

TERM OF COMMISSION: November Session of the November Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 139

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
Deputy County Clerk Shawna Victor

The meeting was called to order at 9:35 a.m.

Commissioner Stamper noted the passing of Commissioner Elkin's father, Frank Phillip Elkin. Commissioner Elkin is not at the meeting today as he is tending to family business. The Commission sends their condolences to the Elkin family.

Subject: First Reading of Petition to Vacate a Portion of Mauler Road

Commissioner Stamper stated the Commission has received a petition to vacate a portion of Mauler Road, lying east of State Highway VV and west of U.S. Highway 63.

Commissioner Miller requested this petition be forwarded to David Piest at Public Works to verify the vacation is legitimate.

There was no public comment on this issue.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next adjourned term meeting, which will be February, 2003.

Subject: Public Works – Second Reading and Approval of Contract with Centralia Special Road District

Commissioner Stamper moved to approve the Boone County Road Improvement/Repair Cooperative Agreement with the Centralia Special Road District.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 473-2002**

Commissioner Reports

Commissioner Stamper

Boone Hospital Board of Trustees Meeting

Commissioner Stamper stated he attended the Boone Hospital Board of Trustees Meeting last week. At that meeting, there was discussion about the Board bringing forward a bond request. It is their intent to issue an \$11.5 million revenue bonds that will be paid off under the terms of their lease. This will be rolled into a package with the unsecured debt at a variable rate. They believe they will save approximately \$2.5 million by doing this. They are wishing to do this between now and January 1, 2003.

Commissioner Miller asked if it was Commissioner Stamper understands that this cannot be bid. Commissioner Stamper stated he believes this will be a negotiated placement, which means it will not be open for a public bid.

REDI Board Retreat

Commissioner Stamper submitted the REDI Board Retreat documents to the Public Record.

Commissioner Miller

Meeting with Hillcreek Neighborhood Association

Commissioner Miller stated she had a meeting with the Hillcreek Neighborhood Association yesterday. They will be setting up a meeting with the Neighborhood Association's chair, Mr. Montgomery, the family who is having the problem, the Health Department and herself to discuss this issue and find out what solutions are to this issue.

She is also concerned with animals being entrapped and animals that are being picked up in their own yards. She wants to visit with the Health Department about their process on this issue.

There was no public comment.

The meeting was adjourned at 9:43 a.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner