewhere else for maintenance.

Tim Pohlman, 1540 Prathersville Road, stated they oppose the additional entrance because at midnight or at two in morning you can hear the drivers of the trucks hit the brakes hard in order to turn into the drive. He believes the traffic will increase. Pro Waterproofing is also beside them. He was not aware of the previous request and believes it was slid past them.

Bob Becker, 1520 Prathersville Road, stated Pro Waterproofing is behind his house. Trucks come and go all night. So will trucks from Central Bridge. The additional drive will make the situation worse. His next door neighbor sold her house two years ago. The real estate agent told her if Pro Waterproofing had not been located behind her house, it would have been worth \$10,000 more.

Debra Pohlman, 1540 Prathersville Road, stated they moved to their property to get away from Columbia to a quiet place, but still be close. It is not quiet. This change will make it noisier. They were not notified of the previous request. Neighbors would have done something. She fears for her daughter's safety. They try to keep their home nice and presentable. She fears this will cause it to depreciate. It is difficult to keep the neighborhood up with the businesses on the road.

Mr. Duff commented there is a lot of comment on the area for which rezoning has been approved. If the additional parcel is not rezoned, the parking lot will have to be placed near the road. They can address many of the issues raised by designing the area as a whole.

Commissioner Vogt asked Mr. Duff if they would like to table the request in order to discuss the concerns with the neighbors or if they would like the Commission to consider the request tonight.

Mr. Shy stated he was present for the rezoning request two years ago. It was advertised. There was no opposition to the request. Comments were made at that hearing that Bill Eckhoff, owner of Central Bridge Company, is a good neighbor. They have been there since the early 1970's. The Commission is requested to act on the request tonight.

Shelley Simon, Simon and Walther, stated when Mr. Eckhoff came to their firm, his goal was to construct a nice masonry office building. The office building will have a brick or block exterior. The shop building will be made of precast concrete. Mr. Eckhoff is a fine businessman. The firm was directed to employ a landscape architect. They employed the St. Louis firm who prepared the landscape plan for MFA Oil Company, Woodrail Center, and University of Missouri properties.

Bill Eckhoff, 315 Green Meadows Road, stated this request will not increase traffic. They want to improve the area and make the office a showplace. They have tried to be good neighbors. They plan to leave every tree possible. Prathersville Road is heavily traveled. However, traffic into his place of business will not increase.

Commissioner Miller asked is heavy equipment located at the current site? Do trucks come and go all night long?

Mr. Eckhoff replied heavy equipment is located at the current site. Occasionally, trucks access the property during the night. Typically, the gates are locked when they leave. The property is not accessed all night, every night.

Commissioner Miller asked how will sewage be handled?

Mr. Shy replied they consulted with Boone County Regional Sewer District. A main will be extended across the road to the property. The existing lagoon may need to be upgraded, depending on the load.

Commissioner Miller asked Director Shawver to respond to comments concerning notification of the 1993 request.

Director Shawver stated procedures have not changed. Public notice is given by certified mail. Since 1989, rezoning requests are advertised in the newspaper. The Department does not keep records of certified mail.

In response to a question from Commissioner Miller, Mr. Eckhoff replied he has owned part of the property since 1970. The five acre tract rezoned in 1993 was purchased three years ago. They have owned the area where they propose to locate the parking lot since 1970.

In response to a question from Commissioner Vogt, Mr. Eckhoff replied the area is fenced.

Commissioner Vogt stated she believes this will improve the neighborhood and moved that the County Commission of the County of Boone approve a request by Central Bridge Company to rezone from R-M (Moderate Density Residential) to M-LP (Planned Industrial) 1.83 acres, located at 1451 E. Prathersville Road. The zoning shall take effect upon approval of the final development plan.

Commissioner Miller seconded the motion, stating this area has been used for the same type of operation since 1970. She has not received calls stating Central Bridge Company is a bad neighbor. She believes they are trying to improve the property and its appearance. Motion passed unanimously. **Order 329-95.**

Mr. Duff presented and explained the review plan, landscape plan and lighting plan.

Commissioner Miller asked will the existing property be used as it has been?

Mr. Eckhoff replied the operation will move to the new buildings.

Commissioner Vogt asked the applicant to address the issue of drainage.

Mr. Shy replied a member of the audience at the previous hearing mentioned there are problems with drainage on the south side of the road. The Planning and Zoning Commission placed a condition on the request that a drainage study and report be provided. They are in the process of complying with that condition.

Mr. Eckhoff added if a retention pond is needed, they will build one.

Commissioner Miller moved that the County Commission of the County of Boone approve amended review plan for Central Plaza with the following conditions:

1. The west driveway shall be built to provide access to the site as part of the first development phase.
2. The lighting plan shall be shown on the final development plan. Lighting shall be designed so as to minimize impact on area properties.
3. All land area not shown as occupied by buildings or parking are to be shown on a landscape plan to be submitted for review with the final development plan.
4. The applicant shall submit a storm water study and report for the entire property, including remedial action necessary to correct drainage problems.

Commissioner Vogt seconded the motion and advised the audience the review plan is available for viewing in the Department of Planning and Building Inspection. Motion passed unanimously.

**Order 330-95.**

Bob Marsh, 1521 E. Prathersville, stated trucks move in and out of the area all night long. Can something be done about that?

Commissioner Vogt stated that could possibly be addressed in the traffic regulations.

Commissioner Miller added it would affect the entire county rather than one business.

Commissioner Vogt ultimately agreed to research the matter with the Public Works Department.

Director Shawver reported **Benthall's Subdivision, Plat 1, Final Plat**, is a minor plat consisting of two tracts, zoned A-2. It is located on Ketterer Road. It is owned by Marvin and Carolyn Benthall. Bill Crockett is the surveyor. The Planning and Zoning Commission approved the plat.

Commissioner Vogt moved that the County Commission of the County of Boone receive, accept, and authorize the acting Presiding Commissioner to sign, Benthall's Subdivision, Plat 1, Final Plat. Marvin and Carolyn Benthall, owners. Bill Crockett, surveyor.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 331-95.**

Director Shawver reported **Bonne Femme Hills, Planned Residential Development** is a six lot planned residential development. Carl Fritchey is the owner. The property is located near the intersection of State Route DD and Biggs Road. The Planning and Zoning Commission approved the plat with the condition that no more than five building permits be issued until staff is satisfied there are actually 60 acres in the plat. There is a discrepancy between the deeds of Mr. Fritchey and the property owner to the west. They reached an agreement to exchange deeds to resolve the matter. The surveyor, Jim Brush, is to locate the fence.

Commissioner Miller moved that the County Commission of the County of Boone receive, accept, and authorize the acting Presiding Commissioner to sign, Bonne Femme Hills Planned Residential Development.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 332-95.**

Director Shawver reported **South Ashland Estates, Plat 1, Final Plat**, is located off Blythe Road. The nine lot subdivision is owned by George Parker. The Planning and Zoning Commission approved the plat in July. Mr. Parker has installed improvements and is ready to sell lots. Public Works Director Stan Elmore estimates remaining work on the road should cost approximately \$10,000. Mr. Parker submitted a certificate of deposit for \$10,000 in his and the County's name.

Commissioner Miller moved that the County Commission of the County of Boone receive, accept, and authorize the acting Presiding Commissioner to sign, South Ashland Estates, Plat 1, Final

Plat, accept Uniform Subdivision Improvement Performance bonds and authorize the acting Presiding Commissioner to sign the guarantor and pledge agreement.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 333-95.**

**SUBJECT: Approve Boone County Missouri Cost Allocation Plan for Actual Year 1994**

Commissioner Vogt stated she previously requested this item be postponed. She was not comfortable approving the agreement without a recommendation. Susan Robison of the Prosecuting Attorney's Office recommends approval. Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the acting Presiding Commissioner to sign, the attached Boone County, Missouri Cost Allocation Plan for Actual Year 1994.

Mr. Patton commented the Commission approves a plan each year.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 334-95.**

**SUBJECT: Award Bid 65-01JUN95, Dust Suppressant**

Commissioner Miller stated the low bidder did not comply with the product pre-approval specification. The product does not meet specifications. Commissioner Miller moved that the County Commission of the County of Boone award bid 65-01JUN95, Dust Suppressant, to Valley Products of Memphis, Tennessee as recommended by the Public Works Department.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 335-95.**

**SUBJECT: Award Bid 66-06JUN95, Air Compressor**

Commissioner Miller moved that the County Commission of the County of Boone award bid 66-06JUN95, Air Compressor, to Bodean's Service as recommended by the Public Works Department.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 336-95.**

**SUBJECT: Award Bid 67-06JUN95, Trackhoe**

Commissioner Miller moved that the County Commission of the County of Boone award bid 67-06JUN95, Trackhoe, to Cooke Sales and Service in the amount of \$81,424 as recommended by the Public Works Department.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 337-95.**

**SUBJECT: Award Bid 68-06JUN95, Tandem Axle Road Tractor**

The Department provided documentation as to why only one vendor responded to the bid request. Commissioner Miller moved that the County Commission of the County of Boone award bid 68-06JUN95, Tandem Axle Road Tractor, to Al Scheppers Motor Co., as recommended by the Public Works Department.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 338-95.**

**SUBJECT: Award Bid 75-22JUN95, Sandvik System 2000**

Commissioner Miller moved that the County Commission of the County of Boone award bid 75-22JUN95, Sandvik System 2000, to Impco in the amount of \$8,332, as recommended by the Public Works Department.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 339-95.**

**SUBJECT: Purchasing Department Budget Revision: Travel, Training and Telephones**

Commissioner Miller moved that the County Commission of the County of Boone authorize the following budget revision:

| <u>Organization</u> | <u>Account</u> | <u>Account Title</u>          | <u>Transfer From</u> | <u>Transfer To</u> |
|---------------------|----------------|-------------------------------|----------------------|--------------------|
| 1118                | 37200          | Seminars/Conferences/Meetings |                      | \$300              |
| 1118                | 37220          | Travel                        |                      | \$142              |
| 1118                | 37230          | Meals/Lodging                 |                      | \$100              |
| 1118                | 91300          | Machinery & Equipment         | \$123                |                    |
| 1118                | 10100          | Salaries & Wages              | \$665                |                    |

Explanation: To cover expenses related to course work, travel expenses and additional telephone equipment for support staff not originally budgeted.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 340-95.**

**SUBJECT: Union Cemetery Budget Amendment: Tree Removal and Maintenance**

Commissioner Vogt moved that the County Commission of the County of Boone authorize the following budget amendment, waiving the ten day comment period:

| <u>Organization</u> | <u>Account</u> | <u>Account Title</u>               | <u>Increase</u> |
|---------------------|----------------|------------------------------------|-----------------|
| 7210                | 60400          | Union Cemetery Grounds Maintenance | \$375           |

Explanation: Increase budget to cover actual expenses.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 341-95.**

**SUBJECT: Authorize Disposal of Particle Board Desk Returns from North County Facility**

Commissioner Miller moved that the County Commission of the County of Boone authorize disposal of particle board desk returns from the North County Facility by auction or other method as may prove necessary.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 342-95.**

**SUBJECT: Repair of Additional Asphalt Pavement at Sheriff's Department**

Commissioner Miller stated additional damage was found once work began. The Commission requested the Public Works Department make a recommendation on the need to replace an additional 291 square yards of pavement due to moisture damage. They concurred.

Commissioner Miller moved that the County Commission of the County of Boone amend the original bid award (93-10NOV95) in the amount of \$4,976.10 to repair an additional 291 square yards of asphalt pavement at the Sheriff's Department.

Commissioner Vogt seconded the motion. In response to a question from Commissioner Vogt, Mr. Patton replied when he last reviewed the matter, he found prevailing wage laws do not apply to repair work. Motion passed unanimously. **Order 343-95.**

**SUBJECT: Budget Revision: Peat Marwick, Health Care Consulting Services**

Commissioner Miller moved that the County Commission of the County of Boone authorize the following budget revision:

| <u>Organization</u> | <u>Account</u> | <u>Account Title</u> | <u>Transfer From</u> | <u>Transfer To</u> |
|---------------------|----------------|----------------------|----------------------|--------------------|
| 1123                | 86800          | Emergency Fund       | \$35,000             |                    |
| 1190                | 71100          | Outside Services     |                      | \$35,000           |

Explanation: To cover expenditures for Columbia and Mid Missouri Health Care Collaboration Project.



Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 344-95.**

**SUBJECT: Authorize Use of Courthouse Plaza: Mid-MO Traditional Dancers**

Commissioner Vogt moved that the County Commission of the County of Boone authorize use of the Courthouse Plaza by the Mid-MO Traditional Dancers on July 21, 1995 from 7:00 p.m. through 10:00 p.m.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 345-95.**

**SUBJECT: Award Bid 70-15JUN95, Photocopier Maintenance**

Commissioner Miller moved that the County Commission of the County of Boone award bid 70-15JUN95, Photocopier Maintenance, as follows and as outlined on the attached bid tabulation:

|                                |                                |
|--------------------------------|--------------------------------|
| Copier No. 1                   | Da-Com Corporation             |
| Copier No. 2, 5, 6, and 11     | Modern Business Systems        |
| Copier No. 3 and 4             | Check Office Equipment Company |
| Copier No. 7, 8, 9, 12, and 13 | Mirex Corporation              |
| Copier No. 10                  | Ergonomic Business Systems     |

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 346-95.**

**SUBJECT: Award Bid 72-15JUN95, Printing Services**

Commissioner Miller moved that the County Commission of the County of Boone award all items on bid 72-15JUN95, Printing Services, to Media Graphics.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 347-95.**

**SUBJECT: Request Extension of Employment of MKT Trail Temporary Laborers**

Commissioner Vogt moved that the County Commission of the County of Boone extend the term of employment of two temporary employees a maximum of 66 working days for the purpose of completing work associated with the MKT Trail Extension, including the completion of Brushwood Lake Bridge deck and handrail. Employment of the temporary workers shall terminate upon completion of the previously described work.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 348-95.**

**SUBJECT: Award Bid 74-15JUN95, Manual Laser Checks**

Commissioner Vogt moved that the County Commission of the County of Boone award bid 75-15JUN95, Manual Laser Checks, to Office Forms and Graphics in the amount of \$800 for 20,000 checks.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 349-95.**

**SUBJECT: Public Comment**

Paul Albert spoke briefly about Quantrill’s Raiders.

Greg Ziskind stated he has been an intern in the County Commission Office for the first five to six weeks of the Summer. He has enjoyed the experience and has learned a lot. Mr. Ziskind thanked the Commission for the opportunity to serve in the office.

Commissioner Miller thanked Mr. Ziskind for his service. She believes it has been a learning experience for everyone, as it should be.

Commissioner Vogt concurred with Commissioner Miller’s comments.

The meeting adjourned at 8:57 p.m.

Attest:

ABSENT

\_\_\_\_\_  
Don Stamper  
Presiding Commissioner

\_\_\_\_\_  
Wendy S. Noren  
Clerk of the County Commission

\_\_\_\_\_  
Karen M. Miller  
District I Commissioner

\_\_\_\_\_  
Linda Vogt  
District II Commissioner