

TERM OF COMMISSION: July 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
County Counselor John Patton
Director, Planning and Zoning Stan Shawver
Deputy County Clerk Josh Norberg

The meeting was called to order at 7:00 p.m.

Stan Shawver, Director Planning and Zoning, was present on behalf of the following items.

1. Request by MD & B, LLC to approve a revised development plan for Tiger Ice Planned Development on 10.94 acres located at 7171 W. Henderson Rd., Columbia

John Sullivan, THH, was present on behalf of this item.

Mr. Sullivan stated this was simply a revision to the original development plan that was previously approved by the Commission.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby **approve** the request by MD & B, LLC to approve a revised development plan for Tiger Ice Planned Development on 10.94 acres located at 7171 W. Henderson Rd., Columbia **with the following conditions:**

- That the landscaped buffer must be installed prior to the recording of the final plan.
- That the fire protection equipment and public water infrastructure for the servicing of that equipment be installed to the satisfaction of the Boone County Fire Protection District & Consolidated Public Water Service District #1.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 279-2007**

2. Receive and accept the following subdivision plats

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the Presiding

Commissioner to sign said plats:

- Shady Brook Estates. S34-T50N-R12W. A-2. George E. James, owner. James V. Patchett, surveyor.
- Bradshaw Acres. S21-T50N-R13W. A-2. James D. Bradshaw, owner. Nathanael E. Kohl, surveyor.
- Ford Estates. S4-T47N-R12W. R-S. Duane & Brenda Ford, owners. J. Daniel Brush, surveyor.
- McManama Replat. S8-T51N-R11W. A-2. Douglass and Louise Lawson, owners. Donald E. Bormann, surveyor.
- Calcote Acres. S26-T50N-R13W. A-2. Ralph and Tammy Calcote, owners. Brian David Dollar, surveyor.
- Kramer Acres. S2-T48N-R14W. R-S. Larry & Dororthy Kramer and Tim & Julie Klusmeyer, owners. Nathanael E. Kohl, surveyor.
- McKee. S28-T46N-R12W. A-2. Danny and Pamela McKee, owners. Steven R. Proctor, surveyor.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 280-2007**

Sheriff's Department

3. Purchase Requisition – Bonne Femme Watershed Project – Raingarden and Rock Flow Path (second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract agreement for cost-share for Raingarden and Rock Flow Path.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 281-2007**

Sheriff's Department

4. 2007 Byrne Justice Assistance Grant (JAG) Program (second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the 2007 Byrne Justice Assistance Grant (JAG) Program agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 282-2007**

Facilities Maintenance

5. Change Order – Water Control Valves (second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Change Order #1 for bid 26-17APR07 – Boone County Jail HVAC Improvements.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 283-2007**

6. Commissioner Reports

There were no Commissioner Reports

7. Public Comment

There was no public comment.

The meeting adjourned at 7:20 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Ken Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner

