

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
April 23, 2013
5:30 P.M.

ITEM V.

ORDINANCES

Judge Moore asked the Fiscal Court Clerk to read into the record the second reading of ordinance 13-09, AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT AMENDING ITS CODE OF ORDINANCES AND SPECIFICALLY SECTION 112.14 OF CHAPTER 112, REVISING THE REGULATIONS AND HOURS WHEN SALES OF ALCOHOLIC BEVERAGES ARE PERMITTED. Commissioner Kenner moved, seconded by Commissioner Dedden, to approve the ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 3-1 (Judge Moore, Commissioners Kenner and Dedden-AYE, Commissioner Walton-NAY).

ITEM VI.

JUDGE'S REPORT

None at this time.

ITEM VII.

ADMINISTRATIVE MATTERS

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-51, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT DECLARING CERTAIN PROPERTY AS SURPLUS PROPERTY. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-52, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING A FIVE (5) YEAR EXTENSION TO THE EXISTING OPERATING AGREEMENT WITH BOONE'S LANDING, LLC, JON C. AND JANIS R. SOPER. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-53, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR THE BOONE COUNTY PSCC MOBILE BROADBAND PROJECT TO INMOTION TECHNOLOGY. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-54, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDDING THE BID FOR EQUIPMENT INSTALLATION SERVICES ASSOCIATED WITH THE BOONE COUNTY PSCC MOBILE BROADBAND PROJECT TO THE WIRELESS STORE INC. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-55, RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING SUBMITTAL OF A LAND AND WATER CONSERVATION GRANT FOR THE CENTRAL PARK SOCCER RESTROOM BUILDING PROJECT. Commissioner Kenner moved, seconded by Commissioner Walton, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-56, RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT APPROVING SUBMITTAL OF A RECREATIONAL TRAILS GRANT FOR THE ENGLAND-IDLEWILD PARK BIKE PARK. Commissioner Kenner moved, seconded by Judge Moore, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

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Judge Moore asked the Fiscal Court Clerk to read into the record Resolution 13-57, A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT ACCEPTING THE LOW QUOTATION FOR LIFE INSURANCE COVERAGE FROM THE MINNESOTA LIFE INSURANCE COMPANY AND LONG TERM DISABILITY COVERAGE TO MADISON NATIONAL LIFE. Commissioner Walton moved, seconded by Commissioner Kenner, to approve the resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING 4-0.

ITEM VIII.

FISCAL MATTERS

Commissioner Kenner moved, seconded by Commissioner Dedden, to approve Invoice Report (4-23-13) and pre-paid invoice report dated (4-12-13) and (4-19-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Walton moved, seconded by Commissioner Dedden to approve Golf Course Invoice Report (4-23-13) and pre-paid invoice report dated (4-12-13) and (4-19-13). Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

Commissioner Kenner moved, seconded by Commissioner Dedden to approve the Monthly Financial Report and Interfund Transfer for March. Judge Moore called for a vote on the motion, ALL PRESENT VOTING AYE (4-0).

ITEM IX.

OLD BUSINESS

Commissioner Dedden spoke about the proposed Petersburg Water Project. He reported that he knocked on 24 resident's doors and only four said they would hook up to the water. Property Owners also wanted to know if artifacts are found; do they belong to the home owners? Commissioner Dedden recommended the Fiscal Court hold a town meeting with the citizens of Petersburg to discuss the water issue. A lengthy discuss ensued between Fiscal Court members and citizens. There was a consensus from court members to schedule a public meeting in Petersburg to further discuss this project.

ITEM X.

NEW BUSINESS

Greg Sketch and Judge Moore mentioned the Spring Clean Up and the County Surplus Property Auction.

ITEM XI.

ADJOURNMENT

Commissioner Kenner moved, seconded by Commissioner Dedden, to adjourn the meeting, ALL PRESENT VOTING AYE (4-0).

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CLERK CERTIFICATION

I, Daphne Kornblum, having been appointed to the office of Fiscal Court Clerk, do hereby certify that this is a true and accurate record of the actions taken by the Boone County Fiscal Court at the meeting of April 23, 2013.

Daphne Kornblum
Fiscal Court Clerk

Date: 5/8/13