

TERM OF COMMISSION: November Session of the November Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby

The regular meeting of the County Commission was called to order at 1:36 p.m.

SUBJECT: Report on Work Force Profile

Human Resources Director Mark Stone presented and reviewed a document titled Boone County Employee Overview. Mr. Stone stated the timing of this report is appropriate since the county just completed its review of job classifications. Part of that process was the identification of minimum qualifications for positions. Minimum qualifications were used to classify employees. The profile breaks down the work force by gender and ethnic background and also classifies employees using federally identified job groups. Appraisers were moved from the Officials/Administration classification to the Professional classification. Building Inspectors were moved from the Officials/Administration classification to the Technician classification. This information will be used in the development of the affirmative action plan.

SUBJECT: Accept Bearfield Road as County Road and for Maintenance

Neighborhood Improvement District Coordinator Andy Lister stated Bearfield Road was improved through the neighborhood improvement district process. It is ready for acceptance for maintenance.

Commissioner Vogt moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate for Bearfield Subdivision. The County Commission does hereby accept Bearfield Subdivision for county maintenance, as detailed within the attached and proposed Order of Acceptance of Road As County Road.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 569-96.**

SUBJECT: Authorize County Counselor to Obtain Appraisal Services as Reimbursable Expense

Commissioner Stamper stated the item concerns appraisal services for easement acquisition on Vawter School Road. As in the past, the commission will authorize County Counselor John Patton to retain appraisal services in the event the need for litigation to acquire necessary easements arises. Commissioner Stamper moved that the County Commission of the County of Boone authorize the County Counselor to obtain, as a reimbursable expense, appraisal services in conjunction with easement acquisition for the Vawter School Road Improvement Project.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 570-96.**

SUBJECT: Accept Bond for Remaining Street and Sewer Improvements for Haystack Acres Addition and Approve Plat

Department of Planning and Building Inspection Planner Don Abell stated a request has been made for the county to enter into an agreement for surety for certain improvements in Haystack Acres Addition. Most improvements have been made. Six certificates of deposit have been presented for various stages of development. The certificates of deposit can be released to the owner as certain sections of sewer and roadway are completed. There are six certificates of deposit because some were deposited before the cost estimates for sewer improvements were resolved. Mr. Abell reviewed the amount and purpose of each certificate of deposit.

Commissioner Vogt moved that the County Commission of the County of Boone accept six Uniform Subdivision Improvement Performance Bond Guaranty and Collateral Pledge agreements for Haystack Acres Addition. The Presiding Commissioner is authorized to sign the documents.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 571-96.**

Mr. Abell presented the final plat of Haystack Acres Addition.

In response to a question from Commissioner Stamper, Ronald Sweet, attorney for the Burnams, stated several options for sewer improvements were not viable. A third option, expansion of existing lagoons, is being investigated.

Commissioner Vogt moved that the County Commission of the County of Boone receive, accept and authorize the Presiding Commissioner to sign, the final plat of Haystack Acres Addition.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 572-96.**

SUBJECT: Consider Road and Bridge Advisory Committee Recommendations Concerning Variance Requests

Public Works Department Director Frank Abart reviewed his memorandum to the commission regarding the meeting of the Road and Bridge Advisory Committee meeting on November 7. Three requests for variances were considered. Public Water Supply District No. 9. proposes to remove the curb and paving on their property abutting Rangeline Road in order to increase the size of the existing driveway to sixty feet. The Road and Bridge Advisory Committee voted to recommend approval of their request for a variance with the condition that proper safety and warning devices are used during the project. The Road and Bridge Advisory Committee voted to recommend approval of a request by Mid Missouri Electric for a variance to allow parking access directly from the street rather than from an access road. The third request will be considered by the commission at a future meeting.

Commissioner Vogt moved that the County Commission of the County of Boone approve a request by Public Water Supply District No. 9. to increase the size of the existing entrance, with the condition that proper safety and warning devices are used during the project and a request by Mid Missouri Electric for a variance to allow parking access directly from the street rather than from an access road.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 573-96.**

SUBJECT: Reports from Commissioners

Commissioner Vogt reported she was contacted by a resident on Oakland Gravel Road who questioned whether the road name will be changed from Alfalfa Drive to Oakland. When the project is complete there will be a section of road in the middle of Oakland called Alfalfa Drive. Over time the situation will become confusing to drivers.

Mr. Abart stated there are a number of residents living on Alfalfa Drive.

The commission directed Mr. Abart to work with Department of Planning and Building Inspection Director Stan Shawver to prepare a report on the matter.

Commissioner Vogt reported Dan Nicholson of the Facilities Maintenance Department has been giving old flags to the Boy Scouts for disposal by ceremony. Commissioner Vogt asked if the commission wants to continue that practice? They could be given away to the public.

Commissioner Stamper had no response.

Commissioner Vogt stated she will discuss the matter with Purchasing Department Director Beckie Jackson to determine if there is a way of disseminating the information to the public. There

is a flag which was flown over the nation's capital and at the Boone County Courthouse. It is very tattered. She would like to display it in the Chambers.

Commissioner Stamper and Commissioner Vogt discussed the method of display.

Commissioner Stamper reported on the progress of the Scott Boulevard Bridge project, other road improvement projects, and the Courthouse Square/Plaza project.

The meeting adjourned at 2:10 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Don Stamper
Presiding Commissioner

~~ABSENT~~

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner