

TERM OF COMMISSION: August Session of the July 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 Josh Norberg

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

1. Order Amendment – 179-2001 (second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby amend Order 179-2001 to include authorization of the Public Works Director to sign contracts up to \$4500 in relation to equipment and/or right of way repairs.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 339-2007**

2. Order Amendment – 5-2006 – W.B. Smith Sanitary Sewer NID (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby amend Order 5-2006 to accept the following certification:

I, Wendy S. Noren, County Clerk in and for the County of Boone, State of Missouri, hereby certify that the attached petitions contain the signatures of the property owners who own property equal to at least two-thirds by area of all real property located within the proposed **W.B. Smith Sanitary Sewer Neighborhood Improvement District** and no petitioner is delinquent in County real estate taxes.

In testimony whereof, I have hereunto set my hand and affixed the seal of the County of Boone, State of Missouri, this ____21st____ day of **August**, 2007.

/s/ Wendy S. Noren
County Clerk
Boone County, Missouri

(seal)

In that the attached petitions meet the requirements set forth in section 67.457.3 RSMo. and Commission Order #424-91 for the formation of neighborhood improvement districts, the county Commission hereby approves the advisability of the improvement and orders the establishment of the **W.B. Smith Sanitary Sewer Neighborhood Improvement District** to be described as follows:

At tract of land containing 5.66 acres, more or less, located in the Northwest quarter (NW1/4) of section one (1), Township Forty-Seven (47) North, Range Thirteen (13) West, Boone County, Missouri, as shown and described by survey recorded in Book 297, Page 303, Records of Boone County, Missouri; except that part conveyed to the state of Missouri for road purposes recorded in Book 383, Page 50, Records of Boone County, Missouri.
Lots one (1) through seven (7), both inclusive of W. B. Smith Subdivision as shown by plat recorded in Plat Book 13, Page 83, records of Boone County, Missouri

The final cost of the improvement shall not exceed the estimated cost of **\$117,587.40** by more than twenty-five percent (25%). The County Commission hereby orders the County Public Works Director to make plans and specifications for the proposed project and file said plans and specifications with the County Clerk of Boone County, Missouri.

The Commission further **orders** that the improvement costs shall be assessed equally against each parcel described on Exhibit “A” attached hereto and shall be payable in not more than twenty (20) substantially equal annual installments in accordance with the laws of the State of Missouri and consistent with the administrative policies of the County of Boone, and the clerk shall prepare an assessment list and notify the property owners of a public hearing on the proposed improvement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 340-2007**

3. Authorize Use of Boone County Facilities

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby authorize the use of the Courthouse Grounds, Courtyard Square, Commission Chambers, Chambers Atrium, and RM 139 from 12:00 p.m. on December 31, 2007 through 1:00 a.m. on January 1, 2008 for First Night Columbia, New Year’s Eve Celebration.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 341-2007**

Health Department

Toby Barnes, Health Department, was present on behalf of this item.

4. Order for Abatement – 1351 E. Wagon Trail Heights

Mr. Barnes stated this property went through the complete process and was still not abated.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 1351 E. Wagon Trail Heights in Columbia, Missouri.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 342-2007**

Public Works

5. Change in Route Status request for Breedlove Road and Mexico Gravel Road

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby approve the Change in Route Status request for Breedlove Road and Mexico Gravel Road.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 343-2007**

6. Speed Limit Studies

Andrew Dick, Public Works, was present on behalf of these items.

Mr. Dick stated Boone County Public Works recommends setting the speed limit at 45 mph on Scott Blvd. from State Route KK to the dead end of Scott Blvd. The previous speed limit was 35 mph.

Mr. Dick stated Boone County Public Works recommends setting the speed limit at 40 mph on Breedlove Road from U.S. 63 to Thomas Hill Road. The previous speed limit was 35 mph.

Mr. Dick stated Boone County Public Works recommends setting the speed limit at 40 mph on Nashville Church Road from State Route DD to Black Hawk Trail. The previous speed limit was 35 mph.

Mr. Dick stated Boone County Public Works recommends setting the speed limit at 35 mph on the paved portion of Oak Grove School Road. The previous speed limit was 25 mph.

7. Sunrise Estates Phases I & II (second reading)

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby approve the Agreement for Consultant Services by Allstate Consultants, LLC for Sunrise Estates Phases I & II. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 344-2007**

Planning and Zoning

Terry Frueh, Planning and Zoning, was present on behalf of this item.

8. Small Drainage and Floodplain at Three Creeks CA (first reading)

Mr. Frueh stated this is to restore a wetland in the Three Creeks Conservation Area. The wetland was destroyed 40 or 50 years ago. This project is being done by the Department of Conservation.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the contact for outside services with the Missouri Department of Conservation in the amount of \$5,360. It is further ordered the Presiding Commissioner is 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 345-2007**

9. Budget Revision – Replacement Equipment (first reading)

Commissioner Miller stated the refrigerator in the Planning and Zoning office has gone out, and they are simply moving money around within their budget to replace it.

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

County Clerk

10. Notice of Special Election (first reading)

Commissioner Pearson stated this was a notice for the election of the renewal of the ½ % Road and Bridge sales tax, with similar language as the previous election.

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

11. Budget Revision – Insurance Policy (second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision:

Department	Account	Department Name	Account Name	Decrease	Increase
1123	86800		Emergency	\$55,081	
1191	71007	Insurance	Law Enforcement		\$55,081

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 346-2007**

Sheriff’s Department

Beverly Braun, Sheriff’s Department, was present on behalf of this item.

12. Budget Amendment – Internet Crimes Task Force (first reading)

Ms. Braun stated this is to establish the funds for July 1, 2007 through December 31, 2007. This has been an ongoing program.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County

Clerk to schedule this item for a second reading at the next available commission meeting with an appropriate order for approval.

Purchasing

13. 50-26JUL07 – W.B. Smith Subdivision Sanitary Improvements (second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 50-26JUL07 - W.B. Smith Subdivision Sanitary Improvements to TNT Excavating, Inc. It is further ordered the Presiding Commissioner is 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 347-2007**

14. MM53 – Dry Cleaning Services (second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid MM53 – Dry Cleaning Services to Robinson’s Cleaners and Forum Dry Cleaners. It is further ordered the Presiding Commissioner is 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 348-2007**

Department of Natural Resources

15. Remonumentation Contract #08-06

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve contract #08-06 between Boone County and the Missouri Department of Natural Resources for the corner remonumentation project. It is further ordered the Presiding Commissioner is 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 349-2007**

16. Commissioner Reports

There were no Commissioner Reports

17. Public Comment

There was no public comment.

The meeting adjourned at 9:58 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