

TERM OF COMMISSION: March Session of the February Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:32 p.m.

Subject: Sheriff’s Department – Second Reading and Approval of Budget Revision

Commissioner Elkin moved to approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1251-23850: Sheriff – Minor Equipment	\$350.00	
1251-91100: Sheriff – Furniture and Fixtures		\$350.00

Said budget revision is for the purchase of a desk from Missouri Surplus for the Sheriff’s Department.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 as follows: Commissioner Schnarre – YES, Commissioner Miller – Absent for Vote, Commissioner Elkin – Yes. **Order 140-2003**

Subject: Public Works

A. Second Reading and Approval of Change Order #1 (Georgetown Storm Water Improvement Project)

Commissioner Elkin moved to approve Change Order #1 for the Georgetown Storm Water Improvement Project in the amount of \$28,105.00.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 as follows: Commissioner Schnarre – YES, Commissioner Miller – Absent for Vote, Commissioner Elkin – Yes. **Order 139-2003**

B. First Reading of General Consultant Service Agreements

- i. Harrington and Cortelyou, Inc**
- ii. EFK Moen, LLC**
- iii. Trabue, Hansen and Hinshaw**
- iv. RTI Consultants (with Facilities Maintenance)**
- v. Peckham and Wright**

Commissioner Schnarre stated these are general consultant service agreements to allow the architects to be added to the County's list for possible use on future projects.

Commissioner Elkin stated there are approximately 20 consultants the County has agreements with currently. These agreements pre-qualify the consultants for the County.

There was no further discussion on this item.

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

Subject: City of Ashland – Revenue Replacement Report

Alan Bauer, City of Ashland Mayor, and Ken Eftink, City Administrator for Ashland, were present on behalf of this item.

Ken Eftink stated the City of Ashland has proposed to use the Revenue Replacement Funds from Boone County on the Eastside Drive project. The City is hoping to see this area have industrial and commercial development. Eastside Drive currently does not extend to where there is vacant land available for development. The City would like to do the design work on this project and have the design plans ready for when an industrial development comes into Ashland. They are hoping to receive funds from the State to get the road finished.

Commissioner Miller noted this is an extension of the outer road in front of Amega Mobile Homes.

Mr. Eftink stated this is an expensive project because the road is almost a mile long and also there would be a rebuilding on Loy Martin Road.

Commissioner Elkin asked about the right-of-way. Mr. Eftink stated on the south end of the road, near Amega Mobile Homes, there is right-of-way available to Route Y. North of

this, the City would have to acquire right-of-way. This has been discussed with the Highway Department and they have agreed to use part of the Highway 63 right-of-way for the proposed extension.

Commissioner Miller stated there have been previous discussions about the City and the County working together in acquiring right-of-way from some land owners in the area because they are actually in the County. Alan Bauer stated he believes there are approximately three land owners that this would involve. There could be possible problems with one of the land owners.

Mr. Eftink stated this extension would make a good connection to Loy Martin Road and would give others the option to use the outer road.

Commissioner Miller stated she has discussed this with Amega Mobile Home owner and the owner believes this would be a benefit to their business. She believes the public will support this project.

Mr. Eftink noted Moser's is proposing to build a grocery store on Eastside Drive.

There was discussion about storm water problems in the Ashland area and having planned residential developments.

There was no further discussion on this item.

Subject: First Reading of Contract with City of Columbia (Historic Avenue of the Columns)

Commissioner Schnarre stated the Historic Avenue of the Columns Committee is a group that has proposed to make improvements on 8th Street between the Courthouse and the University. This agreement will help to obtain a design architect. The City and the County have agreed to pay \$18,500 each toward the cost of the architect.

It is to his understanding that the Historic Avenue of the Columns Committee was started then placed on hold when the County began work on the Courthouse Square.

Commissioner Schnarre noted the City of Columbia, Boone County, the University of Missouri, the Downtown Association are each contributing \$18,500 toward this project.

There was no further discussion on this item.

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

Subject: Authorize Use of Commission Chambers (Central Missouri's Support Our Troops)

Commissioner Elkin moved to authorize the use of the Commission Chambers of the Roger B. Wilson Boone County Government Center on March 29, 2003 from 8:00 to 11:00 a.m. for Central Missouri's Support Our Troops.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 141-2003**

Commissioner Reports

Commissioner Schnarre

Notice of Payment from State Emergency Management Agency

Commissioner Schnarre stated the County has received a payment from the State Emergency Management Agency in the amount of \$44,259.54. He believes this is a payment for the Smith Hatchery Road project.

Commissioner Miller

Engineering Advisory Council Meeting

Commissioner Miller stated she attended the Engineering Advisory Council Meeting on behalf of the Commission last week on increasing the role of higher education in economic development. The majority of the discussion was about under utilizing the University and their patents. The community can help with incubators to transition the research patent into a product that can be used by the market. She believes many of the items that were discussed have been discussed by REDI.

Commissioner Elkin

No reports at this time.

There was no public comment.

The meeting adjourned at 1:51 p.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner