

TERM OF COMMISSION: September Session of the August Adjourned Term

PLACE OF MEETING: Boone County Government Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:31 p.m.

Subject: Quarter Mile Hills Subdivision

A. Receive and Accept Quarter Mile Hills Subdivision Plats 1 and 2

Thad Yonke, Planning and Building Inspection Department, present on behalf of this item.

Thad Yonke stated that this subdivision is a few miles west of Hallsville. He stated that this is done in two sections because there is a county road that splits the property. Mr. Yonke stated that plat one is the northern portion of the property and plat two is the southern part of the property. He stated that all requirements have been met and signed off by the various agencies.

Commissioner Elkin moved to receive and accept Quarter Mile Hills Subdivision Plats One and Two.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 449-2001**

B. Approve the Roadway Maintenance Acceptance Certificate for Quarter Mile Hills Subdivision

David Mink, Boone County Public Works Director, present on behalf of this item.

David Mink stated that the Commission has a Roadway Acceptance Certificate for Quarter Mile Drive, located in the Southeast ¼ of Section 9 and the Northeast ¼ of Section 16, Township 50 North, Range 12 West in Boone County and constructed within its appropriate right-of-way as shown and dedicated on the final plat of Quarter Mile Hills Subdivision, Plat 2.

Mr. Mink stated that Quarter Mile Drive is a 22-foot wide rock surface roadway that begins at the south edge of Barnes School Road at approximately 775 feet southwesterly from Cuppy Lane, and runs southeast and south a distance of 920 feet with a 38-foot radius cul-de-sac added to the south end.

Mr. Mink stated that this road was built by the Developer/Owner, Michael Teel under road construction permit No. 01-7, and was constructed in accordance with plans prepared by Marshall Engineering in compliance with Boone County Roadway Regulations and approved by the Boone County Public Works Department. He stated that the Boone County Public Works Department inspected these roadways throughout the construction process.

Mr. Mink stated that the Boone County Public Works Department recommends that the Commission authorize the Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate for Quarter Mile Drive contained within the Quarter Mile Hills Subdivision Plat 2, and accept the road for county maintenance, all as detailed within the attached and proposed Order of Acceptance of Road as County Road.

Commissioner Stamper stated that he intended for this to be a first reading. He requested that the Deputy County Clerk schedule this item for a second reading at the next available meeting with an appropriate order for approval.

Subject: Archaeological Survey of Missouri Presentation

Dr. Earl Lubensky, Jeff Speakman, LuElla Parks, and Dr. Clyde Wilson present for the presentation.

Dr. Lubensky spoke about the archaeological history of Boone County and surrounding areas.

Jeff Speakman spoke about locating the archaeological sites in Boone County. He spoke about sites that have been mapped and sites that have yet to be mapped but need to be due to the increased construction in Boone County.

LuElla Parks spoke about a proposal for the creation of an ordinance that would allow any new construction site to be surveyed by the Archaeological Society before actual construction begins.

Dr. Clyde Wilson spoke about the importance of being able to study any artifacts found to distinguish between Native American and other historical artifacts.

Subject: Sheriff's Department – Second Reading and Approval of Nursing Services

Commissioner Stamper had to excuse himself from the meeting. He had a doctor's

appointment that he had to go to. Commissioner Stamper stated that Commissioner Elkin would be acting Presiding Commissioner for the remainder of the meeting.

Commissioner Elkin that this would allow for the part-time nurse to cover for the full-time nurse who is gone on sick leave and to hire another part-time nurse for the duration.

Commissioner Miller moved to authorize the Sheriff to:

1. Increase the number of hours the current part-time is working by 20 hours per week; and
2. Hire a temporary part-time nurse at the rate of \$15.00 per hour for up to 20 hours per week.

This order is effective during the period the current full-time nurse for the jail is on medical leave.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 2-0. **Order 450-2001**

Subject: Second Reading and Authorization to Reallocate Class 9 Funds

Commissioner Elkin moved approve the reallocation of class 9 funds for the purchase of two chairs for Commissioner Elkin's office in the amount of \$534.00.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion passed 2-0. **Order 451-2001**

There was no Commissioner Reports.

There was no public comment.

The meeting was adjourned at 2:29 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner