

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre  
District II Commissioner Skip Elkin  
Deputy County Clerk Shawna Victor

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

**Subject: Planning and Zoning – Receive and Accept Brittany Acres Plat 1**

Thad Yonke, Boone County Senior Planner, was present on behalf of this item.

Commissioner Elkin moved to receive and accept Brittany Acres Plat 1.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 412-2005**

**Subject: Purchasing Department – Second Reading and Approval of State of Missouri Cooperative Contract C106016001 (Passenger Cars)**

Commissioner Elkin moved to approve the State of Missouri Cooperative Contract C106016001 for Passenger Cars with Joe Machens Ford.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 413-2005**

**Subject: Public Works – Second Reading and Approval of Budget Revision**

Commissioner Elkin moved to approve the following budget revision:

<b>DEPARTMENT ACCOUNT AND TITLE</b>	<b>AMOUNT DECREASE</b>	<b>AMOUNT INCREASE</b>
2040-86800: Public Works – Emergency	\$100,000.00	
2040-59000: Public Works – Motor fuel/Gasoline		\$100,000.00

Said budget revision is to cover fuel costs for Public Works for the remainder of 2005.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 414-2005**

**Subject: Boone County Regional Sewer District**

**A. Approve Resolution to Authorize Filing of Rural Sewer Grant Application for Hackberry NID**

Commissioner Elkin moved to approve the resolution authorizing the filing of a Rural Sewer Grant Application for the Hackberry Boulevard Sanitary Sewer Neighborhood Improvement District.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 415-2005**

**B. Approve Resolution to Authorize Filing of Rural Sewer Grant Application for Prathersville/Wagon Trail NID**

Commissioner Elkin moved to approve the resolution authorizing the filing of a Rural Sewer Grant Application for the Prathersville/Wagon Trail Road Sanitary Sewer Neighborhood Improvement District.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 416-2005**

**C. Approve Resolution to Authorize Filing of Loan Application with DNR’s State Revolving Fund Loan Program**

Commissioner Elkin moved to approve the resolution authorizing the filing of a loan application with the Missouri Department of Natural Resources Revolving Fund Program.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 417-2005**

**Subject: Sheriff’s Department – Second Reading and Approval of Budget Revision**

Commissioner Elkin moved to approve the following budget revision:

<b>DEPARTMENT ACCOUNT AND TITLE</b>	<b>AMOUNT INCREASE</b>	<b>AMOUNT DECREASE</b>
2900-86800: Emergency	\$9,515.00	
2902-92400: Corrections – Replacement Vehicles		\$6,515.00
2902-60250: Corrections – Equipment Installation		\$3,000.00

Said budget revision is to cover costs for a replacement transport van for the Boone County Jail.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 418-2005**

**Commissioner Reports**

*Commissioner Schnarre*

No reports at this time.

*Commissioner Elkin*

*Library Board*

Commissioner Elkin stated he attended the Library Board meeting last night. They discussed the Chapter 100 Bond Policy recently adopted by the Commission. The Library Board is much divided about this policy.

Bernie Andrews, REDI Director, also attended the meeting. Commissioner Elkin and Mr. Andrews gave a presentation regarding this policy.

**Public Comment**

There was no public comment.

The meeting adjourned at 1:37 p.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Keith Schnarre  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner