

TERM OF COMMISSION: January 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
Deputy County Clerk Michelle Malaby

The regular meeting of the County Commission was called to order at 9:34 a.m.

SUBJECT : Maple Meadows Subdivision Plat 1, PRD, Final Plat

Department of Planning and Building Inspection Planner Don Abell stated this property is located off Route K, two miles southwest of Rock Bridge Elementary School. The plan allows for construction of a maximum of two single family attached units per lot. The Cedar Brook sewage treatment facility need was upgraded. This development and part of an adjacent survey tract development will connect to the facility. The upgrade also included the capacity to treat effluent from some existing homes in the area. The final plat was approved by the Planning and Zoning Commission in March, 1996. Improvements have been installed, including curb and gutter streets, central sewers and water supply with fire hydrants. Fire flows have been verified by the Boone County Regional Fire Protection District.

Commissioner Miller moved that the County Commission of the County of Boone receive, accept, and authorize the Presiding Commissioner to sign, the final plat of Maple Meadows Subdivision Plat 1, Planned Residential Development.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 11-97.**

SUBJECT: Accept Maple Meadows Drive and Extension of Amos Drive

Public Works Department Registered Land Surveyor David Piest read his memorandum to the commission dated December 31, 1996.

Commissioner Miller moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign the ROADWAY MAINTENANCE ACCEPTANCE CERTIFICATE for Maple Meadows Drive and Amos Drive, and accept these roads for county maintenance, all as detailed within the attached and proposed ORDER OF ACCEPTANCE OF ROAD AS COUNTY ROAD.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 12-97.**

SUBJECT: Review 1996 Boone County Public Works Annual Report

Public Works Department Director Frank Abart presented the 1996 Annual Report on the Boone County Public Works Department. Mr. Abart noted the report does not include financial information. It concentrates on the activities of the department.

SUBJECT: Review 1996 Year-End Neighborhood Improvement District Program Report

Neighborhood Improvement District Coordinator Andy Lister presented the 1996 Year-End Report on the neighborhood improvement district Program.

SUBJECT: Supplemental Agreement with Bucher, Willis and Ratliff for Traffic Analysis of Developments Adjacent to Prathersville Road

Public Works Department Design and Construction Division Manager John Smith read his memorandum to the commission dated January 7, 1997. Mr. Smith stated subdivision regulations require the County to perform a traffic analysis for residential or commercial developments with less than 50 tracts.

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, a supplemental agreement with Bucher, Willis and Ratliff for additional traffic engineering services for developments adjacent to Prathersville Road.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 13-97.**

SUBJECT: Contract with S & V Consultants for Engineering Services for Safety Related Projects Associated with 50 In 5 Road Improvement Program

Mr. Smith read his memorandum to the commission dated January 7, 1997.

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, an Agreement for General Engineering Services with S & V Consultants for engineering services for the safety related projects associated with the 50 In 5 Road Improvement Program.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 14-97.**

SUBJECT: Boone Retirement Center Ground Lease

Commissioner Miller stated County Counselor John Patton revised the Boone Retirement Center Ground Lease to include minor changes requested by attorney Charles Valier of St. Louis. Commissioner Miller moved that the County Commission of the County of Boone abrogate the Ground Lease adopted by the County Commission on December 19, 1996 and approve, and authorize the Presiding Commissioner to sign, the revised Boone Retirement Center Ground Lease attached to this Commission Order.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 15-97.**

SUBJECT: Reports from Commissioners

Commissioner Stamper canceled the County Commission meeting on January 16, 1997.

Commissioner Stamper reported Boone County Regional Fire Protection District Chief Steve Paulsell inquired about use of the County's space in the former Armory for storage of Urban Search and Rescue Team equipment.

Commissioner Miller reported on her regular meeting with Facilities Maintenance Department Director Chuck Nichols. He will visit the Centralia Clinic to familiarize himself with the mechanical systems. The potential exists for the county to maintain the building in the future. She will obtain a set of plans for him. Mr. Nichols suggests landscape materials be placed adjacent to the MKT Trail to direct pedestrians toward the pedestrian underpass at Scott Boulevard.

Commissioner Stamper agreed.

Commissioner Miller reported communication between the Circuit Court and the Facilities Maintenance Department is improving. The Circuit Court is reticent about completing work orders, preferring to call for help. The Department needs a paper trail. She plans to discuss the matter with Circuit Court Administrator Bob Perry. She requested Mr. Nichols provide a breakdown on where employees worked in 1996. Recorder of Deeds Bettie Johnson has funds available for the air conditioner unit in the storage vault. Mr. Nichols would like the County Commission to authorize Carroll Winslow to design the system. The county has a contract with Mr. Winslow which can be amended.

Commissioner Stamper stated an amendment should be prepared for commission approval.

The meeting adjourned at 10:10 a.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

ABSENT

Linda Vogt
District II Commissioner