

TERM OF COMMISSION: May Session of the May 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 Ashley Williams

The regular meeting of the County Commission was called to order at 9:30 a.m.

SUBJECT: Resolution for OTSCON

Commissioner Stamper moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign any necessary documents for the OTSCON issuance.

Commissioner Vogt seconded. Motion passed unanimously. **Order 229-98.**

SUBJECT: Disposal of Surplus Property

Commissioner Miller moved that the County Commission of the County of Boone authorize the disposal of a Stihl Weedeater fixed asset tag number 11165 and a portable air compressor fixed asset tag number 11212; both items having been stolen from the shed at the jail.

Commissioner Vogt seconded. Motion passed unanimously. **Order 230-98.**

SUBJECT: Budget Revision to Cover Out of County Housing for March 1998

Commissioner Miller moved that the County Commission of the County of Boone approve the following budget revision:

Dept.	Account	Account Title	Transfer From	Transfer To
1123	86800	Emergency Funds	\$46,000	
1255	71100	Outside Services		\$46,000

Explanation: To cover out of county housing for March 1998; and request that the Sheriff's Department bring forward with accountability the number of out of county housing per day and beds available and the reason why the County out-housed inmates when beds were available.

Commissioner Vogt seconded. Motion passed unanimously. **Order 231-98.**

SUBJECT: Permit to Use Courthouse Grounds for Open Arms Pregnancy Center Walkathon

Commissioner Vogt moved that the County Commission of the County of Boone approve a permit to use the Courthouse grounds for the Open Arms Pregnancy Center Walkathon on Saturday, September 19, 1998 from 7:30 a.m. until 1 p.m.

Commissioner Miller seconded. Motion passed unanimously. **Order 232-98.**

SUBJECT: Reports from Commissioners

Commissioner Miller reported she had met with the Senior Board

Commissioner Vogt reported that she had attended the Farm Bureau meeting.

The meeting adjourned at 10:00 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Don Stamper
Presiding Commissioner

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner