

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Ken Pearson  
District I Commissioner Karen Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Josh Norberg

The meeting was called to order at 1:30 p.m.

### **1. Leave of Absence Order**

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby approve the request for an extended leave of absence without pay for Carol Gragg, a secretary in position number 535, from May 3, 2007 through August 1, 2007 per the Boone County Personnel Policy Manual, section 5.7 and does hereby authorize the Department to immediately proceed with hiring a permanent replacement for this position.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 350-2007**

### **2. Life Styles Lease (first and second reading)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the lease agreement between Boone County and the City of Columbia for the Life Styles building at 101 N. 7<sup>th</sup> Street in Columbia. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 351-2007**

### **Treasurer**

Kay Murray, Treasurer, was present on behalf of these items.

### **3. Budget Revision**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve following budget revision:

Department	Account	Department Name	Account Name	Decrease	Increase
1123	86800	Emergency	Emergency	\$3,800	
1190	83920	Non-Departmental	OTO: Debt Service		\$3,800
3860	03913	2006A GO Bonds	OTI: General Fund		\$3,800

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 352-2007**

**4. NID Amendments**

Commissioner Elkin moved on this day the County Commission does hereby compute the amended **Final Post Bond Assessment** of the road improvement project for the **Goodtime Acres** Neighborhood Improvement District as certified by the Auditor to be **\$ 165,415.64**.

The County Commission does hereby apportion the cost of said project equally by lot/tract of property within said district according to the provisions of 67.463.2 RSMO. (1993Supp.) and petition approved by said Commission.

The County Commission further orders the following:

1. Special assessments against the property described on the attached exhibit A and in the attached amounts. Please Note: Due to necessary corrections with the Special Assessments and prior to requiring the filing of a Supplemental Assessment, First (1<sup>st</sup>) year assessment will be different from years two (2) through ten (10).
2. The Clerk to proceed with the notification and collection of said assessments pursuant to the statutory provisions of 67.463 RSMo. The special assessments shall take effect November 14, 2006.
3. This order and attached exhibit A shall be maintained as an official public record with notice of this assessment to be given to all interested parties by recording this order in the land records of Boone County, Missouri.
4. Lien against each property shown on Exhibit A shall be recorded with the Boone County Records Office. (Document / Liens attached)

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 353-2007**

Commissioner Elkin moved on this day the County Commission does hereby compute the amended **Final Post Bond Assessment** of the road improvement project for the **Applewood Creek** Neighborhood Improvement District as certified by the Auditor to be **\$ 16,329.32**.

The County Commission does hereby apportion the cost of said project equally by lot/tract of property within said district according to the provisions of 67.463.2 RSMO. (1993Supp.) and petition approved by said Commission.

The County Commission further orders the following:

1. Special assessments against the property described on the attached exhibit A and in the attached amounts. Please Note: Due to necessary corrections with the Special Assessments and prior to requiring the filing of a Supplemental Assessment, First (1<sup>st</sup>) year assessment will be different from years two (2) through ten (10).
2. The Clerk to proceed with the notification and collection of said assessments pursuant to the statutory provisions of 67.463 RSMo. The special assessments shall take effect November 14, 2006.
3. This order and attached exhibit A shall be maintained as an official public record with notice of this assessment to be given to all interested parties by recording this order in the land records of Boone County, Missouri.
4. Lien against each property shown on Exhibit A shall be recorded with the Boone County Records Office. (Document / Liens attached)

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 354-2007**

Commissioner Elkin moved on this day the County Commission does hereby compute the amended **Final Post Bond Assessment** of the road improvement project for the **Summers Lane Road** Neighborhood Improvement District as certified by the Auditor to be **\$ 43,950.44**.

The County Commission does hereby apportion the cost of said project equally by lot/tract of

property within said district according to the provisions of 67.463.2 RSMO. (1993Supp.) and petition approved by said Commission.

The County Commission further orders the following:

- 5. Special assessments against the property described on the attached exhibit A and in the attached amounts. Please Note: Due to necessary corrections with the Special Assessments and prior to requiring the filing of a Supplemental Assessment, First (1<sup>st</sup>) year assessment will be different from years two (2) through ten (10).
- 6. The Clerk to proceed with the notification and collection of said assessments pursuant to the statutory provisions of 67.463 RSMo. The special assessments shall take effect November 14, 2006.
- 7. This order and attached exhibit A shall be maintained as an official public record with notice of this assessment to be given to all interested parties by recording this order in the land records of Boone County, Missouri.
- 8. Lien against each property shown on Exhibit A shall be recorded with the Boone County Recorders Office. (Document / Liens attached)

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 355-2007**

**Planning and Zoning**

**5. Budget Revision – Replacement Equipment (second reading)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve following budget revision:

Department	Account	Department Name	Account Name	Decrease	Increase
1710	37230	Planning	Meals/Lodging	\$260.00	
1720	37200	Building Inspections	Seminars	\$260.00	
1710	92300	Planning	Replacement Equip		\$260.00
1720	92300	Building Inspections	Replacement Equip		\$260.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 356-2007**

**County Clerk**

**6. Notice of Special Election (second reading)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby impose a county-wide sales tax pursuant to the provisions of 67.547 RSMo., 1996, as amended, in the amount of one half of one percent for the period beginning **October 1, 1998**, and ending **September 30, 2008**. The imposition of this tax shall be effective only after approval of a majority of the qualified voters casting a ballot at a county special election. It is further ordered that the County Commission of said County hereby calls for an election to be held on Tuesday the **4<sup>th</sup> day of November, 1997**, for the purpose of submitting to the voters the proposition contained in the following notice of election and sample ballot.

NOTICE OF SPECIAL ELECTION

Notice is hereby given to the qualified voters of the County of Boone that the County Commission of said county has called an election to be held in said county on Tuesday the **4<sup>th</sup> day of November, 1997**, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said date to vote on the proposition contained in the following sample ballot:

OFFICIAL BALLOT  
COUNTY OF BOONE, STATE OF MISSOURI  
TUESDAY, NOVEMBER 4<sup>TH</sup>, 1997

PROPOSITION 2

Shall the County of Boone impose a county-wide sales tax of ½ (one half) of one percent for the purpose of improving and maintaining county roads, bridges and right-of-ways; reducing county property taxes levied for road purposes and increasing the amounts paid to cities and the special road district from the county road and bridge fund? The authorization for this sales tax shall expire September 30, 2008.

YES

NO

Instructions to voters: If you are in favor of the proposition, darken the oval opposite the word "YES". If you are opposed to the proposition, darken the oval opposite the word "NO".

The County Clerk of said county is hereby directed to conduct the election pursuant to the provisions of Chapter 115, as amended.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 357-2007**

**7. Commissioner Reports**

There were no Commissioner Reports.

**8. Public Comment**

There was no public comment.

The meeting adjourned at 1:45 p.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Ken Pearson  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner