TERM OF COMMISSION: June Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center

Commission Chambers

PRESENT WERE: Presiding Commissioner Keith Schnarre

District II Commissioner Skip Elkin Deputy County Clerk Shawna Victor

The meeting was called to order at 9:32 a.m.

Subject: Public Hearing – Boone County Roadway Regulations Chapter I: Vehicular Traffic Regulations

Allison Anderson, Project Engineer, was present on behalf of this item. The Boone County Public Works proposes the following speed limit changes.

- Frink Road (entire road) change from 35 mph to 45 mph
- Kemper Road (State Route B to Frink Rd) change from 35 mph to 40 mph
- St. Charles Road (City Limits to Demaret Dr) change from 40 mph to 35 mph
- St. Charles Road (Demaret Dr to County Line) change from 35 mph to 45 mph
- Wilbert Lane (entire road) change from 35 mph to 25 mph
- Obermiller Road (entire road) change from 35 mph to 45 mph
- Roemer Road (Obermiller Rd to Blackfoot Rd) change from 35 mph to 45 mph
- Blackfoot Road (Roemer Rd to City Limits) change from 40 mph to 45 mph

These recommendations are based upon speed studies preformed by the department.

Upon adoption by the Commission, the Special Speed Limits on Specific Roads and Streets Appendix of the <u>Boone County</u>, <u>Missouri</u>, <u>Roadway Regulations</u>, <u>Chapter I: Vehicular Traffic Regulations</u> will be revised to reflect these speed limit changes.

Allison Anderson discussed the speed limit changes on Obermiller Road, Roemer Road, and Blackfoot Road. The change in speed limit on Roemer Road is not the entire road. These changes will make Obermiller Road, the section of Roemer Road between Obermiller Road and Blackfoot Road and Blackfoot Road all 45 mph. The department's intention is not to increase the speed limit on Roemer Road where the road goes north.

Commissioner Elkin asked if there were any houses on Roemer Road where the speed limit is proposed to change. Mrs. Anderson stated there might be one or two houses but they are not close to the road.

Commissioner Elkin stated this is confusing and should be Obermiller Road all the way through. The County has a policy to change road names. He requested Mrs. Anderson

have David Mink, Public Works Director, review the possibility of changing the name.

The Commissioners have not received comments about any of the other proposed changes.

There was no one present to comment on this issue.

Commissioner Schnarre stated this is the second public hearing and there will be one more public hearing regarding this issue at the next Commission meeting. The proposal will be approved after the third public hearing, which is scheduled for June 17, 2004.

Subject: Sheriff's Department – Second Reading and Approval of Request for Addition to Fixed Asset Budget

Commissioner Elkin moved to approve the request by the Boone County Sheriff's Department for the addition of four security cages to the FY04 Fixed Asset Budget.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. Order 233-2004

Subject: Second Reading and Approval of Letter for Inmate Medical Bills

Commissioner Schnarre noted the letter will indicate the payment will be approximately 36% of standard billed charges.

Commissioner Schnarre moved to approve the letter to medical providers for inmate medical care. Said letter will be sent with payments to said medical providers.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. Order 234-2004

Commissioner Reports

Commissioner Schnarre

Boone Electric Cooperative C.A.S.H./H.E.L.P. Program

Commissioner Schnarre stated the beginning balance of the C.A.S.H. program on May 1, 2004 was \$80,333.16. Donations during May were \$2,105.35, interest was \$27.09 and disbursements were \$832.48. The end balance was \$81,633.12.

The beginning balance of the H.E.L.P. program on May1, 2004 was \$21,902.07. Donations during May were \$1,610.71, interest was \$7.38 and disbursements were \$2,337.38. The end balance was \$21.182.78.

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Commissioner Elkin		
None to report at this time		
There was no public comment.		
The meeting adjourned at 9:37 a.m.		
Attest:	Keith Schnarre	
	Presiding Commissioner	
Wendy S. Noren	Karen M. Miller	
Clerk of the County Commission	District I Commissioner	
	Skip Elkin	
	District II Commissioner	