

TERM OF COMMISSION: June Session of the May Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District II Commissioner Karen M. Miller
District II Commissioner Linda Vogt
County Counselor John Patton
Deputy County Clerk Mark Schlink

The regular meeting of the County Commission was called to order at 7:09

Subject: Request by Dale and Gene Nichols to Approve a Final Development Plan for Hancox Planned Commercial Development Located at 4350 E. Hwy. HH, Columbia

Director Shawver reported that this was the final development plan for this and that the Planning and Zoning Commission voted unanimously in favor of approving and is now ready for Commission approval,

Commissioner Stamper asked for applicant comments.

The applicants had no comments.

Commissioner Stamper moved to approve and accept the Final Development Plan for Hancox Planned Commercial Development. Rezone .99 acres to CGP and authorize the Presiding Commissioner to sign all appropriate documentation.

Commissioner Miller seconded

The motion passed 2-0 **Order 339**

Subject: Request by Nicholas Peckham to approve a Final Development Plan for New Town Planned Development, located at 1900 W. Rte K, Columbia.

Director Shawver reported that this is the final development plan for New Town Planned Development. It passed the Planning and Zoning Commission unanimously. It is now ready for approval by the Commission.

Commissioner Miller stated that the parking lot design had changed and now it looked better.

Commissioner Stamper asked for applicant comments.

No one responded.

Commissioner Miller then moved to approve the final development plan for New Town Planned Development and authorize the Presiding Commissioner to sign all appropriate documents.

Commissioner Vogt seconded

The motion passed 3-0 **Order 340**

Subject: Subject: Request by Henry J Waters to approve a Final Development Plan and Final Plat for Turkey Creek Estates, Planned Development, located at 5200 E. Deer Park Rd., Columbia

Director Shawver reported that this request has two parts, first the Plat acceptance and second the approval of the final development plan. The request passed the Planning and Zoning Commission unanimously and is ready for the Commission.

Commissioner Stamper asked for applicant comments.

No one responded.

Commissioner Miller moved that the Boone County Commission approve the final plan and receive and accept the final plat for Turkey Creek Estates Subdivision. Authorize the Presiding Commissioner to sign.

Commissioner Vogt seconded

The motion passed 3-0 **Order 341**

Subject: Old Alabam, minor Plat. S26-T50N-R13w. A-2. Ken Ginter Owner. Brian David Dollar, Surveyor

Commissioner Vogt moved that the Boone County Commission receive and accept a minor plat named Old Alabam and authorize the Presiding Commissioner to sign all documentation.

Commissioner Miller second

The motion passed 3-0 **Order 342**

Subject: Royceland Acres, Minor Plat. S24-T51N-R13W. A-2. Royce Gabbert, owner. Brian David Dollar Surveyor

Director Shawver reported that this was a minor plat and that the Planning and Zoning Commission approved it unanimously. It is now ready for acceptance by the Commission.

Commissioner Miller moved that the Boone County Commission receive and accept Royceland Acres, a Minor Plat and authorize the Presiding Commissioner to sign.

Commissioner Vogt seconded

The motion passed 3-0 **Order 343**

Subject: Ponderosa Subdivision, S3-T47N-R12W. C-G. Harold and Wanda Cunningham owners. J. Daniel Brush, Surveyor.

Director Shawver reported that the Planning and Zoning Commission approved it unanimously. It is now ready for the Commission to accept.

Commissioner Vogt moved to receive and accept Ponderosa Subdivision and authorize the Presiding Commissioner to sign.

Commissioner Miller seconded

The motion passed 3-0 **Order 344**

Subject: Old Number 7 Subdivision. S15-T-50N-R13W. A-2. Eugene A. and Sandra K. Arens, owners. Curtis E Basinger, Surveyor

Director Shawver reported that this subdivision was located on old number 7 road and that it passed the Planning and Zoning Commission unanimously. It is now ready for acceptance by the Commission.

Commissioner Stamper moved to receive and accept Old Number 7 Subdivision and authorize the Presiding Commissioner to sign.

Commissioner Vogt seconded.

The motion passed 3-0 **Order 346**

Subject: Boone County Fire District presentation of Bond Issue.

Chief of the Boone County Fire Protection district, Steve Paulsell stated that a the last bond ended early and that a new bond issue was on the ballot. If the new bond is passed it will add two new stations and new equipment that will improve response time and efficiency. Some of the radio equipment is about twenty years old and are in great need of replacement. If the bond issue passes, it will enable the Boone Fire District to upgrade to a new classification by the insurance companies.

Commissioner Vogt asked how early was the old bond paid.

Chief Paulsell replied that the bond has been paid back 3 years early.

Commissioner Miller stated that the fire protection unit has done very well and suggested that the voters ought to vote for this item.

Commissioner Vogt concurred

Commissioner Stamper concurred as well, and thanked the chief for coming.

Commissioner Stamper moved that the Boone County Commission endorse the Boone County Fire District Bond Issue.

Commissioner Vogt seconded

The motion passed 3-0 **Order 347**

Subject: Local Law Enforcement Grant

Sheriff Boehm stated that this was the second year that the department has applied for this grant. We are getting more money every year.

Commissioner Miller said that she was pleased that the state has acknowledged the disparity between the city and the county law enforcement departments.

Sheriff Boehm stated that the City of Columbia has many more uniform officers and cars.

Commissioner Stamper moved to authorize the Presiding Commissioner to sign the application for the Law Enforcement Block Grant.

Commissioner Vogt seconded

The motion passed 3-0 **Order 348**

Sheriff Boehm then stated that Crawford Vs the Boone County Sheriff's Department was dismissed by a federal judge.

Subject: Joint Communications Agreement with the City of Columbia

Commissioner Stamper would like to hold this agenda item. The city has restructured Joint Communications

Subject: Reports

Commissioner Stamper reported that he met with a nurse about the quality of care at Boone Retirement Center. They talked about creating a task force that consisted of a nurse and a doctor among others.

Commissioner Miller stated that she had asked Mr. Simms about it and he was not happy. She felt it was important that the administrator, Mr. Simms, approved and was involved if such a task force was created.

Commissioner Stamper reported that the fair ground task force had there first meeting and their next meeting is the 6th of August. The first meeting went very well.

Commissioner Vogt stated that people commented to her that the meeting, last Saturday was a good one and that Commissioner Stamper did a good job.

Commissioner Stamper stated that he felt very good about.

Commissioner Miller reported that the new jail plans will be available August 5 and 6. She also wanted to ratify a change order for \$5,000

Commissioner Miller moved that Boone County Commission ratify the amount of \$5,000 in a change order for implementation of a Staff study for the new beds .

Commissioner Vogt seconded

Commissioner Stamper this will approve a \$5,000 change order.

Commissioner Miller the study will be done by the same people that did they last one.

The motion passed 3-0 **Order 349**

The meeting adjourned at 7:40

Attest:

Wendy S. Noren
Clerk of the County Commission

Don Stamper
Presiding Commissioner

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner