| TERM OF COMMISSION: | August Session of the August Adjourned Term |
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| PLACE OF MEETING: | Hearing Room One, Boone County Courthouse |
| PRESENT WERE: | Presiding Commissioner Don Stamper District II Commissioner Linda Vogt Assistant Prosecuting Attorney John Patton Deputy County Clerk Maria Begemann |

The regular meeting of the County Commission was called to order at 9:35 a.m.

SUBJECT: Hartsburg Hills Subdivision, Final Plat

Planning and Building Inspection Director Stan Shawver reported Hartsburg Hills Subdivision is located on Route A between Highway 63 and Hartsburg. Daryll and Mary Lou Raitt own the property. Gene Basinger is the surveyor. The property is zoned A-2. The Planning and Zoning Commission approved the plat last August. Subsequently, the Raitts contracted for construction of the improvements, The Department was notified all improvements are complete.

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 Hartsburg Hills Subdivision, located in Section 4, Township 45 North, Range 12 West. Daryll and Mary Lou Raitt are the owners. Curtis Basinger is the surveyor.

Commissioner Stamper seconded the motion. Motion passed unanimously. Commission Order 322-94.

SUBJECT: Accept Hartsburg Hills Road in Hartsburg Hills Subdivision for Maintenance

Director Shawver stated Public Works Director Stan Elmore inspected the road. It meets County standards.

Commissioner Stamper moved that the County Commission of the County of Boone accept for maintenance, the roadway shown on the final plat of Hartsburg Hills Subdivision received and accepted this date. Said road is located in the north 1/2 of Section 4, Township 45 North, Range 12 West, Boone County, Missouri.

Commissioner Vogt seconded the motion. Motion passed unanimously. Commission Order 323-94.

SUBJECT: Reports from Commissioners

Commissioner Vogt reported she met with Facilities Maintenance Supervisor Chuck Nichols. A garbage disposal at the Correctional Facility broke. It cost approximately \$1,000 to fix it. Mr. Nichols reported transport officers keep running over barricades used at the Courthouse to set aside parking for law enforcement and maintenance personnel. She advised Mr. Nichols to address a memo to the Sheriff. She also advised Mr. Nichols housekeeping would be placed under Facilities Maintenance in April, 1995.

Commissioner Stamper suggested it be placed there in January, 1995.

Commissioner Vogt reported Dan Nicholson of Facilities Maintenance was requested to work at the Joint Communications and Information Center on Thursday and Friday during the Balloon festival.

In response to a question from Commissioner Stamper, Commissioner Vogt stated the County would pay him for his time there.

Commissioner Stamper expressed a reluctance to do so.

Commissioner Stamper reported progress on the Juvenile Justice Center continues to concern him. The project is about 70 days behind the original schedule. Only 45 days can be accounted for. Mr. Coil assured the County yesterday that he will increase the work force during the next few weeks in order to catch up. Commissioner Stamper reported the Administrative Building project is about 15 days ahead of schedule. They are installing sidewalks before the weather gets cold.

SUBJECT: Public Comment

No comments were received.

The meeting adjourned at 9:50 a.m.

Attest:

Don Stamper Presiding Commissioner

Absent

Wendy S. Noren Clerk of the County Commission Karen M. Miller District I Commissioner

Linda Vogt District II Commissioner