

TERM OF COMMISSION: December Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Commission Chambers

PRESENT WERE: Presiding Commissioner Keith Schnarre  
District II Commissioner Skip Miller  
Deputy County Clerk Kerry Patton

The meeting was called to order at 9:32 a.m.

**1. Purchasing**

**A. Second Reading C107054001 – Patrol Cars State Contract**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the utilization of state contract number C107054001 – Patrol Cars. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 481-2006**

**B. Second Reading 3-060908 Light Duty Vehicles**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the utilization of State Contract Number 3-060908 – Light Duty Vehicles. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 482-2006**

**C. Second Reading C10708301 and 107083003 Passenger Cars**

Commissioner Elkin moved now on this day the County Commission of the County of

Boone does hereby approve the utilization of state contract number C107054001 – Patrol Cars. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 483-2006**

## **2. Public Works – Jemerson Creek**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the change order to add an additional \$3,337.95 to the contract amount on Jemerson Creek Road Low Water Crossing project.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 484-2006**

## **3. Planning and Zoning**

Mr. Bill Florea, Planning and Zoning was present on behalf of these items.

**A. Introduction of County Stream Buffer Regulations for referral to Staff for review.**

**B. Approve Golf View Gardens Final Development Plan. S1-T48N-R12W. Golf View Development, Inc. Owner. Bill R. Crockett, Surveyor**

Commissioner Elkin moved now on this day the Boone County Commission does approve the Final Development Plan for Golf View Gardens, as presented by Golf View Development, Inc., located in S1-T48N-R12W, Columbia. The effective date of zoning for this tract is December 12, 2006.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 485-2006**

**C. Approve Kitchen Craft Final Development Plan. S1-T49N-R14W. Kitchen Craft, Inc. Owner. Jay Gebhardt, Surveyor.**

Commissioner Elkin moved now on this day the Boone County Commission does approve the Final Development Plan for Kitchen Craft, as presented by Kitchen Craft, Inc., located in S1-T49N-R14W, Columbia. The effective date of zoning for this tract is December 12, 2006.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 486-2006**

**4. Missouri Department of Economic Development – Grant Approval**

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

**5. Second Reading - Budget Revision Mobile Office Pilot –IT**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the 1720 Mobile Office Pilot in the IT Dept.

Department Name and Account Number	Amount of Decrease	Amount of Increase
1123-86850 - Contingency	\$2,900.00	
1170-91301 – Computer Hardware		\$2,900.00

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 487-2006**

**6. Second Reading Darren Stice – Family Health Renovations**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby authorize the Family Health Center, in accordance with the terms of lease, to perform building renovations to the Sanford-Kimpton Facility.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 488-2006**

**7. Commissioner Reports**

Commissioner Schnarre reported on the Boone County Electric Cooperation on November 1, 2006, the beginning balance in the C.A.S.H. County Program was \$37,211.23. Donations during the month were \$2,132.26, interest was \$61.43, and disbursements totaled \$1,245.39, leaving a balance of \$38,159.53.

On November 1, 2006, the beginning balance in the H.E.L.P. County Program was \$6,829.30. Donations during the month were \$1,904.92, interest was \$11.27, and disbursements totaled \$1,168.61, leaving a balance of \$7,576.88.

**8. Public Comment**

There was no public comment.

The meeting adjourned at 9:46 a.m.

Attest:

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Keith Schnarre  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner