

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Fred Parry  
District II Commissioner Janet Thompson  
Director Resource Management Stan Shawver  
County Counselor C. J. Dykhouse  
Right-of-Way Agent Natalie Meighan  
Deputy County Clerk Mike Yaquinto

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

**Proclamation**

**1. Proclamation Honoring Edward J. Siegmund**

Commissioner Atwill read the following proclamation:

*Whereas*, Ed Siegmund has served as the Executive Director of the Mid-Missouri Regional Planning Commission, since April 1, 2004, which serves six counties and 38 municipalities; and

*Whereas*, he provided technical assistance to those jurisdictions on economic and community development issues, including financing strategies, environmental review processes, transportation planning and legislative advocacy; and

*Whereas*, under his leadership, the Mid-Missouri Regional Planning Commission has been fully funded since 2006 as a certified Economic Development District; and

*Whereas*, under his leadership, since 2006, the Mid-Missouri Regional Planning Commission has served as the lead Regional Planning Commission for Area F Regional Homeland Security Oversight Committee (RHSOC). Area F RHSOC has invested more than \$4.5 million in homeland security activities and equipment for the region over this time period; and

*Whereas*, during Ed's tenure, the Mid-Missouri Regional Planning Commission, has completed more than 90 planning studies and secured more than \$18 million in grant funding for communities for economic development projects in the region; and

*Whereas*, immediately prior to serving as the Executive Director of the Mid-Missouri Regional Planning Commission, Ed was the Planning Director for Coastal Georgia Regional Development Center in Brunswick, Georgia, which served nine counties and 30 cities; and

*Whereas*, from 1996 to 2002 Ed served as the Assistant Planning Director of St. Charles County Government; and

*Whereas*, between 1991 and 1996 Ed was the City Planner for Mexico, MO, and during 1987 through 1990 he was the Associate Planner for St. Charles County; and

*Whereas*, Ed also served on the Southeast Missouri Regional Planning Commission from 1978 through 1981; and

*Whereas*, Ed has also served the Missouri Association of the Council of Governments, and the Board of Directors of Missouri Chapter-American Planning Association;

*Therefore*, we do hereby recognize the contributions of Ed Siegmund to the Mid-

Missouri Regional Planning Commission and the state of Missouri and honor him for a career of public service as he celebrates his retirement.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby honor Edward J. Siegmund for his contributions to the Mid-Missouri Regional Planning Commission and the State of Missouri and honor him for a career of public service.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #186-2018**

### **Purchasing**

#### **2. Second reading; Cooperative Contract CT181006001 – Medium Use and High Use Fax Machines (1<sup>st</sup> read 4-2-18)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract CT181006001 for Medium Use and High Use Fax Machines with Schriefer's Office Equipment of Jefferson City, MO. This is a county-wide Term and Supply contract.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #187-2018**

**3. Second reading; Vehicle Surplus Disposal in the Sheriff's Department (1<sup>st</sup> read 4-2-18)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to dispose of one (1) 2012 Dodge Charger due to prohibitive repair costs.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #188-2018**

**Office of Emergency Management**

**4. Second reading; Acceptance of three (3) portable radios for the State of Missouri related to the EMCAP grant (1<sup>st</sup> read 4-2-18)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the acceptance of three (3) portable radios for the Office of Emergency Management awarded by the State of Missouri as a function of the Emergency Management Communications Assistance Program grant.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #189-2018**

Collector

**5. Second reading; 2012 Tax Bill Year; remove from delinquent tax rolls property tax balances on real estate and person property (1<sup>st</sup> read 4-2-18)**

Commissioner Parry moved on this day the County Commission of the County of Boone, pursuant to Chapter 139 RSMo, does hereby authorize the Boone County Collector, Brian McCollum, for the 2012 tax bill year, to strike from the delinquent tax rolls, property tax balances on real estate and personal property as follows:

State	\$	515.34
County	\$	4,027.39
School Districts	\$	91,890.43
Cities	\$	5,807.42
Fire Districts	\$	2,176.84
Library Districts	\$	7,024.39
Surtax	\$	1,811.75
Common Road	\$	848.52
Centralia Common Road	\$	10.00
Total	\$	<u>114,112.08</u>

These 2012 real estate and personal property taxes are stricken for the following reasons:

- After due diligence, the collector cannot locate the owners; or
- Bankruptcy or probate proceedings have intervened making the balances due uncollectible; or,
- The real estate property was not subject to taxation after being acquired by a tax exempt owner after January 1 of the taxable year.

The above total of \$114,112.08 breaks out as follows:

- Personal property	\$	81,907.34
- Bankruptcy and/or probate	\$	7,168.06
- Tax exempt acquisitions	\$	25,036.68

The following tax amounts represent 2011 and prior tax bills that were previously stricken from the delinquent tax rolls in Boone County. The tax amounts were added back to the delinquent tax rolls and collected and distributed to the taxing entities during the period of March 1, 2017 through February 28, 2018.

State	\$	30.79
County	\$	241.19
School Districts	\$	4,790.53
Cities	\$	307.04
Fire Districts	\$	282.03
Library Districts	\$	356.16
Common Road	\$	46.14
Centralia Common Road	\$	3.00
Total	\$	<u>6,056.88</u>

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #190-2018**

**Resource Management**

**6. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve request for an extension to the expiration date for the Review Plan of the Ravenwood Planned Development**

Stan Shawver said in October of 2014, County Commission passed a Commission Order for the approval, by Fred Overton, LLC, for a review plan for Ravenwood Planned Development of 87.01 acres located at 7200 W. Hwy. 40 with the following conditions:

- Improvements to Rollingwood Blvd./ Highway 40 shall be complete prior to the first phase and prior to the first final development plan and subject to approval by the Chief Engineer and Director.
- Improvements to Renfield Drive/ Highway 40 shall be complete prior to the phase that contains the Renfield Drive/ Highway 40 intersection.
- Fred Overton Development Inc enters into a suitable agreement with the Boone County Regional Sewer District for the provision of wastewater collection and treatment services.

A Review Plan has a sunset of 2 years and in September of 2016, Fred Overton, LLC appeared before Commission and requested a one-year extension which was granted. In October of 2017, they appeared before Commission again requesting another one-year extension, but the Commission only granted them a six-month extension at that time and that extension expires on April 27, 2018.

I have received another request from them seeking an additional 60-day extension while they continue to complete several aspects of the approval. They are still negotiating with the Regional Sewer District on an agreement and have met with Tom Ratermann and they are trying to put the final numbers together. It should be completed within the 60 days. The road improvements have been completed and they are waiting for the final sign-off from MoDOT and then get that to our office for review.

Commissioner Thompson noted that it looks like they are making progress.

Mr. Shawver said they are and should have this completed within 60 days.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request by Fred Overton Development, Inc. to extend the approval of a Review Plan for Ravenwood Planned Development for an additional 60 days. The Review plan was originally approved October 27, 2014 (Commission Order 500-2014) and extended for one year on September 27, 2016 (Commission Order 437-2016) and extended for six months on October 3, 2017 (Commission Order 441-2017).

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #191-2018**

**7. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve QuitClaim Deed regarding vacation of a public road –  
Brushwood Lake Road, approved on Commission Order 171-2018**

Natalie Meighan said this is the final step in the road vacation that was finalized and this authorizes the Presiding Commissioner to sign the quitclaim deed to transfer the property back to the adjacent property owners.

There were no comments or questions.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached quitclaim deed between Boone County and NGT, Inc related to the vacation of a portion of Brushwood Lake Road as approved on Commission Order 171-2018.



It is further ordered the Presiding Commissioner is hereby authorized to sign said quitclaim deed.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #192-2018**

**8. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve following QuitClaim Deeds regarding vacation of a public road – Old Jay Jay, approved on Commission Order 172-2018**

- **Phillip J Asher and Joyce K. Asher**
- **Ardell E. Martin trust**

Natalie Meighan said this is the same situation as the previous item.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached quitclaim deeds between Boone County and:

- Phillip J. Asher and Joyce K. Asher
- Ardell E. Martin, Trustee, and her successors in trust, of the Ardell E. Martin Trust dated May 2, 1997

Subject quitclaim deeds are relevant to the vacation of a portion of Old Jay Jay as approved on Commission Order 172-2018.

It is further ordered the Presiding Commissioner is hereby authorized to sign said quitclaim deeds.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #193-2018**

**Commission**

**9. First reading; Missouri Highways and Transportation Commission Supplemental Agreement for Highway/Rail Crossing Improvement – Mt. Zion Church Road**

Commissioner Thompson said this is one of those instances where it was brought to our attention by citizens who live in that area and cross the old Colt Railroad Line in their daily travels. These improvements are similar to ones done several years ago on another crossover of the Colt line. This effectuates these safety improvements for the citizens of Boone County.

There were no additional 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.

**10. 1<sup>st</sup> & 2<sup>nd</sup> reading; Board re-appointment for Leigh Spence to Children’s Services Board**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby re-appoint the following:

<b>Name</b>	<b>Board</b>	<b>Period</b>
Leigh Spence	Children’s Services Board	April 1, 2018 through March 31, 2021

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #194-2018**

**11. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:45PM on April 5, 2018**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, April 5, 2018, at 2:45 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #195-2018**

**12. Public Hearing on Chapter 100 Plan and Bonds for Smith & Wesson Corp., a/k/a American Outdoor Brands Project**

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak on this Chapter 100 issue. There were no speakers and Commissioner Atwill closed the public hearing.

**13. Second reading; Approve Chapter 100 Industrial Development Plans and Bonds for Smith & Wesson Corp., a/k/a American Outdoor Brands (1<sup>st</sup> read 4-2-18)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve an Order and Plan for an industrial development project for Smith & Wesson Corp., consisting of the acquisition and installation of certain personal property in the company's new facility; authorizing Boone County, Missouri, to issue its taxable

industrial development revenue bonds (Smith & Wesson Corp. project, a/k/a American Outdoor Brands Project), series 2018, in a principal amount not to exceed \$23,000,000 to finance the costs of such project; authorizing and approving certain documents; and authorizing certain other actions in connection with the issuance of the bonds.

The Presiding Commissioner is authorized to execute the documents necessary to effectuate this Order.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #196-2018**

**14. Public Comment**

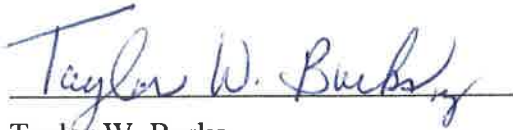
None

**15. Commissioner Reports**

Commissioner Thompson noted that funeral for Erin Reynolds, Director of FACE, is being held now in Holts Summit. She had a great impact on the community.

The meeting adjourned at 1:51 p.m.

Attest:



Taylor W. Burks  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Fred J. Parry  
District I Commissioner



Janet M. Thompson  
District II Commissioner

