

TERM OF COMMISSION: September Session of the July Adjourned Term

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

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

The meeting was called to order at 9:30 a.m.

**Public Works**

**1. Lakewood NID Estates – Sewer District Agreement (second read, first read on 9/24/2009)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Lakewood Estates NID Sewer District Agreement between Boone County, a first class noncharter county and the Boone County Regional Sewer District. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 450-2009**

**Sheriff's Department**

**2. Budget Amendment to establish a budget for the 2009 (JAG) Justice Assistance Grant (second reading, first read on 9/17/2009)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget for the 2009 Justice Assistance Grant.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 451-2009**

**Commission**

**3. Budget Amendment for Fairgrounds Maintenance (second reading, first read on**

**9/17/2009)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to cover additional costs for buildings and improvements for the Fairgrounds project.

Commissioner Miller seconded the motion.

Commissioner Elkin stated that the County received another \$ 1,000.00 contribution from MFA and also Brian Schnarre called from the Farm Bureau wanting to contribute \$ 1,000.00 as well. Commissioner Elkin stated that the County has now \$2,000.00 coming in on top of the fifteen thousand the County has already received in contributions.

There was no further discussion or public comment.

The motion carried 3 to 0. **Order 452-2009**

**4. Budget Revision for Indigent Burials (first read)**

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

**Miscellaneous**

**5. Application for Organizational use of Boone County Facilities (first and second read)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the use of the Boone County Chambers to be used by the Constitution Party for an informational and educational state committee meeting including a MO Ethics Commission training session, to be used on Saturday November 14, 2009.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 453-2009**

**6. Building Code Board of Appeals Application for Kris Bezenek (first and second read)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Boone County Board Application by Kris Bezenek, for the Building Code Board of Appeals beginning on 8/21/2009 and expiring on 12/1/2011.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 454-2009**

**7. Commissioner Reports**

Commissioner Pearson stated that he went to Extension Council meeting Thursday. They are using this time as an opportunity to restructure. They are expecting contributions but Commissioner Pearson explained to them that the County is experiencing financial difficulties this year and are expected to struggle next, but they are welcome to come and make a presentation if they so wish.

**8. Public Comment**

The meeting was closed at 9:43 a.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Kenneth M. Pearson  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner