

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 Kenneth M. Pearson  
District II Commissioner Skip Elkin  
Deputy County Clerk Josh Norberg

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

**Public Works**

**1. Accept Donation of Right of Way on Oakland Gravel Road**

Commissioner Elkin stated the County gets right-of-way donations quite often. This one is a little different. This is the temporary entrance to the Atkins tract for the ball fields. Dr. Newton donated a corner of his property to improve the safety of that intersection. The commission order is accepting the donation.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby accept the following:

With special thanks from the Boone County Commission on behalf of the citizens of Boone County, Missouri, the Commission hereby acknowledges receipt of gift and accepts delivery and conveyance by Easement for Public Roadway and Utility Purposes (Boone County Records, Book 3319, Page 102) from Russel M Newton an easement consisting of approximately 8766 square feet (0.2 acres) more particularly described as

All that land of the Grantor(s) being part of a tract of land located in the Southwest 1/4 of Section 20, Township 49 North, Range 12 West, Boone County, Missouri, as described by the Trustee's Deed recorded in Book 1450, Page 806 of the records of said county and shown by the survey recorded in Book 833, Page 161 of said records and contained within the following described tract:

Starting at the southwest corner of said Section 20 as shown by said survey; thence along the section line, North 0° 36' 45" East 20.00 feet to the southwest corner of said survey and the Point of Beginning of this easement description; thence continuing along said section line, North 0° 36' 45" East 450.00 feet; thence leaving said section line, South 89° 46' 45" East 33.00 feet; thence South 0° 36' 45" West 416.70 feet; thence South 49° 50' 30" East 51.87 feet to a point on the southerly line of said survey; thence along the last said line, North 89° 46' 45" West 73.00 feet to the Point of Beginning and containing 15516 square feet, more or less. There is 6750 square feet of statutory road right-of-way included in said 15516 square feet.

In connection with the donation, the Commission finds that the approximate value of the donated property to be approximately \$35,000 per acre or approximately \$7,000.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 256-2008**

**2. Service Delivery Study (first read on 5/20/08)**

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby approve the agreement for consultant services with Olsson Associates for Service Delivery Study. 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 2-0 **Order 257-2008**

**3. Consultant Agreements (first read on 5/20/08)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the general consultant services agreements with URS Corporation, and TranSystems Corporation. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 258-2008**

**4. Commissioner Reports**

There were no commissioner reports.

**5. Public Comment**

There was no public comment.

The meeting adjourned at 1:45 p.m.

Attest:

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Ken Pearson  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner