

TERM OF COMMISSION: November Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

The meeting was called to order at 7:00 p.m.

Planning and Zoning

1. Petition submitted by Kevin and Lori Ellis to vacate and re-plat Lots 1 and 2 of Eibel Subdivision located on Bethlehem Rd., Harrisburg.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby **approve** the petition by Kevin and Lori Ellis to vacate and re-plat Lots 1 and 2 of Eibel Subdivision located on Bethlehem Rd., Harrisburg.

Said vacation is not to take place until the re-plat is approved.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 523-2010**

2. Request by Henry J. Waters III to approve a revised Review Plan for Turkey Creek Estates, on 30.21 acres, more or less, located at 5130 E. Deer Park Rd., Columbia.

3. Resolution for the North East Columbia Area Plan (NECAP)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby **approve** the attached resolution for the Northeast Columbia Area Plan (NECAP).

Commissioner Miller seconded the motion.

Commissioner Pearson read the resolution:

There was no further discussion or public comment.

The motion carried 3 to 0. **Order # 524-2010**

4. Status of East Area Plan

5. Plat Acceptance for:

- 1. Benedict. S24-T50N-R12W. A-2. Janet Woolridge, Evelyn Gates, David Benedict and Sherri Rueter, owners. J. Daniel Brush, surveyor.**
- 2. Westhoff. S18-T46N-R11W. A-2P. David and Kimberly Westhoff, owners. Steven R. Proctor, surveyor.**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the presiding commissioner to sign them:

Benedict. S24-T50N-R12W. A-2. Janet Woolridge, Evelyn Gates, David Benedict and Sherri Rueter, owners. J. Daniel Brush, surveyor.

Westhoff. S18-T46N-R11W. A-2P. David and Kimberly Westhoff, owners. Steven R. Proctor, surveyor.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 526-2010**

Commission

6. Authorize Closed Session November 12th at 8am (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Friday, November 12, 2010, at 8:00 a.m. The meeting will be held in conference room 2A of the Columbia City Hall Building at 701 E. Broadway, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 527-2010**

7. Public Comment

8. Commissioner Reports

The meeting adjourned at 7:28 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner