

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 II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

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

1. Authorize Use of Commission Chambers

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on September 20, 2007 from 4:30 p.m. to 5:00 p.m. for a committee meeting for Columbia Festival of the Arts.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 367-2007**

Collector

Pat Lensmeyer, Collector, was present on behalf of this item.

2. 2007 Tax Sale Surplus

Ms. Lensmeyer stated this year's tax sale was conducted on August 27, 2007. Ms. Lensmeyer requested authorization to transfer the surplus amount to the Treasurer's Office. The 2007 surplus includes 10 parcels that were sold, one which was sold for the taxes and the costs against it.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the transfer of funds from the tax sale surplus of delinquent lots and lands to the County Treasurer's Office, per the attached memo.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 368-2007**

Prosecuting Attorney

3. Domestic Violence Enforcement Unit Grant Renewal

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby authorize Presiding Commissioner to sign the Stop Violence Against Women grant application for the Prosecuting Attorney's Office.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 369-2007**

Sheriff's Department

Rene Atkins, Sheriff's Department, was present on behalf of this item.

4. Domestic Violence Enforcement Unit Grant Renewal

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize Presiding Commissioner to sign the Stop Violence Against Women grant application for the Boone County Sheriff's Department.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 370-2007**

5. Commissioner Reports

Commissioner Pearson reported on the following:

Boone Electric Cooperative - On July 1, 2007, the beginning balance in the C.A.S.H. County Program was \$33,563.46. Donations during the month were \$2,042.04, interest was \$51.62, and disbursements totaled \$1,687.51, leaving a balance of \$33,969.61.

On July 1, 2007, the beginning balance in the H.E.L.P. County Program was \$4,507.48. Donations during the month were \$1,563.98, interest was \$6.93, and disbursements totaled \$2,014.07, leaving a balance of \$4,064.32.

6. Public Comment

There was no public comment.

The meeting adjourned at 1:50 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