

TERM OF COMMISSION: February Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commission Daniel Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Senior Buyer Liz Sanders
Director Resource Management Stan Shawver
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:30 p.m.

Purchasing

1. Bid Opening; 10-26FEB15 – 2015 Preservation Chip Seal for Boone & Callaway Counties

Commissioners opened the following bids:

Chester Bross Construction Co.

3/8" Preservation Chip Seal Treatment	\$ 1,055,485.12
Temporary Centerline Markers	\$ 1,725.50
Additional Post-Sweeping	\$ 16,753.74
Total	\$ 1,073,964.36

Missouri Petroleum

3/8" Preservation Chip Seal Treatment	\$ 946,586.31
Temporary Centerline Markers	\$ 1,380.00
Additional Post-Sweeping	\$ 16,753.74
Total	\$ 964,720.05

Vance Brothers

3/8" Preservation Chip Seal Treatment	\$ 927,040.28
Temporary Centerline Markers	\$ 1,380.00
Additional Post-Sweeping	\$ 44,676.64
Total	\$ 973,096.92

Commissioner Atwill said the bids will be returned to Purchasing for further evaluation with a recommendation to follow.

2. Second reading; Contract Amendment Number One – 16-19MAR14 – Fire Alarm & Suppression Inspection, Testing and Repairs Term & Supply (1st read 2-24-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 16-19MAR14 – Fire Alarm & Suppression Inspection, Testing and Repairs Term & Supply.

The terms of this amendment are stipulated in the attached Contract Amendment Number One. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #92-2015**

3. Second reading; Bid Award 05-13JAN15 – Standby Power Generator (1st read 2-24-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 05-13JAN15 to Cummins Mid-South of Columbia, MO for the purchase of a Standby Power Generator for the radio tower compound at the new 911 Center.

The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #93-2015**

4. Second reading; Professional Services Agreement with Crockett Engineering for geotechnical and structural testing at 607 East Ash Street (1st read 2-24-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Crockett Engineering Consultants for Geotechnical Engineering Services on the property located at 607 East Ash Street.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #94-2015**

Resource Management

5. First reading; Budget Revision for the DNR 319 Urban Retrofit Grant

Nicki Fuemmeler said this is required to cover a shortfall and the funds will be moved to outside services.

There were no comments or questions.

Commissioner Atwill 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 appropriate order for approval.

6. Second reading; General Consultant Services Agreements with Bartlett & West, Inc. and Terracon Consultants, Inc. (1st read 2-24-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached General Consultant Services Agreements with the following:

Bartlett & West, Inc.

Terracon Consultants, Inc.

The terms of the Services are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said General Consultant Services Agreements.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #95-2015**

7. Second reading; Consultant Services Agreements with Allstate Consultants for project services on Roy Barnes Road and Mexico Gravel Road (1st read 2-24-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreements with Allstate Consultants for geotechnical and construction testing services on Roy Barnes Road and Mexico Gravel Road.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreements.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #96-2015**

Commission

8. Public comment

Jon Cole said he is a Land Surveyor with Merebrook LLC Land Surveying and is here today to address a previously scheduled first reading on the clarification for the rules and regulations regarding set back property lines. The item has been pulled from the agenda today to be rescheduled as a first reading at a later meeting.

Mr. Cole said he would like the following put into the record for further clarification and consideration:

Please consider the following for a clarification of the existing Boone County Subdivision Regulations. I believe this clarifies and re-states what has been commonly done in the past in this and many other counties.

For the purposes of clarification of the Boone County Subdivision Regulations and the Boone County Zoning Regulations, building setback lines shall be measured as follows:

Minimum lot width at the building line shall meet or exceed the minimum building setback per applicable zoning regulations. It shall be measured at a perpendicular distance from the front of the lot. In the event that this is not desirable or practical, the building setback distance may be increased so as to meet or exceed the minimum lot width at the new setback line.

This allows for the possibility that if the regulation does not work on a particular lot, it can be pushed back further in order to meet the width. This would be a secondary and simpler way to do this.

Commissioner Atwill thanked Mr. Cole for his input and said this will be put into consideration.

Don Bormann said he has read the proposal and knows the intent of the proposal, but when reading, it seems more confusing than what the original language currently says. He believes there are unintended consequences. This will push more properties to the Board of Adjustment for waivers because there are existing pieces that can't conform to this. It is a bad result.

Also, on rural properties, this will make cul-de-sacs larger than originally intended and the County will eventually have to maintain a larger section.

The Commissioners thanked Mr. Bormann for speaking and said this will be taken into consideration.

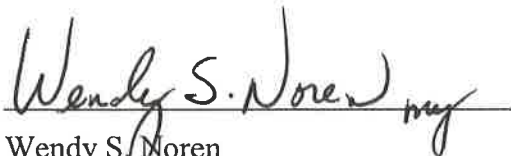
There were no other speakers.

9. Commissioner Reports

None

The meeting adjourned at 1:45 p.m.

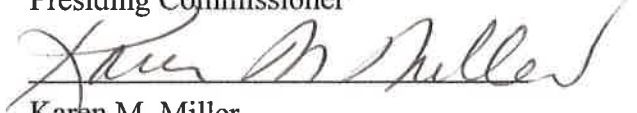
Attest:



Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

