

TERM OF COMMISSION: September Session of the August Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 9:30am.

Subject: Out of County Housing for July 2000

Major Warren Brewer submitted the following report regarding Out of County Housing for July 2000. The budget revision was authorized on August 31, 2000.

Major Warren Brewer stated that the budget revision was needed to cover the remainder of costs owed to Sheridan County for out of county housing costs for July 2000. He stated that due to a sewer line problem, 23 more prisoners were moved out of County as of yesterday resulting in a total of 56 prisoners out of County. He also presented a housing summary (entire year to present) for the County Commission's review.

Major Warren Brewer stated that the floor at the Jail would have to be broken up and the PVC pipe replaced to address the sewer line problem.

Commissioner Stamper noted that the problem should be resolved as of tomorrow.

Subject: Acceptance of I-70 Trade Center Subdivision Plat

Thad Yonke stated that this is a 5-lot, commercial subdivision plat with a split zoning (light industrial and commercial).

Commissioner Vogt moved to receive and accept the I-0 Trade Center Subdivision Plat and authorize the Presiding Commissioner to sign said plat.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 383B-2000**

Subject: Approve Variances for Deerfield Ridge Plat 1

David Piest presented the following memorandum:

Date: September 21, 2000
To: Don Stamper, Presiding Commissioner
Karen M. Miller, Associate Commissioner, District I
Linda Vogt, Associate Commissioner, District II
From: David W. Piest, Public Works
Subject: Variances Deerfield Ridge Plat 1

In a letter dated May 11, 2000 addressed to Allstate Consultants, Frank Abart authorized the variance in the form of a Demonstration Project for the following items:

1. Construction of 22-foot wide roadways, and
2. Construction of 4-foot minimum width sidewalks, to meet or exceed all City of Columbia specifications, in lieu of shoulders along the road, in every location the shoulders would have been,

The letter also suggested that NO acceptance of the roads would be done until the sidewalks had been completed and accepted by the Public Works Department, HOWEVER, I have been informed that it will be acceptable to have the sidewalks constructed by the developers of the individual lots. Resultantly Boone County will accept the roads for maintenance prior to completion of the sidewalks.

A motion should be made granting variances to allow 22-foot wide roadways and to allow construction of 4-foot minimum width sidewalks that meet to exceed all City of Columbia specifications, in lieu of shoulders along the roadways.

Commissioner Miller asked if this variance was reviewed by the Road & Bridge Advisory Commission.

Commissioner Stamper stated that he was not sure. He stated that Frank Abart forwarded a communication on the matter. He stated that it was Frank Abart's interpretation that this was not an existing criteria that required review by the Road & Bridge Advisory Commission.

Commissioner Miller moved to approve the variances for Deerfield Ridge Plat 1 as listed on the attached memorandum from the Public Works Department dated September 21, 2000.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 384-2000**

Subject: Approval of Roadway Maintenance Acceptance Certificates for I-70 Trade Center Subdivision and White Fawn Court and Seminole Court

Commissioner Stamper stated that there was some confusion regarding this subdivision (I-70). He stated that the streets were built 11 inches longer than necessary to accommodate a temporary, turnaround.

David Piest stated that the County is agreeing to accept what is there. He stated the end result may not result in 11 extra inches.

Commissioner Stamper moved to approve and authorize the County Commission signature on the Roadway Maintenance Acceptance Certificate for the I-70 Trade Center Subdivision as listed on the attached documentation from the Public Works Department dated September 22, 2000.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 385-2000**

David Piest stated that White Fawn and Seminole Courts are in the first plat of Deerfield Ridge Subdivision.

Commissioner Stamper moved to approve and authorize County Commission signature on the Roadway Maintenance Acceptance Certificate for White Fawn Court and Seminole Court as listed on the attached documentation from the Public Works Department dated September 22, 2000.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 386-2000**

Subject: Courthouse Grounds Use for Heritage Month Celebration on September 30, 2000 sponsored by Adelante

Commissioner Stamper moved to authorize the use of the Courthouse Grounds for a Hispanic Heritage Month Celebration sponsored by Adelante on September 30, 2000 from 3pm-9pm.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 387-2000**

Subject: Letter and \$8,870.36 Check from Charter Communications

Commissioner Stamper stated that the County was notified of an increase in cable fees effective October 1, 2000. He stated that the check was in payment of the franchise fees.

Commissioner Reports

Commissioner Vogt

Commissioner Vogt stated that she has been working with Nick Peckham of Peckham & Wright Architecture on the space needs study. She stated that during a discussion with the Court (representatives), there were questions about how the Courthouse activities would be performed or affected by the construction phase of the project. She stated that the County talked with Peckham & Wright Architecture about considering other options or alternatives for that Court functions could continue.

Commissioner Vogt stated that Peckham Wright requested an additional \$3,000 for the services. She stated that she felt \$3,000 was a reasonable sum of money for the amount of work the firm would perform.

Commissioner Vogt moved to approve an extension of the contract with Peckham & Wright Architecture for services in addition to those stated in the contract.

Commissioner Miller seconded the motion.

Discussion: Commissioner Stamper stated that the additional services would cover a review of a 10-year versus a 20-year expansion project and the options for Court services (during the construction phase).

The motion passed 3-0. **Order 388-2000**

Commissioner Vogt stated that she was working to send someone to the meeting with the HUD Finance office to discuss the Section 8 Housing program.

Commissioner Stamper

Commissioner Stamper reported that the Public Works Department is paving a number of hills in the northern district due to erosion concerns. He noted that he received a number of calls

regarding Smart St.

Commissioner Stamper stated that the change orders for St Charles Phase II would be a bout 1/3 the expected cost.

Commissioner Stamper reported that paving has been completed on St Charles East.

Commissioner Stamper reported that issues continue to arise regarding St Charles Phase I. He stated that a very large tree in the area has died. He noted that it is a possibility that the movement of a waterline outside of the easement may have killed the tree. He noted that Mrs. Allen would like someone to pay for the tree.

Commissioner Stamper noted that the sidewalks in St Charles Phase I have been completed.

Commissioner Miller

Commissioner Miller did give reports.

There was no public comment.

The meeting adjourned at 10am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner