

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Edward H. Robb
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

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

Planning and Building

Stan Shawver was present on behalf of these items.

1. Approve the Request to transfer above Authorized Transfer Salary for Stan Shawver (first and second reading)

Commissioner Miller stated this is due to the merger of Design & Construction under Planning and Zoning Department which is now the Resource Management Department. Mr. Shawver will be the head of this newly developed department. Salary and position changes must be approved by Commission.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the proposal to transfer above the authorized transfer salary for Stan Shawver, into the position of Director, Resource Management at 109% of Mid-Point.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 1-2011**

2. Petition to vacate a section of Turner Farm Road in accordance with Chapter 228.110 RSMo.

Mr. Shawver stated Planning and Building had received a petition to vacate a portion of Turner Farm Road. Mr. Shawver stated they received this petition submitted by Carl Edwards Sr. to vacate this road. The petition submitted had fifteen signatures on it and thirteen of were direct residence of the township. The way the statutes were envisioned a petition to vacate is introduced at an adjourned term, which is today, and the petition is received by the County Commission. At the next adjourned term, which will be April 4th, the County Commission will conduct a hearing to determine whether the road should be vacated or not. At least 20 days prior

to this hearing three public notices need to be posted around the township.

Commissioner Elkin stated on the eastern side there is a 90 degree turn that lines up pretty much with Turner Farm Rd and if I am not mistaken on our GIS maps there shows a right-a-way that extends all the way to the LLC property line through there. Is this correct?

Mr. Shawver stated it appears that there maybe a little bit on the western end.

Commissioner Miller asked if the County has done the research to see what we could find on these roads yet, or do we do that during the interim between adjourned terms?

Mr. Shawver stated we do that on the follow up.

Commissioner Miller asked if the County maintains some of this road.

Mr. Shawver stated yes.

Commissioner Miller asked just to clarify this request is asking to vacate that also, correct?

Mr. Shawver stated correct.

Commissioner Elkin stated one of the justifications for an abandonment of a road is to know what is going to take place on the property. Commissioner Elkin stated what the County does not want is to abandon a road and then some point in the future the land needs to develop and the County has to have a new road there. Commissioner Elkin stated he does prefer to know what the intent of the land is going to be.

Mr. Carl Edwards stated he believes that as far as he can see into the future this land will just be for farming.

Commissioner Miller stated she has no further questions.

Commissioner Robb stated this is 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 Department

Tyson Boldan from Purchasing was present on behalf of this item.

3. Bid Award 60-08Nov10 Meal Service (first and second reading)

Mr. Boldan stated bid 60-08DEC10 Meal Services for Boone County Term and Supply closed on December 08, 2010. Four bids were received. Purchasing, the Sheriff's department, the Prosecutor's Office and the Courts recommend award to all bidders including: Italian Village,

Boone Tavern, 9th Street Deli, and Bleu Restaurant.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 60-08Dec10 Meal Services, to Boone Tavern, Italian Village, 9th Street Deli, and the Bleu Restaurant. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 2-2011**

4. Amendment # 1 to contract 50-12Oct10 Plat Scanner (second reading, first read on 12/28/2010)

Mr. Boldan stated contract 50-12OCT10 – Plat Scanner and Maintenance was approved by commission for award to Docucopy LLC on November 30, 2010, commission order 50-12OCT10. This amendment adds one additional Plat Scanner: Oce Plot Wave 300 for Boone County Resource Management.

Total cost of contract is \$16,854.00 and will be paid from department 2045 – Public Works Design & Construction, account 91301 – Computer Hardware. \$25,000 was budgeted in fiscal year 2011 for this purchase.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve Amendment # 1 to contract 50-12Oct10 – Plat Scanner with Docucopy LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 3-2011**

5. Sole Source Purchase 101-073111SS Bullet Resistant Barrier – Arch Window System for the Boone County Collector (second reading, first read on 12/30/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by Amanda Norris of SOA for sole source purchase 101-073111SS Bullet Resistant Barrier for an arch window system for the Boone County Collector from Total Security Solutions.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 4-2011**

Commission

6. Approve IV Quarter Minutes (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the IV Quarter beginning on 10/04/2010 through 12/30/2010.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 5-2011**

7. Public Comment

8. Commissioner Reports

The meeting adjourned at 9:45 a.m.

Attest:

Edward H. Robb
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner