

TERM OF COMMISSION: June Session of the May Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper  
District II Commissioner Linda Vogt  
Deputy County Clerk Michelle Malaby

The regular meeting of the County Commission was called to order at 1:35 p.m.

**SUBJECT: Approve Project Engineer Position for Sewer Projects**

Public Works Department Director Frank Abart stated the county agreed its project engineer would spend up to half his time providing service to the Boone County Regional Sewer District. The department needs the engineer to focus exclusively on road projects. The Sewer District will reimburse the county for a full time employee since their needs have increased.

In response to a question from Commissioner Vogt, Mr. Abart replied the primary objective of the employee will be to fulfill sewer district needs.

Commissioner Vogt moved that the County Commission of the County of Boone authorize the addition of a Project Engineer position in the Public Works Department to be used by the Boone County Regional Sewer District, and authorize the following budget amendment:

<b>Organization</b>	<b>Account</b>	<b>Account Title</b>	<b>Decrease</b>	<b>Increase</b>
2049	03528	Reimburse Personnel/Projects	\$10,000	
2045	10100	Salaries and Wages		\$18,000
2045	10200	FICA		\$ 1,400
2045	10300	Health Insurance		\$ 1,040
2045	10350	Life Insurance	\$ 15	
2045	10375	Dental Insurance		\$ 90
2045	10400	Workers Compensation		\$ 155
2045	91301	Computer Hardware		\$ 5,000
2045	91100	Furniture and Fixtures		\$ 2,000
2045	86800	Emergency	\$17,700	

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 332-96.**

**SUBJECT: Letter Certifying Right-of-Way Clearance on Scott Boulevard Bridge Project**

Mr. Smith stated the letter is required to receive federal aid for this project.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the submission of the attached letter to the Missouri Highway and Transportation Department certifying right-of-way clearance for the Scott Boulevard Bridge over Hinkson Creek Project in accordance with Titles 23 and 49 CFR.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 333-96.**

**SUBJECT: Award Bid 61-30MAY96, Asphalt Overlays**

Purchasing Department Director Beckie Jackson recommended award to Richardson & Bass. The base bid is for maintenance projects. Items A through I are overlay projects. The estimated cost is \$1,592,892.

In response to a question from Commissioner Vogt, Ms. Jackson replied the Centralia Special Road District is responsible for awarding, and contracting for, Item J--overlay of Highway 124.

Commissioner Stamper moved that the County Commission of the County of Boone award bid

61-30MAY96, Asphalt Overlays, with the exception of Item J, to Richardson & Bass Construction Company of Columbia, Missouri. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 334-96.**

**SUBJECT: Award Bid 66-30MAY96, Lease of Pneumatic Tire Compactor**

Following Ms. Jackson's recommendation, Commissioner Vogt moved that the County Commission of the County of Boone award bid 66-30MAY96, Lease of Pneumatic Tire Compactor, to Fabick and Company of Jefferson City for the monthly lease cost of \$2,700. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 335-96.**

**SUBJECT: Appointment to Boone County Group Homes and Family Support Board**

Commissioner Vogt moved that the County Commission of the County of Boone appoint James R. Windsor to the Boone County Group Homes and Family Support Board to complete the unexpired, three year term of Jim de Jong.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 336-96.**

**SUBJECT: Concorde East Plat 1, Final Plat**

Planning and Building Inspection Department Director Stan Shawver stated Concorde East Plat 1 is located on Rangeline Road. It is zoned M-L, light industrial.

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 Concorde East Plat 1.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 337-96.**

**SUBJECT: Authorize Disposal of Fixed Assets**

Commissioner Stamper moved that the County Commission of the County of Boone authorize disposal of a Panasonic Numeric Pager Model EK2096, serial number SN BBN307821CHG. The County Commission also authorizes replacement of the pager.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 338-96.**

**SUBJECT: Private Pay Dust Control Program**

Commissioner Vogt stated the county places dust control on roads for people who pay for the applications by a certain date. The commission received calls from people who were left out of the program. In some cases dust control has been applied to all of a road except a patch in front of one house. Commissioner Vogt suggested the county include these people in the program.

In response to a question from Commissioner Stamper, Commissioner Vogt replied she has not discussed this matter with Commissioner Miller.

Mr. Abart stated there were many discussions with the commission about the current policy. The expiration date eliminates year round applications. Advertisements were placed in the newspaper and letters were sent to people who expressed interest in the program. Applications are scheduled to end tomorrow. The department can then proceed with maintenance projects and chip and seal applications. If an exception is made for one person it will be hard to deny another.

In response to a question from Commissioner Stamper, Commissioner Vogt replied the roads she is referring to are those where only a section has been left out. The place in her district is on the

corner of Gans Road and Rock Quarry Road. She believes it is one to three miles in length. She would not ask that additional applications be made if the county had completed the program and cleaned the machinery. She does not want additional applications to take more than a day. She is not aware of the demand in Commissioner Miller's district.

Mr. Abart replied the product will continue to be used in the machinery on other projects.

Commissioner Vogt agreed to give Commissioner Stamper authority to decide the issue after further investigation. Commissioner Stamper requested Mr. Abart determine the amount of road in question and the impact continuing applications would have on the department.

**SUBJECT: Report on Correctional Facility Population**

Sheriff Ted Boehm stated the Correctional Facility is full. On Friday, six bunks were set up in the gymnasium due to overcrowding. The population has been steady at 165 to 172 inmates for thirty days. In the past high numbers of inmates quickly declined to about 150. Pod capacities are 84 in B pod, 48 in C pod, and 50 in D pod. D pod is a minimum security pod intended for work release inmates. There are 48 inmates serving commit time. In other words, the individuals were found guilty and sentenced to serve their time at the Correctional Facility. One individual will not be released until January 11, 1998. Statute only allows people to be committed to a county facility for one year. This individual was charged with four counts and given six months for each count.

In response to a question from Commissioner Stamper, Sheriff Boehm replied many of the individuals were placed on local probation. They were sent to jail after violating probation. Nine inmates will not be released until 1997. The department is working with the Prosecuting Attorney's office on ways to change this trend. The facility opened in February, 1991 with 95 inmates.

Commissioner Stamper stated the Correctional Facility was not meant for long term incarceration. The county is not in a financial position to expand the jail. Doing so would take planning.

In response to a question from Commissioner Vogt, Sheriff Boehm replied there are very few work release inmates due to the electronic monitoring program.

**SUBJECT: Reports from Commissioners**

Commissioner Vogt reported the ad hoc committee she chairs interviewed Section 8 housing staff yesterday. The committee will report to the Human Development Corporation board on June 27.

Commissioner Stamper reported the Public Works Department submitted a recommendation to the commission on right-of-way acquisition. The recommendation will be discussed in the commission meeting on Tuesday. Commissioner Stamper reported a design for signs to be used in the adopt a road program will be reviewed by the Road and Bridge Advisory Committee. Commissioner Stamper reported on other road related activities.

The meeting adjourned at 2:11 p.m.

Attest:

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Don Stamper  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

ABSENT  
\_\_\_\_\_  
Karen M. Miller  
District I Commissioner

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Linda Vogt  
District II Commissioner