

TERM OF COMMISSION: July Session of the May Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

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

The regular meeting of the County Commission was called to order at 1:30p.m.

Subject: Continuing Education for County Elected Officials

Doris Littrell explained that extension teaching is a self supporting institution that offers a variety of courses, short term and weekend courses presently looking for education opportunities for businesses asked about needs for continuing education for county employees and elected officials, asked for suggestions.

Commissioner Stamper stated that the needs change as experience is gained. He then suggested classes concerning running a public meeting, constituent services, and county government structure.

Commissioner Vogt stated that classes could be set up for the different offices, structures of government etc. She asked if it would be very beneficial to ask about the University involvement in existent education programs.

Doris Littrell asked if the class of county makes the responsibilities of the commissions different?

Commissioner Stamper stated that it did, needs, authorities, and responsibilities are different.

Doris Littrell asked what sort of things would officials across the state be interested in

Commissioner Vogt could ask at the state wide commission caucus.

Doris Littrell stated that the extension is available at anytime for county government needs and questions.

Commissioner Vogt stated that meeting with Mark Stone could be beneficial

Subject: Conditional Use Permit for the Mcbee's

Commissioner Stamper stated that an outline of findings had been submitted, on 113 Mauller Road Columbia.

Commissioner Stamper moved to approve issuance of the above conditional use permit as prescribed to the commission, subject to the conditions of the permit. The permit shall not be valid unless countersigned by the director of the Boone County Department of Planning and Building Inspections and shall expire unless the use authorized herein is exercised in one year after the approval date shown above. This permit shall also be revoked for violation of any term or condition contained in this permit upon the complaint of the director and the showing of good cause. Authorize the Presiding Commissioner to sign.

Commissioner Vogt seconded the motion.

The Motion passed 2-0 **Order 318**

Subject: Bid Approvals

Rebecca L. Jackson stated that the first bid (32-10JUN98) concerned the in car video system for law enforcement, recommending award to the second lowest bidder, Kustom Signals Inc. for a unit cost of \$4,459. Mobile Vision Inc. demonstrated their equipment on June 30 and the equipment did not meet the specifications.

Commissioner Vogt move that the Boone County Commission award bid number 32-10JUN98 to for Law Enforcement in Car video system to Kustom Signals Inc., Lenexa, KS at the cost of \$4,459.00 per unit.

Commissioner Stamper seconded the motion.

The motion passed 2-0 **Order 319**

Rebecca L. Jackson stated that the next bid, 33-24JUN98, printing services. She stated that she had reviewed bids from several bidders and recommends the following:

- Section 4.7-Letterhead-Media Graphics
- Section 4.8-Envelopes-JF Business Forms
- Section 4.9-Business cards-Brake Printing
- Section 4.10-NCR Paper-Media Graphics
- Section 4.11-20 lb. Bonds-Media Graphics
- Section 4.12-Miscellaneous-St. Louis Business Forms

Commissioner Vogt moved that Boone County Commission award bid number 33-24JUN98 to the vendors recommended by the purchasing department and authorize the Presiding Commissioner to sign all needed documentation.

Commissioner Stamper seconded the motion.

The motion passed 2-0 **Order 320**

Rebecca L. Jackson stated that the next bid was 34-01JUL98, road safety projects. She recommended award to James H. Drew Corporation of Sedalia, MO for \$35,105.94. This project came in \$12,469.06 under the engineer's estimate.

Commissioner Vogt moved to award bid number 34-01JUL98 to James H. Drew Corporation of Sedalia as the lowest and best bid, meeting the minimum bid requirements in the amount of \$35,105.94 and authorize the Presiding Commissioner to sign all documentation.

Commissioner Stamper seconded the motion.

The motion passed 2-0 **Order 321**

Rebecca L. Jackson stated that the last bid was 37-01JUL98, law enforcement radar devices. She recommended awarding the bid to Reis Environmental at a total cost of \$4,785.00.

Commissioner Vogt moved that the Boone County Commission award bid number 37-01JUL98, law enforcement radar devices to Reis Environmental as the presented the lowest and best bid and authorize the Presiding Commissioner to sign all documentation

Commissioner Stamper seconded the motion.

The motion passed 2-0 **Order 322**

Subject: Road Grants

Frank Abart stated that he had the annual road grants for Hartsburg and Harrisburg and that the grants were fairly standard.

Commissioner Vogt stated that the commission had already agreed to these amounts. She then moved that the Boone County Commission approve the expenditure of \$15,000 to the City of Harrisburg and \$15,000 to the City of Hartsburg for the road grant program and authorize the Presiding Commissioner to sign all documentation.

Commissioner Stamper 2nd

Commissioner Vogt then stated that the \$15,000 is part of an overall road-paving plan that is now finished in Harrisburg.

The motion passed 2-0 **Order 323**

Subject: Variance Requests

Frank Abart stated that he had two variance requests. The first was from the Road and Bridge Advisory Committee for the Height's Chaparral subdivision. They would like to take a phased approach instead of all at once with a deadline of July 1, 2000.

Commissioner Vogt stated that they had a rousing discussion, and the residents did agree to acquire the right of way. She further stated that the residents really wanted to improve their roadways

Commissioner Vogt moved that the Boone County Commission approve the variance as requested with the requirement that all the roads in a subdivision be accepted for county maintenance at one time, the subdivision being Height's Chaparral, and the variance providing for the work to be accomplished by the home owners in phases with the deadline for completion to be July 1, 2000.

Commissioner Stamper 2nd

The motion passed 2-0 **Order 324**

Commissioner Stamper stated that this is one of the times where the Commission could have been real "sticks in the mud" but instead has chosen to work with the community for its improvement.

Frank Abart requesting the requirement to go through the road and bridge committee be waived and go directly to the Commission. This is for the Sturgeon School district, this is an urgent request. The variance is for a culvert pipe be six feet longer than usual, which is a minute variance.

Commissioner Stamper expressed his surprise that Mr. Abart actually agreed and recommended a variance.

Commissioner Vogt moved that the Boone County Commission approve a variance of a culvert pipe under a driveway for the Sturgeon School District.

Commissioner Stamper seconded the motion.

The motion passed 2-0 **Order 325**

Subject: Chapter II Adoption,

John Patton stated that there were three public hearings concerning this Chapter of the roadway regulations. There were some issues that needed to be resolved. One of which was if the Centralia Special Road District would be included. The answer was that the Centralia Special Road District would be covered by this chapter. Mr. Carrington had some concerns that John Patton addressed. He further stated that this chapter hasn't changed very much from the previous meeting and that it was time to pass this.

Commissioner Vogt asked if there was a process in place for the Centralia Special Road District to adopt this if they so chose.

John Patton replied that they could borrow and adopt it if they wanted to although they have exclusive authority over their roads.

Commissioner Vogt then stated that they received law enforcement services on their roads.

John Patton stated that they did but this chapter has to do standards and maintenance of roads.

Commissioner Stamper stated that the first chapter included them.

John Patton then stated that traffic regulations did apply to the entire county but maintenance fell under their responsibility, not Boone's.

Commissioner Stamper moved that the Boone County Commission formally adopt the document known as the Boone County, Missouri Roadway Regulations Chapter II, Road and Bridge and Right of Way regulations and mark their effective date July 16, 1998

Commissioner Vogt seconded the motion.

Commissioner Stamper stated that this was heard in three public hearings.

The motion passed 2-0 **Order 326**

Subject: Speed Limits in Variation to Chapter 1

John Patton stated that speed limit variations were adopted on June 4 as amendments to the regulations adopted in 1993. He further stated that on June 4, the Commission adopted speed limits in variation to the regulations. At that time the Public Works Department had not surveyed all the roads in the county. Public Works have now completed their surveys and John Patton had an amendment to offer with three exhibits. Exhibit one was the same speed limits for the same roads that the commission adopted on June 4, exhibit 2 was speed limits road by road for paved roads in subdivisions, exhibit 3 was speed limits, road by road for gravel roads in the county subdivisions. He explained that this was based on posted speed limits around the county.

Commissioner Vogt stated that some adjustments would have to be done over time

Commissioner Vogt moved to amend order number 262-98, establishing speed limits on paved roads and establishing speed limits on roads in county subdivisions.

Commissioner Stamper seconded the motion.

The motion passed 2-0 **Order 327**

Subject: Appointments to boards and Commissions

Commissioner Stamper moved to appoint as follows: Otto Trachsel to a two-year term to the Building Code Commission, James R. Westerfield to a two-year term to the Building Code Commission, Barbara L. Tucker to the Mental Health Board of Trustees for a term to expire on April 22, 2000, Patricia Norton Smith to the Planning and Zoning Commission representing Perche Township for a term to expire on February 11, 2001, and Troy Doolady to the Road and Bridge Advisory Committee for a four year term.

Commissioner Vogt seconded the motion.

The motion passed 2-0 **Order 328**

Subject: Boone Retirement Center agreement

Commissioner Stamper postponed this item until further notice.

Subject: Reports

Commissioner Vogt stated that Mr. Vassey voiced concerns to her over Gallup road.

John Patton said that he would formulate a position on that by next week

Commissioner Vogt spoke about the community partnership program retreat. Wanted some county support.

Commissioner Stamper stated that he had no report.

Commissioner Stamper moved to authorize a closed meeting pursuant 610.021 (3).

Commissioner Vogt seconded

The motion passed 2-0 **Order 329**

The meeting adjourned at 2:30p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Don Stamper
Presiding Commissioner

~~ABSENT~~
Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner