

TERM OF COMMISSION: January Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Room 243

PRESENT WERE: Presiding Commissioner Ken Pearson  
District II Commissioner Skip Elkin  
Deputy County Clerk Josh Norberg

The meeting was called to order at 9:00 a.m.

**County Clerk**

Wendy Noren, County Clerk, was present on behalf of these items.

**1. Authorization of Hospital Trustee of Boone County Election**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby call for an election to be held in said County on Tuesday, the 8<sup>th</sup> day of April, 2008, for the purpose of electing one (1) member of the County Hospital Board of Trustees. One trustee elected shall serve for a term of 5 years.

Said Commission hereby adopts the following Notice of Election and Sample Ballot for said election:

STATE OF MISSOURI  
COUNTY OF BOONE

Notice is hereby given to the qualified electors of the County of Boone, Missouri, that the County Commission of said County has called for an election to be held on Tuesday, the 8<sup>th</sup> day of April, 2008, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said day for the purpose of electing one (1) member of the County Hospital Board of Trustees for a term of 5 years.

The ballot at said election shall be in substantially the following form:

OFFICIAL BALLOT  
COUNTY OF BOONE, MISSOURI  
Tuesday, April 8, 2008

FOR HOSPITAL TRUSTEE:  
(VOTE FOR 1) (5 YEAR TERM)

KEITH SCHNARRE

FRED PARRY

The Commission further orders the election to be conducted by the Clerk of said County pursuant to the provisions of Chapter 115 RSMo.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 60-2008**

## **2. Accept Certification of Candidates for Hospital Trustee of Boone County**

Ms. Noren stated for this position, only one candidate filed. According to 115.124.1 RSMo., no election is to be held in this case. The candidate assumes office as if he had been elected.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby accept the attached certification for the County Hospital Trustee. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Brian Neuner, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April 8, 2008 election. It is further ordered the Presiding Commissioner is hereby authorized to sign the Commission for Brian Neuner to serve as Hospital Trustee for a one-year unexpired term.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 61-2008**

## **3. Accept Certification of Candidates for Centralia Special Road District**

Ms. Noren stated for this position, only one candidate filed. According to 115.124.1 RSMo., no election is to be held in this case. The candidate assumes office as if he had been elected.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby accept the attached certification for the Centralia Special Road District. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Gary P. Riedel, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April 8, 2008 election. It is further ordered the Presiding Commissioner is hereby authorized to sign the Commission for Gary P. Riedel to serve as Commissioner of Centralia Special Road District for a three year term.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 62-2008**

### **Collector**

Pat Lensmeyer, Collector, was present on behalf of this item.

### **4. Request to Extend Training Period for New Employee to 160 Hours**

Ms. Lensmeyer stated the current Chief Deputy Collector will be retiring, and the Lead Deputy Collector will be promoted to the Chief Deputy position. She would like to extend the training period for the new Chief Deputy Collector to 160 hours. She stated the difference in paying for the additional time will be made up by the difference in salary and by not having to advertise, interview, and select an applicant.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request by the Boone County Collector to extend the training period for new employees established under order 147-2005 from 80 hours to 160 hours for the new Chief Deputy Collector hired to replace the retiring Chief Deputy.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 63-2008**

### **5. Commissioner Reports**

There were no commissioner reports.

### **6. Public Comment**

There was no public comment.

The meeting adjourned at 9:20 a.m.

Attest:

\_\_\_\_\_  
Ken Pearson  
Presiding Commissioner

\_\_\_\_\_  
Wendy S. Noren  
Clerk of the County Commission

\_\_\_\_\_  
Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner