

TERM OF COMMISSION: May Session of the May Adjourned Term

PLACE OF MEETING: Ashland Senior Center

PRESENT WERE: Presiding Commissioner Don Stamper  
District I Commissioner Karen M. Miller  
District II Commissioner Linda Vogt  
County Counselor John Patton  
Deputy County Clerk Ashley Williams

The regular meeting of the County Commission was called to order at 7:10 p.m.

**SUBJECT: Boone County, Missouri Roadway Regulations Chapters I and II Public Hearing**

Commissioner Stamper explained that the changes made to the proposed Roadway Regulations had been made in order to bring the subdivision regulations and the roadway regulations into a unified form.

County Counselor John Patton said these regulations had been on the books since 1993 and that the County had kept a hodge podge of speed limits and these regulations will make those speed limits uniform. The limits, he said, will be able to vary by signage, but nothing has dramatically changed. He said these regulations were a systematic way of codifying existing regulations.

Commissioner Stamper convened a public hearing. No one spoke and the hearing was closed.

**SUBJECT: Consideration of Variance for Culvert Material**

Public Works Director Frank Abart referred to a memo dated May 15, 1998.

Commissioner Vogt moved that the County Commission of the County of Boone approve a variance request by Earl Smarr to use a plastic culvert instead of a metal culvert.

Commissioner Miller seconded. Motion passed unanimously. **Order 233-98.**

**SUBJECT: Consideration of Private Pay Chip/Seal Project on Johnmeyer Lane**

Mr. Abart referred to a memo dated May 15, 1998.

Commissioner Stamper moved that the County Commission of the County of Boone approve a private pay chip/seal project for Johnmeyer Lane.

Commissioner Miller seconded. Motion passed unanimously. **Order 234-98.**

**SUBJECT: Consideration of Adopt-A-Roadway for Rolling Hills Road**

Mr. Abart referred to a memo dated May 15, 1998.

Commissioner Stamper moved that the County Commission of the County of Boone approve a request by Wayne and Jo Beyhmer, 3201 Rolling Hills Road, for the Adopt-A-Roadway program for Rolling Hills Road from Route WW to New Haven Road.

Commissioner Vogt seconded. Motion passed unanimously. **Order 235-98.**

**SUBJECT: Budget Revision to Purchase Computer Equipment for Public Works**

Commissioner Stamper moved that the County Commission of the County of Boone approve the following budget revision and authorize the Presiding Commissioner to sign the disposal forms for fixed asset tag number 8612 (monitor and system PC):

<u>Dept.</u>	<u>Account</u>	<u>Account Title</u>	<u>Transfer From</u>	<u>Transfer To</u>
2040	91302	Computer Software	\$1,500	
2040	92301	Replacement Computer		\$1,500

Commissioner Miller seconded. Motion passed unanimously. **Order 236-98.**

**SUBJECT: Renewal of Training Agreement with AGC-Eastern Missouri Laborers**

Commissioner Stamper moved that the County Commission of the County of Boone approve the Duration and Renewal of Agreement entered into and between the AGC-Eastern Missouri Laborers' Joint Training Fund and Boone County on February 16, 1995, extending the Agreement for an additional one year period commencing February 16, 1998 and ending February 15, 1999; and authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded. Motion passed unanimously. **Order 237-98.**

**SUBJECT: Sewer Relocation Agreement at University Estates**

Commissioner Miller moved that the County Commission of the County of Boone approve a utility relocation agreement with Boone County Regional Sewer District as part of the University Estates Neighborhood Improvement District Road Project; and authorize the Presiding Commissioner to sign the agreement.

Commissioner Vogt seconded. Motion passed unanimously. **Order 238-98.**

**SUBJECT: Acceptance of Bonding Documents and Plat for Shalimar Gardens Block 4**

Planner Thad Yonke explained that there was no need for bonding documents.

Commissioner Vogt moved that the County Commission of the County of Boone receive, accept and authorize the Presiding Commissioner to Sign the plat for Shalimar Gardens Block 4.

Commissioner Vogt seconded. Motion passed unanimously. **Order 239-98.**

**SUBJECT: Acceptance of Bonding Documents and Plat for Oberlin Valley Plat 3**

Commissioner Vogt moved that the County Commission of the County of Boone accept the Uniform Subdivision Improvement Performance Bond of \$27,824.50 for Oberlin Valley Plat 3, authorize the Presiding Commissioner to sign the Guaranty and Collateral Pledge; and receive, accept and authorize the Presiding Commissioner to sign Oberlin Valley Plat 3.

Commissioner Miller seconded. Motion passed unanimously. **Order 240-98.**

**SUBJECT: City Health Contract**

Commissioner Miller moved that the County Commission of the County of Boone enter into a contract with the city health department and authorize the necessary budget revision.

Commissioner Vogt seconded.

Commissioner Stamper asked that the item be reviewed and tabled for action on June 4, 1998. Commissioner Miller withdrew her motion; Commissioner Vogt withdrew her second and the item was tabled.

**SUBJECT: Budget Revision for Pictures for Display Board**

Commissioner Vogt moved that the County Commission of the County of Boone approve the following budget revision:

Dept.	Account	Account Title	Transfer From	Transfer To
1115	91100	Furniture Fixtures	\$158	
1115	23001	Printing		\$158

Explanation: Cover cost of pictures for display board.

Commissioner Stamper seconded. Motion passed unanimously. **Order 241-98.**

**SUBJECT: Authorization to Pay - Plaza Fountain**

Commissioner Stamper moved that the County Commission of the County of Boone authorize the payment to Reinhardt Construction Company for repairs made to the plaza fountain in the amount of \$4,035.77.

Commissioner Miller seconded. Motion passed unanimously. **Order 242-98.**

**SUBJECT: Reports from Commissioners**

Commissioner Stamper reported he had met with Mayor Hindman regarding the location for the health department.

He also reported he was concerned with the structural integrity of the columns and asked for permission to pursue a structural study. The Commissioners agreed to research the cost of the study.

The meeting adjourned at 8:20 p.m.

Attest:

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Don Stamper  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Linda Vogt  
District II Commissioner