

TERM OF COMMISSION: October Session of the August Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: District I Commissioner Karen M. Miller  
District II Commissioner Linda Vogt  
Deputy County Clerk Michelle Malaby

The regular meeting of the County Commission was called to order at 1:35 p.m. Commissioner Vogt acted as Presiding Commissioner.

**SUBJECT: Public Works Department Budget Revision: Grounds Improvement Project**

Public Works Department Director Frank Abart stated the primary need for the budget item was to bring the Public Works Department grounds into compliance with Department of Natural Resources and Environmental Protection Agency regulations concerning site runoff. The project was simply \$446 over budget.

In response to a question from Commissioner Miller, Mr. Abart replied work related to the asphalt storage facility is not complete. Some welding is yet to be done.

Commissioner Miller moved that the County Commission of the County of Boone authorize the following budget revision:

<u>Department</u>	<u>Account</u>	<u>Account Title</u>	<u>Transfer From</u>	<u>Transfer To</u>
2040	86800	Emergency	\$446	
2040	91700	Grounds Improvement		\$446

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 549-96.**

**SUBJECT: Application for Permit for Organization Use of Boone County Courthouse Grounds by Clinton/Gore'96 and MO Coordinated Campaigns: Get Out the Vote March**

Commissioner Vogt moved that the County Commission of the County of Boone approve an application for a permit for organization use of the Boone County Courthouse Grounds by the Clinton/Gore '96 and Missouri Coordinated Campaigns for a Get Out the Vote March on Sunday, November 3, 1996 from 1:00 p.m. through 5:00 p.m.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 550-96.**

**SUBJECT: Cooperative Agreement with City of Centralia for Participation in Cellular Telephone Service Contract**

Commissioner Vogt asked is Centralia in the Mid-Missouri Purchasing Cooperative?

Purchasing Department Director Beckie Jackson replied yes, but this item is not related to a cooperative bid. The County contract for cellular service allows any governmental entity to participate. Currently, Boone County Group Homes and Family Support, Boone County Fire Protection District, Sturgeon and Hallsville participate.

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Acting Presiding Commissioner to sign, the attached cooperative agreement with the City of Centralia for participation in Boone County's cellular telephone service contract.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 551-96.**

**SUBJECT: Eagle Knoll Plat 1, Final Plat**

Planning and Building Inspection Department Planner Don Abell presented the final plat of Eagle Knoll Plat 1. It represents the residential portion of the Eagle Knoll planned development. The

golf course has been in play for five months. All conditions have been met. Improvements have been approved.

Commissioner Miller moved that the County Commission of the County of Boone receive, accept, and authorize the acting Presiding Commissioner to sign, the final plat of Eagle Knoll Plat 1.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 552-96.**

**SUBJECT: Approve Application for Stop Violence Against Women Grant**

Commissioner Vogt stated the Prosecuting Attorney's office requests approval to apply for a grant in the amount of \$1,335 for 1997. Funds would be used to enhance and reprint the Sexual Assault Survivor Handbook. In 1996, the grant was used to publish and distribute the handbook. No funds will be requested from Boone County. Boone County provided a twenty five percent match in 1996. Volunteer hours will be used for the match required for the 1997 application.

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the acting Presiding Commissioner to sign, the attached application for a Stop Violence Against Women Grant.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 553-96.**

**SUBJECT: Resolution for Adoption of Boone County Master Plan**

Department of Planning and Building Inspection Director Stan Shawver and Long Range Planning Steering Committee Co-Chair Keith Kirkpatrick were present.

Commissioner Vogt apologized that the Long Range Planning Steering Committee was not recognized during the Volunteer Reception. Members were invited but were omitted from the list of volunteer groups.

Mr. Kirkpatrick commented the final draft of the Master Plan follows a three year, tenth month project in which a large number of Boone County citizens participated. The document does not include everything that may or could happen in the near or long term future of Boone County, but it provides a start in terms of planning for the future. He would like to recognize Commissioner Vogt, Long Range Planning Steering Committee Co-Chair Robin Armbruster, Long Range Planning Steering Committee Secretary Ron Higginbotham and Mr. Shawver for their hard work.

Commissioner Vogt thanked Mr. Kirkpatrick and stated he deserves a great round of applause.

Mr. Shawver stated this was a very challenging project which included a great deal of community involvement. A wide segment of the populous had an opportunity to provide input. The document will update the master plan adopted in 1973. A goal is to review the plan biannually. In addition to the copies before the commission today, Booker Associates will also provide the information on computer disk. The printer will use the disk to duplicate the document. Statute calls for adoption of the master plan or amendment by resolution.

Commissioner Vogt commented now that the plan has been updated, it is time to look at alternatives for development in the community. The commission needs to consider appointing a "visioning committee" to look at alternative forms of development and where the county wants to be in five years.

Commissioner Miller commented the plan also recommends actions which the commission can act on now. An example is the formulation and adoption of a scenic road policy.

Mr. Kirkpatrick stated during the final stages of their work, a fair number of committee members expressed the desire that the master plan be given a great deal more detail. The Long Range Planning Steering Committee does want "visioning" work to continue.

Commissioner Vogt moved that the County Commission of the County of Boone adopt the following Resolution:

WHEREAS, the Legislature of the State of Missouri has authorized Boone County to adopt an official Master Plan under Chapter 64.815, and;

WHEREAS, the Boone County Commission appointed the Long Range Planning Steering Committee to serve as a citizen’s advisory committee to study the planning needs of Boone County, and;

WHEREAS, the Boone County Commission contracted with Booker Associates, Inc., a Planning Consultant, to formulate the Master Plan, and;

WHEREAS, the Boone County Commission, Planning and Zoning Commission and the Long Range Planning Steering Committee conducted a public hearing for the Master Plan on May 20, 1996, and;

WHEREAS, 15 days prior notice was posted in the Boone County Courthouse and Government Center and published in the Columbia Daily Tribune, Columbia Missourian, Centralia Fireside Guard and Boone County Journal, and;

WHEREAS, written and verbal comments were accepted on the Master Plan during the public hearing on May 20, 1996, and;

WHEREAS, the Boone County Planning and Zoning Commission recommended to the Boone County Commission that comments received in the public hearing be included into the final Master Plan, and;

WHEREAS, the Boone County Commission adopted the recommendations of the Boone County Planning and Zoning Commission and forwarded them to Booker Associates, Inc. for inclusion in the Master Plan, and;

WHEREAS, the Master Plan has been amended in accordance with the directions of the Boone County Commission, and;

WHEREAS, the Master Plan has been reviewed and found to be in compliance with the performance contract existing between the Planning Consultant and the County, containing the full text and graphics, and;

NOW THEREFOR BE IT RESOLVED AND ORDERED that the Master Plan for Boone County previously adopted in 1973 as provided by law is hereby amended in total, the original of which is attached and incorporated by reference as part of this resolution.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 554-96.**

**SUBJECT: Reports from Commissioners**

Commissioner Miller reported on the recent Volunteer Reception. The reception, held for those who gave their time to the community during the past two years, was well attended.

Commissioner Miller reported Brian Evans conducted his job search project with her yesterday.

Commissioner Vogt reported the Boone County Council on Aging held an open house today. They moved to a location on North Providence which also houses many other agencies.

The meeting adjourned at 2:10 p.m.

Attest:

ABSENT  
Don Stamper  
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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Linda Vogt  
District II Commissioner