

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 Skip Elkin  
 Deputy County Clerk Shawna Victor

The meeting was called to order at 9:34 a.m.

**Subject: Boone County Regional Sewer District – Second Reading and Approval of Recommendation for Cow Branch Interceptor Sewers**

Commissioner Stamper moved to grant the Cow Branch Interceptor Sewer Easements and Temporary Construction Easement to the City of Columbia per the recommendation from the Sewer District.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 as follows: Commissioner Stamper – Yes, Commissioner Miller – Yes, Commissioner Elkin – Absent for Vote. **Order 74-2002**

Commissioner Elkin arrived at the meeting.

**Subject: Public Works – Second Reading and Approval of Budget Revision (Department 2040 and 2045)**

Commissioner Miller stated this budget revision is for 2001 end of the year clean up.

Commissioner Miller moved to approve the following budget revision:

Department Account and Title	Amount Decrease	Amount Increase
2040-59000: Motor Fuel	\$12,000	
2040-59050: Engine Fluids	\$1,500	
2040-59105: Tires	\$4,500	
2045-71102: Engineering Services	\$12,150	
2040-71100: Outside Services		\$7,500

2040-26000: Pavement Repair Materials		\$23,010
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Said budget revision is to cover miscalculations on past budget revision and pay shared expenses of road project with City of Columbia.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 75-2002**

**Subject: Auditor’s Office – Second Reading and Approval of Renewal of Auditing Engagement with KPMG for FY2001 Audit**

Commissioner Elkin moved to accept the letter of engagement with KPMG for the FY2001 financial audit.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 76-2002**

**Subject: Planning and Building Inspections – Receive and Accept Pounds Place (Minor Plat)**

Thad Yonke, Planner with Planning and Building Inspections Department, was present on behalf of this item.

Thad Yonke stated this is located immediately west of Wade School Road south of Chalet Subdivision, which is a small pocket subdivision, and immediately north of County Downs Subdivision. This is a nine acre lot that is left over from some of the Burnam development. This plat would create a five lot plat out of the nine acres. Approximately six acres of this nine acres is a long strip of land that is only 100 feet wide. They went to the Board of Adjustment and got a variance on that land to plat a lot longer than the 3:1 ratio, however there was a condition stipulated on this stating there could be no development in that area. One reason the department supported that is by platting it in this way, they received a sewer easement that runs along the back side. Some of the existing systems are failing and this sets up the potential for the Sewer District to run a sewer main to pick up the lots.

Commissioner Elkin moved to receive and accept Pounds Place Plat (Minor Plat).

Commissioner Miller seconded the motion.

The motion passed 3-0. **Order 77-2002**

**Subject: Second Reading of Contract for Columbia Special Business District**

Commissioner Stamper moved to approve the contract between the County of Boone and the Columbia Special Business District in the amount of \$7,000.00.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 78-2002**

**Subject: Appointments to Boards**

**A. Board of Adjustment**

Commissioner Elkin moved to appoint Cindy L. Bowne to the Board of Adjustment for a term that will expire on December 31, 2005.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 79-2002**

**B. Boone Retirement Center**

Commissioner Elkin moved to appoint Betty K. Wilson to the Boone County Senior Citizens Service Corporation for a term that will expire on January 31, 2005.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 80-2002**

**Subject: Authorize Use of Chambers**

**A. Missouri Recovery Network**

Commissioner Stamper moved to authorize the use of the Commission Chambers of the

Roger B. Wilson Boone County Government Center on March 20, 2002 from 5:30 to 7:00 p.m. by the Missouri Recovery Network.

Commissioner Miller seconded the motion.

Commissioner Miller stated this is for alcoholic and substance abuse patients.

There was no further discussion and no public comment.

The motion passed 3-0. **Order 81-2002**

**B. Alzheimer's Association Memory Walk**

Commissioner Stamper moved to authorize the use of the Courthouse on October 6, 2002 from 8:00 a.m. to 6:00 p.m. for the Alzheimer's Association Memory Walk.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 82-2002**

**Commissioner Reports**

There were no reports to be given by the Commissioners at this time.

There was no public comment.

The meeting was adjourned at 9:42 a.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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Skip Elkin  
District II Commissioner