

TERM OF COMMISSION: April Session of the February Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby
County Counselor John Patton

The regular meeting of the County Commission was called to order at 1:30 p.m.

SUBJECT: Authorize Payment to Rock Quarry Road Property Owner for Fence Materials

Public Works Department Design and Construction Division Manager Tom Ratermann stated when acquiring right-of-way for this project, a property owner was concerned about an existing fence. County policy is to replace fence material at \$1 per foot. Approval is requested.

Commissioner Stamper moved that the County Commission of the County of Boone authorize payment of \$440 to Thomas C. Norling and Virginia C. Floyd, owners of property on Rock Quarry Road, for 440 feet of fencing material.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 227-95.

SUBJECT: Name Unnamed Road Buck Holl'er Road

Don Abel, Department of Planning and Building Inspection, presented the request, stating the location of the road. Joint Communications approved the name as spelled, but indicated they would prefer Holl'er be spelled Holler.

Commissioner Vogt moved that the County Commission of the County of Boone approve a request to name an unnamed road Buck Holl'er Road. (Beginning on the east side of Boatman Hill Road approximately 850 feet north of the intersection of Boatman Hill Road and Calvert Hill Road and running in an easterly direction for 2,462 feet. Said road is more exactly described as Tract 17 of a survey recorded in Book 1145, Page 125 of Boone County Records.)

Commissioner Miller seconded the motion. Motion passed unanimously. Order 228-95.

SUBJECT: Award Bid 50-18APR95, Gillespie Bridge Road

Mr. Ratermann recommended award to Emery Sapp and Sons. In response to questions from the Commission, Mr. Ratermann replied \$910,000 was budgeted for the project in 1995. The street will be concrete.

Commissioner Stamper moved that the County Commission of the County of Boone award bid number 50-18APR95, Gillespie Bridge Road Construction and Water Line Relocation, to Emery Sapp and Sons, Inc. in the amount of \$762,764.65. The Presiding Commissioner is authorized to sign the agreement between Boone County and Emery Sapp and Sons, Inc. when presented following review by legal counsel.

Commissioner seconded the motion. Motion passed unanimously. Order 229-95.

SUBJECT: Select Commission Chamber Desk

Commissioner Vogt stated she met with Bill Reinhardt of Reinhardt Construction to discuss the Commission Chamber desk. Commissioner Vogt distributed copies of plans and proceeded to describe the desk. The Commission is trying to make the room as accessible by the public as possible. One way of doing so is to be able to move the desk. Recessing the data processing equipment is the most difficult part of creating the desk. Mr. Reinhardt requests the Commission locate shop drawings for that portion of the desk. Mr. Reinhardt indicated he could construct the

desk in one month. Commissioner Vogt moved that the County Commission of the County of Boone authorize the acquisition of a desk for the Commission Chambers from Reinhardt Construction.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 230-95.

SUBJECT: Appointments to Boards and Commissions

Commissioner Stamper moved that the County Commission of the County of Boone appoint Daniel Blegen to the Community Services Advisory Commission for a three year term ending April 15, 1998; Sean Ross to the Solid Waste Committee for a three year term ending April 15, 1998; William Grace to the Planning and Zoning Commission for a four year term ending April 15, 1999; and James Davis to the Energy and Environment Commission for a three year term ending April 15, 1998.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 231-95.

SUBJECT: Agreement with OATS, Inc. for Elderly and Handicapped Transportation

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached community/social service agreement with OATS, Inc.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 232-95.

SUBJECT: Release Reservoir Easement

Commissioner Stamper stated attorney, and former County Commissioner, Don Sanders submitted a request on behalf of Lance D. Henderson that the Commission release the reservoir easement on a tract of land located immediately west of Midway Truck Stop in S1-T48N-R14W. In the late 1930's, the owners at that time, Paul and Olive Henderson, received a water reservoir built with WPA labor through a water conservation program. They gave a deed of easement to the County in 1936 for the three acre tract impoundment area for a twenty year period. Access was to be provided in the event of a drought.

Mr. Patton stated governmental action is required to release the easement.

Commissioner Stamper moved that the County Commission of the County of Boone approve a quit claim deed made and entered into this date between Boone County and Lance D. Henderson in order to release a reservoir easement.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 233-95.

SUBJECT: Columbia Area Transportation Study Organization 2015 Transportation Plan

Commissioner Stamper submitted the document for the record.

SUBJECT: Government Center Time Capsule

Commissioner Stamper moved that the County Commission of the County of Boone direct the leadership of Boone County to open the Boone County Government Center time capsule on its centennial anniversary, April 9, 2095, and display the contents.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 234-95.

SUBJECT: Award Bid 49-04APR95, Computer Equipment

Mr. Monnig summarized his award recommendation.

Commissioner Miller moved that the County Commission of the County of Boone award bid number 49-04APR95, Computer Equipment, per the attached memorandum to the Commission dated April 19, 1995.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 235-95.

SUBJECT: Reports from Commissioners

Commissioner Vogt reported Tony Davis, who lives on Rock Quarry Road, is concerned about the effect the pending road construction will have on his business, Country Day School. He requests the County start and stop work at certain times. She advised him he should obtain a bus to take children to a location outside the construction area where they may be picked up.

Commissioner Stamper stated he advised him it would be costly to adjust the hours the contractor is able to work and that he has enough time to make arrangements for an alternate pick up and drop off point.

The Commission was in agreement. Inconvenience is a by-product of improvements.

Commissioner Stamper reported flags on County buildings are at half staff in recognition of the bombing tragedy in Oklahoma City. They will remain there at least until the end of this week. It is a way of acknowledging the pain and suffering of those affected by this horrible event.

Commissioner Stamper reported Richardson and Bass Construction should begin preparing the pad for the Johnson Building parking lot any day. Once they begin, the project should be completed in three to four weeks, depending on the weather.

Commissioner Miller reported Boone County hosted a water district meeting. Representatives of each water district were present. Chief Paulsell made a presentation on ISO findings. She advised them the Commission is willing to help them any way it can. They asked the Commission to look at a wellhead protection act. The area surrounding their wells would be protected from pesticides and restricted from lagoon placement. The State Water Association would like to make a presentation to the Commission.

Commissioner Miller reported she testified at a hearing on neighborhood improvement districts for storm water problems. The bill is proposed on behalf of Greene, Boone, and Clay counties. It would present another option for correcting problems within the community.

The meeting adjourned at 2:15 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner