

TERM OF COMMISSION: February Session of the February Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
 District II Commissioner Linda Vogt
 Deputy County Clerk Michelle Malaby
 County Counselor John Patton

The regular meeting of the County Commission was called to order at 2:34 p.m.

SUBJECT: Open Bid 20-20FEB96, Flat Bed Trailer

Responses to the request for bids were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Response</u>
Allied Construction Equipment	St. Louis, MO	Bid
Big N Trailer Sales, L.L.C.	Columbia, MO	Bid
Cooke Sales & Service Co.	Chillicothe, MO	Bid
Crown Power & Equipment	Columbia, MO	Bid
Fabick and Company	Jefferson City, MO	No Bid
River City Parts	Hannibal, MO	Bid
Roland Machinery Co.	Hazelwood, MO	No Bid
The G. W. Van Keppel Company	Kansas City, KS	No Bid

SUBJECT: Receive and Accept Willow Way Valley Subdivision, Final Plat

Don Abell, Department of Planning and Building Inspection, stated the Planning and Zoning Commission approved the plat in April, 1994 with conditions which have been met. Roads in the subdivision are accessed by a publicly dedicated, but not publicly maintained, road. Public Water Supply District No. 4 verified the developer paid for two fire hydrants. The developer understands occupancy permits cannot be issued until the hydrants are installed and functional.

The roads in Sharidan Hills were discussed.

Commissioner Vogt moved that the County Commission of the County of Boone receive, accept, and authorize the Presiding Commissioner to sign, Willow Way Valley Subdivision, Final Plat.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 111-96.**

SUBJECT: Receive and Accept Willow Way Valley Subdivision, No. 2

Commissioner Vogt moved that the County Commission of the County of Boone receive, accept, and authorize the Presiding Commissioner to sign, Willow Way Valley No. 2.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 112-96.**

SUBJECT: Agreement with Surdex for Photogrammetric Engineering

Public Works Department Manager of Design and Construction Tom Ratermann, PE, reviewed his memo to commission dated February 21, 1996. The agreement relates to Bearfield Road.

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Agreement for Digital Orthophotography and Mapping Services with Surdex Corporation for \$6,686.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 113-96.**

SUBJECT: Accept Part of Sharidan Boulevard and Part of La Porte Avenue in Willow Way Valley Subdivision as County Roads

Public Works Department Registered Land Surveyor David Piest noted the presence of Richard Pfiesser of the Public Works Department. Mr. Pfiesser is observing today in case he needs to present a similar item to the commission. Mr. Piest referred to his memo to the commission dated January 24, 1996. The order of acceptance of road as county road does not include portions of the roads which were platted. The roads were built by the developers, Frank Thomas and Michael Weitkemper, in accordance with plans prepared by Marshall Engineering. The Public Works Department inspected the roads throughout construction.

Commissioner Vogt moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign the ROADWAY MAINTENANCE ACCEPTANCE CERTIFICATE for Sharidan Boulevard and La Porte Avenue and accept Sharidan Boulevard and La Porte Avenue for county maintenance, as detailed within the attached ORDER OF ACCEPTANCE OF ROAD AS COUNTY ROAD.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 114-96.**

SUBJECT: Supplemental Engineering Agreement with Harrington and Cortelyou, Federal Aid Project, BRO-010 (8), Bridge 190 Over Hinkson Creek (Scott Boulevard) and Cooperative Agreement with City of Columbia

Mr. Patton stated the county entered into an agreement with Harrington and Cortelyou in 1984 to design a new bridge on Scott Boulevard. The project was never funded. State matching funds have recently been obtained. Plans must be submitted by June 1, 1996 to meet the State deadline. The supplemental agreement with Harrington Cortelyou provides for review of the plans they prepared in 1984 to ensure they comply with current standards and for the development of two alternate designs for the MKT underpass. One alternate will consider the current alignment of the city trail. The second alternate will locate the underpass south of the city trail. The second item is a cooperative agreement with the city, which says the county will design the underpass to city standards and the council will grant the county necessary easements, conditioned upon the City Manager approving final plans and specifications. If the plans are approved, the county will proceed with construction of the tunnel under the current alignment with the city trail. Approval or disapproval by the city will be received by May 1.

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached cooperative agreement with the City of Columbia, concerning the construction of the MKT Trail underpass tunnel at Scott Boulevard.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 115-96.**

Mr. Ratermann stated the maximum cost of the agreement with Harrington Cortelyou is \$31,000.

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Supplemental Agreement with Harrington and Cortelyou for Federal Aid Project BRO-010 (8), Bridge 190 over Hinkson Creek (Scott Boulevard). Harrington and Cortelyou should proceed with both alternates simultaneously.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 116-96.**

SUBJECT: Accept Philip A. Grimes' Donation of Sketch, THE HUNG JURY, by Steve Kelton for Courthouse

Commissioner Stamper read the note from Philip A. Grimes regarding the sketch.

Commissioner Vogt moved that the County Commission of the County of Boone accept the donation of a sketch, titled THE HUNG JURY, by Steve Kelton, from Philip A. Grimes. The Presiding Commissioner is authorized to sign a document acknowledging receipt of the sketch.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 117-96.**

Commissioner Stamper requested copies of the commission order and the note from Mr. Grimes be forwarded to the Boone County Historical Society and to Mr. Grimes.

SUBJECT: Agreement with Boone County Historical Society for Records Preservation

Commissioner Vogt stated funds have been appropriated for the agreement and moved that the County Commission of the County of Boone approve the attached RECORDS PRESERVATION AGREEMENT with the Boone County Historical Society.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 118-96.**

SUBJECT: Treasurer's Report on the Month of December, 1995 and Six Month Period Ended December 31, 1995

Treasurer Kay Murray presented the reconciliation of the bank statement for the month of December, 1995 and reported on cash and investments for December, 1995 and for the six month period ended December 31, 1995.

SUBJECT: Supplemental Agreement with IBM for Maintenance of Non-IBM Equipment

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached supplemental agreement with IBM for maintenance of non-IBM equipment.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 119-96.**

SUBJECT: Agreement with Central Missouri Humane Society for Animal Shelter and Related Services

Commissioner Stamper moved that the County Commission of the County of Boone approve the attached agreement with the Central Missouri Humane Society for animal shelter and related services.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 120-96.**

SUBJECT: Right-of-Way Acquisition, Obermiller/Roemer/Blackfoot Road

Regarding the Obermiller/Roemer/Blackfoot road improvement project, the commission received a report from appraisers regarding their recommendations on offers to be made for road right-of-way. On two properties, they recommend the county offer \$1.75 per foot for fencing material and on another property, \$2.50 per foot for fencing material. Both amounts are inconsistent with the standard \$1 per foot offered by the county for fencing material. The Department prefers the appraiser's recommendation be followed.

In response to a question from Commissioner Vogt, Commissioner Stamper stated the type of fence is probably of a higher grade than typical fencing.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the Public Works Department to pursue negotiations for acquisition of right-of-way for the Obermiller/Roemer/Blackfoot road improvement project. Initial offers should follow the appraiser's recommendations.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 121-96.**

SUBJECT: Reports from Commissioners

Commissioner Stamper reported he requested all agenda items be removed from the agenda for February 29, 1996. The County Commission will conduct an employment hearing at that time.

Commissioner Stamper reported on his meeting with Public Works Department management staff.

The meeting adjourned at 3:30 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

~~ABSENT~~

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner