

TERM OF COMMISSION: July 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
County Counselor John Patton
Deputy County Clerk Mark Schlink

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

Subject: On Site Waste Water Management

Commissioner Miller stated that this was just some minor changes to the regulations to bring the county up to state standards. This puts the responsibility on the applicant to prove that there is not a sewer within 225 feet. In addition, with the Class I sewer systems, an engineer has to design the system so that nothing runs off the property.

Commissioner Stamper asked about the circumstances with the State Health department. He then stated that he had been disappointed with the lack of communication between the department and the county. Specifically the problems with inspectors.

Commissioner Miller replied that the people that inspect for government loans would have to go through four days of state training in order to be certified. Presently the cost for inspection is \$50.00, but after the training the cost will be much higher. The biggest problem was that the state never contacted the counties about it.

Commissioner Stamper encouraged Commissioner Miller to speak with Dr. Dempsy (a native of Boone County) who is now the Director of the Department of Health.

Commissioner Miller moved that the Boone County Commission adopt the proposed changes to the Boone County Small on Site Waste Water Treatment Regulations as identified in the attached document.

Commissioner Vogt seconded

Commissioner Stamper then asked for public comment, no one responded.

The motion passed 3-0 **Order 303**

Subject: Motion for a Closed Meeting Pursuant RSMo. 610.021 (3)

Commissioner Miller moved that County Commission of the County of Boone authorize a closed meeting immediately following as authorized by 610.021 (3) RSMo. to discuss the hiring, firing disciplining or promoting a particular employee by a public governmental body when personal information about the employee is discussed or recorded.

Commissioner Vogt seconded

The motion passed 3-0 **Order 304**

Subject Commissioner Reports

Commissioner Stamper reported that he had requested from Frank Abart that the public works department evaluate the ditching standards on pave in place projects and specifically the thickness that the county is using in some places. Frank Abart wanted to try some trial projects on some of the roads. He further reported that he had been in touch with Mr. Beck, Mr. Beck wanted a grant to build a building that would be owned and operated by the health department.

Commissioner Miller stated that she thought they had agreed to run any building jointly.

Commissioner Stamper then reported that fairgrounds task force lacks representation from the North and the North West.

Commissioner Miller suggested putting some youth on the task force.

Commissioner Stamper reported that he had been in contact with Don Sanders and they spoke about a section of the Oregon Trail that runs through Boone County. The owners might want to set the property aside for public use.

Commissioner Vogt reported community partnership board elected Rex Campbell as president. She further reported that the Senior Center talks are going well.

Commissioner Stamper reported that he would not be present at the last meeting.

Commissioner Stamper asked for Public Comment

No one responded

The meeting was adjourned at 1:55 PM

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner