

March 2, 2010

Lusher called the regular meeting to order at 8:30 with all members present. O'Brien moved Foster seconded motion to approve February 23, 2010 meeting minutes. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded the motion to approve tentative agenda. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Lusher opened public hearing on FY2011 proposed budget at 10:00 am. No comments were received written or oral. Foster moved O'Brien seconded motion to close the public hearing. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion approve FY2011 budget as published and certify same to Boone County Auditor approving tax levy of \$5.22429 in Urban Areas and \$7.60612 for Rural Areas which are same as FY2010 levy rates. Expenditures approved by service area are as follows: Public Safety and Legal Services \$3,263,186; Physical Health and Social Services \$758,889; Mental Health, MR and DD \$2,715,225; County Environment and Education \$3,189,768; Roads and Transportation \$5,558,250; Government Services to Residents \$642,030; Administration \$1,809,877; Debt Service \$1,140,844; Capital Projects \$1,307,300 total expenditures \$20,385,369. The Compensation Board recommendation is reduced by 20% and the following elected official salaries for FY2011 are approved: County Attorney \$70,213; County Auditor, Treasurer, and Recorder \$52,333 each; County Sheriff \$70,050; County Supervisor \$32,937 each. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Board reviewed and Lusher signed Utility Permit 2010-02 allowing Rose Construction to fix City of Boone waterline along Division Street near 22nd Street.

O'Brien left meeting at 10:30.

Foster moved Lusher seconded motion to approve adding Pamela Ernwine effective February 19, 2010 and Sandra Peasley effective February 23, 2010, as Temporary Part time Clerical staff in Assessor's Office at \$7.25 per hour. No: None; Yes: Foster, Lusher. Motion passed.

Foster moved Lusher seconded motion to change status in payroll of E. Jason Sands, from temporary part time clerical to full time Appraiser I, Boone County Assessor's Office at \$32,000 per annum effective February 21, 2010 pending confirmation of Assessor's Conference Board. No: None; Yes: Foster, Lusher. Motion passed.

Foster moved Lusher seconded motion to approve signing the Class C Liquor License Application for Sandtrap LLC - DBA Perry Golf & Country Club. No: None; Yes: Foster, Lusher. Motion passed.

Lusher adjourned meeting at 4:35 p.m.

These minutes were approved this ninth day of March, 2010.

Philippe E. Meier
Boone County Auditor

TO: Boone News Republican
Madrid Register News
Ogden Reporter

FROM: Philippe E. Meier, Boone County Auditor

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