

TERM OF COMMISSION: September Session of the July 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 Josh Norberg

The meeting was called to order at 9:30 a.m.

### **Prosecuting Attorney**

#### **1. VOCA Grant Award**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the acceptance of the Award of Contract for VOCA (Victims of Crime Act) grant funds for the Victim Response Team in the amount of \$45,749.68.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 378-2007**

### **Public Works**

#### **2. Speed Limit Hearing**

Andrew Dick, Public Works, was present on behalf of this item.

Mr. Dick stated Boone County Public Works recommends setting the speed limit at 45 mph on Scott Blvd. from State Route KK to the dead end of Scott Blvd. The previous speed limit was 35 mph.

Mr. Dick stated Boone County Public Works recommends setting the speed limit at 40 mph on Breedlove Road from U.S. 63 to Thomas Hill Road. The previous speed limit was 35 mph.

Mr. Dick stated Boone County Public Works recommends setting the speed limit at 40 mph on Nashville Church Road from State Route DD to Black Hawk Trail. The previous speed limit was 35 mph.

Mr. Dick stated Boone County Public Works recommends setting the speed limit at 35 mph on

the paved portion of Oak Grove School Road. The previous speed limit was 25 mph.

This is the first public hearing for the proposed speed limit changes. The second hearing will be held on September 25, 2007, at 9:30 a.m. The final hearing will be held on October 2, 2007 at 7:00 p.m. in the Commission Chambers.

### **3. Variance Request**

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby accept the Road and Bridge Advisory Committee Recommendation of Variance Request:

For driveway culvert permit #7069 (Todd Road) for the construction of an entrance along Todd Road with the condition that trees/foilage along both sides of the proposed driveway are removed to provide the maximum amount of sight distance as per Appendix B, Section 1.5 SIGHT DISTANCE FOR DRIVEWAYS, which references Standard Drawing 410.01C.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 379-2007**

### **4. Revenue Sharing Reallocation Requests**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby accept the Revenue Sharing Reallocation Requests from:

1. City of Centralia–  
2007 - Add detailed engineering of Lakeview and Columbia Streets (construction of new elementary school). Use remaining \$13,812.00 on either engineering work for bidding & construction or for preliminary storm sewer installation associated with Lakeview and Columbia Streets work.
2. City of Hallsville-  
2002 – Approximately \$16,000.00 for N. Street widening behind the high school.  
2005-2007 - \$158,000 for replacement of roadway on Elizabeth Street, widening/wedging East Street, moving utilities, trees etc, replacing culverts various intersections, resurface curb and gutter Hudson Avenue, various storm water issues on the east side of town.
3. City of Harrisburg–  
2006 - \$2,318.15 reallocate to 2007 project - paving existing gravel/maintain existing paved.
4. City of Hartsburg-  
2001-2002 – Accumulate for storm water drainage at 1<sup>st</sup> & Sapp (after study is

completed).

2003 – Alley work & crack sealing.

2004 – Will use full amount for culvert replacement behind the Hitching Post (public thorough fare).

5. City of Rocheport-

2007 – Diversion of water away from the homes and businesses in Rocheport. Meco engineering submitted estimated costs for: repair both sides of Ward Street rainwater drainage/gutters and culverts from 2<sup>nd</sup> Street to past the Katy Trail, repair both sides of Lewis Street rainwater drainage/gutters and culverts from 2<sup>nd</sup> Street to past the Katy Trail, repair both sides of Moniteau Street rainwater drainage/gutters and culverts from 2<sup>nd</sup> Street to past Katy Trail.

6. City of Sturgeon-

2007 – Maintain City streets by sealing cracks 1/4” or larger with hot pour rubberized crack sealant & installing a storm water drain in front of Larry’s AF and new concrete along the parking area right-of-way.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 380-2007**

**5. Denial of Request by Missouri Auto Auction**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the recommendation from the Road and Bridge Advisory Committee to deny the request of Missouri Auto Auction to allow a curb cut at Trade Center Drive at 61’ rather than 150’ to create a new entrance.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 381-2007**

**Purchasing**

**6. 10-23AUG07 – Food Products & Kitchen Supplies Term & Supply (second reading)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 10-23AUG07 – Food Products & Kitchen Supplies Term & Supply to US Foodservice-Allen Division. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 382-2007**

**7. Contract Cancellation and Re-Award of Contract 31-15MAY07 – Prescription Medication (second reading)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby cancel the contract with Diamond Pharmacy for bid 31-15MAY07 – Prescription Medication and award said bid to D & H Drug Prescription Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 383-2007**

**Miscellaneous**

**8. Proposal for Consultant Services (second reading)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Agreement for Consultant Services with Peckham & Wright Architects, Inc for renovations to the Life Styles building and law offices. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 384-2007**

**9. Commissioner Reports**

Commissioner Pearson reported on the following:

**Boone Electric Cooperative:** On August 1, 2007, the beginning balance in the C.A.S.H. County Program was \$33,969.61. Donations during the month were \$2,203.71, interest was \$52.38, and disbursements totaled \$3,774.39, leaving a balance of \$32,451.31.

On August 1, 2007, the beginning balance in the H.E.L.P. County Program was \$4,064.32. Donations during the month were \$1,679.85, interest was \$6.27, and disbursements totaled

\$2,403.07, leaving a balance of \$3,347.37.

**10. Public Comment**

There was no public comment.

The meeting adjourned at 9:49 a.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