

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 II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton

The meeting was called to order at 9:30 a.m.

1. Public Works (All First Readings)

David Mink, Public Works was present on behalf of these items.

A. Approval for new consultant: Terra Technologies

Mr. Mink stated Terra Technologies is a consulting firm that has been used in the past and they feel they bring a special expertise for advanced stabilization projects. Then explained this is the qualification base contract and needs to be in place before they can issue projects.

There was no discussion and no public comment.

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

B. Variance Request for IDA Warehouse on Trade Center Drive

Variance for IDA Warehouse on Trade Center Drive - to deviate from the standard commercial driveway taper of Chapter II of the Boone County Roadway regulations - to permit a reduction of the west side of the driveway flair on Trade Winds Drive.

There was no discussion and no public comment.

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

C. Consultant Contract for Jemerson Creek & Bonne Femme Creek Bank

There was no discussion and no public comment.

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

2. Approval for Prop L Attorney and Secretary

Bonnie Adkins and Dan Knight, Prosecuting Attorney's Office was present on behalf of this item.

Mr. Knight explained he will become the new Prosecuting Attorney, January 2007. They would like to add a new Attorney and Secretary with the funds from Prop L. The amount of \$62,260 will cover salary, furniture, computers and additional expenses.

There was no discussion and no public comment.

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

3. Authorization to use County Facilities – Grace Church of Columbia

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby authorize Grace Church of Columbia the use of the Chambers on June 24, 2006 and July 22, 2006 between 6:00 p.m. and 10:00 p.m. for film viewing/discussion. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 240-2006**

4. Environmental Energy Report

Jean Sax, Vice Chair was present on behalf of this item.

Ms. Sax reported on the progress of the Environment and Energy Commission (EEC). She gave a summary of the projects they were pursuing such as: Hybrid Vehicles, Clean Indoor Air, Energy Conservation and Kyoto protocol.

Commissioner Schnarre thanked the EEC for there work.

There was no discussion and no public comment.

5. Appoint Jerry C Olson

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby appoint Jerry C. Olson to the Mental Health Board of Trustees for a term expiring June 15, 2009.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 241-2006**

6. Commissioner Reports

Commissioner Schnarre reported on Boone Electric

On May 1, 2006, the beginning balance in the C.A.S.H. County Program was \$57,493.82. Donations during the month were \$2,027.81, interest was \$92.47, and disbursements totaled \$4,403.11, leaving a balance of \$55,210.99.

On May 1, 2006, the beginning balance in the H.E.L.P. County Program was \$11,712.28. Donations during the month were \$1,541.78, interest was \$18.84, and disbursements totaled \$3,285.55, leaving a balance of \$9,987.35.

Commissioner Elkin had nothing to report.

7. Public Comment

Commissioner Schnarre and David Mink discussed compensation for the employee who has been filling in for a public works employee who has been on worker compensation for the past 7 months.

According to MOU in order to get a step up pay of 3% you must work 80 hours, which they would like to have waived. If they give him a promotion, it is with the understanding that when the work comp employee comes back, it will be taken back.

Commissioner Schnarre and Commissioner Elkin stated this will need to be further discussed and then they will make a final decision.

Meeting Adjourned at 10:00 a.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