

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 9:33 a.m.

Subject: Assessor's Office – Second Reading and Approval of Request for Permission to Extend the Closing of Tax Rolls from May 15, 2004 to May 31, 2004

Commissioner Elkin moved to approve the request to extend the closing of tax rolls from May 15, 2004 to May 31, 2004 per Missouri State Statute Section 137.335.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 180-2004**

The Commissioners welcomed the 4-H Good Government Day participants.

Shawn Patek, Cari Rehmert, Lauren Brooks, Nate Meyer, Mitch Goshey, Darrin Haas, Taylor Johnson, Devin Olisah, Zach Van Hove, Austin Mahan, Faith Truesdell, Maurissa Einsiedel, and Ali Kitchen were present at the meeting.

The Commissioners explained what the Commission does and fielded questions from the students.

Subject: Public Works

A. First Reading of Agreement with Missouri Department of Conservation

Commissioner Schnarre stated this is an agreement with the Missouri Department of Conservation to begin partnering on roads leading into Conservation areas in Boone County. This would include sharing of the cost for some gravel, a cost not to exceed \$10,575. The Conservation areas that would be included are Rudolph Bennitt Conservation Area, Lick Creek Conservation Area, Hart Creek Conservation Area, the Providence Access, and the Hartsburg Access.

There was no further discussion on this item.

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

B. First Reading of Revisions to Boone County Chapter II Roadway Regulations

John Watkins, Project Development Manager, was present on behalf of this item.

John Watkins stated notice has been sent to contractors, developers, and engineers regarding the following revisions and to date, no comments have been received:

1. **Revised Section 2.10, Road Name and Regulatory Signs** – Has been revised to be consistent with the Traffic Safety Manual.
2. **Revised Section 250.5.4., Appendix A-1, Concrete Structures** – Has been revised to clarify the need and purpose of concrete cylinders taken for Boone County projects.
3. **Revised Drawing 110.06** – Corrected width of road.
4. **Revised Drawing 410.04** – Added # 8 thru # 10. This will allow for a new driveway pipe to be installed with the same set back as the established ditch on existing rural Boone County roadways. This also states type of rock to be used for gravel aprons on gravel roads.
5. **Add Drawing 410.05 - Gravel** –Driveway for Gravel Roads – This will only be allowed for driveways being built in rural Boone where there are no current established ditches along the roadways.
6. **Revised Appendix A, Section 1.9.3** – Removed language that no longer applies.

There was no further discussion on this item.

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

C. First Reading of Water Line Relocation Cost Allocation Agreement (Scott Blvd Project)

Commissioner Miller stated this agreement is with Consolidated Public Water Supply District #1 for the Scott Boulevard project pursuant to the Cooperative Agreement with

the Public Water Supply Districts. The County's share for moving the waterline is \$114,112.50.

There was no further discussion on this item.

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

Subject: Road and Bridge Advisory Committee – First Reading of Variance for Zumwalt Road - Driveway Permit

John Watkins stated the Road and Bridge Advisory Committee has approved the following variance request:

For the location of the Southern Boone County Fire Protection District Station #20 located at the corner of Zumwalt Road and North Mount Pleasant Road, the Road and Bridge Advisory Committee supports the following variance: To waive the requirement of the maximum length of driveway pipe and allow a culvert with total of 67 linear feet. The culvert shall be installed according to all other regulations. The diameter of culvert will be decided by Public Works and shall be a minimum of 18 inches.

There was no further discussion on this item.

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

Subject: Sheriff's Department – Authorize Presiding Commissioner to sign Grant Application for School Resource Officers

Major O.J. Stone was present on behalf of this item.

Major Stone stated this is an application for a three year grant for two School Resource Officers. This grant is for \$125,000 for the three years for each officer. This will pay salary and benefits for the officer. The County's match for this grant is \$27,590 for the two officers for the three year grant period. The match could be funded with Proposition L funds.

The School Resource Officers are currently doing more than one school and this grant will allow for additional officers.

Commissioner Miller requested this item be approved at the next meeting to allow the Auditor's Office to review the grant and other budget items.

There was no further discussion on this item.

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

Subject: Discussion – Petition submitted by concerned citizens about future of Sweringen Road

Terry Rowland, 11370 N. Olden Road, Harrisburg, stated he does not believe the County had a good process in building Sweringen Road. He does not want the road turned back to gravel.

Commissioner Miller stated the Commission looked at this road as being a priority but it was not chosen this year.

Guyrene Burks, 7301 Sweringen Road, Harrisburg, asked if there has been a cost comparison done in the maintenance of a gravel road and the maintenance and building of a paved road. She does not want the road turned back to gravel.

Commissioner Schnarre stated a cost comparison has not been done but is being discussed.

Commissioner Miller noted the chip seal was originally done as erosion control. The Commissioner does not intend to turn the road back to gravel.

Commissioner Schnarre stated there is a misunderstanding about what will be done with the road.

Jerry Carrington, 729 Demaret Drive, Columbia, discussed his opinion on the roads, maintenance of the roads, the budget, and the Commissioners.

Don Edger, 9255 Sweringen Road, Harrisburg, stated he does not want the road turned back to gravel because it will decrease his property value.

Commissioner Schnarre stated there is a disagreement in the meaning of what will be done with the road. The road did not have a correct base put in, for reasons he does not know. The management of the water was not done correctly. If water is not controlled then what is put on top of the base will fail.

He has taken a course in gravel road maintenance. From this course, he learned that if the water is not controlled then there will be a problem with the road and this is the number one priority. If there is not a good base then a hard surface should not be put down. That

is what happened with this road, there was not a good base to begin with. The final thing he learned from this course is if the problem is not corrected then no matter what is done to it, it will continue to fail. The road can be patched but it won't correct the problem.

Commissioner Schnarre stated when the chip seal failed and was patched with asphalt, this created a problem. This has now become a road the County cannot handle with the equipment currently in the inventory. The only piece of equipment that can properly do the work is a reclaimer. In order to get the base under control, the road has to be reclaimed and more base needs to be added. Rock has to be put on top of the asphalt for the reclaimer to properly work and mix the material. The material is then compacted with rollers. The final decision that has to be made is if the base solid enough at this time that hard surface can be put down or does the base need more time to settle. Vehicles can compact the base and winter is another good way to have materials settled.

Commissioner Schnarre stated the idea that this will be a gravel road from now on is wrong. It is not the Commission's intention to make it gravel. Their intention is to correct the underlying problem that caused the road to fail and get it back to a hard surface as soon as possible.

Commissioner Miller stated she agrees with Commissioner Schnarre and this road will not be put back to a gravel road. The Commission does want to make sure that there is substantial structure underneath before hard surface is applied.

Commissioner Schnarre believes the County has not done a good job in putting good bases under the roads.

Commissioner Elkin stated he agrees that a good base is needed but he disagrees on letting the road sit for a season. If this road sits, then why doesn't the County let all other roads scheduled for projects sit for a season?

He noted the department did not allocate enough funds for a proper base for Sweringen Road. He does not believe that a cost comparison has been done between gravel roads and paved roads.

Commissioner Elkin commented on items brought up in earlier discussions.

There was further discussion about the budgets, the base of the road.

There was no further discussion on this item.

Subject: GIS Disaster Recovery Plan Report

Jason Warzinik, GIS Manager, and Tom Schauwecker, Boone County Assessor, were present on behalf of this item.

Tom Schauwecker stated maps are now maintained on computers now. He wanted to make sure the County was able to restore the electronic map record before paper maps were done away with.

Commissioner Elkin stated the goal of this was to find a way to recover the map system if the system was ever completely lost, from a lightening strike, for example.

Jason Warzinik stated the department leased a server to test a total system failure. They documented all the steps during the recovery so anyone in the GIS or IT Departments could restore the system if needed. In the tests, the system could be restored in approximately one day.

They found during the test that items that were done prior to the daily back up at 7:00 p.m. were lost. Because of this, daily changes to the system are now logged.

Commissioner Elkin stated they thought the recovery would take a week. Mr. Warzinik noted the longest part of the recovery process is restoring the data from the daily back up tapes.

Mr. Schauwecker stated the County has come a long way from the graph paper maps to the electronic maps.

Commissioner Elkin asked how many hits per day the County is receiving on the internet mapping system. Mr. Warzinik stated the average is 4,000 per day. To date, the GIS Department has made over 300,000 since February.

There was no further discussion on this item.

Commissioner Reports

Commissioner Schnarre

No reports at this time.

Commissioner Miller

No reports at this time.

Commissioner Elkin

Airport Advisory Board

Commissioner Elkin stated there will be a National Guard event on May 20 and 22. They will be doing a low-level air drop. A restaurant will be opening June 1 at the airport.

The FAA currently pays for the tower and is now trying to get the smaller airports to subsidize the towers.

The bid for the apron repairs has gone out.

Fairgrounds Grant Update

Commissioner Elkin explained the process for the Fairgrounds grant. This grant is federal pass through funds and DNR administers those funds. DNR recommends items to the National Parks Service for approval. That is what has happened; DNR has reviewed the application, it has met all the criteria, and has been recommended to the NPS that the County be approved for the LWC grant. The County has not been officially approved at this time.

There was no public comment.

The meeting adjourned at 10:43 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner