

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kip Kendrick  
District I Commissioner Justin Aldred  
District II Commissioner Janet Thompson  
Boone County Treasurer Jenna Redel  
Planner Uriah Mach  
Accountant Aaron Neugarten  
Deputy County Clerk III Jodi Vanskike

**Conference Call Information:**

**Number: 425-585-6224 Access Code: 802-162-168**

The meeting was called to order at 1:30PM and roll call was taken.

Commissioner Kendrick started the meeting with recognizing the Village of Hartburg for their submission to the second round of ARPA funds. Commissioner Kendrick stated the Commission has brought an award for an intent to fund for \$300,000.00 for the Village of Hartsburg Board of Trustees for the sewer system compliance project to address ammonia levels. Commissioner Kendrick stated the Commission appreciates the submission, and appreciates the on-going conversations, and they look forward to this project moving forward.

**Boone County Treasurer**

**1. First Reading: Boucher tax surplus claim & redemption**

Boone County Treasurer Jenna Redel stated this item is related to a tax sale that happened in 2003 on parcel 11-30-00-003.00. Treasurer Redel stated after all money was paid to the Collector's Office, there was a surplus of \$15,184.91, which she currently holds. Treasurer

Redel stated the owner of record of that property is redeeming the property after the tax sale, so they will be paying off the money owed to the Collector, so the surplus needs assigned back to the Collector so that he can return it to the person who won the tax sale. Treasurer Redel stated this would authorize documents for her to turn the surplus that has been assigned by the owner of record, over to the Collector.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**Resource Management**

**2. Plat Acceptance: Douglas Acres Plat 1. A-R. S19-T50N-R11W. Douglas Pointe, Inc., owner. James Patchett, surveyor**

Planner Uriah Mach read the following staff report:

The subject property is located at the southeastern corner of the intersection of State Highway OO and Hecht Rd. The property is zoned Agriculture - Residential (A-R) as is the adjoining property to the east, south, west, and part of the northwest that falls south of Highway OO. The remainder of the northwest north of Highway OO and the remainder of the north is Agriculture 2 (A-2). These are all original 1973 zonings. The property is proposed to be platted into five lots and is 24.25-acres in size. The subject tract currently has two sheds in relatively poor shape that are located on proposed lot 5.

The property has road frontage along State Highway OO and Hecht Rd which are both publicly maintained roads. MoDOT anticipates that access will be from Hecht Rd for all lots. Proposed lots 4 and 5 may need to use a paired drive. There is no regulatory stream buffer and/or floodplain within the area proposed for platting. Driveway permits will be needed for access to Hecht Rd. The applicants have requested a waiver from the required traffic study. The creation of a five-lot plat will add approximately 50 trips to the 163 current ADT for a total of 213 ADT, while this is an increase of a third again the total volume is low enough that it should have minimal impact on the existing transportation resources in the area. Granting a waiver to the traffic study is appropriate in this case.

The property is in Public Water District # 4 service area with an 8-inch waterline present and two hydrants are proposed and shown on the wastewater plan in the file. Boone Electric provides power service. The Boone County Fire Protection District provides fire protection. The nearest station, Station 3 in Hallsville, is approximately 2.1 miles away.

The applicant has submitted an onsite sewer plan with intended lagoon location to serve future development. The applicants have submitted a request for a waiver from the sewer cost benefit

analysis. No public sewer facility is nearby to provide sanitary sewer service. Waiver of the sewer cost benefit analysis is appropriate in this case.

The property scored 56 points on the rating system.

Staff recommends approval of the plat and granting of the traffic and sewer waivers subject to the following condition:

1. It needs to be recognized that this will not go before the County Commission for receiving and accepting until after the required hydrants are installed, approved, and accepted to the satisfaction of PWS #4 and the Director of Resource Management.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby receive and accept the plat of Douglas Acres Plat 1. A-R. S19-T50N-R11W. Douglas Pointe, Inc., owner. James Patchett, surveyor, and authorizes the Clerk to insert the associated staff report into the minutes of this meeting.

Commissioner Kendrick seconded the motion.  
The motion carried 3 to 0. **Order #413-2024**

### **Boone County Auditor's Office**

3. **First Reading: Budget Amendment - Department 4130 - Adjustment for Owners Cost**

Accountant Aaron Neugarten stated this would reverse a budget amendment they did earlier in the year to reduce the construction contingency to 5% and to move budget to Account 71211 and to move \$1,482,448.00 for shooting range equipment from 71201 to 71230 to establish a budget for the owner's cost.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

### **Purchasing**

4. **Second Reading: Request for Proposal Award Recommendation: 31-15JUL24 (C000852) – Audio-Visual Equipment for the Training Room at Road & Bridge with Tech Electronics, Inc. – First Read 08.27.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Tech Electronics, Inc. for Contract C000852 – Audio-Visual Equipment for the Training Room at Road & Bridge from RFP 31-15JUL24.

The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #414-2024**

**Commission**

**5. First and Second Reading: Organizational Use of the Boone County Chambers**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Commission Chambers by Mid-Missouri Democratic Socialists of America on Tuesday, September 3, 2024, from 6:00 p.m. until 8:00 p.m.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #415-2024**

**6. First and Second Reading: Application for Organizational Use of the Boone County Courthouse Plaza**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the application for the organizational use of the Boone County Courthouse Plaza by United States Exercise Tiger Foundation on September 11, 2024, from 7:15 a.m. until 9:00 a.m. for Remembrance Day September 11.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #416-2024**

**7. Second Reading: Authorizing a Resolution of Intent to Proceed with a Special Obligation Bond issuance - First Read 08.27.24**

Commissioner Aldred moved now on this day the County Commission of the County of Boone does hereby adopt a Resolution of Intent to Proceed with a Special Obligation bond issuance.

The terms of the Resolution are set out in the attached and the Commissioners are authorized to execute the same.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #417-2024**

**8. Public Comment**

None

9. Commissioner Reports

Commissioner Kendrick stated he would like to enter into the record, today is Commissioner Justin Aldred's birthday and would like to enter the singing of Happy Birthday to Commissioner Aldred. Commissioner Thompson stated she is on her way back from the County Commissioner Association Executive board meeting in Mountain Grove, MO (she offered to sing to Commissioner Aldred and he declined!)

Attest:



Brianna L. Lennon  
Clerk of the County Commission



Kip Kendrick  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner