

TERM OF COMMISSION: May Session of the May Adjourned Term

PLACE OF MEETING: Boone County Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District II Commissioner Linda Vogt
Deputy County Clerk Ashley Williams

The regular meeting of the County Commission was called to order at 1:30 p.m.

SUBJECT: Boone County, Missouri Roadway Regulations Chapters I and II

Commissioner Stamper briefly explained the Roadway Regulations and convened a public hearing.

Jerry Carrington, 729 Demaret, asked how the Centralia Special Road District would fit into the proposed regulations.

Public Works Director Frank Abart referred Mr. Carrington to legal counsel.

Mr. Carrington asked if it cuts the road district out.

Mr. Abart said the document's intent is to cover areas maintained by the County.

Commissioner Vogt said that Centralia will have the authority to maintain their roads, but the regulations will cover law enforcement for the entire County.

Commissioner Stamper said the intent of Chapter II is to address the unincorporated areas and the intent of Chapter I for law enforcement is county-wide.

Mr. Carrington then questioned some of the definitions.

Commissioner Stamper clarified that the first set of definitions are for law enforcement purposes and the others are to establish a standard for maintenance and construction.

Mr. Carrington asked about the urban service area and said that the table shows that shoulders are not required in those areas.

Commissioner Stamper said that those roads are curb and gutter.

Commissioner Stamper closed the public hearing.

SUBJECT: DWI Checkpoint and Traffic Enforcement Grant Application

Captain Beverly Braun said that they County has received checkpoint grants since 1985 that allows the department to target specific roads. There are no matching funds required, she said.

Commissioner Stamper asked about the line in the application that says when grant funding is no longer available, the local government will attempt to continue support.

Capt. Braun said that the granting agencies realize that won't be possible in all Counties.

Commissioner Stamper clarified that if funding were no longer available, the department would budget for the expenditure.

Commissioner Vogt moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign the DWI Checkpoint and Traffic Enforcement Grant Application from the Missouri Division of Highway Safety.

Commissioner Stamper seconded. Motion passed unanimously. **Order 243-98.**

SUBJECT: Authorize Appraisals on Creasy Springs Road

Mr. Abart explained this project is targeted for 1999 and asked that legal counsel be authorized to incur expenses for appraisals.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the Presiding Commissioner to allow the County Counselor to incur, as a reimbursable expense, appraisal services in conjunction with the easement acquisition on the Creasy Springs Road Improvement Project.

Commissioner Vogt seconded. Motion passed unanimously. **Order 244-98.**

SUBJECT: Contract Amendment to the Agreement for Child Advocacy Center Services

Commissioner Stamper moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign contract amendment number one to the Agreement for Child Advocacy Center Services entered into on October 1, 1997 between the Missouri Division of Family Services and Boone County; pending review and approval by legal counsel.

Commissioner Vogt seconded. Motion passed unanimously. **Order 245-98.**

SUBJECT: Road Improvement/Repair Cooperative Agreements with Hallsville and Rocheport

Commissioner Vogt moved that the County Commission of the County of Boone authorize the Road Improvement/Repair Cooperative Agreement with the City of Rocheport for \$20,000 and with Hallsville for \$25,000 and authorize the Presiding Commissioner to sign the agreements.

Commissioner Stamper seconded. Motion passed unanimously. **Order 246-98.**

SUBJECT: Reports from Commissioners

Commissioner Stamper said he had visited the paving project on Mount Zion Church Road and that by grading, rolling and packing the surface, the integrity of the road would be maintained.

Commissioner Vogt reported she had misspoken on KFRU, saying that the County did compaction tests on all road projects. She clarified that the compaction tests are only for levels one and two roads.

SUBJECT: Public Comment

Mr. Carrington said that compaction tests done by contractors are not a good policy, they need, he said, to be looking for uniform density.

Mr. Abart said the County selects the test sites and the contractor actually does the test. On Mount Zion Church Road, he said, the street has been widened and drainage created. He said with a minimum of five inches of asphalt, he said the department feels the road will be okay.

Commissioner Vogt said the Commission has created Commission orders in the past that show the widths and depths of roads.

Mr. Carrington asked how the asphalt tonnage works out.

Mr. Abart said that Andrew Sapp was almost on the money and Christian School Road came out ten percent over.

Commissioner Stamper asked Mr. Carrington to judge the final project.

The meeting adjourned at 2:15 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