

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
 County Counsel John Patton
 Deputy County Clerk Melanie Stapleton

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

Subject: Public Hearing for Approval of a Budget Amendment for Juvenile Accountability Incentive Block Grant extension

Commissioner Stamper convened a public hearing on the above named budget amendment which was read into the public record on August 24, 2000.

There was no one present that wished to comment on the budget amendment.

Commissioner Stamper closed the public hearing.

Commissioner Vogt moved to approve a Budget Amendment as follows:

AMOUNT	(increasing) ACCOUNT
\$3756	1243-10100 Personnel-JAIBG Grant Contribution
\$314	1243-10200 FICA-JAIBG Grant Contribution
\$1844	1243-23050 Supplies-JAIBG Grant Contribution
\$5914	1243-03411 Federal Grant Reimbursement-JAIBG Grant

Said amendment is for the Juvenile Accountability Incentive Block Grant extension until September 30, 2000.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 361-2000**

Subject: Authorize Courthouse Grounds Use for Adelante on September 15, 2000 from 3:00pm-5:00pm

Commissioner Stamper moved to authorize the use of the Courthouse Grounds by Adelante for a Proclamation for Hispanic Heritage Month on September 15, 2000 from 3:00-5:00pm.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 362-2000**

Subject: Authorize a Closed Session pursuant to Section 610.021 (3) RSMo.

Commissioner Miller moved to authorize a closed session immediately following the regularly scheduled 1:30pm meeting on Thursday, September 7, 2000 for a discussion on hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded pursuant to Section 610.021 (3) RSMo.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 363-2000**

Subject: AT & T Notice

Commissioner Stamper stated that AT & T Notice forwarded a notice to the County regarding their changes in digital cable services. He submitted the notice for the public record. The notice was posted on the *Boone County Public Notice Board*.

Subject: Assignment and Bill of Sale Pin Oak Sanitary Sewer NID

John Patton stated that the easements for this NID required Boone County signature rather than the Boone County Regional Sewer District. He stated that the agreement with the BCRSD was to transfer the easements, sewer lines, and manholes in order the Boone County Regional Sewer District to have ownership of them. He stated that this is all part of the project close-out.

Commissioner Stamper moved to approve the Assignment of Easements and signature of Bill of Sale to the Boone County Regional Sewer District for all properties listed in the document and authorize the Presiding Commissioner to sign.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 363A-2000**

Commissioner Reports

Commissioner Stamper

Commissioner Stamper gave the following report Clearview Subdivision/Autumn Drive. He stated that a portion of Autumn Drive is currently County responsibility and was accepted by the County based on improvements through the NID. He stated that a major portion of the road was not changed structurally. He stated that the road was paved to width and a standard and accepted by the County.

Commissioner Stamper stated that Autumn Drive wants to join a new development. He stated that the roads in the new development are being developed at today's standard. He stated that the County authorizing a \$1500 payment to an engineering firm to perform design work on Autumn Drive. He stated that a letter was authored by a member of the Public Works staff stating that the County would share in the responsibility of improving 200' of Autumn Drive. He stated that if that 200' is not improved, then the road would have a low water crossing. He stated that the road would need a 48" tube and rip-rap rock with a concrete overlay. He stated that there is another property owner involved that wants her lots abandoned.

Commissioner Stamper stated that he informed the Public Works staff that the County would not pay for the structural costs involved. He stated that the developer then decided that he would try to obtain a variance from the Road & Bridge Advisory Committee.

Commissioner Stamper stated that this morning everyone involved gathered for a discussion on the matter. He stated that the developer agreed to perform the labor if the County purchased the pipe and paid for 200' of concrete (curb and gutter) that would be 24' wide. He stated that the estimated costs for the County would be less than \$15,000

Commissioner Miller asked: what cost is involved in a low-water crossing?

Commissioner Stamper stated that he had not investigated that. He stated that he wanted to introduce this subject to the County Commission so that they could review the site and give him feedback on the matter. He stated that he would find out what costs are involved in a low-water crossing.

Commissioner Stamper introduced another issue involving Clearview Subdivision. He stated that the County has been engaged in a discussion with a builder regarding his ability to plat in the subdivision without a second point of access. He stated that the County has been evaluating a road that comes off of Hwy 763 that currently is a private road.

Commissioner Stamper stated that a meeting has been set with the surrounding property owners (of the private road) for September 27th regarding the feasibility of the property owners donating right of way to improve the road in order to allow access onto Hwy 763. He stated that the County is also checking with the State to make sure that there are no problems with establishing this access to Hwy 763.

Commissioner Stamper stated that there is a work session scheduled to discuss the 2001 budget for Public Works. He stated that right now the budget is about 1.2 million short in an 11.5 million budget. He stated that there may be funds available in other areas of the Public Works department to cover the shortfall.

Commissioner Stamper stated that he was waiting on David Piest, Division Surveyor to arrive at the meeting with paperwork on the I-70 Industrial Park (Rte Z) Development.

Commissioner Miller stated that Commissioner Stamper could authorize the acceptance of the roads pending receipt and review of the necessary paperwork.

Commissioner Stamper moved to authorize the Presiding Commissioner to submit for approval and review documents accepting the streets known as I-70 Industrial Park and authorize the Presiding Commissioner to sign the documents pending Legal Counsel and departmental approval.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 363B-2000**

Commissioner Miller

Commissioner Miller did not give reports.

Commissioner Vogt

Commissioner Vogt did not give reports.

The meeting adjourned at 1:50pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner