

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:30 p.m.

Subject: Purchasing Department

A. Second Reading and Award of Bid 52-17AUG05 (Janitorial Supplies Term and Supply)

Commissioner Elkin moved to award bid 52-17AUG05 for Janitorial Supplies Term and Supply to Clayton Paper and Distributing.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 394-2005**

B. Second Reading and Approval of Request to Cancel Contract for Bid 38-17MAY05 (Twenty-Ton Trailer) and Re-Award Bid

Commissioner Miller moved to cancel the contract with Cooke Sales and Service for Bid 38-17MAY05 for Twenty-Ton Trailer due to failure to meet width and ramp length specifications.

The County Commission does hereby re-award bid 38-17MAY05 for a Twenty-Ton Trailer to Crown Power and Equipment.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 395-2005**

C. Second Reading and Approval of Request to Dispose of Surplus Property

Commissioner Miller moved to authorize the disposal of miscellaneous equipment as listed on the September 29, 2005 memo from the Purchasing Department.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 396-2005**

Subject: Sheriff’s Department

Sheriff Dwayne Carey was present on behalf of these items.

Sheriff Carey stated the department has received a lot of positive phone calls regarding the grant. The grant requires a deputy be moved to a sergeant to supervise the Traffic Unit.

A. Second Reading and Public Hearing for Approval of Budget Amendment

Commissioner Elkin moved to approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1251-03411: Sheriff – Federal Grant Reimbursement	\$96,795.00
1251-10100: Sheriff – Salary and Wages	\$17,940.00
1251-10200: Sheriff – FICA	\$1,372.00
1251-10300: Sheriff – Health Insurance	\$2,210.00
1251-10325: Sheriff – Disability Insurance	\$83.00
1251-10350: Sheriff – Life Insurance	\$20.00
1251-10375: Sheriff – Dental Insurance	\$158.00
1251-10400: Sheriff – Worker’s Comp	\$822.00
1251-10500: Sheriff – 401(A) Match	\$325.00
1251-91300: Sheriff – Machinery and Equipment	\$22,916.00
1251-91301: Sheriff – Computer Hardware	\$11,212.00
1251-91400: Sheriff – Vehicles	\$39,828.00

Said budget amendment is for the Traffic Grant award to fund two full time deputies.

Commissioner Miller seconded the motion.

Commissioner Miller stated she expressed concerns about adding full time employees but

knows this is needed because the Commission receives a lot of calls about traffic.

There was no discussion and no public comment.

The motion passed 3-0. **Order 397-2005**

B. Approve Position Change for Traffic Unit Grant

Commissioner Miller moved to change position 541 currently a Deputy (Range 32) Sergeant (Range 40) effective October 1, 2005 as required by the Missouri Department of Public Safety Full-Time Traffic Unit Grant awarded to the Boone County Sheriff's Department.

Should the County choose to discontinue local funding of the traffic enforcement unit after the time period required by the grant, the classification of position 541 should be reviewed by the Commission and Sheriff's Department.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 398-2005**

C. Second Reading and Approval of Request to Purchase Additional Vest

Commissioner Elkin moved to approve the request from the Boone County Sheriff's Department to purchase one additional tactical vest for a total purchase of 13 vests. The total purchase amount will be \$26,585.00.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 399-2005**

D. First Reading of Request to Hire Above Mid-Point

Sheriff Carey stated the department has an applicant with 15 years of service at the Fulton State Hospital. This applicant likes working in that environment. In competing with the private sector, the department will need to make an offer to this applicant above the mid-point. He would like to make an offer of 107% above the mid-point.

Commissioner Schnarre stated this has been discussed with the Commission previously.

Sheriff Carey requested the second reading for this request be waived as a nurse is needed at the department. The applicant is ready to start and could begin as early as Saturday.

There was no objection to this request.

Commissioner Miller moved to approve the request by the Boone County Sheriff's Department to hire a Registered Nurse (position 672) at \$23.08 per hour or 107% above the mid-point.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 400-2005**

Subject: Approve the South Rte K and Scott's Blvd Extension Intersection Project Condemnation Resolution

Tina Mollenkamp, Boone County Right of Way Agent, was present on behalf of this item.

Tina Mollenkamp stated a final offer that was made by the Commission to this property owner was rejected. Condemnation is a final resort that had to be taken. This is a formality that has to be approved by the Commission before anything can be filed in court.

Commissioner Miller moved to approve the South Route K/Scott Boulevard Extension Intersection project condemnation resolution.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 401-2005**

Subject: Planning and Zoning – Authorize Presiding Commissioner to sign Martha's Grove Final Development Plan

Thad Yonke, County Senior Planner, was present on behalf of this item.

Thad Yonke stated in the Zoning Regulations, Final Development Plans have to be on Mylar so it can be recorded to have a permanent record of the plan. The zoning took effect when the plan was signed by the Planning and Zoning chairperson.

Commissioner Elkin stated this plan was approved two years ago. Mr. Yonke stated that is correct.

Commissioner Miller asked if this comes out on Bonne Femme Road. Mr. Yonke stated that is correct.

She asked if there was a second entrance for emergency purposes only. Mr. Yonke stated there is a connection to the church that is supposed to be a reinforced grass mound.

Commissioner Elkin moved to receive and accept Martha's Grove Final Development Plan.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 402-2005**

Subject: First Reading of Contract with Simon Oswald and Budget Amendment

Commissioner Schnarre stated this is a contract with Simon Oswald for them to develop construction documents and plans for the third floor of the Government Center. The contract is for \$107,000 for architect fees and \$8,000 in reimbursables.

Commissioner Miller stated this is to develop two plans for the third floor.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule these items for a second reading at the next available meeting after the required 10 day waiting period with appropriate order for approval.

Subject: Second Reading and Approval of Chapter 100 Incentive Policy

Commissioner Miller stated the following additions have been made to the policy:

- Eligibility Qualifications: "Percentage of grant payments shall be at least 50% of the normal tax revenues generated from real and personal property taxes, during the incentive period, which shall not exceed 10 years."
- Eligibility Qualifications: "At the end of the incentive period, which shall not exceed 10 years, the applicant will make grant payments equal to 100% of the normal tax revenues for real and personal property until the real and personal property returns to the tax roles.
- Eligibility Qualifications: "On personal property, the incentive period will equal the depreciable life of the asset, but cannot exceed 10 years."
- Eligibility Qualifications: "Grant payments are due on the same date that personal and real property taxes are due in Boone County. Late payments will be dealt with using the County's existing late fee schedule. Grant payments

will be determined each year based on the levy.”

- Community Impact Statement and Funding Consideration: “... or officially designated representative...”

Commissioner Elkin moved to adopt the Chapter 100 policy for Boone County, Missouri.

Commissioner Miller seconded the motion.

Commissioner Miller stated she received a phone call from Darrell Hendon. He is opposed to this policy. This is the only opposition she has received regarding this policy. She has received many positive comments.

She had a discussion last night with someone who services for a local taxing entity. She believes there is a huge disconnect in this community in the understanding of the trickle down of funding if something were to happen to State Farm, for example. She requested REDI prepare an educational program regarding economics for the business community.

Commissioner Schnarre stated he received positive comments on this policy.

Patricia S. Lensmeyer, Boone County Collector, thanked the Commission for allowing her the opportunity to address her concerns and REDI worked on addressing her concerns. She was concerned with having all taxing entities at the table for any of these discussions and share in any revenues granted.

David Griggs, Co-Chair of REDI Incentive Subcommittee, thanked the Commission and other office holders who worked with REDI in developing this policy. He believes this is an excellent policy for Boone County. It is critical for having this policy in the future.

Commissioner Schnarre stated the Commission thanked the business community for their support.

Don Stamper, representative of Central Missouri Development Council, thanked the Commission for their work and consideration on this matter. This is an opportunity to expand the economic engine in this community.

By limiting this to life sciences, it sends a message to people across the state and nation that this community is willing to work with the life science community that will hopefully develop other economic engines.

There was a general meeting yesterday of the Council and he received a lot of comments. He hopes the Commission will look at this as a fluid policy, a policy that will always be under evaluation. There were concerns expressed that the \$7.5 million threshold might be too high in some cases for companies.

On behalf of the Central Missouri Development Council, they support what the Commission is doing, appreciate their willingness to consider this issue and encourage approval.

Commissioner Schnarre stated he believes this is a fluid policy and they will see how it does function in the real world. It will be critical to have full discussions if any changes are to be made.

Commissioner Schnarre opened the floor for public comment.

Commissioner Schnarre closed the public comment.

There was no further discussion and no further public comment.

The motion passed 3-0. **Order 403-2005**

Subject: Appointment to Library Board

Commissioner Miller moved to appoint Linda M. Dellsperger of Columbia Township to the Boone County Library Board for an interim term to expire on July 31, 2006.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 404-2005**

Subject: Authorize Use of Commission Chambers (Columbia Disability Issues Forum Committee)

Commissioner Elkin moved to authorize the use of the Commission Chambers on October 24, 2005 from 3:00 to 7:00 p.m. for a Town Meeting for people with disabilities to meet with their legislators sponsored by the Columbia Disability Issues Forum Committee.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 405-2005**

Commissioner Reports

There were no Commissioner Reports.

Public Comment

There was no public comment.

The meeting adjourned at 1:53 p.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