

0TERM OF COMMISSION: September Session of the July 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 1:31 p.m.

**Subject: Public Hearing and Approval of Boone County Roadway Regulations
Chapter I: Vehicular Traffic Regulations**

Commissioner Schnarre stated this is a public hearing to change the speed limit on Olivet Road from Richland Road to Highway WW, Highway WW to New Haven Road from 35 mph to 45 mph and to have the speed limits on roads in the Lake of the Woods Subdivision remain at 30 mph.

Commissioner Schnarre opened the floor for public hearing on this recommendation.

There was no one wishing to speak.

Commissioner Schnarre closed the public hearing.

Commissioner Miller moved to approve the following revision to the Boone County, Missouri Roadway Regulations Chapter 1: Vehicular Traffic Regulations, having published notice of public hearing and conducted three public hearings as required by 304.130RSMo.

- Olivet Road (Richland Road to Highway WW, Highway WW to New Haven Road) from 35 mph to 45 mph

The County Commission does hereby approve the recommendation from the Boone County Public Works Department to have the speed limits in the Lake of the Woods Subdivision (Yosemite Avenue, Rocky Mountain Avenue, Shiloh Road, Shenandoah Road, Glacier Road, Crater Lake Road and Teton Drive) remain at 30 mph.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0-1 as follows: Commissioner Schnarre – Aye, Commissioner Miller – Aye, Commissioner Elkin – Absent for vote. **Order 351-2005**

Subject: Public Works - First Reading of Request to Purchase Four Replacement Two-Way Radios

Greg Edington, Fleet Operations Supervisor, was present on behalf of this item.

Greg Edington stated The PW Maintenance Operations Department is seeking approval to purchase four (4) new Motorola CDM1250 two-way radios. The radios replace 4 existing units that are no longer functioning. The cost per radio is \$490.00 for a total of \$1,960. We are requesting Commission approval to purchase the items from cost savings in class 9 account 92300 (replacement equipment).

Two way radios are used as the primary communication mode at Public Works and many of our radios have been in use since 1990. We are budgeting to purchase additional replacements in 2006 because we expect some of the older radios to fail.

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

A. Second Reading and Award of Bid 54-18AUG05 (Uninterruptible Power Source)

Commissioner Miller moved to award bid 54-18AUG05 for Uninterruptible Power Source to SDF Professional Computers, Inc.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 352-2005**

B. Second Reading and Approval of Request to Dispose of Computer Surplus

Commissioner Elkin moved to authorize the disposal of computers, monitors, and printers as listed on the August 23, 2005 memo from the Purchasing Department.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 353-2005**

Subject: Sheriff's Department

Captain Beverly Braun and Captain Gary German were present on behalf of these items.

A. First Reading of Budget Amendments

Captain German stated the first budget amendment is a request to establish a budget for the North Substation Parking Lot. The department is requesting \$24,750 instead of the original \$22,050. The reason for this change is due to a decision made to change the parking lot from chip seal to 3" asphalt. The life of chip seal is only three years and the life of asphalt is almost twice as long.

Captain Braun stated they have just spoken with the Auditor's office and there are funds available.

Captain Braun stated the second budget amendment is for \$370 to pay for eight Boone County students to attend DARE Camp. This camp is located near Jefferson City and is a good camp for the students to attend.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule these items for a second reading at the next available meeting after the required 10 day waiting period with an appropriate order for approval.

B. First Reading of Request to Purchase additional Mobile Data Terminals

Captain Braun stated the department will be receiving a traffic grant from the State and this would increase the staff by two officers. The department will need to purchase two additional mobile data terminals (MDT) for these two officers.

The additional MDTs will still be within the budget for a total purchase of 26 for \$198,160.

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: Collector's Office – Tax Sale Surplus

Patricia S. Lensmeyer, Boone County Collector, was present on behalf of this item.

Patricia Lensmeyer stated five properties were sold at the tax sale last week. \$50,658.25 is the excess over the amount of delinquent taxes. This will be transferred to the Treasurer's

Office and held for the benefit of the owner. If it is not claimed after three years, then the funds go to the schools.

Mrs. Lensmeyer noted one property owner has already contacted her about reclaiming his property.

Commissioner Elkin moved to authorize the transfer of funds (\$50,658.25) from the tax sale surplus of delinquent lots and lands to the County Treasurer's Office.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 354-2005**

Subject: Planning and Zoning – Second Reading and Approval of revision to Section 10. A. of the Zoning Regulations

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

Mr. Shawver stated this is a revision to Section 10 A of the Zoning Regulations, set back regulations. This revision would remove the cumulative total of side set backs.

The Planning and Zoning Commission suggested the removal of the cumulative total. Three public hearings were conducted on this suggestion. All comments were positive about this change.

The Planning and Zoning Commission approved this revision.

Commissioner Miller moved to approve the revision to Section 10 A of the Boone County Zoning Regulations.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 355-2005**

Commissioner Schnarre noted there is a possibility of receiving \$400,000 from Soil and Water Conservation to help with any older subdivisions that need drainage improvements in the Bonne Femme Watershed. This will be discussed further after a plan is completed.

Commissioner Reports

There were no Commissioner Reports.

Public Comment

There was no public comment.

The meeting adjourned at 1:48 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner