

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 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 9:40a.m. by Commissioner Stamper.

Subject: Employees of the Quarter

Commissioner Stamper stated that today was a special day, we are recognizing the employees of the quarter. The following employees are being recognized. He further stated that the employees are the heart and soul of the county government.

OJ Stone recognized Tess Stephens. He stated that she really deserved this award and was pleased to give her the award.

Kevin Crane recognized Ardy Battershell and Kathy Cowgill. He then stated they have both been there well before he had started and that he appreciated their service to the county.

Tom Schauwecker recognized Linda Crane he then stated that the more work they give Linda the happier she is, so they keep her busy.

Frank Abart recognized Randy Garrett, Weldon McDow, and Don DeMeyer, these employees have been recognized for doing a variety of services in the hot and the cold.

Pat Lensmeyer recognized Donna Anderson. Donna was sick and could not be there that morning.

Wendy S. Noren recognized Carol Wilson. Wendy S. Noren stated that Carol handles liabilities and that she appreciates her greatly.

Bettie Johnson recognized Karen Johnson. Bettie Johnson stated that Karen has done an outstanding job that keeps her [Bettie] out of trouble.

Commissioner Stamper recognized Eric Metzdorf for doing a great job in the mail room.

Commissioner Stamper recognized Donna Baldwin as the employee of the quarter. He then stated that “Donna is an administrative coordinator in the Human Resources Department. Donna exemplifies what it is to be an ambassador of the County. She deals with everyone in a professional and courteous manner. She is always willing to accept additional responsibilities. Donna is relied upon to be very well organized, punctual, and knowledgeable regarding personnel issues. In addition, she is the first contact new and potential employees have with Boone County and therefore makes government look good.”

Subject: Position Change in the Prosecuting Attorney’s Office

Kevin Crane explained that they wanted to expand the hours of an employee to make a full time secretary’s position out of one that is currently four days a week.. He further explained that its a legal secretary witness location assistant. The cost would be \$1,749 plus FICA and Workers’ Comp and the figure is \$1,890.32. The reason for this request is that this secretary’s job is double faceted and they don’t have enough time. This would alleviate some of the overtime that Mark Shea currently gets. There is a real need here.

Commissioner Stamper stated that it would appear that this item was not brought to the county auditor.

Bonnie Adkins stated that they discussed it with the Auditor the previous day and they were supposed to send the information to the meeting.

Kevin Crane stated that he had not talked to the Auditor but Bonnie spoke to her at length the previous day.

Commissioner Stamper stated that the usual procedure would be: first the proposal would go to the auditor, then with her recommendation it would go to the commission. Therefore I would like to hold action until the Auditor has approved this.

Kevin Crane stated that in 1998 there are three more homicide trials left. There is a considerable amount of work that goes into a homicide trial. Overtime is a necessity in such trials. He stated that they would vigorously request that this issue be addressed soon.

Commissioner Stamper then accepted the report from Kevin Crane and stated that they would await action from June Pitchford.

Subject: Release of Bond and Cashier's Check Rustic Rail Acres Subdivision

Thad Yonke stated that he needed a motion to release the check for the completed sewer work in the Rustic Rail Acres Subdivision. The total is \$5,300 dollars that was presented for the construction.

Commissioner Vogt asked if they had to identify who the check went to.

Thad Yonke stated that its a cashier's check and he was not sure what the arrangement was, but that the check was noted to George James.

Commissioner Vogt moved that the Boone County Commission authorize the Presiding Commissioner to release the cashier's check that was issued to the county in lieu of sewer construction for Rustic Rail Acres Subdivision.

Commissioner Stamper seconded the motion.

The motion passed 2-0. **Order 330-98**

Subject: City of Columbia Grant

Commissioner Stamper stated that the purpose of the grant is for the Brown Station Road Project. The grant was for \$25,000. Commissioner Stamper then moved to approve a \$25,000 grant to the City of Columbia.

Commissioner Vogt seconded the motion.

The motion passed 2-0. **Order 331-98**

Subject: Mid-MO Coalition for Adolescent Concerns Grant

Commissioner Vogt explained that the grant was for volunteer program that uses mentors to help mothers, then moved that the Boone County Commission enter into an agreement with the Mid Missouri Coalition on Adolescent Concerns, Resource Mothers and authorize the commissioner to sign all documentation.

Commissioner Stamper seconded the motion.

The motion passed 2-0. **Order 332-98**

Commissioner Reports

Commissioner Stamper stated that the Auditor has requested a work session for the 1999 budget about some unique items like the drop out committee and the Health Report Card. Secondly Christian school road work is almost completed. There has also been some asphalt failures near the fairgrounds due to the heat.

Commissioner Vogt reported that the Boone Retirement Center board meet last night and took action. That action was that the board would pay Mr. Rackers for any vacation and sick leave and his employment would end five days from yesterday, the 25th of July.

The meeting adjourned at 10:07a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Don Stamper
Presiding Commissioner

~~Absent~~

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner