

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 I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton

The meeting was called to order at 1:32 p.m.

1. Purchasing Second Reading 47-19MAY06 AC Project - IT Department

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award Bid 47-19MAY06 AC Project-IT Department to Air Systems, LLC. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 227-2006**

2. Dan Haid Appointment to the Road & Bridge Advisory Committee

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby appoint Dan Haid, Columbia Township to the Road & Bridge Advisory Committee for a term expiring May 25, 2010.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 228-2006**

3. Budget Revision – Second Reading From Contingency Account into the Sheriff LE Tax Telephone Account

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the following budget revision.

Department Account and Title	Amount of Decrease	Amount of Increase
2900-86850 Law Enf. Tax – Contingency	\$759.00	
2901-480000 – Sheriff –LE Tax – Telephone		\$759.00

To pay for installation of 2 lines into the court house for the Livescan Machine.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 229-2006**

4. Use of Boone County Facilities – Missouri County Planning Statutes Working Group Meeting

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby authorize the use of the Chambers and Chambers Atrium on July 12, 2006 and September 13, 2006 between 1:00 p.m. and 3:30 p.m. for the Missouri County Planning Statutes Working Group Meeting. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 230-2006**

5. Commissioner Reports

There were no commissioner’s reports

6. Public Comment

There was no public comment.

Meeting Adjourned at 1:35 p.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