TERM OF COMMISSION: July Session of the July 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 6:30 p.m.

Public Hearing and Resolutions- Community Development Block Infrastructure Grant for the Prathersville/Wagon Trail Neighborhood Improvement District.

Tom Ratermann, Boone County Sewer District

Mr. Ratermann presented a map showing the target area in which there is a need for public sewer.

The area is bounded on the south by Prathersville road, by the north and east by highway 63 and by the west by highway 763.

The sewer neighborhood district includes residential properties and two mobile home parks; Mobile Village and Gaslight Acres.

Both Mobile Village and Gaslight Acres are private DNR permitted facilities. Gaslight Acres has a schedule of compliance with their operating permit requiring them to connect to a regional sewer within a given time frame and that has expired. Mobile Village at this time is in compliance.

Most of the residential properties do have on-site sewer systems, which are out of compliance with the health department.

Boone County has been invited by the Department of Economic Development to apply for a community development block grant. One of the requirements for the grant application is to conduct a public hearing in order to access the needs of the community in the following categories; public works infrastructure, public services, community facilities, housing, community health, education profile and economic development.

Commissioner Elkin asked if we had completed an LMI survey.

Mr. Ratermann said as a result of the LMI survey we were asked to apply for this grant.

Commissioner Schnarre asked for public comment.

There was no public comment.

Commissioner Miller explained the county will be the applicant and the sewer district will be the sub-applicant. We are working together to complete the application. In our meeting this evening, we have a commission order authorizing Presiding Commissioner Keith Schnarre to sign all of the forms related to this grant. The grant is due by August 14th 2006. The contract is being drawn up between the County of Boone and Boone County Regional Sewer District.

Presiding Commissioner Schnarre closed the Public Hearing 6:45 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

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