

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Ken Pearson  
District I Commissioner Karen Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Kerry Patton

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

**1. Planning and Building Inspection**

Mr. Stan Shawver, Planning and Zoning was present on behalf of these items

**A. Adopt 2006 International Building Codes**

Mr. Shawver presented the 2006 International Building Codes for Boone County. He stated the City of Columbia and Boone County will, for the first time, mirror each other in regards to building codes. From the beginning it has been a joint effort and all trades have been vocal on the collaboration.

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby adopt the Boone County Building Code, including: the International Building Code/2006; the International Residential Code/2006; the International Plumbing Code/2006; the International Mechanical Code/2006; the International Fuel Gas Code/2006; and, the National Electrical Code/2005.

All codes are adopted as amended, including appendixes and referenced standards, as recommended by the Boone County Building Code Commission. All previous versions of the Boone County Building Code are considered to be repealed on the effective date of the code.

Commissioner Elkin seconded the motion

Commissioner Miller wanted to express her gratitude towards the people who were responsible for combining their efforts to make this possible. It was definitely a group effort.

Mr. John Page, 8391 Forrest Creek Dr, Columbia

Mr. Page stated this has been a good process. He is pleased with the fact that we are mirroring the city, and hopes that the codes are enforced the same. It will not matter how much time was spent on creating the code, if it is not enforced.

The motion passed 3-0 **Order 15 -2007**

**B. Department Annual Report**

Mr. Shawver, Director, presented the 2006 Annual Report for the Planning and Building Inspection

Mr. Shawver reported during the past year, the Planning Department processed 12 requests to rezone land. Only eight of the requests were considered by the County Commission, of which 7 were approved.

The requests that received approval totaled 123.2 acres of land. The largest request that was approved involved rezoning land that was zoned A-2 (Agriculture) to A-RP (Planned Agriculture Residential). That request was for 52.79 acres of land that will eventually be subdivided.

**Rezoning by category (approved):**

|                    |                    |                    |                    |
|--------------------|--------------------|--------------------|--------------------|
| <b>A-1 to A-2P</b> | <b>22.38 acres</b> | <b>A-2 to M-LP</b> | <b>1.77 acres</b>  |
| <b>A-1 to A-1P</b> | <b>26.99 acres</b> | <b>R-S to M-LP</b> | <b>14.00 acres</b> |
| <b>A-2 to A-RP</b> | <b>52.79 acres</b> | <b>R-M to C-GP</b> | <b>5.27 acres</b>  |

**TOTAL 123.20 ACRES**

The Commission also received **14** requests for conditional use permits, twelve of which were approved.

During 2006, the Planning and Zoning Commission approved 57 final plats comprising 663.63 acres, divided into 254 lots. The Planning Commission also reviewed 5 preliminary plats comprising 280.67 acres with a potential for another 247 lots. In addition, the Planning Department processed 41 administrative surveys.

Additionally, I have compiled statistical data that you may find interesting.

- TOTAL MILES DRIVEN: *97,848 MILES*
- AVERAGE MILES DRIVEN PER DAY: *88 MILES*
- INSPECTIONS PERFORMED: *7175*
- AVERAGE STRUCTURE VALUE: *\$141,830.46*

- AVERAGE SINGLE FAMILY VALUE: \$182,958.27
- NEW HOMES EXCEEDING \$200,000.00: 58 (24.8%)

## 2. Purchasing

### A Second Reading - Request for Surplus

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the disposal of the attached surplus items by auction on Gov Deals.

The following items have been identified as surplus. The Purchasing Department is requesting approval for disposal by auction on Gov Deals for items 1 – 59. Items 60-78 will transfer within Boone County except for item #73 – light bar. The Sheriff Department is requesting to donate that item to the police museum.

| Asset # | Description | Make | Model | Condition of Asset | Serial # |
|---------|-------------|------|-------|--------------------|----------|
|---------|-------------|------|-------|--------------------|----------|

### Computer Equipment Requested for Auction

|     |        |                             |             |             |                           |                 |
|-----|--------|-----------------------------|-------------|-------------|---------------------------|-----------------|
| 1.  | 7306   | Exide PowerWare Plus 5 UPS  |             | 5           | Working - Fair            |                 |
| 2.  | 12866  | PC                          | Compaq      | Deskpro EX  | Hard Drive Removed        |                 |
| 3.  | 10444  | Monitor                     | Samsung 6NE | 17 inch     | Poor                      |                 |
| 4.  | 12246  | PC                          |             |             | Good                      |                 |
| 5.  | 12088  | Microprinter 60             | Canon       | 60          | Poor - Unreliable         | AQ301411        |
| 6.  | No Tag | 3 Com Office Connect 4 Port |             |             | Poor                      | 0200/7H4F034410 |
| 7.  | 12760  | 3 Com Office Connect 56K    |             |             | Poor                      |                 |
| 8.  | 12716  | 3 Com Office Connect 56K    |             |             | Poor                      |                 |
| 9.  | No Tag | 3 Com Office Connect 4 port |             |             | Poor                      | 0200/7H4F034405 |
| 10. | 12691  | PC                          | Compaq      | Armada E500 | Poor – hard drive removed |                 |
| 11. | 8909   | Printer                     | Lexmark     | Optra R     | Poor                      |                 |
| 12. | 13451  | Monitor                     | Gateway     | EV700 17"   | Poor                      |                 |

|     |        |             |            |           |                    |            |
|-----|--------|-------------|------------|-----------|--------------------|------------|
| 13. | No Tag | PC          | IBM        | Clean PC  | Non-Working        |            |
| 14. | No Tag | PC          | IBM        | Clean PC  | Non-Working        |            |
| 15. | 8628   | Laser       | LaserJet 4 | HP        | Very Poor          |            |
| 16. | No Tag | KDS Monitor |            |           | Poor               | 0495622959 |
| 17. | 12770  | PC          | Compaq     | lpaq P733 | Hard Drive Removed |            |
| 18. | 12835  | PC          | Compaq     | lpaq P733 | Hard Drive Removed |            |
| 19. | 12831  | PC          | Compaq     | lpaq P733 | Hard Drive Removed |            |
| 20. | 12513  | PC          | Compaq     | lpaq P733 | Hard Drive Removed |            |
| 21. | 12803  | PC          | Compaq     | lpaq P733 | Hard Drive Removed |            |
| 22. | 12816  | PC          | Compaq     | lpaq P733 | Hard Drive Removed |            |
| 23. | 12818  | PC          | Compaq     | lpaq P733 | Hard Drive Removed |            |
| 24. | 12509  | PC          | Compaq     | lpaq      | Hard Drive Removed |            |
| 25. | 12837  | PC          | Compaq     | lpaq      | Hard Drive Removed |            |
| 26. | 12793  | PC          | Compaq     | lpaq      | Hard Drive Removed |            |
| 27. | 12839  | PC          | Compaq     | lpaq      | Hard Drive Removed |            |
| 28. | 12795  | PC          | Compaq     | lpaq      | Hard Drive Removed |            |
| 29. | 12833  | PC          | Compaq     | lpaq      | Hard Drive Removed |            |
| 30. | 12555  | Desk Pro    | Compaq     |           | Hard Drive Removed |            |
| 31. | 12517  | Monitor 17" | Compaq     | S710      | Very Poor          |            |
| 32. | 12928  | Monitor 17" | Compaq     | S710      | Very Poor          |            |
| 33. | 12925  | Monitor 17" | Compaq     | S710      | Very Poor          |            |
| 34. | 12922  | Monitor 17" | Compaq     | S710      | Very Poor          |            |
| 35. | 12924  | Monitor 17" | Compaq     | S710      | Very Poor          |            |
| 36. | 11425  | Monitor 17" | Compaq     | S710      | Very Poor          |            |
| 37. | 12923  | Monitor 17" | Compaq     | S710      | Very Poor          |            |

|     |           |                    |         |          |                                      |                     |
|-----|-----------|--------------------|---------|----------|--------------------------------------|---------------------|
| 38. | 13352     | Monitor 17"        | Compaq  | S710     | Very Poor                            |                     |
| 39. | 12926     | Monitor 17"        | Compaq  | S710     | Very Poor                            |                     |
| 40. | 12324     | Monitor 17"        | Compaq  | S710     | Very Poor                            |                     |
| 41. | 12929     | Monitor 17"        | Compaq  | S710     | Very Poor                            |                     |
| 42. | 12927     | Monitor 17"        | Compaq  | S710     | Very Poor                            |                     |
| 43. | 12561     | Monitor 17"        | Compaq  | S710     | Very Poor                            |                     |
| 44. | 12868     | DeskPro            | Compaq  | EX       | Hard Drive<br>Removed                |                     |
| 45. | 14197     | 10 CORP<br>4465 TX |         |          | Non- Working                         |                     |
| 46. | 7313      | Printer            | IBM     | 4019-001 | Non- Working                         | 11-0018748          |
| 47. | 13717     | PC                 | Gateway | 450SX4   | Hard Drive<br>Removed<br>Non-Working |                     |
| 48. | No<br>Tag | Printer            | Brother | Laser    | Non-Working                          | U60065J2J97125<br>2 |

### Items Requested for Auction

|     |           |                               |              |            |                  |            |
|-----|-----------|-------------------------------|--------------|------------|------------------|------------|
| 49. | No<br>Tag | Cash Register                 | Royal        |            | Non-Working      | 164588     |
| 50. | 2707      | Typewriter                    | Selectric II |            | Non-Working      |            |
| 51. | 13248     | Video<br>Cassette<br>Recorder | Samsung      |            | Non-Working      |            |
| 52. | 09221     | Cell Phone                    | Hard Wire    | Hands Free | Poor             |            |
| 53. | 15109     | Clothes<br>Washer             | Magic Chef   |            | Drum Gear Broken | CAV2004AWW |
| 54. | 2707      | Typewriter                    | Selectric II |            | Broken           |            |
| 55. | No<br>Tag | Typewriter                    | Brother      |            | Non- Working     |            |
| 56. | 09658     | Metal (gray)<br>Coat Closet   |              |            | Good             |            |

|     |                             |                                     |  |  |                         |  |
|-----|-----------------------------|-------------------------------------|--|--|-------------------------|--|
| 57. | 07804<br>&<br>9073          | Revolving File<br>cabinets          |  |  | Fair (Assembly<br>Rqrd) |  |
| 58. | 9996,<br>9997,<br>&<br>9998 | Three sets of<br>shelves-metal      |  |  | Fair                    |  |
| 59. | 14233                       | HP<br>VS80Autoload<br>er Sure Store |  |  | Non-Working             |  |

### Transfer Requests

|     |       |               |          |           |           |  |
|-----|-------|---------------|----------|-----------|-----------|--|
| 60. | 09087 | Phone         | Meridian |           | Working   | To Purchasing                                |
| 61. | 9906  | Couch         |          | Teal Blue | Excellent | To Barbra Morris<br>Child Services<br>Office |
| 62. | 12727 | Wood Desk     |          |           |           | To Public<br>Administrator's<br>Office       |
| 63. | 08257 | Credenza      |          |           |           | To Public<br>Administrator's<br>Office       |
| 64. | 10216 | Wood Chair    |          |           |           | To Public<br>Administrator's<br>Office       |
| 65. | 10217 | Wood Chair    |          |           |           | To Public<br>Administrator's<br>Office       |
| 66. | 2378  | Wood Chair    |          |           |           | To Public<br>Administrator's<br>Office       |
| 67. | 2378  | Printer Table |          |           |           | To Circuit Clerk's<br>Office                 |
| 68. | 08262 | Wood Desk     |          |           |           | To Public<br>Administrator's<br>Office       |
| 69. | 08255 | Wood Desk     |          |           |           | To Public<br>Administrator's<br>Office       |
| 70. | 2179  | Wood Table    |          |           |           | To Public<br>Administrator's<br>office       |

|     |                |                       |  |                              |           |                                  |
|-----|----------------|-----------------------|--|------------------------------|-----------|----------------------------------|
| 71. | 06371          | Wood Table            |  |                              |           | To Public Administrator's Office |
| 72. | 09430          | Bookshelf-Dark Wood   |  |                              | Excellent | To Juvenile Office               |
| 73. | 10618          | Code 3 Light Bar      |  | LP600                        | Poor      | Donated to Police Museum         |
| 74. | 04060 &- 04061 | Safe and Safe Cover   |  |                              | Good      | To Public Administration         |
| 75. | No Tag         | Book                  |  | Professional Secretary       |           | To Purchasing                    |
| 76. | No Tag         | Book                  |  | Word for Windows for Dummies |           | To Purchasing                    |
| 77. | No Tag         | Spiral Telephone Cord |  |                              |           | To Purchasing for Parts          |
| 78. | No Tag         | Spiral Telephone Cord |  |                              |           | To Purchasing for Parts          |

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 16-2007**

#### **B. Second Reading - 01-04JAN07 Road Sweeper**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award bid 01-04JAN07 Road Sweeper to G.W. Van Keppel. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contracts.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 17-2007**

**C. Second Reading - Cooperative Contract 13-00115 - Wireless Communication**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby agree to utilize the Western States Contracting Alliance (WSCA) cooperative contract 13-00115 – Wireless Communication Services and Equipment. This master agreement is a multi-vendor award with Sprint, Cingular, T-Mobile, and Verizon and the contract extends through October 9, 2010. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contracts.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 18-2007**

**D. Second Reading - Cooperative Contract 11182 OC - Two-Way Radio Communications and Accessories**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby agree to utilize the State of Nebraska cooperative contract 11182 OC with Motorola Communications for Two-Way Radio Communications Equipment and Related Accessories. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contracts.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 19-2007**

**E. Second Reading – Sole Source Renewals for 2007**

Commission Elkin moved now on this day the County Commission of the County of Boone does hereby approve the renewal of the attached list of sole source vendors for another year, ending on December 31, 2007.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 20-2007**

**F. Second Reading – 88-12DEC06 – Law Enforcement Uniforms Term and Supply**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award bid 88-12DEC06 Law Enforcement Uniforms Term and Supply to Red the Uniform Tailor. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contracts.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 21-2007**

**3. Public Works SKW – Engineering Services**

**A. Meadowbrook West Subdivision**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the proposal for consultant services with Shafer, Kline & Warren, Inc. for the Meadowbrook West Subdivision – Drainage Improvements Project. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contracts..

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 22-2007**

**B. Spiva Crossing**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the proposal for consultant services with Shafer, Kline & Warren, Inc. for the Spiva Crossing – Engineering Services. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contracts.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 23-2007**

**4. Consultant Agreement with Trabue, Hansen, & Hinshaw Jail Parking Lot Design**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the agreement with Trabue, Hansen, & Hinshaw for the Jail Parking Lot Design. It is further ordered the Presiding Commissioner be hereby authorized to sign said agreement.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 24-2007**

**5. Commissioner Reports**

There were no commissioner reports

**6. Public Comment**

There was no public comment.

The meeting adjourned at 10:17 a.m.

Attest:

---

Wendy S. Noren  
Clerk of the County Commission

---

Ken Pearson  
Presiding Commissioner

---

Karen M. Miller  
District I Commissioner

---

Skip Elkin  
District II Commissioner