

TERM OF COMMISSION: July Session of the July 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
Deputy County Clerk Michelle Thompson

The meeting was called to order at 7:01 p.m.

New Adjourned Term

Resource Management

- 1. Public hearing on a petition submitted by Tracey Fritchey to vacate and re-plat lot 3 of Hagan's Ridge Plat 2 as recorded in Plat Book 51, Page 43 of Boone County Records and located at 15750 S Bentlage Dr., Ashland.**

Stan Shawver read the following staff report:

Tracey Fritchey has submitted a petition requesting permission to vacate and re-plat Lot 3 of Hagan's Ridge Plat 2. Hagan's Ridge subdivision is located on S Bentlage Drive, about a mile east of Ashland. Hagan's Ridge Plat 2 consists of two lots zoned A-2 (Agriculture) and was platted in 2017. The petitioner would like permission to vacate Lot 3 so that the property line can be changed to accommodate an access easement to adjoining property that does not bisect the lot.

In accordance with Boone County Government Subdivision Regulations Section 1.8, the County Commission is required to conduct a public hearing prior to granting permission to vacate and re-plat a subdivision. Before granting permission, the Commission must find that the action will not adversely affect the character of the neighborhood; traffic conditions; circulations; the proper location, alignment, and improvement of the streets and roads within and adjacent to the subdivision; property values within the subdivision; public utility facilities and services; will not generally adversely affect the health, welfare, or safety of persons owning or possessing real estate within the subdivision.

There were no comments or questions from the Commission.

Commissioner Atwill opened the public hearing.

Glen and Becky Petteway were present to speak on this item.

Becky Petteway said they support this request and it will improve the neighborhood.

Marc Lidenbusch was also present to speak on this item.

Lidenbusch said he supports this request as well.

There were no more comments or questions from the public.

Commissioner Atwill closed the public hearing.

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

Boone does hereby approve a petition submitted by Tracey Fritchey to vacate and re-plat lot 3 of Hagan's Ridge Plat 2 as recorded in Plat Book 51, Page 43 of Boone County Records and located at 15750 S Bentlage Drive, Ashland.

Said vacation is not to take place until the re-plat is approved.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #271-2019**

2. **Request by Joanna M Wilson Trust and DNT Group LLC to approve a Final Development Plan for The Estates A-2P Planned Development on 54.29 acres, more or less, located at 1700 W Cresskill Dr, Columbia.**

Stan Shawver read the following staff report:

The subject property is located approximately 1,000 feet to the east of the City of Columbia, across High Point Lane and ½ mile south of State Route K. The properties making up The Estates are zoned A-2 (Agriculture), with A-2 zoning to the north, east, and west, with A-2P (Planned Agriculture) and A-2 zoning to the south. The zoning was changed to A-2P and a review plan for The Estates development was approved in November 2018.

The Boone County Zoning Ordinance identifies three standards for approval of a Final Development Plan: all required information is accurately portrayed on the Final Plan; the Final Plan conforms to the approved Review Plan; and the Final Plan demonstrates compliance with all conditions which the County Commission may have imposed on the Review Plan.

There were no comments or questions from the Commission.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the request by Joanna M. Wilson Trust and DNT Group LLC to approve a Final Development Plan for The Estates A-2P Planned Development on 54.29 acres, more or less, located at 1700 W Cresskill Drive, Columbia.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #272-2019**

- 3. Request by Steve and Julie Koirtyohann to approve a Final Development Plan for Koirtyohann A1-A-2P on 10.0 acres, more or less, located at 9901 E Hwy OO, Hallsville.**

Stan Shawver read the following staff report:

The subject property is located on the north side of State Route OO, approximately 2 miles to the southeast of the City of Hallsville, ¼ mile west of Doris Boulevard. The property is 10 acres in size, with a house and accessory structures present. The property was rezoned to A-2P (Planned Agriculture) in May and a review plan was approved at that time.

The Boone County Zoning Ordinance identifies three standards for approval of a Final Development Plan: all required information is accurately portrayed on the Final Plan; the Final Plan conforms to the approved Review Plan; and the Final Plan demonstrates compliance with all conditions which the County Commission may have imposed on the Review Plan.

After review of the submitted Final Plan, Staff has determined that the Final Plan

meets the identified standards. The Planning & Zoning Commission approved the Final Plan during its June 20, 2019 meeting.

There were no comments or questions from the Commission.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the request by Steve and Julie Koirtyohann to approve a Final Development Plan for Koirtyohann A1-A-2P on 10.0 acres, more or less, located at 9901 E Hwy OO, Hallsville.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #273-2019**

4. Request by New Field LLC to approve a Final Development Plan for NewTown Lot C1 on 1.51 acres, more or less, located at 6855 S Coneflower Ave., Columbia.

Stan Shawver read the following staff report:

This site is located south of Columbia, just off State Highway K and is part of the NewTown Development. As part of NewTown, the lot had been zoned C-GP (Planned Commercial) and was rezoned to R-DP (Planned Two-Family Residential) in April.

The Boone County Zoning Ordinance identifies three standards for approval of a Final Development Plan: all required information is accurately portrayed on the Final Plan; the Final Plan conforms to the approved Review Plan; and the Final Plan demonstrates compliance with all conditions which the County Commission may have imposed on the Review Plan.

After review of the submitted Final Plan, Staff has determined that the Final Plan meets the identified standards. The Planning & Zoning Commission approved the Final Plan during its June 20, 2019 meeting.

There were no comments or questions from the Commission.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the request by New Field LLC to approve a Final Development Plan for NewTown Lot C1 on 1.51 acres, more or less, located at 6855 S Coneflower Avenue, Columbia.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #274-2019**

5. Keil. S3-T51N-R11W. A-2. Norma J. Keil Trust, owner. Donald E. Bormann, surveyor.

Stan Shawver said Keil is a one-lot subdivision located approximately 2 miles west of Sturgeon on State Highway 22. It is developed with a single-family residence and an outbuilding.

There were no comments or questions from the Commission.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorizes the Presiding Commissioner to sign it:

- Keil. S3-T51N-R11W. A-2. Norma J. Keil Trust, owner. Donald E. Bormann, surveyor.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #275-2019**

**6. First Reading; Boone County Road & Bridge Improvement/Repair Cooperative
Contract: Town of Harrisburg**

Stan Shawver explained this agreement is similar to the one just presented for Sturgeon. Harrisburg gets a distribution of the road and bridge sales tax back and it is agreed upon that those funds will be used for transportation issues. Harrisburg will be getting \$12,880.41 towards the start of the fourth quarter.

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.

**7. First Reading; Contract Amendment One: Agreement for Concrete Testing for
Clear Creek Estates**

Stan Shawver explained there is a contract in place for the agreement to do concrete testing in Clear Creek Estates. More testing is needing to be done and this increases the cost. The additional cost will be \$5,700. The County does not pass this cost onto the developer.

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.

Prosecuting Attorney

8. Second Reading; Budget Revision: Transfer fund for purchase of laptop (1st read 6-27-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from the Prosecuting Attorney’s Office to move funds from County paid Dependent Premium Health (10330) to Computer Hardware (91301) to cover cost of a new laptop.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1263	10330	IV-D	County pd Dependt Prem-Health	1,350	
1263	91301	IV-D	Computer Hardware		1,350
				1,350	1,350

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #276-2019**

Purchasing

9. Second Reading; Bid Award: 27-16MAY19 – 2019 Chip Seal Pavement Preservation (1st read 6-27-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby award bid 27-16MAY19 – 2019 Chip Seal Pavement Preservation to Missouri Petroleum Products Co., LLC.

Terms of the 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 #277-2019**

10. Second Reading; Contract Amendment Two: Contract 40-27NOV18 for Law Enforcement Uniform Clothing and Boots, Term and Supply for the Boone County Sheriff's Department (1st read 6-27-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to Contract 40-27NOV18 for Law Enforcement Uniform Clothing and Boots, Term and Supply for the Boone County Sheriff's Department.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #278-2019**

11. Second Reading; Cooperative Contract: 39/2019 – Fleet Maintenance – Term & Supply (1st read 6-27-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 39/2019 to purchase fleet maintenance services from Bob McCosh Chevrolet Buick GMC Cadillac, Inc.

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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #279-2019**

12. Second Reading; Cooperative Contract: IFB605CO19000723 (MoDOT) (1st read 6-27-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the MoDot Contract IFB605CO19000723 for Model Year 2019 Light Duty Vehicles with Shawnee Mission Ford of Shawnee, Kansas for the purchase of one (1) 2019 Ford Ranger Crew Cab 4X4 truck for the Resource Management Department, as well as the disposal of one (1) 2011 Chevrolet Equinox, fixed asset tag 17648.

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 and Disposal Form.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #280-2019**

Commission

13. First & Second Reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:30 pm on July 9, 2019

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, July 9, 2019 at 2:30 p.m. The meeting will be held in 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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #281-2019**

14. First & Second Reading; Application for Organizational Use of Boone County Courthouse Plaza: Pizza Lovers Treasure LLC

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza

by Pizza Lovers Treasure LLC on July 7, 2019 and July 15, 2019 from 7:30 pm to 6:00 am.
Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #282-2019**

15. Public Comment

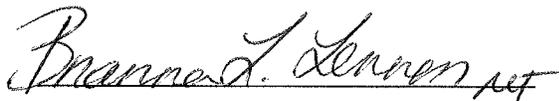
None

16. Commission Reports

Commissioner Thompson said everyone should go to Centralia to see the Avenue of the
Flags if they get a chance. It is very beautiful and very moving.

The meeting adjourned at 7:21 p.m.

Attest:



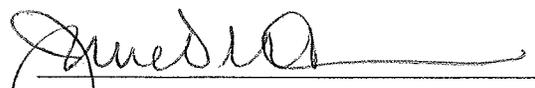
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner