

TERM OF COMMISSION: November Session of the November 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 Presiding Commissioner called the meeting to order at 9:30am

**Subject: Planning and Zoning Plats**

**A. Petition by Stanley and Janet Elmore to allow Lot 11 of Country Farms Subdivision to be vacated and replatted. This lot is located at 4401 S Old Mill Creek Rd, Columbia**

Stan Shawver stated that this property was platted by the Wulff brothers in the early 1970s. He stated that all of the lots are ten acres or more and are zoned R-S. He stated that the lots have covenants that allow them to be split, however they do not provide the process for the vacation. He stated that Mr. Elmore submitted a petition for this and everything seemed to be in order. He stated that the surrounding property owners were notified of the request.

Commissioner Stamper convened a public hearing on the request.

There was no one present that wished to comment on the request.

Commissioner Stamper closed the public hearing.

Commissioner Vogt moved to approve the petition by Stanley and Janet Elmore to allow Lot 11 of Country Farms Subdivision located at 4401 S Old Mill Creek Rd, Columbia with the vacation not to take effect until the replat is submitted.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 459-2000**

**B. Waters Edge Estate Plat 8**

Stan Shawver stated that this is George Ousley's lot. He stated that the County Commission authorized the vacation and replat last month. He stated that the Planning and Zoning Commission approved this plat and it is ready to be received and accepted by the County Commission with an authorization for the Presiding Commissioner to sign.

Commissioner Stamper asked if this is an addition to Mr. Ousley's house

Stan Shawver stated that Mr. Ousley is building a garage.

Commissioner Vogt moved to receive and accept Waters Edge Estates Plat 8 and authorize the Presiding Commissioner to sign the document.

Commissioner Miller seconded the motion

There was no discussion.

The motion passed 3-0. **Order 460-2000**

**C. Bentwood Estates Plat 2**

Stan Shawver stated that this is also a replat. He stated that this property is owned by the Connells and is zoned A-2.

Commissioner Vogt moved to approve Bentwood Estates Plat 2 and authorize the Presiding Commissioner to sign the document.

Commissioner Miller seconded the motion

There was no discussion.

The motion passed 3-0. **Order 461-2000**

**D. Eibel Subdivision**

Stan Shawver stated that this property is zoned A-2. He stated that the property is located on Rte E and Bethlehem road in the Harrisburg area. He noted that the Planning and Zoning Commission approved this plat.

Commissioner Vogt moved to approve a minor plat, Eibel Plat, and authorize the Presiding Commissioner to sign the document.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 462-2000**

**E. Copper Creek Plat 2 &3**

Stan Shawver stated that this property is located on St Charles Rd. He stated that this area is where the dream house is located that is being given away by KFRU. He stated that the wastewater treatment plant is under construction. He stated that the Planning and Zoning Commission approved this plat sometime ago, however they were waiting for the infrastructure improvements to be approved. He stated that the plats are ready to be received and accepted.

Commissioner Vogt moved to receive and accept Copper Creek Plats 2 & 3 and authorize the Presiding Commissioner to sign the documents.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 463-2000**

**F. Willow Brook Plat 3**

Stan Shawver stated that this property is located on the Alfalfa Drive. He stated that the Planning and Zoning Commission approved this plat some time ago.

Commissioner Vogt moved to receive and accept Willowbrook Plat 3 and authorize the Presiding Commissioner to sign the document.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 464-2000**

Commissioner Stamper asked Stan Shawver to give the County Commission an update on the C & C Construction off of Route B.

Stan Shawver stated that the Planning and Building Inspection Department had not had any further contact with the developer.

**Subject: Agreements with Trabue, Hansen & Hinshaw**

**A. Proposal for Signage and Pavement Markings on St Charles Rd and Mount Hope Rd**

David Nichols stated that this is a proposal (of recommendations) for speed limits, any pavement markings and signage. He stated that the County had the road paved, and then Trabue, Hansen & Hinshaw does an assessment.

Commissioner Stamper moved to authorize the acceptance of the Agreement between Trabue, Hansen & Hinshaw and Boone County for pavement markings on St Charles Rd and Mount Hope Rd and authorize the Presiding Commissioner to sign the documentation.

There was no discussion.

The motion passed 3-0. **Order 465-2000**

**B. Amended Agreement for Richland Rd**

David Nichols stated that the original contract for Richland Rd was initiated about a year ago. He stated that the consultant redesigned the plans making the water a focal point to minimize the impact. He stated that the County has since had to amend the contract to review the design options, redesign driveways, incorporate a bridge engineering assessment design recommendation. He stated that the water district still has to give the County its design recommendations. He stated that once that occurs the County would bid the project.

Commissioner Stamper stated that the liaison Commissioner to Public Works has, in the past, been given the authority to approve changes up to a certain level on major reconstruction projects. He stated that the same kind of authority was given to the Public Works Director for modifications to existing contracts. He stated that the County Commission should give some thought to what kind of authority should be given to David Mink (new Public Works Director).

Commissioner Stamper stated that the Public Works Director was also given the authority to enter into some engineering contracts up to a \$5,000 limit or a certain percentage limit.

Commissioner Miller stated that there was always a dollar limit on the agreements.

Commissioner Stamper stated that the County Commission would need to think about how much latitude to give to the Public Works Director in these matters.

David Mink, Public Works Directors stated that it would only be fitting for the Public Works Director to give a report to the County Commission on these kinds of contracts.

Commissioner Stamper stated that the County Commission would discuss this further in its next work session with the Public Works Department

Commissioner Stamper asked if the Richland Rd Project bid is on the street.

David Nichols stated once this agreement is signed, the changes are made to the bridge work, and the water line relocation is added in, the department will be able to put the bid out.

Commissioner Stamper moved to authorize the amended agreement with Trabue, Hansen & Hinshaw as provided by the department and authorize the Presiding Commissioner to sign understanding that this increases the original contract amount by \$4,990.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 466-2000**

**Subject: Road Acceptances for Willowbrook and Copper Creek Subdivision**

David Piest, Division Surveyor stated that these road acceptances are in reference to the plats that were just approved by the County Commission.

Commissioner Stamper moved to approve the Order of the Acceptance of Roads as County roads as provided by the Public Works Department for the subdivision known as Copper Creek plat 2 and authorize the Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 467-2000**

Commissioner Stamper moved to approve the Order of Acceptance of Roadways in Willow Brook Subdivision Plat 3 and authorize the Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate and approve the Order as presented the Public Works.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 468-2000**

Commissioner Stamper asked David Nichols about the status of the Zumwalt Bridge Project.

David Nichols stated that the Public Works Department's tentative date for the bid opening is March 2001.

**Subject: Announcement from the Downtown Columbia Association concerning the Help Urban Beautification Committee**

Commissioner Stamper reported that the HUB Committee met on November 9<sup>th</sup>.

Commissioner Stamper recognized Carrie Gartner, Executive Director of the Downtown Columbia Association for comments.

Carrie Gartner stated that 25 people attended the November 9<sup>th</sup> meeting. She stated that the meeting was very productive and that the committee would be sending out follow-up surveys in the near future.

**Subject: City of Columbia Annexations**

Commissioner Stamper announced the following annexations by the City of Columbia

- A. 3.07 acres owned by Gregory W. Linn, Dorothy L. Goodenough, Vera Tennyson, and Rebecca D. Long located at the north side of West State Route K, west of Old Village Road.
- B. 20.38 acres owned by the American Legion Post 202, located at the north side of State Route WW, east of the current City limit line.
- C. 5.00 acres owned by Gary and Norma Baker, located on the north side of Mexico Gravel Road (State Route PP), east of Benedict Road

The documents were submitted for the public record.

**Commissioner Reports**

*Commissioner Stamper*

Commissioner Stamper requested that the County Commission schedule a work session for a variety of topics.

Commissioner Stamper reported that the Columbia Airport Advisory Board has suggested a planning process for the area surrounding the airport that would involve representatives from Boone County, the city of Columbia and the city of Ashland. He stated that each entity would appoint two, non-elected officials to serve on the committee. He requested that the County Commission consider the suggested, planning process and give feedback on the idea by the end of the week.

Commissioner Stamper asked Commissioner Miller if there was any initiative for the County to continue maintaining the roads annexed by Ashland.

Commissioner Miller stated that there was not one that she was aware of.

Commissioner Stamper requested guidance on the Health Department issue regarding the proposed, facility as referenced in the budget hearing discussion with the Family Health Center representatives.

Commissioner Miller and Commissioner Vogt stated that everyone seemed to be in agreement that a co-location for the Family Health Center and the Health Department would be a good idea.

Commissioner Stamper stated that he would report that back to the Health Department as the County Commission's official position.

There were no other reports from Commissioners.

**Public Comment**

Ralph Skelly, Commander of the American Legion Post 202 stated that he is in favor of the city of Columbia's annexation of their property. He stated that he would like to report to his group that the County Commission was not opposed to the annexation.

Commissioner Stamper stated that the County Commission has no official say in the annexation of property by the city of Columbia other than to report that the annexation has occurred. He stated however that the County Commission was not opposed to the annexation.

There was no further comment.

The meeting was adjourned at 10am.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Don Stamper  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Linda Vogt  
District II Commissioner