

TERM OF COMMISSION: May Session of the April 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  
Director of Planning and Zoning Stan Shawver  
Boone County Attorney John Patton  
Deputy County Clerk Kerry Patton

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

1. Purchasing

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

A. Bid Opening 33-10MAY07 Nashville Church Road Paving Improvements

<b>NASHVILLE CHURCH ROAD BASE BID TOTAL</b>	<b>APAC-Missouri \$180,578.25</b>	<b>Christensen Construction \$190,976.29</b>
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Ms. Turner stated \$230,244.00 was budgeted for this project.

Commissioner Pearson thanked the Purchasing Department for their work. The bid results will be forwarded onto the department for evaluation and determination.

B. Parking Lot Surface Improvements 25-19APR07

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby award Bid 25-19APR07 Parking Lot Surface Improvements to APAC – Missouri, Inc. It is further ordered the Presiding Commissioner be authorized to sign said contract.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 194-2007**

C. Pavement Marking 07-12APR07

Ms. Turner reported the bid for Pavement Marking Term & Supply closed on April 12, 2007. Four (4) bids were received. The Public Works Department contacted five (5) references for the low bidder (Tiger Striping). All five references expressed dissatisfaction with the work performed by this vendor. The 2<sup>nd</sup> low bidder (Park Mark) did not submit any of the required additional paperwork with their bid response (i.e. reference information, past experience, and proof of MoDOT qualification). Therefore, Purchasing and the Public Works Department recommend award to America's Parking Remarketing, Inc., the 3<sup>rd</sup> low bidder. The Public Works Department received positive comments on the work performed by the vendor from other governmental entities.

This term and supply contract will be paid out of Department 2040-PW Maintenance Operations, Account 71100-Outside Services.

Commissioner Pearson 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.

**2. Petition submitted by Greg and Dana Cunningham to vacate and replat Lot 1 of Cunningham Quality Estates Subdivision (Tabled from May 1<sup>st</sup> meeting)**

Gerry Worley, Department of Health and Stan Shawver, Director of Planning and Zoning were present on behalf of this item.

Commissioner Pearson reminded everyone this item was tabled from the May 1, 2007 meeting.

He invited anyone who wished to speak in favor of this item to come forward.

Greg Cunningham, owner 4760 Old Mill Creek Rd, Columbia

Steve Heying, surveyor 1202 Madison Street, Columbia

Mr. Cunningham restated his desire to replat his property. He has tried to hook into the City of Columbia's sewer system, but circumstances have prevented him from doing so. He put in a temporary drip system until he can hook into the City sewer, and will once it is within a reasonable distance.

Commissioner Miller had asked for and received a copy of the City of Columbia minutes from the meeting which discussed the Cunningham Property.

In their minutes the City had offered several options as follows. Replat his property and have the on-site restriction removed. Or pursue connecting to City sewer and request the City to acquire the necessary easements. Mr. Hunt believes the City's offer to assist with acquiring the easements; pending council approval is still on the table. However, neither Mr. Cunningham nor

Mr. Geiss has requested their assistance.

Commissioner Miller asked Mr. Cunningham why he has not pursued the other option.

Mr. Cunningham responded at the time they thought they had an agreement with the Grays to use their easement with the understanding neither landowner would subdivide in the future.

Mr. Geiss does not intend to subdivide at this time. He does not know what the future holds and would like to keep his options open which negated the offer to use the private easement.

Commissioner Elkin stated unless this particular road is brought up to County standards, it would not be eligible to subdivide.

Commissioner Miller inquired if the Commission made a motion to support the re-plat, how would Planning and Zoning enforce the requirement of the Cunningham's hooking to City Sewer when it becomes available?

Mr. Shawver responded by making sure the conditions are listed on the plat.

After additional discussion on both sides it was determined to support the motion, however in the future it is important for the City and the County to work together in order to avoid this situation from happening again.

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the petition by Greg and Dana Cunningham to vacate and re-plat Lot 1 of Cunningham Quality Estates Subdivision. Said vacation is not to take place until the re-plat is approved.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 195-2007**

### **3. Authorization to use County Facilities**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the use of the Courtyard Square on June 9-10, 2007 between 10:00 a.m. and 11:30 p.m. for the Jerome Wheeler Memorial Music Festival.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 196-2007**

#### **4. Consultant Agreements**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the use of the following General Consultant Services Agreements. The Larkin Group and Bartlett & West Engineers, Inc. It is further ordered the Presiding Commissioner be authorized to sign said agreements.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 197-2007**

#### **5. Commissioner Reports**

Commissioner Pearson reported on the following.

**Columbia/Boone County Board of Health** - The Board met on May 10, 2007. The Health Director reported that staff is finalizing its budget request and will meet with the county commission to get it an update. The Health Department is preparing an application to the Missouri Foundation for Health to expand the Healthy and Active Communities grant to receive \$350,000 over three years. Water Safety/Safe Kids met with Columbia Police Chief Boehm to discuss officers giving out coupons to kids wearing helmets when riding bikes or skateboarding. Skateboarding Day is June 23. Board members discussed, and voted to seek amendment to the by-laws to allow the board to be expanded from 9 members to 11 (with seven within the city and four from outside the city.)

**Boone County Extension Council** – The Boone County Extension Council met on April 26. The youth reported that their BBQ will be on May 19. Specialists handed out written reports. All committees are looking for members. The audit committee explained the letter from the previous audit review and reported that financial records were in order per University standards. The audit committee anticipates having an outside audit of year 2007 performed in 2008. The budget committee will recommend that the youth specialist position be fully funded in the next budget. The Town and Country dinner will be at Joe Bullard's farm. The date has not been set. The Program spotlight was presented by Jim Roland, who gave an update on 4-H membership and activities.

**Industrial Development Authority Directors** -- The IDA Board met on April 30. The IDA received information from the Missouri High School Association that it will redeem \$1.695 million in bonds early. The IDA has to give notice to the bonding authority. This action will have no impact on the IDA. The action was approved by the IDA directors. The directors reviewed and approved the IDA grant program application and procedures.

#### **6. There was no public comment.**

The meeting adjourned at 2:17 p.m.

Attest:

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Ken Pearson  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner