

TERM OF COMMISSION: January Session of the November Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 9:30 a.m.

Subject: Purchasing Department

A. Second Reading and Award of Bid for Patrol Cars (C101410001)

Commissioner Elkin moved to award from State of Missouri Cooperative Contract number C101410001 to Joe Machens Ford of Columbia for a year 2002 Ford Crown Victoria Police Interceptor.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 17-2002**

B. Second Reading and Award of Bid 02-07JAN02 (Paper Term and Supply)

Commissioner Elkin moved to award bid 02-07JAN02 for paper term and supply to Boise Cascade Office Products.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 18-2002**

C. First Reading of Amendment #1 for Bid 46-02OCT01 (Rock and Chip Seal Term and Supply)

Commissioner Stamper stated the Purchasing Department received notification from Art Sumpter of Cemex Inc that Con-Agg of MO, LLC purchased the quarry known as City Quarries located at 3101 Creasy Springs Road from Cemex. The quarry will now be known as Boone Quarries East.

Commissioner Elkin noted this is just a name change to the contract.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this for a second reading at the next available meeting with an appropriate order for approval.

Subject: Public Works

A. Second Reading and Approval of Recommendation for Speed Limit Change on Rangeline Road

Commissioner Elkin stated Public Works did a speed study on Rangeline Road from Carter School Road to Route Y. There were many variations to the speed limit on this portion of road. The Department used the 85th percentile formula and came up with a 45-mph speed limit over the whole section of Rangeline Road.

Commissioner Elkin moved to accept the request from the Boone County Public Works Department to set the speed limit on Rangeline Road from Route Y north to Carter School Road at 45-mph.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 19-2002**

B. Second Reading and Approval of Variance Request (Road and Bridge) for Demaret Drive

Commissioner Elkin moved to approve the Variance Request of Mr. Sam Boyce regarding Demaret Drive. Mr. Boyce will be allowed to build a drive greater in width than the allowed thirty (30) feet. The drive will be built in accordance to plans, which were submitted to the Road and Bridge Advisory Committee and the Boone County Public Works Department on January 3, 2002.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 20-2002**

Subject: Planning and Building Inspections

A. Receive and Accept Abilene Acres Amended (Final Plat)

Thad Yonke, Planning and Building Inspections Department, was present on behalf of this item.

Commissioner Stamper stated the County owned the lots but not the Right-of-Way. This problem was detected during a paving project and had to be corrected.

Thad Yonke stated Public Works Department actually did this plat.

Commissioner Stamper moved to receive and accept the Abilene Acres Amended (final plat).

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 21-2002**

Subject: Authorize Use of Courthouse Grounds

A. RAIN

Commissioner Stamper moved to authorize the use of the Courthouse Grounds on April 20, 2002 from 10:00 a.m. to 6:00 p.m. for the Salute to Life Walk sponsored by RAIN.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 22-2002**

B. Partners in Education Kick-off Celebration

Commissioner Stamper moved to authorize the use of the Courthouse Grounds on May 2, 2002 from 5:00 to 8:00 p.m. for the Partners in Education Kick-off Celebration sponsored by the Columbia Public Schools.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 23-2002**

Subject: Accept Resignation of Boone County Park Commission Member

Commissioner Stamper moved to accept the resignation of Jim Enlow from the Boone County Park Commission.

Commissioner Elkin seconded the motion.

Commissioner Elkin stated the City of Centralia passed their half-cent sales tax for parks and they have many plans. Coach Enlow is the Director of Parks in Centralia and has resigned to focus his attention on the City of Centralia's plans.

There was no further discussion and no public comment.

The motion passed 2-0. **Order 24-2002**

Commissioner Reports

Commissioner Stamper

Notice of Three Voluntary Annexations

Commissioner Stamper noted the following voluntary annexations into the City of Columbia:

- 4.8 acres owned by Ina Sue Cunningham (Tracts 1 and 2) and Bobby Joe and Jean Caldwell (Tract 3) located on the north side of W. Old Plank Road at the intersection of W. Old Plank Road and Hickam Drive (357 W. Old Plank Road and 309 W. Old Plank Road)

- 2.29 acres owned by Charles W. and Ruby Cowell, located on the west side of Old Village Road, approximately 900 feet north of State Route K (6501 Old Village Road)

- 0.97 acres owned by Donna L. Broyles and Debra G. Bradford located on the north side of St. Charles Road, approximately 300 feet west of the intersection of St. Charles Road and Upland Creek Road (5501 St. Charles Road)

Proposed Automated External Defibrillators (AED) for the City of Springfield, MO

Commissioner Stamper submitted for Commission consideration a draft Automated External Defibrillators (AED) ordinance. The Health Board is wanting to give consideration to implementing an ordinance in the City and County.

Fiscal Year 2001 Missouri Registry Annual Report: Registry of Confirmed Abandoned or Uncontrolled Hazardous Waste Disposal Sites in Missouri and Hazardous Waste

Remedial Fund Statement

Commissioner Stamper submitted to the Public Record the Fiscal Year 2001 Missouri Registry Annual Report: Registry of Confirmed Abandoned or Uncontrolled Hazardous Waste Disposal Sites in Missouri and Hazardous Waste Remedial Fund Statement

Subject: Planning and Building Inspections: B. Findings of Fact and Conclusions of Law (Denial of Conditional Use Permit)

Commissioner Stamper moved to adopt the Findings of Fact and Conclusion of Law and Decision for the Conditional Use Permit request of James Hayes and Dean Mayfield on behalf of Bo Nagai.

Commissioner Elkin seconded the order.

There was no discussion and no public comment.

The motion passed 2-0. **Order 25-2002**

Commissioner Reports

Commissioner Elkin

Governor's Conference on Transportation

Commissioner Elkin stated he attended the Governor's Conference on Transportation last week. There were several panels that spoke and the last panel was the Legislators. He believes they are wanting to get something passed. One of the items that the Missouri Department of Transportation (MoDOT) is wanting to focus on is maintaining the existing roads before they begin to build any new structures. MoDOT presented a figure of \$1.1 billion of funding annually.

There was no public comment.

The meeting was adjourned at 9:43 a.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner