

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

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

Subject: Purchasing Department – Second Reading and Award of Bid 34-26APR05 (Ready Mix Concrete/Cement – Term and Supply)

Commissioner Elkin moved to award bid 34-26APR05 for Ready Mix Concrete/Cement – Term and Supply as follows and authorize the Presiding Commissioner to sign said contracts:

- Primary Supplier – Central Concrete
- Secondary Supplier – Columbia Ready Mix

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 203-2005**

Subject: Planning and Zoning – Second Reading and Approval of Budget Revisions

Commissioner Elkin moved to approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1750-23050: Bonne Femme Watershed – Other Supplies	\$3,750.00	
1750-23001: Bonne Femme Watershed – Printing	\$1,100.00	
1750-91100: Bonne Femme Watershed – Furniture and Fixtures		\$4,850.00

Said budget revision is for office furniture for the Bonne Femme Watershed employee.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 204-2005**

Commissioner Elkin moved to approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1720-92400: Building Inspections – Replacement Auto	\$900.00	
1720-92000: Building Inspections – Replacement Office Equipment	\$100.00	
1710-91100: Planning – Furniture and Fixtures		\$1,000.00

Said budget revision is for office furniture for the Planner.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 205-2005**

**Subject: Assessor’s Office – Second Reading and Approval of Request for
Permission to Extend the Closing of Tax Rolls from May 15, 2005 to May 31, 2005**

Commissioner Elkin moved to approve the request to extend the closing of tax rolls from May 15, 2005 to May 31, 2005 pursuant to Missouri State Statute Section 137.335.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 206-2005**

Commissioner Reports

There were no Commissioner Reports.

Public Comment

John Donelon, 578 N. Grace Lane, Columbia, discussed the traffic situation in Lake of the Woods Subdivision. Their neighborhood association held a meeting last night and discussed traffic. At the meeting, two Sheriff Deputies were there. A suggestion was made to reduce the speed limit in Lake of the Woods Subdivision to either 20 or 25 mph. This has been done in El Chaparral subdivision, Georgetown subdivision, and a few others.

Mr. Donelon also noted the Lake of the Woods Neighborhood Association will be sending a letter of support for the grant that will add more traffic enforcement offices for the Sheriff's Department.

There was no further public comment.

The meeting adjourned at 9:42 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner