

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  
County Counsel John Patton  
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 1:30pm.

Commissioner Miller introduced Bob Ormiston the new Information Technology Director for Boone County. The Commission welcomed him to the Chambers.

**Subject: Amended Contract with the Department of Corrections on Community Sentencing**

Sheriff Ted Boehm stated that the County currently held a contract with the Department of Corrections on Community Sentencing. He stated that he needed the signature of the Presiding Commissioner to allow Community Sentencing to take place on County property.

Commissioner Stamper moved to authorize the Presiding Commissioner to sign the amended contract with the Department of Corrections on Community Sentencing.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 178-99**

**Subject: Neighborhood Improvement District Assessment Policy**

Commissioner Stamper stated that Tom Ratermann (person scheduled to address this item) was unable to attend the meeting. He stated that he had been requested by Tom Ratermann to discuss the issue again.

The Commission agreed to discuss this further in a work session.

**Subject: Award bids for 10-15APR99 St Charles Rd Project-Phase I and 09-08APR99 Improvement to Creasy Springs/Mauller Rd**

Beckie Jackson presented the recommendation for the bid award.

Commissioner Vogt moved to award bid number 09-08APR99 as follows:

<b>FOR</b>	<b>TO</b>
IMPROVEMENTS TO CREASY SPRINGS/MAULLER RD PROJECT	APAC-MISSOURI INC

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreements.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 180-99**

Beckie Jackson presented the recommendation for bid award. She stated that the Purchasing department was recommending that \$900,000 be encumbered for any unforeseen change orders.

Commissioner Vogt moved to award bid number 10-15APR99 as follows:

<b>FOR</b>	<b>TO</b>
ST CHARLES ROAD PROJECT-PHASE I	JC INDUSTRIES

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the documents.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 179-99**

**Subject: Courthouse Grounds Use for Grace Covenant Church**

Commissioner Stamper asked if there was anyone present to discuss the item.

Commissioner Stamper moved to authorize the use of the Courthouse Grounds by the Grace Covenant Church to hold an open-air Pop band concert from 6:00-8:30pm on June 17 and June 24.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 181-99**

**Subject: Sunrise Park Donation-Development Project**

Commissioner Stamper stated he had contact from a resident in this area that stated that Bob Bassett had donated some land to the Homeowners' Association. He stated that the resident wanted to know how to donate the land to the County.

Commissioner Stamper stated that he told the resident that the Commission would first have to look at the land, and then the Homeowner's might want to consider bringing a formal proposal to the County. He stated that the Commission could express their concerns at that time.

**Commissioner Reports**

*Commissioner Miller*

Commissioner Miller reported that she was scheduled to go on a demonstration ride with the Fairchild Donors on a 3T Jet at the Ozark Airline.

Commissioner Miller reported that she attended the National Day of Prayer Ceremony earlier this morning. She stated that it was a nice event and had a nice turnout.

Commissioner Miller stated that she also attended the Soil & Water Conservation meeting earlier this morning. She stated that S & W would be meeting with Ross Short to discuss ways to avoid duplicating services. She stated that S & W and Ross Short would hold a meeting the following week.

Commissioner Miller stated that she also spoke with Frank Gordon about looking over the City of Ashland's plat maps.

*Commissioner Vogt*

Commissioner Vogt stated that she received a call from someone in the city limits of Columbia about a storm water problem. She stated that she told the person to call Frank Gordon about the problem.

Commissioner Miller stated that Frank Gordon was the person that the resident was supposed to call.

Commissioner Vogt stated that Frank Abart and Mike Wilson had met, and she believed that they could begin to work out some of the issues concerning Richland Rd.

*Commissioner Stamper*

Commissioner Stamper gave no report.

There was no public comment.

The meeting adjourned at 2:05pm.

Attest:

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Don Stamper  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Linda Vogt  
District II Commissioner