

TERM OF COMMISSION: March Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre  
District I Commissioner Karen Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Kerry Patton

The meeting was called to order at 9:31 a.m.

Commissioner Schnarre welcomed students from the Southern Boone Freshman Government Class and asked them to introduce themselves.

In response to student questions, the Commissioners described how the Commission works, the duties of the Commissioners, described a "typical" day, gave information on the budget and how it is set, and informed the students as to why they originally ran for office.

## **1. Purchasing**

### **A. Second Reading Request for Disposal of County Property**

Commissioner Elkin moved that now on this day the County Commission does hereby approve the request for disposal of miscellaneous equipment items as listed in the attached memo from the purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign said disposal request form.

Commissioner Miller Seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 94-2006**

### **B. Second Reading of 55-27SEP05 Electronic Monitoring Services & Equipment**

Commissioner Elkin moved that now on this day the County Commission does hereby award bid 55-27SEP05 Electronic Monitoring Services & Equipment of Behavioral Interventions, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Commissioner Miller Seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 95-2006**

## **2. Public Works**

### **A. Second Reading of Road and Bridge Advisory Committee Recommendation for Variance**

Commissioner Miller moved that now on this day the County Commission does hereby approve the recommendation from the Road and Bridge Advisory Committee for the following variances:

For the Midway Crossings Subdivision:

To allow a variance to Appendix A, Table A, Note 2 to waive the requirement to construct driveways and sidewalks on corner lots prior to acceptance of the roadway for maintenance by the County. Restricted access areas must be shown on the plat.

For the Midway Crossings Subdivision:

To allow installation of a median island within the new residential streets at the intersection with Rollingwood Boulevard provided it is platted as a not-for-development lot with the County having an easement for the area. The details of this area will need to be approved by both the Planning and Public Works Departments.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 96-2006**

### **B. Change Order Fueling System**

Commissioner Miller moved that now on this day the County Commission of the County of Boone does hereby authorize CO#1 From Neumayer Equipment Company, Inc. (see attached) on the fuel pumps at the Public Works Facility and Boone County Jail fuel sites.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 97-2006**

## **3. Budget Amendments and Budget Revisions**

First Reading 2005 Budget Revision for Department 1123, Emergency and 1192 Employee Benefits

<b>DEPARTMENT ACCOUNT AND TITLE</b>	<b>AMOUNT OF INCREASE</b>	<b>AMOUNT OF DECREASE</b>
1123-86800 Emergency		\$4611.00
1192-10600 Employee Benefits- Unemployment	\$1861.00	
1192-86900 Employee Benefits - Misc	\$2750.00	

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

**A. Second Reading 2006 Budget Amendment for Department 1243 Judicial Grants**

Commissioner Elkin moved that now on this day the County Commission of the County of Boone does hereby approve the following budget amendment.

<b>DEPARMTNET ACCONT AND TITLE</b>	<b>AMOUNT OF INCREASE</b>
1243-03411 Judicial Grants & Contract Federal Grant Reimbursement	\$227.00
1243-10100 Judicial Grants & Contracts Salaries	\$234.00
1243-10200 – Judicial Grants & Contracts FICA	\$18.00

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 98-2006**

**B. Second Reading 2005 Request for Budget Revision to Cover Budget Shortfalls in Class I**

Commission Miller moved that now on this day the County Commission of the County of Boone does hereby approve the following budget revision:

<b>DEPARMTNMENT ACCOUNT AND TITLE</b>	<b>AMOUNT OF INCREASE</b>	<b>AMOUNT OF DECREASE</b>
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1110-10100 Auditor Salaries & Wages	\$6776.00	
1110-37200 Auditor Seminar/Conferences		\$716.00
1110-37220 Auditor Travel		\$371.00
1110-37230 Auditor Meals & Lodging		\$1022.00
1123-86800 Emergency & Cont. Emergency		\$467.00

Said Budget Amendment is to cover shortfall in Class I.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 99-2006**

**4. County Commission**

**A. Second Reading of Record Preservation Agreement between Boone County Historical Society and Boone County Missouri.**

Commissioner Elkin moved that now on this day the County Commission of the County of Boone does hereby approve the following contract and authorize the Presiding Commissioner to sign said contract.

<b>AGENCY</b>	<b>CONTRACT AMOUNT</b>
Boone County historical Society	\$21,000

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 100-2006**

**B. First Reading of Soil and Water Conservation Service Agreement.**

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

**5. Commissioner Reports**

Commissioner Schnarre  
Boone Electric Cooperative

Commissioner Miller  
None to report at this time

Commissioner Elkin  
None to report at this time

The meeting adjourned at 10:00 a.m.

Attest:

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Keith Schnarre  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner