

TERM OF COMMISSION: September Session of the August 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 Helen C. Sheehan
County Counselor John Patton

The regular meeting of the County Commission was called to order at 1:32 p.m.

SUBJECT: Cooperative Agreement for Wastewater Demonstration Project

Mr. Patton stated professor Dennis Sievers of the University of Missouri Agriculture Engineering Department obtained a \$14,000 grant from the National Rural Electric Cooperative Association, with matching contributions of \$2,000 from Boone County, \$2,000 from Boone County Regional Sewer District, \$2,000 from Boone Electric Cooperative, \$6,500 from the University of Missouri for salary, fringe benefits and overhead, and \$1,550 from Environmental Product Sales, Inc. for labor and materials. The project will determine the feasibility of using a pressurized intermittent sand filter and shallow soil disposal field to treat sewage flow from a single family residence as an alternative on-site technology for appropriate sewage disposal. The system will be installed in Harper's Point subdivision in southern Boone County.

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Cooperative Agreement for On-Site Pressurized Sand Filter Wastewater Disposal System Demonstration Project. The County Commission authorizes the use of emergency funds for its \$2,000 matching contribution.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 497-95.**

SUBJECT: Authorize Closed Meeting to Immediately Follow 610.021 (1) RSMo.

Commissioner Miller moved that the County Commission of the County of Boone authorize a closed meeting immediately following the regular County Commission meeting on September 21, 1995 as authorized by section 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and confidential or privileged communications between a public governmental body or its representatives and its attorney.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 498-95.**

SUBJECT: Proposal to Accelerate Paving Program

Acting Public Works Director Frank Abart reviewed the written proposal, which is intended to accelerate the paving program by using all divisions of the Public Works Department.

Commissioner Miller asked is the distance between fences on most roads fifty feet?

Mr. Abart replied he cannot say what the average distance is. In reviewing the roads, the focus was on safety problems and whether they could be addressed by Maintenance Operations.

Commissioner Miller stated on most roads with fences there is a row of brush along the fence. Can the brush be removed from the fence line?

Mr. Abart stated if that need is perceived it will be pursued. Most landowners are cooperative.

Commissioner Stamper stated there needs to be an individual strategy for each road. Flexibility was the key word used by the Road and Bridge Advisory Committee. A flexible policy is needed to achieve the end result of transforming a gravel road to a paved road so it can be better managed and safely handle traffic.

Commissioner Miller agreed. The Commission originally tried to look at all roads as a whole, considering the worst case scenario, and decided at least 66 feet of right-of-way were necessary to fix the worst roads. Applying that logic to every road backfired.

Mr. Abart stated Hatton Chapel Road is a good example of a road where flexibility is needed. Both the Design and Construction and Maintenance Operations divisions will have to be responsible for a portion.

Commissioner Vogt agreed each road is different. There are some roads where a house is almost on the road. The initial rigid approach to the road paving program did not work.

Commissioner Miller stated her concern with right-of-way is that the County control utilities in the easement or right-of-way so ditches can be maintained.

The Commission agreed it is comfortable with the strategy of acquiring either an easement or dedicated right-of-way.

Commissioner Stamper stated people who have already dedicated right-of-way have asked to trade the deed for an easement. If the County paid for the right-of-way, the deed should not be traded. Each case should be considered individually.

The Commission decided to hold a public hearing, the date of which will be announced.

Commissioner Vogt stated a landowner on Mt. Zion Church Road wanted the Commission to know he believes the Maintenance Operations Division can address the first mile of the road.

In response to a question from Mr. Abart, the Commission authorized the Department to proceed with Rollingwood Boulevard.

SUBJECT: Reports from Commissioners

Commissioner Stamper reported Mr. Harrison, a Rock Quarry Road property owner, requests access to a portion of his tract across a creek. He previously had access via a low water crossing which will not be usable upon completion of the road improvement project.

Commissioner Stamper stated the Commission will be requested to authorize the Presiding Commissioner to approve change orders on road projects below a certain dollar level.

Commissioner Stamper reported an employee overpaid during 1995 due to an hourly rate error, will repay the overpayment through deduction of accrued vacation and compensatory hours.

Commissioner Stamper stated Purchasing Director Beckie Jackson submitted a letter to the Commission regarding security in the Johnson Building. Commissioner Miller will follow up.

The meeting adjourned at 2:13 p.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