

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen M. Miller
Deputy County Clerk Helen Sheehan

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

**Subject: Public Hearing – Boone County Roadway Regulations Chapter I:
Vehicular Traffic Regulations**

Matt Vander Tuig, Public Works Project Engineer, was present on behalf of this item.

Matt Vander Tuig stated the Public Works Department conducted two speed studies, one on Olivet Road from Richland Road to Highway WW, Highway WW to New Haven Road and in the Lake of the Woods Subdivision.

Olivet Road along that entire stretch from Richland to New Haven is listed as a major collector by CATSO. Olivet Road from Hwy WW to New Haven is asphalt pavement, the traffic on which was most recently counted on 7/8/2004. Olivet Road from Richland to Hwy WW has recently been paved for the 2005 construction season. After construction equipment was removed from the site and the roadway was opened again to the public, a traffic study was completed to determine whether the speed limit should change for that section of Olivet Road.

There were no reported accidents on Olivet Road between Richland and New Haven for a 5 year period from 2000 through 2004.

From the sample of data during the 2004 and 2005 traffic studies, it is apparent that Olivet Road would be within 5 mph of the 85% speed (as suggested by MUTCD) if they are increased to a 45 mph speed limit.

Speed limits suggested are in accordance with section 1.4 of Chapter 1 of Roadway Regulations, section 3.2 of the County Traffic Safety Manual, and section 2B.11 of the Manual on Uniform Traffic Control Devices (MUTCD).

The upgrade from gravel to asphalt pavement on Olivet Road from Richland to Hwy WW prompted this speed limit study.

The recommendation from the department is to increase the speed limit on Olivet Road from Richland Road to Highway WW, Highway WW to New Haven Road to 45 mph.

Mr. Vander Tuig stated Boone County Public works is suggesting that speed limits on Yosemite, Rocky Mountain, Shiloh, Shenandoah, Glacier, and Crater Lake remain at 30 mph. The speed limit for Teton Dr. is also suggested to remain at 30 mph.

All roads internal to the subdivision are currently listed at 30 mph. Grace Lane, the minor arterial that serves that subdivision, is also listed at 30 mph. There was a traffic count and speed study completed for various roads within Lake of the Woods in May of 2003. Since no new construction has occurred within this subdivision and the residential uses within the subdivision have not changed since this study was conducted, these findings are considered valid for use in preparing this report.

There were no reported accidents within Lake of the Woods subdivision for a 5 year period from 2000 through 2004.

From the sample of internal roads counted during the 2003 traffic study, it is apparent that the internal roads would be within 5 mph of the 85% speed (as suggested by MUTCD) if they remain at the posted 30 mph speed limit. The Nu-Metrics traffic counter also provides a percentage of drivers that exceed the posted speed limit. Of the four internal segments listed above (Yosemite and Rocky Mountain in both directions), the average percentage of drivers exceeding the speed limit is 6.6%. The default speed for any county maintained roadway within a recorded subdivision is 30 mph unless otherwise warranted based on safety concerns. There is 93.4% compliance with the posted speed limit of 30 mph and there have been no reported accidents within the subdivision. It is my conclusion that changing the speed limit will not affect the behavior of the majority of the drivers and changing the speed limit is not warranted. Other roadways within the subdivision that were not included in the study are either short segments (650 ft or less) or dead end streets. Therefore Yosemite and Rocky Mountain were used as a sample for all internal roads. Other roads considered "internal" are Shiloh, Shenandoah, Glacier, and Crater Lake.

Teton Dr. was counted again recently on 6/22/05 due to a new development east of Lake of the Woods subdivision, which has resulted in Teton Dr. now being used for access to that development.

Although the 85% speeds from the most recent traffic study on Teton Dr. indicate that the speed limit should be raised to 45 mph, that speed limit would not be in accordance with the classification of the roadway, the geometrics of the roadway, and the density of driveways within the segment from Grace Lane to the city limits. Boone County Public Works is suggesting the speed limit on Teton Dr. remain at 30 mph. Public Works is also suggesting that the Sheriff's Department is notified regarding this safety issue. According to the Nu-Metrics traffic counter, an average of 7.8% of drivers exceeded 55 mph.

Speed limits suggested are in accordance with section 1.4 of Chapter 1 of Roadway Regulations, section 3.2 of the County Traffic Safety Manual, and section 2B.11 of the

Manual on Uniform Traffic Control Devices (MUTCD).

Concerns from residents in Lake of Woods regarding the speed limits on Grace Lane prompted the 2003 study and new requests to lower the speed limits on the internal roads of the subdivision prompted the new speed study.

Commissioner Schnarre stated this is the first public hearing and there will be two more public hearing regarding this issue during the next Commission meeting. The proposal will be approved after the third public hearing, which is scheduled for September 1, 2005.

Subject: Presentation by MARCIT

Terry Norwood, President and CEO of MARCIT; Todd Foster, MARCIT Safety Director; and Carol Wilson, Deputy County Clerk, were present on behalf of this item.

Terry Norwood thanked the County for participating in the Loss Control Program. After reviewing Boone County's compliance efforts in relation to the Loss Control Program, it was determined that Boone County has qualified for the MARCIT Achievement Award. This award is \$25,000, which is a return of the premium paid by the County.

Todd Foster explained the Loss Control Program.

Mr. Norwood noted Boone County is one of the top members of MARCIT in their safety practices.

Commissioner Schnarre thanked Carol Wilson for her hard work.

Subject: Purchasing Department

Heather Turner, Purchasing Department Buyer, was present on behalf of these items.

A. First Reading of Bid 54-18AUG05 (Uninterruptible Power Source)

Heather Turner stated the bid for an Uninterruptible Power Source closed on August 18, 2005. Ten bids were received. Purchasing and the Information Technology department recommend award to SDF Professional Computers, Inc. for submitting the low bid.

Total cost of the contract is \$6,803.18 to be paid out of department 1170 – Information Technology, account number 92301 – Replacement Computer Hardware. The budgeted amount for this purchase is \$9,400.00.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for award.

B. First Reading of Request to Dispose of Computer Surplus

Heather Turner stated the Purchasing Department has identified and listed computer equipment as surplus. These items will be disposed through GovDeals or Kemper Auction.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

Subject: Prosecuting Attorney – Authorize Presiding Commissioner to sign DOVE Grant Application

Commissioner Miller moved to authorize the Presiding Commissioner to sign the DOVE Grant Application for the Boone County Prosecuting Attorney's Office.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 346-2005**

Subject: Second Reading and Approval of Recommendation from Personnel Advisory Committee

Commissioner Schnarre moved to receive and acknowledge the recommendation from PAC on the Employee Assistance Program.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 347-2005**

Subject: Authorize Closed Session (610.021.3, 610.021.13 RSMo.)

Commissioner Miller moved to authorize a closed session on Monday, August 29, 2005 at 10:00 a.m. in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by Section 610.021(3) RSMo. to discuss hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded and Section 610.021(13) RSMo. to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 348-2005**

Commissioner Reports

Commissioner Schnarre

No reports at this time.

Commissioner Miller

Farm Bureau

Commissioner Miller stated she attended the Farm Bureau meeting. There was discussion of capital projects, the budget, and minimum building codes.

Farm Bureau expressed their opposition to Senate Bill 420.

Public Comment

There was no public comment.

The meeting was adjourned at 1:43 p.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner