

TERM OF COMMISSION: February Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Commission Chambers

PRESENT WERE: Presiding Commissioner Ken Pearson  
District I Commissioner Karen Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Helen Sheehan

The meeting was called to order at 1:30 p.m.

**1. Public Works**

**A. Consultant Agreement with Poepping, Stone, Bach, & Associates for design services for Rolling Hills Road Project**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the Proposal for Consultant Services with Poepping, Stone, Bach and Associates (PSBA) for the Rolling Hills Road Improvements.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 57 -2007**

**B. Approve variance from the Boone County Roadway Regulations Chapter II as per the recommendations made by the Boone County Road & Bridge Advisory Committee**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the following variances from the Boone County Roadway Regulations Chapter II as per the recommendations made by the Boone County Road & Bridge Advisory Committee.

**Variance # 1**

Boone County Road & Bridge Advisory Committee recommends a variance based on the proposal by A Civil Group and the development owner of **Kinkade Crossings** to delay the construction of corner lot driveways until such lots are built upon. Developer agrees to submit plot plans on each corner lot which will show the location and distances. Final Plat will have the following note added: *(Appendix A, Table A, Corner lot driveway placement)*

“The developer shall submit plot plans on each corner lot and show driveway placement with measurements to point of curvature and lot line. The plot plans must be submitted to the Public Works Department for review and approval

prior to the Planning Departments approval of a footing inspection.”

**Variance # 2**

Boone County Road & Bridge Advisory Committee recommends a variance based on the calculations provided by Crockett Engineering Consultants, LLC, for the **Trade Wind Park** Development, showing that the eight foot transition length of gutter into the “Type M Inlet” “as built” is adequate, therefore the ten foot length shown as per specifications will not be required. (*Appendix B-1, Detail 505.01A*)

**Variance # 3**

Boone County Road & Bridge Advisory Committee recommends a variance to allow AmerenUE to leave the “as built” gas lines within the **Kinkade Crossings** Development within the first (3) three feet behind the back of curb. Verbal agreement with prior management in January, 2005 allowed placement @ (3) three feet minimum behind back of curb and front of sidewalk (if required) @ (4) four feet behind back of curb. AmerenUE will be responsible for any gas line breaks due to the gas line being built in the wrong location.

**Variance # 4**

Boone County Road & Bridge Advisory Committee recommends a variance to allow the open cutting of **Oberlin Valley Road**, “a private pay chip & sealed roadway” based on the request by Bill Marshall, P.E., of Marshall Engineering and Surveying, Inc., in order to install a sanitary sewer line to serve the home at 1160 W. Obermiller Road. Restoration of roadway shall conform with current Boone County Roadway Specifications Appendix B-1, Drawing 120.01. (*Appendix C, Section 1.3*)

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 58 -2007**

**2. Budget Revision , Public Works – Revenue Sharing**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover the shortfall estimated for the 2007 budget for Revenue Sharing in Public Works.

<b>Department Name and Account Number</b>	<b>Amount of Decrease</b>	<b>Amount of Increase</b>
2049-71450 – Revenue Sharing		\$ 22,831.00
2045-86800 – Emergency	\$ 22,831.00	

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 59 -2007**

**3. Request for personal computers in the Clerks Office**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the attached recommendation from the IT Department for Personal Computers for the County Clerks office.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 60 -2007**

**4. Budget Revision – IT Department Chair**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover the cost of one office chair in the IT Department.

<b>Department Name and Account Number</b>	<b>Amount of Decrease</b>	<b>Amount of Increase</b>
1170-91301 – Computer Hardware	\$470.00	
1170-91100 – Furniture & Fixtures		\$470.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 61 -2007**

**5. Commissioner Reports**

Commissioner Pearson reported the Mental Health Board met on February 5. Members of the board discussed and voted unanimously to pursue a mental health tax. The board will meet on February 26 to discuss the type of tax and plan its approach to presenting the tax to the commission and the public (identifying stakeholders and involving and educating the community), and determining the best time to seek voter approval of the tax.

**6. Public Comment**

here was no public comment.

The meeting adjourned at 1:46 p.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Ken Pearson  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner