

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

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

Commissioner Schnarre stated the City and County have just received the “Storm Ready County” title from the National Weather Service. The title is effective from 2004 to 2007.

Subject: Second Reading and Approval of Petition to Vacate a Portion of Hallsville-Centralia Road

David Piest, County Surveyor, was present on behalf of this item.

David Piest stated the County has received a petition to vacate a section of an old county roadway, identified on at least one record as the Hallsville-Centralia Road. Since Highway 124 was realigned, this old road has been abandoned. There was a subdivision plat adjacent to part of the road at which time part of the old roadway was vacated. This petition would pick up and extend the vacation to the north by approximately 1,000 feet.

From the viewpoint of the County, he sees no reason why this section of roadway can not be vacated. However, to prevent future problems he suggests that access to the properties of the two neighbors be guaranteed by some legal documentation before the Commission grants the vacation. There is an existing access easement in favor of Ms. Davison, but it is, he believes, somewhat vague in its description. It is to his understanding that both of these parties have been in contact with legal counsel, and therefore he believes that whatever documents are necessary to accomplish assuring access for both parties should not be a problem.

Commissioner Miller asked if this vacation is from Highway 124 to the end of what is County maintained at this time.

Commissioner Elkin stated the County does not maintain the road.

Commissioner Miller clarified by saying from what is currently vacated. Mr. Piest stated from the highway for a distance is highway right of way. The vacation portion does extend farther to the south. This request for vacation does extend to the portion that is currently vacated.

Commissioner Schnarre asked about the easement. Mr. Piest stated there is one easement that is very vague and that is the easement for the property to the west, the Davison property. To his knowledge, there is no easement for the other piece of property. This is an old county road, which has not been maintained for a number of years but has been used as access by the two property owners, at least. There may be other property owners that might use this for access but he does not know.

Commissioner Schnarre opened the floor for public comment on this petition.

Elton Fay, 11 N. 5th Street, Columbia, was present on behalf of Laurel Davison.

Elton Fay, Mr. Piest and the Commission discussed the roadway and easement location on an aerial photo of the area.

Commissioner Elkin stated he spoke with Mr. Nichols about the easement.

Ray Nichols, 16681 N. Hwy 124, Centralia, stated he has been in contact with Turner Jones and Mr. Jones has a drafted a proposal to clarify the easement issue.

The Commission agreed this item should be tabled until both parties can come to an agreement about the easements.

There was no further discussion on this item.

Commissioner Miller moved to table any action on the petition to vacate a portion of a County Road formerly known as the Hallsville-Centralia Road until a resolution can be reached regarding private easements between landowners.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 417-2004**

Subject: Sheriff's Department

A. Public Hearing for Local Law Enforcement Block Grant

Captain Beverly Braun was present on behalf of this item.

Captain Braun stated this is the public hearing for the Department of Justice Block Grant the department receives. In July 2004, the Commission approved the Sheriff's Department to work with the Columbia Police Department to get a portion of Block Grant

from their Block Grant. The Sheriff's Department will receive \$9,336.00 from the Columbia Police Department. The County will match \$1,034 from the Sheriff's Forfeiture Funds.

The Sheriff's Department will use Block Grant funds to purchase computer equipment for the purpose of conducting forensic examinations on computers seized in investigations. There have been crimes of sexual nature, pornography, and also fraud that have been investigated. The department has seized the hard drives of the computers. The equipment that will be purchased will allow the department to analyze the hard drives in house rather than send them to the Highway Patrol or Attorney General. Two of the investigators have been trained in this type of examination

Commissioner Schnarre opened the floor for a public hearing.

There was no one wishing to speak.

Commissioner Schnarre closed the public hearing.

B. First Reading of Contract with Missouri Police Chiefs' Association

Captain Kevin Merritt was present on behalf of this item.

Captain Merritt stated this contract is for on-going training required for maintaining the department's peace officer license. The department has entered into this type of contract for four or five years to provide this training on an annual basis.

Commissioner Schnarre asked if there is anything different with this contract. Captain Merritt stated this is the same contract.

Commissioner Miller asked if this training is provided by the Missouri Sheriff's Association. Captain Merritt stated the Missouri Sheriff's Association does offer training but the department has elected to contract with the Missouri Police Chiefs' Association.

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 with an appropriate order for approval.

Subject: Purchasing Department

Heather Turner, Purchasing Department Buyer, was present on behalf of these items.

A. Second Reading and Award of Bid 61-16SEP04 (Guardrail Repair Services Term & Supply)

Heather Turner stated this Term & Supply contract will be paid out of department 2040 PW Maintenance Operations, Account Number 71100 Outside Services. There is a total of \$126,546.89 remaining in the Class 7 budget at the time of this reading.

Commissioner Miller moved to award bid 61-16SEP04 for Guardrail Repair Services Term and Supply to James H. Drew Corporation.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 418-2004**

B. Second Reading and Approval of Request for Sheriff Vehicle Disposal and Transfer

Commissioner Elkin moved to approve the request from the Purchasing Department and authorize the Presiding Commissioner to sign said titles and disposal request forms:

DISPOSAL THROUGH CORNELL MOTORS – KIRKSVILLE AUTO AUCTION			
Year	Description	Approximate Mileage	VIN #
1999	Ford Crown Victoria	91,388	2FAFP71W5XX108164
2000	Ford Crown Victoria	100,360	2FAFP71W9YX154176
2000	Ford Crown Victoria	103,012	2FAFP71W3YX154173

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 419-2004**

C. Second Reading and Award of Bid 65-23SEP04 (Snow Plow Blades)

Heather Turner stated the total cost of the contract is \$20,004.00 to be paid out of department 2040 - PW Maintenance Operations, account number 60200 – Equipment Repairs/Maintenance. The remaining balance in this account is \$127,670.00.

Commissioner Miller moved to award bid 65-23SEP04 for Snow Plow Blades to GM Supply Company, Inc.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 420-2004**

Subject: Planning and Building Inspections – Second Reading and Approval to Name an Unnamed Road (Fiddle Creek Lane)

Commissioner Elkin moved to approve the request to name an unnamed road which is currently private, non-county maintained to *Fiddle Creek Lane* as described in the documentation from Planning and Building Inspections.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 421-2004**

Subject: Appointments to Building Code Commission (2)

Commissioner Miller moved to approve the following appointments to the Building Code Commission:

- Chad E. Adams, Rock Bridge Township, for a term to expire on October 31, 2006
- James R. Westerfield, Missouri Township, for a term to expire on October 31, 2006 (re-appointment)

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 422-2004**

Commissioner Reports

Commissioner Schnarre

No reports at this time.

Commissioner Miller

Troop F Homeland Security Meeting

Commissioner Miller stated she and Commissioner Schnarre attended the Troop F Homeland Security Meeting last month in Montgomery County. There was a presentation about emergency plans for the reactor.

Boone County will be hosting the next Troop F Homeland Security Meeting on December 16. The counties will be making a list of their assets and try to put the list online.

She has spoken with Chief Paulsell and he is going to SEMA to check on a protocol list for items they look for in an emergency. She has a meeting with Col. Tim Daniel. Beginning October 1, the State has a portal for emergency management that would allow the County to keep information online on a secure sight.

Commissioner Elkin

No reports at this time.

There was no public comment.

The meeting adjourned at 9:57 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