

TERM OF COMMISSION: April 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 Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Kerry Patton

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

## **1. Purchasing**

### **A. Second Reading Bid # 6910 Canon MS 300 Microfilm Scanner Reader/Printer**

Commissioner Elkin moved that now on this day the County Commission of the County of Boone does hereby award bid # 6910 Cannon Ms Microfilm Scanner to EBE. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Miller seconded the motion

There was no discussion and no public comment

The motion passed 3-0 **Order 138-2006**

### **B. Second Reading of 21-16MAR06 Law Enforcement Pursuit Tires**

Commissioner Miller moved that now on this day the County Commission of the County of Boone does hereby award bid 21-16MAR06 Law Enforcement Pursuit Tires Term and Supply to Cross-Midwest Tire It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract

Commissioner Elkin seconded the motion

There was no discussion and no public comment

The motion passed 3-0 **Order 139-2006**

## **2. Mid Mo Regional Planning Commission Resolution Appointing Second City Representative**

Commission Miller moved that now on this day the County Commission of the County of Boone does hereby appoint Bill Watkins, City Manager of the City of Columbia as Boone

County's second city representative to the Mid Missouri Regional Planning Commission.

Commissioner Elkin seconded the motion

There was no discussion and no public comment

The motion passed 3-0 **Order 140-2006**

**3. Approve and Authorize Final Plat of Southfork of the Grindstone**

Commissioner Elkin moved that now on this day the County Commission of the County of Boone does hereby approve the Final Plan of Southfork of the Grindstone. It is further ordered that the Presiding Commissioner be hereby authorized to sign and said plan.

Commissioner Elkin seconded the motion

There was no discussion and no public comment

The motion passed 3-0 **Order 141-2006**

**4. Receive and Accept the Final Plat of Southfork of the Grindstone**

Commissioner Elkin moved that now on this day the County Commission of the County of Boone does hereby receive and accept the Final Plat of Southfork of the Grindstone Plat 1. It is further ordered that the Presiding Commissioner be hereby authorized to sign and said plat.

Commissioner Miller seconded the motion

There was no discussion and no public comment

The motion passed 3-0 **Order 142-2006**

**5. Budget Revision**

Commissioner Miller moved that now on this day the County Commission of the County of Boone does hereby approve the following budget revision.

<b>DEPARTMENT ACCOUNT AND TITLE</b>	<b>AMOUNT OF INCREASE</b>	<b>AMOUNT OF DECREASE</b>
1123-86800 – Emergency Funds		\$7,879.00

1221-92000 – Circuit Clerk- Replace Office Equipment	\$7,879.00	
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To replace microfilm reader/printer.

Commissioner Elkin seconded the motion

There was no discussion and no public comment

The motion passed 3-0 **Order 143-2006**

**6. First Reading for sub-grant agreement for the Columbia Homeland Security Response Team.**

There was no discussion and no public comment.

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.

**7. Commissioner Reports**

**Commissioner Schnarre**

None to report at this time

**Commissioner Miller**

None to report at this time

**Commissioner Elkin**

None to report at this time

**8. Public Comment**

**Mr. Dennis Spears 14702 Sunnyslope, Hallsville, MO**

**Mr. Bob Derryberry 14696 Sunnyslope, Hallsville, MO**

Mr. Spears came forward with concerns about the industrial buildings which are being

developed behind his home by Mr. John Schloot. He states that the Buildings are so close to his backyard that the lights which have been installed for security purposes shine into his home. He has complained to Hallsville City Hall about the lights, noise and traffic, but feels his requests are being ignored.

Mr. Derryberry stated that he can walk around his house in the middle of the night without turning on any lights.

Commissioner Elkin responded that he did attend a city council meeting after he heard about the problem. The Hallsville City Council said that there was nothing they could do as far as requiring the owners to change the lights. Mr. Elkin also spoke with Mr. Schloot and his response was it is zoned industrial.

Mr. Derryberry replied that when he spoke with Mr. Schloot, before construction began he acknowledged that progress was going to happen. Mr. Derryberry requested that the row of trees that was at the back of the property be left for a buffer between our two properties. Mr. Schloot agreed. Unfortunately they bulldozed the trees and placed the building right up to Mr. Derryberry and Mr. Spears backyard.

There other concern is the road. There road has just been paved and with the heavy trucks and traffic the road has already started to deteriorate.

Mr. Spears has requested information from City Hall but has received no response.

Commissioner Miller suggested for him to request in writing an 'open meetings request' for any information they need.

Commissioner Schnarre stated that they have no legal standing regarding this situation. Unfortunately they have no jurisdiction.

Mr. Derryberry asked if Mr. Schloot's development could be taken out of the plat for Sunnyslope subdivision. The commissioners stated they would check into doing that and get back to Mr. Derryberry and suggested going up to Planning in Zoning.

The meeting adjourned at 2:00 p.m.

Attest:

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Keith Schnarre  
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