

TERM OF COMMISSION: February Session of the February 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  
 Deputy County Clerk Diane Buchmann

The regular meeting of the County Commission was called to order at 1:32 p.m. A sound recording of this meeting does not exist due to operator error.

**SUBJECT: Public Works Department Budget Revision**

Public Works Department Project Engineer Tom Ratermann reviewed a memorandum to the commission from Public Works Department Manager of Design and Construction John Smith dated February 13, 1997.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the following budget revision:

<u>Department</u>	<u>Account</u>	<u>Account Title</u>	<u>Transfer From</u>	<u>Transfer To</u>
2045	86800	Emergency Fund	\$5,000	
2045	91100	Partitions		\$5,000

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 59-97.**

**SUBJECT: Right-of-Way Acquisition Policy For Olivet Road**

Mr. Ratermann reviewed Mr. Smith’s memorandum to the commission dated February 13, 1997, recommending the county call for a standard 50 foot easement on Olivet Road.

Commissioner Stamper moved that the County Commission of the County of Boone modify the easement acquisition policy for the Olivet Road improvement project to call for a standard fifty foot easement. Existing fences will not be modified unless required by construction.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 60-97.**

**SUBJECT: Agreement with Environmental Concepts, Inc. for Consultant Services to Evaluate South Public Works Department Facility for Compliance with Environmental Regulations**

Mr. Ratermann reviewed Mr. Smith’s memorandum to the commission dated February 13, 1997.

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached agreement with Environmental Concepts, Inc. for consultant services to evaluate the south Public Works Department Facility for compliance with environmental regulations.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 61-97.**

**SUBJECT: Closure of East Cedar Court**

Mr. Ratermann reviewed Mr. Smith’s memorandum to the commission dated February 13, 1997, recommending the commission hold a public hearing to determine the advisability of closing East Cedar Court in order to improve access to a wastewater treatment plant by the Boone County Regional Sewer District. Closure of the road will not deny access to any properties. All properties are currently accessed from Rocky Fork Drive.

Commissioner Stamper moved that the County Commission of the County of Boone authorize a public hearing to be scheduled to consider closing East Cedar Court at South Cedar Court. Any closure would be contingent upon the Boone County Regional Sewer District improving East Cedar Court from South Cedar Court to Autumn Drive.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 62-97.**

Commissioner Stamper requested the public hearing be scheduled in conjunction with the next evening County Commission meeting to hear Planning and Zoning issues.

**SUBJECT: Authorize Disposal of Fixed Assets**

Commissioner Vogt moved that the County Commission of the County of Boone authorize disposal of the attached list of fixed assets.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 63-97.**

The meeting adjourned at 2:01 p.m.

Attest:

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Don Stamper  
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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Linda Vogt  
District II Commissioner