

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 absent
District II Commissioner Linda Vogt
County Clerk Wendy Noren

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

Subject: Approve Variance for Trobridge Road

Frank Abart stated that this variance had to be approved before Boone County could proceed with the Neighborhood Improvement District Project. The variance was heard and approved by the Road and Bridge Advisory Committee.

Frank Abart stated that the first part of the request was to allow a 1' shoulder instead of a 4' shoulder to mitigate storm drain problems. He stated that these size shoulders are consistent with current paving activity of the department on roadways that have already been maintained.

The second part of the request was to allow for a 5 in asphalt roadway instead of an 8 in roadway.

Commissioner Vogt commented that the roadway was very wide and also flat. She therefore did not anticipate any problems as a result of the variance.

Commissioner Vogt moved to approve the variances to the County Road Policy for Trobridge Road as follows:

Variance to allow one (1) foot shoulders instead of four (4) foot shoulders to mitigate storm drainage problems encountered in design.

Variance to allow for a five (5) inch compacted asphalt roadway instead of an eight (8) inch compacted asphalt roadway as is consistent with previous Neighborhood Improvement District designs.

Said variances were approved by the Road and Bridge Advisory Committee on September 3, 1998.

Commissioner Stamper seconded the motion.

Discussion: Commissioner Vogt stated that the five inches of asphalt would be put on a no through road which would also cause no problems.

The motion passed 3-0. **Order 421-98**

Subject: Accept petition and organize Trobridge Neighborhood Improvement District

Commissioner Stamper stated for the record that the Trobridge Neighborhood Improvement District Project was cost an estimated \$160,559.

Commissioner Vogt moved to accept the following certification:

I, Wendy S. Noren, County Clerk in and for the County of Boone, State of Missouri, hereby certify that the attached petitions contain the signatures of property owners who own property equal to at least two-thirds by area of all real property located within the proposed Trobridge Neighborhood Improvement District and no petitioner is delinquent in county real estate taxes.

In testimony whereof I have hereunto set my hand and affixed the seal of the County of Boone, State Missouri, this 24 day of August, 1998.

Wendy S. Noren
County Clerk
Boone County, Missouri

(SEAL)

In that the attached petitions meet the requirements set forth in 67.457.3 RSMo.,1994 and Commission Order 424-91 for the formation of Neighborhood Improvement Districts, the County Commission hereby approves the advisability of the improvement and hereby orders the establishment of the Trobridge Neighborhood Improvement District to be described as follows.

A tract of land in the Southwest 1/Section 11, Township 49 North, Range 13 West, Boone County, Missouri described as follows:

Lots 1,2,3,4,5,6,7,8,9,10, 11,12,13, and 14 of the plat of County Downs Subdivision-Block VI records in Plat Book 30, Page 9 AND;

Lots 3,4,5,6,7,8,10,11,12,13,14,16,17,18, and 19 of the plat of County Downs Subdivision-Block II recorded in Plat Book 12, Page 51.

The final cost of the improvement shall not exceed the estimated cost of \$160,559.50 by more than 25%. The County Commission hereby orders the Public Works Director for said County to make plans and specifications for the proposed project and file said plans and specifications with the County Clerk.

The Commission further orders that the improvement costs shall be assessed equally against each lot described above and shall be payable in not more than 10 substantially equal installments in accordance with the laws of the State of Missouri and consistent with the administrative policies of the County of Boone and the Clerk shall prepare an assessment list and notify the property owners of a public hearing on the proposed improvement.

Commissioner Miller seconded the motion..

There was no discussion.. The motion passed 3-0. **Order 422-98**

Subject: Accept resignation from Community Service Advisory Commission

Commissioner Stamper accepted the resignation of Nance McNall from the Community Services Advisory Commission.

Subject: Boone Retirement Center Administrator

Commissioner Stamper stated that Boone County's agreement with acting BRC administrator Cindy Forbis was scheduled to conclude on September 10, 1998. He stated that she was interested in an interim position and the County Commission would have to take an action authorizing that intent.

Commissioner Stamper further stated that they would have to authorize a member of the County Commission would have to talk with Cindy Forbis and report back on the salary negotiation. The Commission then would need to write a letter to the Division of Aging.

Commissioner Stamper moved to authorize the appointment of Cindy Forbis as Interim Administrator to Boone Retirement Center and authorize Commissioner Miller to meet with Cindy Forbis to meet with her to discuss and report back to the County Commission her salary and compensation requirement.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt wanted to know how the County Commission would decide on a salary.

Commissioner Stamper stated it was his understanding that Cindy Forbis would be paid a salary in the same proximity of the salary of the previous administrator. He stated that there was also some complexity about whether Cindy Forbis would be paid by Boone County or Boone Retirement Center. Commissioner Stamper stated that these details still needed to be worked out.

Commissioner Miller stated if Cindy Forbis would continue on the Boone County Retirement Center payroll, it would have to be approved by the State since it was not a part of the Agreement.

The motion passed 3-0. **Order 423-98**

Commissioner Reports

Presiding Commissioner Stamper

Commissioner Stamper stated that he had a discussion with the Director of the Division of Aging. He stated that they were very open. Commissioner Stamper further noted that there would have to be a new Consent Agreement drawn up because the older one only covered what was covered in the work session. He hoped to draft a document that afternoon and present it to the State the next day.

Commissioner Miller

Commissioner Miller stated that Boone Retirement Center had final disposition in the Boone County Court at 1:30p.m.

Commissioner Vogt

Commissioner Vogt gave no report.

John Patton asked if it would be possible to go over the proposed revisions to road revisions from utility complaints.

The Commissioners agreed.

Public Comment

There was no public comment.

The meeting was adjourned at 9:47p.m..

Attest:

Wendy S. Noren
Clerk of the County Commission

Don Stamper
Presiding Commissioner

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner