

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commission Dan Atwill  
District II Commissioner Janet Thompson  
Boone County Regional Sewer District Andy Lister  
Deputy County Clerk Diane Buchmann

The meeting was called to order at 9:31 a.m.

### **Boone County Regional Sewer District**

#### **1. First reading; Authorize assessments for the Manchester Heights Sanitary Sewer Neighborhood Improvement District**

Andy Lister said he is the Sewer NID Coordinator and they have finished with the Manchester Heights Neighborhood Improvement District which has been certified by the Auditor and shown on the attached memo from the Auditor. If there is concurrence with these figures, there is suggested wording for a Commission Order and also included are the final assessment figures.

Commissioner Atwill confirmed that this is the list of all those who will be assessed and no one else.

Mr. Lister said that is correct and that there are two that stand out, one is a duplex and the other is a fourplex.

There were no further comments or questions.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**Sheriff's Department**

**2. Second reading; Approve State Cyber Crimes Grant Award (1<sup>st</sup> read 7-21-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the acceptance of the 2017 State Cyber Crime Grant (SCCG) awarded to the Sheriff's Department.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #346-2016**

**Human Resources**

**3. Second reading; Job Classification Committee Recommendation to establish Project Manager position in IT and Field Supervisor position in Public Works (1<sup>st</sup> read 7-21-16)**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby accept the recommendations from the Job Classification Committee as follows:

- Establish a "Project Manager" classification, class code 104850, pay range 45, minimum salary \$49,254, maximum salary \$73,881
- Establish a "Field Supervisor" classification, class code 302205, pay range 40, minimum salary \$43,555, maximum salary \$65,312

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #347-2016**

**Commission**

**4. Public Comment**

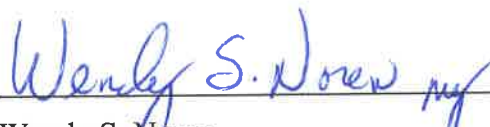
None

**5. Commissioner Reports**

None

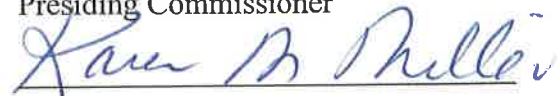
The meeting adjourned at 9:38 a.m.

Attest:

  
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

