

TERM OF COMMISSION: April Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 338

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Director Resource Management Stan Shawver
Stormwater Coordinator Nicki Fuemmeler
Deputy County Clerk Michelle Thompson

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

New Adjourned Term

Room 338

Resource Management

- 1. First Reading; Approval of Security Agreement/Irrevocable Letter of Credit: Dollar General Store #20181**

Nicki Fuemmeler explained this is the sediment security agreement for Dollar General Store #20181 in the amount of \$29,035.52. The security agreements are based on 150 percent of sediment costs and are updated yearly.

There were no comments or questions from the Commission.

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.

2. **Holland. S24-T51N-R13W. A-2. James and Katrina Holland, owners. Steven R. Proctor, surveyor.**

Stan Shawver said Holland is located on North Old Highway 63, just north of State Route NN, approximately 3 ¾ miles to the southwest of Sturgeon. The subject property was previously platted as lot 3 of Stack Subdivision but is being reconfigured into lot 3A of Holland Subdivision (5 acres in size), and the remainder is being left as an administrative survey tract. The property is zone A-2 (Agriculture).

3. **Wildlife Valley. S18-T50N-R13W. A-2. Zach and Jess Beringer, owners. Steven R. Proctor, surveyor.**

Stan Shawver said Wildlife Valley is located near the end of Bruce Lane, approximately 1 ½ miles to the southeast of Harrisburg. The property is approximately 10 acres in size with a house and lagoon present. This proposal divides the property into two 5-acre lots, one with the house and water system, the other vacant. The subject property is zone A-2 (Agriculture).

4. **Forevergreen Estates Plat 4. S24-T48N-R14W. A-2. Joshua Hill, owner. James R. Jeffries, surveyor.**

Stan Shawver said Forevergreen Estates is located at the end of Forevergreen Drive off State Highway UU. This proposal reconfigures two lots, shrinking one from 11.88 acres to 6.34 acres by plat, and expanding the other with the remainder from 10 acres to 15.75 acres by administrative survey. The property is zoned A-2 (Agriculture).

All Plats Done On One Order

Commissioner Thompson moved now on this day, the County Commission of the County of

Boone does hereby receive and accept the following subdivision plats and authorizes the Presiding Commissioner to sign them:

- Holland. S24-T51N-R13W. A-2. James and Katrina Holland, owners. Steven R. Proctor, surveyor.
- Wildlife Valley. S18-T50N-R13W. A-2. Zach and Jess Beringer, owners. Steven R. Proctor, surveyor.
- Forevergreen Estates Plat 4. S24-T48N-R14W. A-2. Joshua Hill, owner. James R. Jeffries, surveyor.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #133-2019**

5. Second Reading; Proposal for Consultant Services: Howe Company, LLC (1st read 3-26-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Approval of Proposal for Consultant Services with Howe Company, LLC for engineering final design services, bidding services, and construction services for the replacement of bridge #BR3430024 on New Haven Road.

The terms of the agreement are stipulated in the attached Proposal for Consultant Services form. It is further ordered the Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Services form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #134-2019**

Purchasing

6. **Second Reading; RFP Award Recommendation: 52-13DEC18 – Supportive Services – Community Health/Medical Fund (1st read 3-26-19)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby award bid 52-13DEC18 – Supportive Services – Community Health/Medical Fund to:

Voluntary Action Center

VAC Housing Program

\$116,498.53

Terms of the award are stipulated in the attached Purchase of Service Contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase of Service Contract.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #135-2019**

Sheriff's Department

7. **Second Reading; Missouri LESO Armored Vehicle Transfer (1st read 3-26-19)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the transfer of one (1) 2013 BAE System Caiman armored vehicle from the Missouri LESO Program to the Boone County Sheriff's Department.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #136-2019**

Treasurer

8. Second Reading; Tax Sale Surplus Claim: Alice Kuo (1st read 3-26-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Alice Kuo in the amount of \$14,934.98.

It is furthered ordered the Boone County Commissioners are hereby authorized to sign said summary order.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #137-2019**

Commission

9. First & Second Reading; Board Re-Appointments of the following:

- **Eric Kurzejeski**
- **Michele Kennett**
- **Gregory Grupe**
- **Les Wagner**
- **Tec Chapman**

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

Name	Board	Period
Eric Kurzejeski	Planning & Zoning Commission	April 1, 2019 thru March 31, 2023
Michele Kennett	Children's Services Board	April 1, 2019 thru March 31, 2022
Gregory Grupe	Children's Services Board	April 1, 2019 thru March 31, 2022

Les Wagner	Children's Services Board	April 1, 2019 thru March 31, 2022
Tec Chapman	Boone County Family Resources	April 1, 2019 thru March 31, 2022

Commissioner Parry seconded the motion.

The motion carried 3 to 0. Order #138-2019

10. Public Comment

None

11. Commission Reports

None

The meeting adjourned at 9:54 a.m.

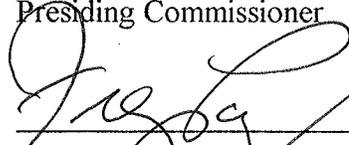
Attest:



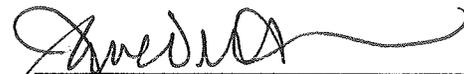
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner