TERM OF COMMISSION: August 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
Deputy County Clerk Josh Norberg

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

1. Leave of Absence Order

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby approve the request for an extended leave of absence without pay for Carol Gragg, a secretary in position number 535, from May 3, 2007 through August 1, 2007 per the Boone County Personnel Policy Manual, section 5.7 and does hereby authorize the Department to immediately proceed with hiring a permanent replacement for this position.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 Order 350-2007

2. Life Styles Lease (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the lease agreement between Boone County and the City of Columbia for the Life Styles building at 101 N. 7th Street in Columbia. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 Order 351-2007

Treasurer

Kay Murray, Treasurer, was present on behalf of these items.

3. Budget Revision
Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve following budget revision:

<table>
<thead>
<tr>
<th>Department</th>
<th>Account</th>
<th>Department Name</th>
<th>Account Name</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>1123</td>
<td>86800</td>
<td>Emergency</td>
<td>Emergency</td>
<td>$3,800</td>
<td></td>
</tr>
<tr>
<td>1190</td>
<td>83920</td>
<td>Non-Departmental</td>
<td>OTO: Debt Service</td>
<td></td>
<td>$3,800</td>
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<tr>
<td>3860</td>
<td>03913</td>
<td>2006A GO Bonds</td>
<td>OTI: General Fund</td>
<td></td>
<td>$3,800</td>
</tr>
</tbody>
</table>

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 Order 352-2007

4. NID Amendments

Commissioner Elkin moved on this day the County Commission does hereby compute the amended Final Post Bond Assessment of the road improvement project for the Goodtime Acres Neighborhood Improvement District as certified by the Auditor to be $ 165,415.64.

The County Commission does hereby apportion the cost of said project equally by lot/tract of property within said district according to the provisions of 67.463.2 RSMO. (1993Supp.) and petition approved by said Commission.

The County Commission further orders the following:

1. Special assessments against the property described on the attached exhibit A and in the attached amounts. Please Note: Due to necessary corrections with the Special Assessments and prior to requiring the filing of a Supplemental Assessment, First (1st) year assessment will be different from years two (2) through ten (10).

2. The Clerk to proceed with the notification and collection of said assessments pursuant to the statutory provisions of 67.463 RSMo. The special assessments shall take effect November 14, 2006.

3. This order and attached exhibit A shall be maintained as an official public record with notice of this assessment to be given to all interested parties by recording this order in the land records of Boone County, Missouri.

4. Lien against each property shown on Exhibit A shall be recorded with the Boone County Recorders Office. (Document / Liens attached)
Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 353-2007**

Commissioner Elkin moved on this day the County Commission does hereby compute the amended **Final Post Bond Assessment** of the road improvement project for the Applewood Creek Neighborhood Improvement District as certified by the Auditor to be $16,329.32.

The County Commission does hereby apportion the cost of said project equally by lot/tract of property within said district according to the provisions of 67.463.2 RSMO. (1993Supp.) and petition approved by said Commission.

The County Commission further orders the following:

1. Special assessments against the property described on the attached exhibit A and in the attached amounts. Please Note: Due to necessary corrections with the Special Assessments and prior to requiring the filing of a Supplemental Assessment, First (1st) year assessment will be different from years two (2) through ten (10).

2. The Clerk to proceed with the notification and collection of said assessments pursuant to the statutory provisions of 67.463 RSMo. The special assessments shall take effect November 14, 2006.

3. This order and attached exhibit A shall be maintained as an official public record with notice of this assessment to be given to all interested parties by recording this order in the land records of Boone County, Missouri.

4. Lien against each property shown on Exhibit A shall be recorded with the Boone County Recorders Office. (Document / Liens attached)

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 354-2007**

Commissioner Elkin moved on this day the County Commission does hereby compute the amended **Final Post Bond Assessment** of the road improvement project for the Summers Lane Road Neighborhood Improvement District as certified by the Auditor to be $43,950.44.

The County Commission does hereby apportion the cost of said project equally by lot/tract of
property within said district according to the provisions of 67.463.2 RSMO. (1993Supp.) and petition approved by said Commission.

The County Commission further orders the following:

5. Special assessments against the property described on the attached exhibit A and in the attached amounts. Please Note: Due to necessary corrections with the Special Assessments and prior to requiring the filing of a Supplemental Assessment, First (1st) year assessment will be different from years two (2) through ten (10).

6. The Clerk to proceed with the notification and collection of said assessments pursuant to the statutory provisions of 67.463 RSMo. The special assessments shall take effect November 14, 2006.

7. This order and attached exhibit A shall be maintained as an official public record with notice of this assessment to be given to all interested parties by recording this order in the land records of Boone County, Missouri.

8. Lien against each property shown on Exhibit A shall be recorded with the Boone County Recorders Office. (Document / Liens attached)

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 Order 355-2007

Planning and Zoning

5. Budget Revision – Replacement Equipment (second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve following budget revision:

<table>
<thead>
<tr>
<th>Department</th>
<th>Account</th>
<th>Department Name</th>
<th>Account Name</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>1710</td>
<td>37230</td>
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<tr>
<td>1720</td>
<td>37200</td>
<td>Building Inspections</td>
<td>Seminars</td>
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<td></td>
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<tr>
<td>1710</td>
<td>92300</td>
<td>Planning</td>
<td>Replacement Equip</td>
<td></td>
<td>$260.00</td>
</tr>
<tr>
<td>1720</td>
<td>92300</td>
<td>Building Inspections</td>
<td>Replacement Equip</td>
<td></td>
<td>$260.00</td>
</tr>
</tbody>
</table>

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.
The motion passed 3-0 **Order 356-2007**

**County Clerk**

6. **Notice of Special Election (second reading)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby impose a county-wide sales tax pursuant to the provisions of 67.547 RSMo., 1996, as amended, in the amount of one half of one percent for the period beginning **October 1, 1998**, and ending **September 30, 2008**. The imposition of this tax shall be effective only after approval of a majority of the qualified voters casting a ballot at a county special election. It is further ordered that the County Commission of said County hereby calls for an election to be held on Tuesday the 4th day of November, 1997, for the purpose of submitting to the voters the proposition contained in the following notice of election and sample ballot.

**NOTICE OF SPECIAL ELECTION**

Notice is hereby given to the qualified voters of the County of Boone that the County Commission of said county has called an election to be held in said county on Tuesday the 4th day of November, 1997, from and between the hours of six o’clock a.m. and seven o’clock p.m. on said date to vote on the proposition contained in the following sample ballot:

**OFFICIAL BALLOT**

COUNTY OF BOONE, STATE OF MISSOURI
TUESDAY, NOVEMBER 4TH, 1997

PROPOSITION 2

Shall the County of Boone impose a county-wide sales tax of ½ (one half) of one percent for the purpose of improving and maintaining county roads, bridges and right-of-ways; reducing county property taxes levied for road purposes and increasing the amounts paid to cities and the special road district from the county road and bridge fund? The authorization for this sales tax shall expire September 30, 2008.

   YES

   NO

Instructions to voters: If you are in favor of the proposition, darken the oval opposite the word “YES”. If you are opposed to the proposition, darken the oval opposite the word “NO”.

The County Clerk of said county is hereby directed to conduct the election pursuant to the provisions of Chapter 115, as amended.
Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 Order 357-2007

7. Commissioner Reports

There were no Commissioner Reports.

8. Public Comment

There was no public comment.

The meeting adjourned at 1:45 p.m.

Attest:

________________________________________
Ken Pearson
Presiding Commissioner

________________________________________
Wendy S. Noren
Clerk of the County Commission

________________________________________
Karen M. Miller
District I Commissioner

________________________________________
Skip Elkin
District II Commissioner