

TERM OF COMMISSION: March Session of the January 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

First Reading of Bid 20-16MAR016 Heavy Truck & Large Equipment Tires Term and Supply for Cross Midwest Tire

Heather Turner, Purchasing, was present on behalf of this item.

The Bid for Heavy Truck & Large Equipment Tires Term and Supply for the Public Works Department closed on March 16, 2006. Two (2) bids were received. Purchasing and the Public Works Department recommend award to Cross-Midwest Tire for submitting the low bid.

This Term & Supply contract will be paid out of Department 2040 PW-Maintenance Operations, Account Number 59105 Tires.

There was no discussion and no public comment.

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

2. Second Reading HIPAA Agreement of Privacy Practices

Helen Sheehan, County Clerks Office was present on behalf of this item

Commissioner Miller moved that now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign a HIPAA Business Associate Agreement between the County of Boone and Arch Brokerage, Inc.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 110-2006**

3. Planning and Zoning

Stan Shawver, Director of Planning and Zoning, was present on behalf of this item.

Commissioner Elkin moved that now on this day the County Commission of the County of Boone does hereby receive and accept the Subdivision Plat of Prairie Meadow Estates Plat 8. It is further ordered that the Presiding Commissioner be hereby authorized to sign and said plat.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 111-2006**

4. Reappoint Jay Creasy to the Boone County Building Code Commission.

Commissioner Elkin moved that now on this day the County Commission of the County of Boone does hereby re-appoint Jay Creasey to the Boone County Code Commission for a term expiring 03/31/2008.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 112-2006**

5. Authorize Use of County Facilities

Commissioner Miller moved that now on this day the County Commission of the County of Boone does hereby authorize the use of the Courthouse Grounds, Courtyard Square, Chambers, Chambers Atrium, Room 220, Room 208 and Room 139 on September 23-24, 2006 for the Columbia Festival of the Arts. It is further ordered that the Presiding Commissioner be hereby authorized to sign and said application.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 113-2006**

6. First Reading of SCSEP Host Agency Agreement

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after at the next available meeting with an appropriate order for approval after John Patton has reviewed it.

7. Commissioner Reports

There were no commissioner reports.

The meeting adjourned at 1:39 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