

TERM OF COMMISSION: May Session of the May 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 Michelle Malaby
County Counselor John Patton

The regular meeting of the County Commission was called to order at 9:40 a.m.

SUBJECT: Good Government Day

University Extension representatives and junior high school students from Ashland, Centralia, Columbia, Hallsville, Harrisburg and Sturgeon were present. Each Commissioner described their duties and term of office.

SUBJECT: Speed Limit on Forest View Drive

Assitant Director of Public Works Frank Abart, referring to his April 14, 1995 memo, recommended a 20 mile per hour speed limit on Forest View Drive. The County does not maintain the road. Property owners must pay for sign installation and maintenance. It is a dead end street south of Oakland Church Road, north of Columbia. There are three homes on the road.

Mr. Patton stated there are cases which say when you exercise dominion or control over roads you do not maintain, you are de facto assuming responsibility for them.

Mr. Abart stated the only other place where he recalls this being done is Trails West Subdivision. The County now maintains the roads there.

Commissioner Stamper stated Trails West has high density housing and many children.

Commissioner Vogt asked did all the homeowners request the County designate a speed limit?

Mr. Abart replied only one neighbor and he was angry. He advised him he would present the request to the Commission. He was unable to contact two other neighbors.

Commissioner Vogt stated she is not opposed to the sign placement, but would like the matter discussed with other homeowners on the road to determine their position. It was agreed Commissioner Vogt or the Department would contact the other property owners.

SUBJECT: Extend Tax Roll Closing Date from May 15 to May 30

At the request of Assessor Tom Schauwecker, Commissioner Miller moved that the County Commission of the County of Boone extend the tax roll closing date from May 15, 1995 to May 31, 1995.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 261-95.**

SUBJECT: Discuss Hiring Temporary Groundskeeper

Facilities Maintenance Director Chuck Nichols requested a temporary groundskeeper to weed beds, mow the old Juvenile Justice Center grass, mow the grass at downtown facilities and water.

Commissioner Stamper tried to recall discussion of the requested position in the 1995 budget hearings and work sessions. Commissioner Stamper asked how will the position be funded?

Mr. Nichols replied the lawnmower cost \$10,000 less than the amount budgeted.

Commissioner Miller stated the first impression people have of buildings is their outdoor appearance and moved that the County Commission of the County of Boone authorize the Facilities Maintenance Department to hire a temporary groundskeeper for a period of 500 hours.

Commissioner Vogt seconded the motion, but stated she wished the Commission had discussed the El Chapparral Subdivison park. The groundskeeper might be able to mow the grass there.

Commissioner Miller agreed to withdraw her motion so that discussion could occur.

Commissioner Stamper stated he would like to review the budget discussions.

SUBJECT: Award Bid 30-21MAR95, Shop Parts

Per the recommendation of Mr. Abart, Commissioner Stamper moved that the County Commission of the County of Boone award bid number 30-21MAR95, Shop Parts, to the lowest and best bidder on each item per the attached bid summary.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 262-95.**

SUBJECT: Discussion of Neighborhood Improvement District Coordinator Position

Commissioner Stamper stated he requested Mr. Elmore consider how the County could improve efficiency on neighborhood improvement districts. Public Works Director Stan Elmore has distributed a job description.

Following discussion, the Commission agreed the County Clerk and Auditor should review the job description. The Commission requested the item be placed on the May 16th agenda.

SUBJECT: Reports from Commissioners

The Commission discussed what furniture should be placed on the Plaza and in the Government Center atrium and how it should be funded.

Commission recessed from 10:30 a.m. to 11:00 a.m.

SUBJECT: Award Bid No. 58-01MAY95, Bank Depository

County Clerk Wendy S. Noren distributed documentation and explained how she and Treasurer Kay Murray evaluated responses in order to arrive at their recommendation that the bid be awarded to Boone County National Bank. Ms. Noren expressed appreciation to the three banks who submitted bids. The responses were very competitive.

Commissioner Stamper moved that the County Commission of the County of Boone award bid number 58-01MAY95, Bank Depository and Services, to Boone County National Bank as the lowest and best bidder meeting specifications for a two year period commencing June 1, 1995.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 263-95.**

The meeting adjourned at 11:07 a.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