

TERM OF COMMISSION: August Session of the August Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby

The adjourned term meeting of the County Commission was called to order at 9:30 a.m.

SUBJECT: Authorize Hiring Former Employee at Previous Rate of Pay

Ms. Malaby presented a employee status form prepared by County Clerk Wendy S. Noren which requests authorization to hire former employee Maria Begemann at her former rate of pay.

Commissioner Miller moved that the County Commission of the County of Boone authorize County Clerk Wendy S. Noren to hire former employee Maria Turner Begemann at her previous rate of pay.

Commissioner Vogt seconded the motion and noted Ms. Begemann was a good employee. It will benefit the county for her to return. Motion passed unanimously. **Order 438-96.**

SUBJECT: Approve Compensation Level Set by Prosecuting Attorney for Assistant Prosecuting Attorney

Commissioner Stamper moved that the County Commission of the County of Boone approve the level of compensation of \$31,075.20 set by the Prosecuting Attorney for Assistant Prosecuting Attorney Keith M. Bail effective July 3, 1996.

Commissioner Miller seconded the motion.

Commissioner Vogt stated she would like to confirm that the level of compensation is correct.

Following discussion, Commissioner Stamper amended his motion to add that approval is contingent upon verification that the level of compensation is at the base of the salary range.

Commissioner Miller seconded the amendment.

Motion passed unanimously. **Order 439-96.**

SUBJECT: Appointments to Small On-Site Wastewater System Board of Review and Board of Health

Commissioner Miller moved that the County Commission of the County of Boone reappoint Lane Deprima to a three year term on the Board of Health which will expire on August 11, 1999; and appoint Debby Lancaster to fill the unexpired term of William Braun, Jr. on the Small On-Site Wastewater Systems Board of Review. Ms. Lancaster's term shall expire December 31, 1998.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 440-96.**

SUBJECT: Adopt Conditional Use Permits Approved by July 31, 1996

Commissioner Miller moved that the County Commission of the County of Boone adopt the attached conditional use permits for Dick and Liane Huckfeldt and Pat A. Olson which were approved by the County Commission on July 31, 1996. The Presiding Commissioner is authorized to sign the permits.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 441-96.**

SUBJECT: Reports from Commissioners

Commissioner Miller reported she and Public Works Department Director Frank Abart attended the Rural Intelligent Transportation Assistance Seminar last Thursday. They are looking for areas to use for pilot projects. Cities of 50,000 or less are considered rural. It involves the use of fiber optics on roads to provide signage for tourism or traffic control and warnings. Many major cities use the technology.

The meeting adjourned at 9:45 a.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner