

TERM OF COMMISSION: November Session of the November Adjourned Term

PLACE OF MEETING: Boone County Government Center Room 208

PRESENT WERE: Presiding Commissioner Don Stamper  
District I Commissioner Karen M. Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Shawna Victor

The meeting was called to order at 9:31 a.m.

Commissioner Stamper stated this is an adjourned term meeting.

**Subject: First Reading to Accept Petition for Road Vacation**

Commissioner Stamper stated the Commission has received a petition for vacation of a public road, located in part of Section 24, Township 50 North, Range 13 West, of Boone County, also being part of the Rocky Fork Township.

Commissioner Stamper stated this would be assigned to staff to bring a briefing to the Commission between now and the next adjourned term. This item will lay on the table for three months.

Commissioner Miller stated there also needs to be postings in the neighborhood.

John Watkins stated that David Piest, of Boone County Public Works, is working on this issue.

**Subject: First Reading to Change Assessment for Pin Oak Neighborhood Improvement District**

Patricia S. Lensmeyer, Boone County Collector, present on behalf of this item.

Mrs. Lensmeyer stated when the Pin Oak Neighborhood Sewer District was first established, the parcel numbers were identified to determine the assessments per parcel. One parcel had a double assessment because it was actually two lots. One lot has been sold and are now asking permission to split the double assessment and assign one assessment to each parcel number.

This issue does have a sense of urgency because the Collector's Office is creating the Neighborhood Improvement annual tax bills now.

Mrs. Lensmeyer explained where these lots are located.

Mrs. Lensmeyer stated when this property was sold, the real estate contract did break this issue out.

There was no further comment and no public comment.

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

**Subject: First Reading of Final Post Bond Assessment**

John Watkins, Boone County Public Works Project Design Manager, present on behalf of these items.

- A. Wilson Turner Neighborhood Improvement District**
- B. Hartsburg Hills Neighborhood Improvement District**
- C. Cedar Gate Neighborhood Improvement District**
- D. Hillview Acres Neighborhood Improvement District**

John Watkins stated these are the post bond assessments. These have not been certified by the Auditor's Office. To his understanding, these need to be approved by Commission so the final bills can be sent out. Once the final costs are in, the Auditor will certify the amounts. The Commission Order also give permission to file these as a lien. This makes the initial post bond assessment based on the bond sale and the information provided by the Treasurer's Office.

Commissioner Miller asked if before the second hearing is held, the final assessments will be set. Mr. Watkins stated these will be the final cost at this time but some supplemental may be needed.

Commissioner Stamper stated there are four neighborhood improvement districts post bond assessments being presented. Wilson Turner NID is projected to be \$10,461.25 per property. Hillview Acres NID is projected to be \$3,089.38. Cedar Gate NID is projected to be \$5,373.04 per property. Hartsburg Hills NID is projected to be \$6,258.50 per property. The County Commission has received these four neighborhood districts draft assessments.

There were no further comments and no public comment.

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

There was no public comment.

The meeting was adjourned at 9:42 a.m.

Attest:

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Don Stamper  
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