

TERM OF COMMISSION: August 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
Deputy County Clerk Michelle Malaby

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

SUBJECT: Supplemental Agreement with Crockett Engineering for Vawter School Road

Public Works Department Design and Construction Division Manager John Smith summarized his memorandum to the County Commission dated July 31, 1996.

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached supplemental agreement with Crockett Engineering for additional work required for the design of Vawter School Road for an additional cost not to exceed \$12,950.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 435-96.**

Mr. Smith noted the contract requires completion of the design within 45 days.

SUBJECT: Name Roads: Terrapin Ridge Road, Bluestem Circle, Hidden Hills Road

Planning and Building Inspection Department Planner Don Abell stated a request has been made to name three private, non-county maintained roads as Terrapin Ridge Road, Bluestem Circle and Hidden Hills Road. All are located in Sections 26 and 27, Township 48 North, Range 14 West and are part of a survey recorded in Book 1158, Page 410 of Boone County records. This is the remaining portion of the Terrapin Hills Estates survey tract development recorded prior to the adoption of revised subdivision regulations last year. Mr. Abell noted he persuaded the developer not to separately name five easements which do not serve more than one or two lots.

Commissioner Vogt moved that the County Commission of the County of Boone name roads as follows:

TERRAPIN RIDGE ROAD: Beginning near the northern most point of Terrapin Hills Road and running in a northwesterly direction for approximately 400 feet, then turning and running in a southwesterly direction for approximately 2,500 feet. This road is more accurately shown on a survey recorded in Boone 1158, Page 410 of Boone County records as a centerline of a proposed 50 foot access and utility easement.

BLUESTEM CIRCLE: Beginning on the north side of Terrapin Ridge Road, approximately 800 feet from Terrapin Hills Road and running in a northwesterly direction for approximately 700 feet, then turning and running in a westerly direction for approximately 500 feet, then turning and running in a southeasterly direction for approximately 700 feet where it intersects Terrapin Ridge Road, which is approximately 500 feet southwest of the starting point. This road is also shown on the aforesaid survey as a centerline of a proposed access and utility easement and running through tracts 25A and 26A.

HIDDEN HILLS ROAD: Beginning on the north side of Terrapin Ridge Road approximately 400 feet from Terrapin Hills Road and running in a northwesterly direction for approximately 800 feet, more accurately described as running along the southwestern property line of tract 22A of aforesaid survey.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 436-96.**

SUBJECT: Community/Social Service Agreement with Reality House for Workplace Readiness

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Community/Social Service Agreement with Reality House for workplace readiness in the amount of \$52,500.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 437-96.**

SUBJECT: Reports from Commissioners

Commissioner Stamper reported the opening of bids for Courthouse Square improvements has been postponed one week. There have been many questions from potential contractors about the plans, specifications and millwork pricing. It became apparent it would be advantageous for the County to give contractors more time in which to bid.

Commissioner Vogt reported she met with the ad hoc committee which is preparing a final report to be submitted to the Human Development Corporation Board later this month. One recommendation is that Boone County create a housing authority. The County Commission should have a work session on this matter.

Commissioner Vogt reported on her attendance at a meeting of the Drop Out Committee as part of the Caring Communities effort. The committee has not reached a conclusion on how to deal with the problem of youths dropping out of school. However, she believes in the Caring Communities approach. The committee discussed community resources and making better use of physical structures.

Commissioner Stamper stated Boone County is fortunate to have the Caring Communities program. There are only seven or eight in the state. It is a real part of welfare reform.

The meeting adjourned at 1:49 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

~~ABSENT~~

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner