

TERM OF COMMISSION: October Session of the August Adjourned Term

PLACE OF MEETING: Boone County Government Center Room 220

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby

The regular meeting of the County Commission was called to order at 2:34 p.m.

Commissioner Stamper introduced Jessica Hodge who is performing a job search with the County Commission today. Ms. Hodge is the daughter of Donna Simmons.

SUBJECT: Award Bid 90-02OCT96, Cast Metal Letters

Purchasing Department Director Beckie Jackson recommended the bid be awarded to American Craft Industries, the low bidder. The total cost of three sets of letters to be placed on the exterior of the Government Center is \$2,024.32.

Commissioner Miller moved that the County Commission of the County of Boone award bid 90-02OCT96, Cast Metal Letters, to American Craft Industries of Columbia, Missouri in the amount of \$2,024.32. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 537-96.**

SUBJECT: Contract with Central Bridge Company for Scott Boulevard Bridge Project

Ms. Malaby noted the commission awarded this bid on October 3, 1996.

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached contract with Central Bridge Company for the Scott Boulevard Bridge Project.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 538-96.**

SUBJECT: Accept Quit Claim Deeds: Rock Quarry Road

Ms. Malaby stated quit claim deeds were obtained prior to establishment of a formal procedure for accepting deeds. Adopting the prepared order will provide a place for these deeds in the official record.

Commissioner Stamper moved that the County Commission of the County of Boone accept the attached Quit-Claim Deeds for the Rock Quarry Road Improvement Project.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 539-96.**

SUBJECT: Accept Quit Claim Deeds: High Point Lane

Commissioner Stamper moved that the County Commission of the County of Boone accept the attached Quit-Claim Deeds and Roadway Easements dated between October 25, 1994 and February 9, 1995 for the High Point Lane Improvement Project.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 540-96.**

SUBJECT: Approve Level of Compensation for Assistant Prosecuting Attorneys

The commission requested the Auditor review the appointments to ensure they are budgeted.

SUBJECT: Public Works Department Budget Revision: Grounds Improvement

The commission was not familiar with the budget revision and asked Ms. Malaby to arrange for a department representative to explain the item on a future agenda.

SUBJECT: Correct Term of Planning and Zoning Commissioner

Commissioner Stamper moved that the County Commission of the County of Boone void Commission Order 164-96. The County Commission does hereby appoint Ronald Marley to the Boone County Planning and Zoning Commission as the Cedar Township representative effective March 14, 1996 for a term to expire December 31, 1996.

Commissioner Miller seconded the motion.

Commissioner Vogt asked why the commission cannot appoint Mr. Marley to a two year term.

Commissioner Stamper replied it would not be fair to others who might want to apply.

Following discussion, the motion passed unanimously. **Order 541-96.**

SUBJECT: Reports from Commissioners

Commissioner Stamper reported on his regular meeting with Public Works Department Director Frank Abart. A work session will be scheduled to discuss experience with paving projects this year.

Commissioner Stamper reported on a meeting this morning with the University of Missouri Curators, the Dean of the University of Missouri Medical School and administrative representatives regarding the strategic planning process for the University of Missouri Health Sciences Center.

Commissioner Miller reported on her attendance at the recent Rock Bridge State Park long range planning session.

The meeting adjourned at 2:50 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner