

TERM OF COMMISSION: November Session of the November Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

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

The meeting was called to order by the Presiding Commissioner at 1:30pm.

Subject: Authorization to Extend Unpaid Leave (90 days) for an employee in the Assessor's Office

Tom Schauwecker stated that he has an employee who has had three bypass operations as of August 12th. He stated that he is requesting an extension (of 90 days) on the employee's unpaid leave due to the employee's medical problem.

Commissioner Stamper asked if the employee would return.

Tom Schauwecker stated that he hoped the employee would return. He stated that the employee told him that he intended to retire on August 1, 2000. He stated that however, that he was not certain that the employee would return.

Commissioner Vogt asked if the workload could be managed without the employee.

Tom Schauwecker stated that the employee would be missed, however his office would be able to get the work done.

Commissioner Miller moved to approve the request by the County Assessor's Office to extend Willis Smith unpaid leave (due to illness) for an additional 90 days effective upon the depletion of the employee's Family Medical Leave.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 442-99**

Subject: Roadway Maintenance Acceptance for a portion of Pinehurst Lane

Frank Abart stated that this was just cleanup paperwork. He stated that this road has actually already been accepted.

Commissioner Vogt moved to authorize the acceptance of a portion of Pinehurst Lane within Valley Creek Subdivision Plat No. 1 as stated on the October 19, 1999 memorandum from the Public Works Director and authorize the Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 443-99**

Subject: Utility Relocation Agreement with Boone Electric Cooperative for Tucker School Rd

Frank Abart stated that this agreement is to relocate the entrance on Hwy 124 to the west in order to bring it up to the top of the hill for site distance correction.

Commissioner Vogt moved to approve an agreement between Boone County and Boone Electric Cooperative in the amount of \$4,826.41 for the relocation of utility poles on Tucker School Rd and authorize the Presiding Commissioner to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 445-99**

Subject: Hiring above the base of the range in the Public Works Department

Frank Abart stated that the department had interviewed candidates for the Engineer position. He stated that they are now ready to hire an individual.

Frank Abart stated that he is requesting to hire the individual at a rate of pay that is 18% above the base of the range. He stated that Mark Stone, Human Resources Director sent a letter in support of the request. He also noted that the Auditor's Office certified that there were funds available for the request.

Commissioner Stamper moved to authorize the Public Works Department to hire an Engineer for an amount not to exceed \$44,500.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 444-99**

Subject: Monthly Animal Control Reports

Commissioner Stamper stated that the County received a draft of the Vicious Dog section of the Animal Ordinance. He stated that the County Commission met in a work session with Gerald Worley yesterday to discuss the issue. He stated that the item would be brought forward for discussion during a County Commission meeting next week.

Commissioner Stamper submitted the Monthly Animal Control Reports for the public record.

Subject: Public Notice from U. S. Army Corps of Engineers regarding State of Missouri Proposed Issuance of General Permit, Missouri Department of Natural Resources, Land Reclamation Program Abandoned Mined Land Reclamation Projects

Commissioner Stamper submitted the notice for the public record.

Subject: Concrete Asphalt Drive at the Jail

Commissioner Miller stated that the County Commission had approved the concrete drive to the new building and a small portion of the asphalt.

Commissioner Miller stated that she would bring the formal paperwork through Commission at a later date.

Commissioner Reports

Commissioner Stamper

Commissioner Stamper stated that the Purchasing Department recommended that the County extend its current cellular service contract. He stated that the County Commission agreed with the recommendation. He stated that they were not aware how the merger of Southwestern Bell and Ameritech would affect. He stated however that the County Commission wanted to make its intention of extending the contract known for the public record.

Commissioner Stamper reported that he had a meeting this morning with the mayor of Centralia. He stated that there was no formal agenda. He stated that the city of Centralia is particularly interested in economic development.

Commissioner Stamper stated that immediately following the above meeting, he held a meeting with the chair of the Recreation Task Force (Centralia). He stated that the Recreation Task Force planned to hold another meeting on this coming Tuesday night at 6:30pm in Rm 139 (Government Center).

Commissioner Stamper reported that he would have a meeting with Hardeep Bhular and David Vaught this coming week to discuss the masterplanning process for the Boone County Fairgrounds.

Commissioner Stamper requested a closed session for next week. He stated that a work session also needed to be set for discussion about the Windy Point issues sometime next week as well.

Commissioner Miller moved to authorize a closed session for Tuesday, November 9 immediately following the regular session as authorized by Section 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys and also to discuss the hiring, firing, disciplining or promoting particular employees by a public governmental body when personal information about the employee is discussed or recorded as authorized by Section 610.021 (3) RSMo.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 445A-99**

Commissioner Vogt

Commissioner Vogt stated that there had been discussion about Hallsville petitioning to be under the County's Animal Ordinance. She stated that the city of Hallsville is not certain that they want to be under the Animal Ordinance at this time. She stated that she would check into the matter.

Commissioner Stamper stated that he had wanted to talk to someone in Hallsville (mayor or city council members) about the procedure that they needed to go through to be under the Animal Ordinance.

Commissioner Vogt reported that she is currently working on a comparison of the conditions placed on the APAC Quarry to those proposed for the Riggs Quarry in order to help establish conditions for the conditional use permit to send to County Counsel John Patton. She stated that John Patton would be working on the findings of fact and conclusions of law after he received that information.

Commissioner Miller

Commissioner Miller did not give reports.

There was no public comment.

The meeting adjourned at 2:00pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner