

TERM OF COMMISSION: March Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

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

Subject: Purchasing Department

A. Second Reading and Approval for Disposal of Surplus

Commissioner Elkin moved to authorize the disposal of a 1980 GMC Box Truck, fixed asset tag 11903, VIN T15DTAV582295 through Missouri Auto Auction.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 108-2004**

**B. Second Reading and Approval of State Cooperative Contract C002003001
(Portable and Vehicle Mounted Radios)**

Commissioner Elkin moved to approve the State Cooperative Contract C002003001 for Portable and Vehicle Mounted Radios with Chariton Valley Tristar Communications.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 109-2004**

**Subject: Sheriff's Department – First Reading of Contract with State for Sheriff's
Substation Highway 124/Highway 63 and Budget Amendment**

Sheriff Ted Boehm was present on behalf of this item.

Sheriff Boehm stated this is an agreement with the Missouri Highways and Transportation Commission for use of land located at Highway 124 and Highway 63. This land will be used for the north Sheriff's Substation. This issue had been previously discussed in

October 2003. After the Commission approved that agreement, the State then wanted to lease the County the property for \$1,000 per year. This is the amended and correct contract.

After the Commission approves this agreement it will then be sent to the State for their approval.

Sheriff Boehm stated he believes it is imperative that the County moves forward with this. He has been looking in northern Boone County for a small piece of property to place a mobile unit on and he keeps going back to this location because of its central location.

The budget amendment will establish an expenditure account for the \$1,000.

Commissioner Schnarre stated the \$1,000 budget amendment is from the Forfeiture Funds. He asked the Sheriff where the facility money will come from. Sheriff Boehm stated it will come from the Civil Funds.

Commissioner Schnarre asked whether the \$1,000 will come from a special fund in the future. Sheriff Boehm stated that is correct

Sheriff Boehm noted the total expense for this project will come out of a special fund and not from any budgeted 2004 funds.

Commissioner Elkin stated this will serve the people of northern Boone County a lot better when this is completed. He thanked the Sheriff for his efforts to get this completed.

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 after the required 10 day waiting period with an appropriate order for approval.

Subject: Public Works – First Reading of Recommendation for No Parking Signs (Hillview Acres Subdivision)

Allison Anderson, Project Engineer, was present on behalf of this item.

Allison Anderson stated the Public Works Department was requested by the Hallsville School District to place “No Parking” signs on Eric Lane in Hillview Acres subdivision because the school bus could not turn onto Eric Lane from Lisa Drive when cars were parked near the intersection. The roads in the subdivision are approximately 24 feet wide with storm water ditches on both sides of the roads. This subdivision was improved through the NID process in 1999 and at that time “No Parking” signs were discussed, but opposed by the residents due to the loss of on-street parking.

The Department requested the Boone County Fire District complete a study of the subdivision in order to determine if emergency vehicles could maneuver in the subdivision with cars parked on both sides of the streets. The Boone County Fire District completed a study and determined that emergency vehicles could not maneuver the streets when parking is allowed on both sides. They provided a recommendation of a series of “No Parking” signs that they feel would enable the emergency vehicles to maneuver within the subdivision. The memo from the Boone County Fire District is attached along with a plan sheet of the subdivision showing the proposed signage.

The Department may receive resistance from residents within the subdivision due to the loss of parking if the “No Parking” signs are installed and enforced, but if the subject of safety is brought forth, the residents may be more acceptable to the idea.

Ms. Anderson noted before the signs are posted, the Department will post the drawing of the placement of the signs around the mail boxes so the residents can see where the signs will be.

Commissioner Elkin stated the school and fire district were pleased with the process to hold the public hearings. The school district mentioned at a meeting that a school bus could not get through a road because of the parking issue. He believes the residents will have to begin utilizing their driveways.

The signs will not be posted immediately because the signs have to be ordered. The letters and drawing will be posted immediately after Commission approval.

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 with an appropriate order for approval.

Subject: Second Reading and Approval of Recommendation from Park Board (Memorial Tree Program)

Commissioner Elkin moved to approve the recommendation from the Boone County Park Board and adopt the Boone County Memorial Heritage Tree Program.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 110-2004**

Subject: Second Reading and Approval of Budget Revision (Fairgrounds Maintenance)

Commissioner Elkin moved to adopt the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
2120-86800: Fairgrounds Maintenance – Emergency	\$193.00	
2120-84400: Fairgrounds Maintenance – Public Notices		\$193.00

Said budget revision is to cover the cost of a public notice run in the Columbia Missourian for a grant from the Missouri National Guard.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 111-2004**

Subject: First Reading of Boone County Sanitary Sewer Remediation Program

John Patton, County Counselor, was present on behalf of this item.

John Patton stated this program will begin on April 1, 2004 and has been approved by the Health Department and Sewer District. This program will remedy violations of the Boone County Onsite Wastewater Regulations, particularly failing on-site wastewater treatment systems located in the unincorporated areas of Boone County determined to be a public health nuisance or hazard by the Columbia/Boone County Health department. This will be done on a case by case basis and gives property owners an affordable solution to property owners for correcting any violations.

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 with an appropriate order for approval.

Subject: Appointments to Boards/Commissions

- A. Industrial Development Authority (3 appointments)
- B. Boone County Group Homes (2 appointments)
- C. Judicial and Law Enforcement Task Force
- D. Small On-Site Wastewater System Review Board
- E. Mental Health Board
- F. Vicious Dog Advisory Board

Commissioner Elkin moved to appoint the following:

Name (Township)	Board/Commission	Term Expiration Date
Gary J. Fennewald (Columbia)	Industrial Development Authority	October 7, 2009
Richard Shanker (Missouri)	Industrial Development Authority	October 31, 2009
Rockne Corbin (Columbia)	Industrial Development Authority	November 18, 2009
Todd McCubbin (Columbia)	Boone County Group Homes and Family Support Board	February 27, 2007
Donna L. Pavlick	Boone County Group Homes and Family Support Board	February 28, 2007 (Re-appointment)
Edward Robinson (Columbia)	Judicial and Law Enforcement Task Force	February 21, 2007 (Re-appointment)
Don Abell (Rocky Fork)	Small On-Site Wastewater System Review Board	February 28, 2007 (Re-appointment)
Charles Eric Ruhr	Mental Health Board	February 28, 2007
Chuck Wilson	Vicious Dog Advisory Board	November 30, 2006 (Re-appointment)

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 112-2004**

Subject: Receive and Accept Inscore Subdivision Plat 2

Thad Yonke, County Planner, was present on behalf of this item.

Thad Yonke stated this is a two lot subdivision in the Hallsville area.

Commissioner Elkin moved to receive and accept Inscore Subdivision Plat 2.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 113-2004**

Commissioner Reports

Commissioner Schnarre

Notice of Voluntary Annexations

Commissioner Schnarre stated the County has been notified of the following annexations:

- Approximately 528 acres of land owned by the Ella M. Philips Family Partnership, L.L.P., located on the southwest side of U.S. Highway 63 and on the north side of Gans Road
- Approximately 40.14 acres of land owned by Robert M. and Sara M. LeMone, located on the southwest corner of State Route K and High Point Lane
- Approximately 88.32 acres of land owned by John Sam Williamson, Jr. and Susan Williamson, located on the south side of State Route K and on the north side of Old Plank Road

Commissioner Schnarre commented on the annexation of land and how that land is supposed to be compact and contiguous with existing boundaries. He noted he will bring up this issue in the meeting with the City Council next week.

Commissioner Elkin

No reports at this time.

There was no public comment.

The meeting adjourned at 9:52 a.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner