

TERM OF COMMISSION: May Session of the May Adjourned Term

PLACE OF MEETING: Boone County Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Diane Buchmann

The regular meeting of the County Commission was called to order at 1:30 p.m.

SUBJECT: Star Prevention, Inc. Request for Funding

Commissioner Stamper said the program was non-traditional and a request from the County Auditor June Pitchford was to keep requests in the budget cycle. He said he was concerned with the precedent that might be set. He said he liked the program and suggested they work towards funding in the 1999 budget cycle.

Commissioner Vogt also said the request needed to go through the budgetary process.

SUBJECT: Award Bid 20-14APR98, All Terrain Vehicle

Commissioner Stamper moved that the County Commission of the County of Boone award bid 20-15APR98, for an all terrain vehicle to H.D. Kawasaki of Missouri as having presented the lowest and best bid meeting minimum requirements and to award Add Alternates 1, 2, and 3 for a total cost of \$5,480; and authorize the Presiding Commissioner to sign the contract.

Commissioner Vogt seconded. Motion passed unanimously. **Order 215-98.**

SUBJECT: Award Bid 26-29APR98, Lien Search Services

Commissioner Stamper moved that the County Commission of the County of Boone award bid 26-29APR98 for Lien Search Services to Guaranty Land Title Insurance, Inc. as having presented the lowest and best bid received.

Commissioner Vogt seconded. Motion passed unanimously. **Order 216-98.**

SUBJECT: Discussion of County Road and Traffic Regulations

County Counselor John Patton presented drafts of Chapter I and II of the Roadway Regulations and said that three public hearings had been scheduled: May 26 at 7 p.m. in Ashland, May 28 at 1:30 p.m. in Centralia and June 4 at 1:30 p.m. in the Commission Chambers.

Commissioner Stamper moved that the County Commission of the County of Boone set three public hearings for the Boone County, Missouri Roadway Regulations Chapter I Vehicular Traffic Regulations and Chapter II Road, Bridge and Right of Way Regulations.

Commissioner Vogt seconded. Motion passed unanimously. **Order 217-98.**

SUBJECT: Permit to Use Courthouse Grounds Date Change for the Fredrick Douglas Coalition

Commissioner Stamper moved that the County Commission of the County of Boone approve the date change for the Gospel Music event to be held on the Courthouse Grounds by the Fredrick Douglas Coalition to May 24, 1998 revising Commission Order 172-98.

Commissioner Vogt seconded. Motion passed unanimously. **Order 218-98.**

SUBJECT: Appointments to Boards and Commissions

Commissioner Stamper moved that the County Commission of the County of Boone appoint Donald Miles to the Airport Advisory Board, Nancie McAnaugh to the Community Services Advisory Board and Nancy Howard to the Mental Health Board.

Commissioner Vogt seconded. Motion passed unanimously. **Order 219-98.**

The meeting adjourned at 2:11 p.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