TERM OF COMMISSION: July Session of the May Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: District I Commissioner Karen M. Miller

District II Commissioner Linda Vogt Deputy County Clerk Michelle R. Malaby Public Works Director Stan Elmore

Manager of Design and Construction Tom Ratermann

The neighborhood improvement district public hearing was called to order at 5:09 p.m.

No property owners were present.

The meeting adjourned at 5:20 p.m.

Commissioner Miller read, and submitted for the record, a note from William C. Howard, owner of Lot 31, objecting to the project. Mr. Howard stated the road his duplex is located on is in relatively good condition and he feels he would be paying for Bruce J. Odle's problems. He also objects to the fact that the cost can exceed the estimate by 25 percent.

Mr. Ratermann stated the project cost is estimated at \$141,000. There are 39 lots in the district. Bruce J. and Elizabeth S. Odle own 22 lots. Bruce J. Odle and Associates own 14 lots. A notice of the hearing and a statement of the estimated amount of assessment was mailed to all property owners.

In response to a question from Commissioner Vogt, Mr. Ratermann replied only the Odles signed the petition requesting the neighborhood improvement district be formed.

Mr. Ratermann stated when this subdivision was platted, the right of way was reserved by the owners on one of the two plats. Mr. Patton recommends a quit claim deed for the right of way be obtained from the owners who signed the original plat.

Commissioner Vogt stated although this district has problems, she will move that the County Commission of the County of Boone order that the proposed removal, repair and construction of roads in the Walnut Brook Neighborhood Improvement District be approved and orders the project coordinator to proceed with the project as outlined in paving plans and specifications on file in the office of the Boone County Clerk. Said plans and specifications may be amended as needed by the Commission. This project shall not proceed until necessary road right of way is acquired. The Commission authorizes the Treasurer to finance the project through the issuance of temporary notes and general obligation bonds.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 366A-95.

Attest:	ABSENT
	Don Stamper Presiding Commissioner
Wendy S. Noren Clerk of the County Commission	Karen M. Miller District I Commissioner
	Linda Vogt District II Commissioner