

TERM OF COMMISSION: May Session of the May 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
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 9:30am.

Subject: Change Order No. 1 El Chaparral Subdivision

Commissioner Stamper stated that a number of changes had been made in the El Chaparral Subdivision Project. He stated that Frank Abart had submitted Change Order No. 1 for the consideration.

Commissioner Stamper moved to approve Change Order No. 1 of the El Chaparral Subdivision Project with Don Schneider Excavating Co. in the contract amount of \$14,421.05 and authorize the Presiding Commissioner to sign it.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt stated that it appeared that this change order was for the moving of a storm drainage.

The motion passed 3-0. **Order 191-99**

Subject: Engineering Agreement with SKW for Benson Rd

Commissioner Vogt stated that Benson Rd is the road that runs from Hwy 63 into the city of Sturgeon. She stated that the road is greatly used by the citizens of Sturgeon.

Commissioner Vogt moved to approve an Agreement with Shafer, Kline & Warren for engineering services on Benson Rd in the contract amount of \$45,300 and authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 192-99**

Subject: Monthly Treasurer's Reports

Kay Murray made available the Treasurer's Reports for the months of November 1998-March 1998. She gave a verbal presentation of the months of December 1998 and March 1999. Copies of each monthly report are available in the County Clerk's Office.

Subject: Authorize a Closed Session

Commissioner Miller moved to authorize a closed session immediately following the regularly scheduled meeting to discuss the legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys pursuant Section 610.021 (1) RSMo.; and to discuss the 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 193-99**

Subject: Report on Annual Cherokee Festival sponsored by the Northern Cherokee Tribe/Nation of the Old Louisiana Territory

Commissioner Stamper asked that this item be tabled.

Commissioner Reports

Commissioner Vogt

Commissioner Vogt reported that the County had received an invitation to apply for a Department of Natural Resources, Division of State Parks, Landmark Location Parks Program. She asked if the Commission was interested in responding to the invitation.

Commissioner Miller stated that she had requested the packet of information when the invitation arrived in the Commission Office. She stated that the packet of information was on its way.

Commissioner Miller

Commissioner Miller gave no report.

Commissioner Stamper

Commissioner Stamper gave no report.

There was no public comment.

The meeting was adjourned at 10:10am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner