

TERM OF COMMISSION: April Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District II Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

District I Commissioner Karen M. Miller was absent.

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

Planning and Building

Stan Shawver the Director of Planning and Building was present on behalf of this item.

1. Accept Final Development Plan for Settlers Ridge (first and second reading)

Mr. Shawver stated the development plan will need to be accepted prior to the plats.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request of T-Vine Development Corp. to approve a Final Development Plan for Settlers Ridge planned Development on 6.04 acres located at 4625 E. Hwy HH, Columbia for the area to be zoned R-DP.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 193-2010**

2. Plat Acceptance for:

- a. **Fox Ridge Plat1. S25-T49N-R14W. A-2. Equity Trust Company, owner. J. Daniel Brush, surveyor.**
- b. **Settlers Ridge Plat 1-A. S9-T49N-R12W. R-DP. T-Vine Development Corp., owner. James R. Jeffries, surveyor.**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the presiding commissioner to sign them:

Fox Ridge Plat 1. S25-T49N-R14W. A-2. Equity Trust Company, owner. J. Daniel Brush, surveyor.

Settlers Ridge Plat 1-A. S9-T49N-R12W. R-DP. T-Vine Development Corp., owner. James R. Jeffries, surveyor.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 194-2010**

3. Adopt findings for a conditional use permit for Homan (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Barry and Sherri Homan.

Commissioner Pearson seconded the motion.

Commissioner Elkin inquired if on the Fourth of July would there be more leniency with the fireworks?

Mr. Shawver stated the way he would look at that is the Fourth of July is not covered under the regulations.

Commissioner Elkin stated that is what he would think.

There was no further discussion or public comment.

The motion carried 2 to 0. **Order # 195-2010**

4. Adopt findings for a conditional use permit for Rose (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Rick and Kimberly Rose.

Commissioner Pearson seconded the motion.

There was no further discussion or public comment.

The motion carried 2 to 0. **Order # 196-2010**

County Clerk

5. Certify the April 2010 election results for the Hospital Trustee position (first and

second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby accept the attached certification for the Hospital Trustee of Boone County, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign the certificate of election for Barbara Weaver the candidate receiving the largest number of votes cast.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 197-2010**

Purchasing

6. 05-27Jan10 Tires Passenger Vehicles, Patrol Vehicles and Light Duty Trucks (second reading, first read on 4/8/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 05-27Jan10 Tires – Passenger Vehicles, Patrol Vehicles, and Light Duty trucks to two vendors Firestone and Cross Midwest Tire. It is further ordered the Presiding Commissioner is hereby authorized to sign said Term and Supply contract.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 198-2010**

Public Works

7. Consultant Agreements (first and second reading):

- a. Gredell Engineering Resources, Inc.**
- b. Geosyntec Consultants**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following consultant agreements:

- c. Gredell Engineering Resources, Inc.
- d. Geosyntec Consultants

It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 199-2010**

Prosecuting Attorney’s Office

8. Budget Revision to purchase one new monitor (second reading, first read on 4/8/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover cost of a dual monitor system for Prosecuting Attorney Dan Knight:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1261	23050	PA Administration	Other Supplies	200.00	
1261	91301	PA Administration	Computer Hardware		200.00

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 200-2010**

Commission

9. Ratify the Presiding Commissioner’s signature on the contract with the Stone Family (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby ratify the Presiding Commissioner’s signature on the real estate contract between Boone County, Missouri, and Marissa Bennett, Rowlin Stone, and Sherry Wansing, for the purchase of 2001 Rolling Hills Road.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 201-2010**

10. Approve the Organizational Use of Boone County Facilities by TRAMA (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does

hereby approve the organizational use of Boone County facilities by TRAMA Textiles Talent Show/ Fundraiser Saturday, April 24th from 1:00 pm to 5:00 pm.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 202-2010**

11. Approve the Organizational Use of Boone County Facilities by Rain- Central Missouri, Inc. (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the organizational use of Boone County facilities by Rain – Central Missouri, Inc. June 27th from 10:00 am thru 6:00 pm.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 203-2010**

Miscellaneous

12. Public Comment

13. Commissioner Reports

a. C.A.S.H. and H.E.L.P. programs report

(I will scan this in)

The meeting adjourned at 9:50 a.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner