

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

July Session of the July Adjourned

Term. 2007

In the County Commission of said county, on the 3<sup>rd</sup> day of July 20 07

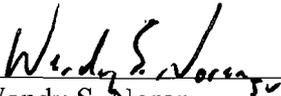
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby **approve** the request by MD & B, LLC to approve a revised development plan for Tiger Ice Planned Development on 10.94 acres located at 7171 W. Henderson Rd., Columbia **with the following conditions:**

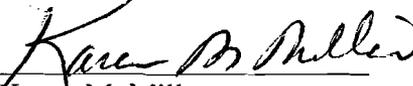
- That the landscaped buffer must be installed prior to the recording of the final plan.
- That the fire protection equipment and public water infrastructure for the servicing of that equipment be installed to the satisfaction of the Boone County Fire Protection District & Consolidated Public Water Service District #1.

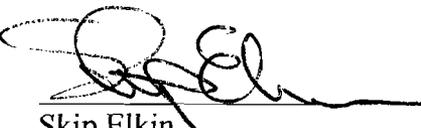
Done this 3<sup>rd</sup> day of July, 2007.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

Rezoning Request  
Tiger Ice – M-LP Revised Review Plan  
Staff Report

The property is located three miles west of Columbia, on the north side of Henderson Road, approximately 1200 feet to the east of Locust Grove Church Road. The original zoning of this property was R-S (Residential Single-Family). It was rezoned to M-LP (Planned Light Industrial) in 2002. In that rezoning, a review plan was submitted and approved, but a final plan was never submitted.

The original review plan described a proposed ice plant building of 8,000 to 11,000 square feet in size, a future expansion to the north of 3,000 to 12,000 square feet in size, a future expansion to the south of 3,000 to 4,000 square feet in size, and three future buildings to the north and east, ranging from 5,000 to 30,000 square feet in size. Since that time, the ice plant was constructed at 8,900 square feet and the northern expansion (identified as warehouse/shipping & receiving) was constructed at 15,000 square feet.

The applicants are requesting a revised review plan to allow for the expansion of the existing structures and state the intent to construct two additional buildings to the east. The design of the additional buildings will require new revised review and final plans and will be submitted for approval at such time as the property owners are ready to construct these buildings.

This revised review plan retains the southern expansion at 3,000 to 4,000 square feet and two of the three future buildings identified on the previous plan are still in place, with sizes ranging from 10,000 to 30,000 square feet. The smaller future building to the north identified on the previous plan has been reconfigured into an expansion to the warehouse/shipping & receiving structure at 6,940 square feet.

The revised review plan retains the original plan's access off of Henderson Road, 14 parking spaces, and the 5 required loading spaces. The proposed expansions and current parking requirements indicate the need for a total of 47 spaces. 48 spaces have been identified on the revised review plan.

Water to this site is currently provided by a private well, with fire protection being provided by a dry hydrant on a fire pond on property immediately to the north. However, current fire protection requirements dictate the installation of a fire hydrant. At this time, Consolidated Public Water Service District #1 is doing a water study to determine the necessary infrastructure for the installation of a fire hydrant. The revised review plan proposes the construction of a 6" main extension to serve a hydrant on the property off of a 12" main line that lies to the north of the subject tract. The use of the fire protection pond will be discontinued and the pond itself will remain. The pond shall not be used in conjunction with activity on this property.

Wastewater at the site is handled by an on-site system approved by the Columbia/Boone County Health Department. At this time, no additional employees are being added to the existing business, so expansion of the wastewater system is not necessary. However, if additional employees are added, expansion of the existing system will be required.

The plan proposes a landscaped buffer along the eastern boundary of the property to buffer the industrial activity from the R-S zoning to the east. The proposed buffer is sufficient to serve the needs of the current plan.

The proposed uses are consistent with those submitted on the original review plan and are appropriate to the site.

This site is located in an area consisting of commercial/industrial development, surrounded by residential areas. The site has C-GP (Planned General Commercial), M-LP (Planned Light Industrial), and A-R (Agriculture-Residential) zoning to the south, with R-S zoning to the north, east, and west.

The property scored 40 points on the point rating system. Staff notified 48 property owners about this request.

Staff recommends approval of this review plan with the following two conditions:

- 1) That the landscaped buffer must be installed prior to the recording of the final plan.
- 2) That the fire protection equipment and public water infrastructure for the servicing of that equipment be installed to the satisfaction of the Boone County Fire Protection District & Consolidated Public Water Service District #1.

**From:** Betty Dickneite  
**To:** Agenda  
**Date:** 7/9/2007 2:55 PM  
**Subject:** Commission Agenda Item - Personnel Advisory Committee Recommendation re Jury/Witness Duty  
**Place:** BOCOMORecords  
**Attachments:** Section 5.5 Jury Witness Duty Leave Rev 0707.doc

**CC:** BOCOMORecords; Elkin, Skip; Miller, Karen; Pearson, Ken; Richards, C...  
Josh: Please schedule for first reading the following recommendation from the Personnel Advisory Committee:

**"An employee shall be entitled to retain all pay and per diem received for jury service."**

The above recommendation was unanimously supported at the July 5th, 2007 Personnel Advisory Committee meeting.

This wording has been added to the last paragraph of Section 5.5 Jury/Witness Duty (copy attached) of the Personnel Policy Manual.

Thanks!

Betty Dickneite, Chairperson  
Personnel Advisory Committee

## **5.5: JURY/WITNESS DUTY LEAVE:**

Employees are encouraged to fulfill their civic responsibilities by serving jury/witness duty when required. Time taken off for jury/witness duty is treated as a paid absence.

Employees must give their Administrative Authority advance notice of the need for time off for jury/witness duty. The notice must be given at the time they are called. A copy of the summons should accompany the request. Employees are to return to work once jury duty is completed. Employees taking time off for jury/witness duty shall be paid their regular wage excluding shift differential. An employee shall be entitled to retain all pay and per diem received for jury service.

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STATE OF MISSOURI }  
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Term. 20<sup>07</sup>

In the County Commission of said county, on the

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day of

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20 07

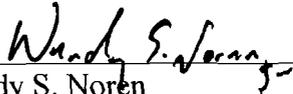
the following, among other proceedings, were had, viz:

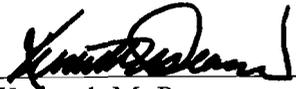
Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the Presiding Commissioner to sign said plats:

- Shady Brook Estates. S34-T50N-R12W. A-2. George E. James, owner. James V. Patchett, surveyor.
- Bradshaw Acres. S21-T50N-R13W. A-2. James D. Bradshaw, owner. Nathanael E. Kohl, surveyor.
- Ford Estates. S4-T47N-R12W. R-S. Duane & Brenda Ford, owners. J. Daniel Brush, surveyor.
- McManama Replat. S8-T51N-R11W. A-2. Douglass and Louise Lawson, owners. Donald E. Bormann, surveyor.
- Calcote Acres. S26-T50N-R13W. A-2. Ralph and Tammy Calcote, owners. Brian David Dollar, surveyor.
- Kramer Acres. S2-T48N-R14W. R-S. Larry & Dorothy Kramer and Tim & Julie Klusmeyer, owners. Nathanael E. Kohl, surveyor.
- McKee. S28-T46N-R12W. A-2. Danny and Pamela McKee, owners. Steven R. Proctor, surveyor.

Done this 3<sup>rd</sup> day of July, 2007.

ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission

  
 Kenneth M. Pearson  
 Presiding Commissioner

  
 Karen M. Miller  
 District I Commissioner

  
 Skip Elkin  
 District II Commissioner

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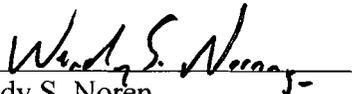
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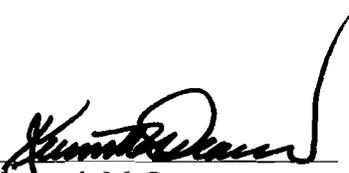
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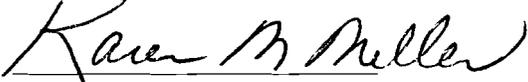
Now on this day the County Commission of the County of Boone does hereby approve the contract agreement for cost-share for Raingarden and Rock Flow Path.

Done this 3<sup>rd</sup> day of July, 2007.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
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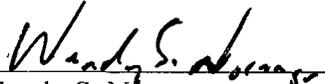
20 07

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the 2007 Byrne Justice Maintenance Grant (JAG) Program agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 3<sup>rd</sup> day of July, 2007.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
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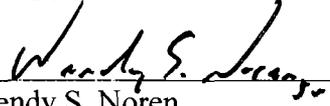
3<sup>rd</sup> day of July 20 07

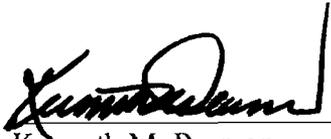
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Change Order #1 for bid 26-17APR07 – Boone County Jail HVAC Improvements.

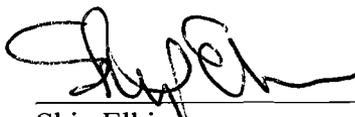
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Wendy S. Noren  
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