

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

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

**Subject: Purchasing Department – Second Reading and Award of Bid 32-28APR05
(Boom Mowers and Tractors)**

Commissioner Elkin moved to award bid 32-28APR05 for Boom Mowers and Tractors to Cooke Sales and Service Company. The County Commission authorizes the disposal through trade-in of one (1) 1995 Ford Model 3930 with Alamo 5' Sickle Bar Attachment Serial #BD93195 and one (1) 1995 Ford Model 7840 with Front Loader Serial #BD97227.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 218-2005**

**Subject: Public Works – Second Reading and Approval of Temporary Construction
Easement**

Commissioner Miller moved to approve the Agreement for Temporary Construction Easement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 219-2005**

Subject: Appointments to Commissions/Committees

- A. Road and Bridge Advisory Committee
- B. Planning and Zoning Commission
- C. Energy and Environment Commission

Commissioner Elkin moved to approve the following re-appointments:

Name (Township)	Commission/Committee	Term Expiration
Kristen Heitkamp (Katy)	Planning and Zoning Commission	May 31, 2009
John B. Miles (Columbia)	Environment and Energy Commission	May 31, 2008
Michael D. Hight (Rocky Fork)	Road and Bridge Advisory Committee	May 31, 2009

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 220-2005**

Subject: Termination of Appointment

Commissioner Elkin stated the Commission approved this appointment May 2004 and the appointee has not attended any meetings. Therefore, the Commission has decided to terminate this appointment.

Commissioner Miller moved to terminate the appointment of William Charles Smith to the Mental Health Board of Trustees.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 221-2005**

Commissioner Reports

There were no Commissioner Reports.

Public Comment

There was no public comment.

The meeting adjourned at 1:34 p.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner