

TERM OF COMMISSION: August 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
District II Commissioner Linda Vogt
County Counselor John Patton
Deputy County Clerk Mark Schlink

The regular meeting of the County Commission was called to order at 1:40p.m. by Commissioner Stamper.

Subject: Reappointment of the Health Trust Board Members

Commissioner Vogt stated Health Trust board reviews all the county health trust issues.

Commissioner Miller moved that Now on this day the County Commission of the County of Boone does hereby ratify the renewal of the appointment of the following persons to serve as trustees of the Boone County Employees Benefit Plan of terms to expire as noted.

Beverly Braun (Employee Representative)	12/31/98
Chris Edwards (Citizen Representative)	12/31/98
Ray George (Public Works Employee Representative)	12/31/98
Ronald A. Monroe (Citizen Representative)	12/31/99
Kay Murray (Boone County Treasurer)	12/31/99
Thomas C. Schauwecker (Boone County Assessor)	12/31/99
Commissioner Stamper (Boone County Presiding Commissioner)	12/31/00

Done this day 20th of august 1998.

Commissioner Vogt seconded the motion.

The motion passed 3-0. **Order 387-98**

Subject: Medical Examiner purchase requisition

Commissioner Stamper stated that many counties spend a great deal more money for this than we do. The requisition is in the amount of \$43,709. It is a contract between the University of Missouri and the County of Boone for the services of the medical examiner. Commissioner Stamper then moved to approving an agreement between the Curators of the University of Missouri and the County of Boone for medical examiner services and authorize the Presiding Commissioner to sign the purchase requisition.

Commissioner Miller seconded the motion.

The motion passed 3-0. **Order 388-98**

Subject: Approval of Slate/Robertson Condemnation Settlement Agreement

John Patton stated that the dispute boiled down to what extent the county should pay to replace one mile worth of fence. A compromise was reached on the eve of the trial where they would receive a \$6,000 lump sum. This occurred last spring and this had been agreed to one year ago. The money is available.

Commissioner Stamper moved to approve an agreement between Don Slate and Linn Robertson, property owners in the County of Boone, for a real estate acquisition in the County of Boone and authorize the Presiding Commissioner to sign.

Commissioner Vogt seconded the motion.

The motion passed 3-0. **Order 389-98**

Subject: Change Order request for jail project

Commissioner Miller stated that the architect wanted some money to study some of the heating, cooling and hot water systems in buildings C and D.

John Patton stated that this was not in the original contract.

Commissioner Vogt asked if the mechanical equipment of the jail was designed to handle more expansion.

John Patton stated that they did not build surplus capacity

Commissioner Vogt stated that each body produces 600 BTU's, and that could account for the need of extra cooling facilities.

Commissioner Miller stated that she thought this was important for the commission to know prior to renovation.

Commissioner Miller moved that the Boone County Commission modify the services from Schinkle Schultz to include a performance test by Woods Mechanical Inc. to be billed on a hourly basis and not to exceed \$3,875.

Commissioner Vogt seconded the motion.

The motion passed 3-0. **Order 390-98**

Reports

Commissioner Miller stated that the Commission Intern would do a presentation about Union Cemetery at the next meeting.

Commissioner Stamper stated that last Thursday he went to visit with Sid Powell and Don Sanders about a section of the Oregon Trail that goes through Boone County. The area is basically untouched and a grant is a possibility from the State Historical Society. He then suggested that the rest of the Commission to go out to look at it as most of the trail in other areas has been tilled over.

The meeting adjourned 10:40a.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner