

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
County Counselor C. J. Dykhouse
Planner Uriah Mach
Senior Planner Thad Yonke
Senior Planner Bill Florea
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 7:02 p.m.

Resource Management

- 1. Public Hearing and petition submitted by R. Newton and Joyce I. Riley to vacate and replat Lots 1-4 and of Lake Chateau Block 2 and Lots 1-10 Lake Chateau Block 3 as shown in Plat Book 10, Page 107 of Boone County Records, located at 2855 S Montrose Ave., Columbia.**

Bill Florea said neither of the applicants or representation for those applicants is present at the meeting tonight. Because of their absence, the Commission can either deny the requests or table them and have the requests come up at a future meeting.

Commissioner Atwill moved that both the requests be tabled and brought up at a future meeting.

Commissioner Miller seconded the motion.

The motion to table both items was carried 3 to 0.

2. **Public Hearing and petition submitted by Michael and Marla Fuller to vacate and re-plat Lot 2 of Chitwood Subdivision as shown in Plat Book 49 Page 13 of Boone County Records, located at 19615 N Hwy 124, Centralia.**

See item #1

3. **Receive and Accept the following plats:**

- **Hecht Estates. S30-T50N-R11W. A-2. Sid and Amanda Winters, owners. Kevin Schweikert, surveyor.**
- **Willis Place. S36-T51N-R13W. A-2. Billy and Donna Willis; Thelma Willis; and, Market Ready LLC, owners. David T. Butcher, surveyor.**

Bill Florea said the Planning & Zoning Commission heard both these requests at the May 21st meeting and both were unanimously approved. They come before the Commission tonight to be received and accepted.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the Presiding Commissioner to sign them:

- Hecht Estates. S30-T50N-R11W. A-2. Sid and Amanda Winters, owners. Kevin Schweikert, surveyor.
- Willis Place. S36-T51N-R13W. A-2. Billy and Donna Willis; Thelma Willis; and, Market Ready LLC, owners. David T. Butcher, surveyor.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #234-2015**

4. Locust Grove Hill. Preliminary plat. S2-T48N-R12W. Jess A. Weaver Trust, owner. Timothy D. Crockett, engineer (report only)

Bill Florea said this is a seven lot preliminary plat, about 3.1 acres in size, and zoned R-S. There will be seven residential lots and one lot for common green space. This will also include the construction of a new public road, a small cul-de-sac. Water will be provided by Columbia Water & Light and sewer treatment by the Boone County Regional Sewer District. The final plat will come before Commission to be received and accepted at a future date.

There were no comments or questions.

County Counselor

5. First reading; Amendment #1 to Parking Lot lease

C. J. Dykhouse said this is an amendment to the Parking Lot Lease with First Christian Church. The County currently has 60 spots under lease for County employees available from 8:00 a.m. to 5:00 p.m. on Monday through Friday. This lot is adjacent to the Government Center building.

This will add additional parking if the project is to move forward. The amendment to the lease would allow the County to hire Engineering Surveys and Services to engage in some design work. After that, the project would go out for competitive bid assuming everything is moving as anticipated. This would include the re-design of what used to be the small park at the corner of 9th and Walnut to be used for additional parking spaces. At any point of the

current project, if the church decides that the project is not tenable due to cost estimates, what was expended by the County will be credited back to the County under the existing lease for the 60 current parking spaces.

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.

Purchasing

6. Second reading; Disposition of Surplus Equipment by Auction on GovDeals (1st read 5-28-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #235-2015**

7. Second reading; Contract Agreement for Mobile Imaging Services with Bio Tech X-ray, Inc (1st read 5-28-15)

Commissioner Atwill said that Purchasing did report back that the Mobile Imaging Device is housed in Columbia.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Term & Supply Contract Agreement for Mobile Imaging Services with Bio Tech X-ray, Inc. of St. Louis, MO to be used by Dr. Joel Blackburn at the Boone County Jail.

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

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #236-2015**

Collector

8. Second reading; Tax Collection Agreement between Boone County and Business Loop Community Improvement District (1st read 5-28-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Tax Collection Agreement between the Boone County Commission, Boone County Assessor, Boone County Collector and Boone County Clerk and the Business Loop Community Improvement District.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered

the Presiding Commissioner is hereby authorized to sign said Tax Collection Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #237-2015**

Commission

9. 1st & 2nd reading; Approve Karen M. Miller as Boone County Delegate to the 2015 National Association of Counties Conference

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve Karen M. Miller as Boone County Delegate to the 2015 National Association of Counties Conference.

Commissioner Atwill seconded the motion.

The motion carried 3 to 0. **Order #238-2015**

10. First reading; Boone County Emergency Communications Center – Change Order #3 to 44-11DEC14

Commissioner Miller said this Change Order is for conduit to allow for redundancy of fiber in two different ways taking into account those used by both the City of Columbia and CenturyLink. There will be multiple ways to fail safe the system. Because we did not know what the lines would look like when the project went out for bid, this change order is necessary and although we knew there would be issues with the lines, the extent of the cost was not know during the bid process. Aron Gish has approved this project and has signed off for us to proceed.

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.

11. 1st & 2nd reading; Approve OEM Expenses for May, 2015

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached invoice for the May 2015 Office of Emergency Management expenses in the amount of \$17,594.64.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #239-2015**

12. Public Comment

None

13. Commissioner Reports

None

The meeting adjourned at 7:13 p.m.

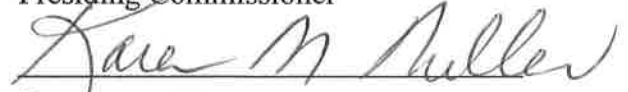
Attest:



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