

TERM OF COMMISSION: September Session of the July 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 9:30 a.m.

1. Tax Rate Notice

Wendy Noren, Boone County Clerk was present on behalf of this item

Ms. Noren began by stating the county wide assessed value went over 2 billion dollars for the first time this year.

She went on to report that the notice of public hearing proposed rates were the same as last year. The 3 county wide levies the County Commission handles are General Revenue, Road and Bridge and the Group Homes, which is a voted levy.

Commissioner Schnarre commented on the surtax of .61.

Ms. Noren answered surtax was set, according to the Missouri Constitution in 1985. Prior to 1985 there was a Real Estate tax book, Personal Property tax book, Merchants and Manufacture tax book, Rail Road and Utilities tax book. In 1984 the voters repealed the Merchants and Manufacture tax book and levy and replaced it. In 1985 came up with a surtax for commercial property that would replace the revenue lost. The money goes proportionately to every jurisdiction that had a tax in 1984.

If there is a new jurisdiction or new tax that did not exist in 1984, then there would be no distribution.

Commissioner Schnarre asked for public hearing for the tax notice.

Seeing none, he closed public hearing and asked for a motion.

Ms. Noren explained that the top part of the commission order are levies that the Commission will be approving. The bottom part of the commission order are the jurisdictions that levy a tax and what their governing bodies have voted. This is what was used to extend the tax roll the assessor uses to collect property taxes.

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby set the 2006 tax rates per hundred dollars of assessed valuation for county purposes as follows:

County of Boone	Total \$.2789
General Revenue	\$.1200
Common Road and Bridge	\$.0475
Group Homes	\$.1114
County-wide Surtax on Subclass III Property	\$.6100

Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 2006:

State of Missouri	\$.0300
Columbia Public Schools	Total \$4.6706
Incidental Fund	\$1.3006
Teachers Fund	\$2.5581
Debt Service	\$.8019
Capital Projects	\$.0100
Southern Boone County R-I Schools	Total \$4.5158
Incidental Fund	\$3.1858
Teachers Fund	\$.0000
Debt Service	\$1.2800
Capital Projects	\$.0500
Hallsville R-IV Schools	Total \$3.9032
Incidental Fund	\$2.7500
Teachers Fund	\$.0000
Debt Service	\$.7536
Capital Projects	\$.3996
Sturgeon R-V Schools	Total \$4.6838
Incidental Fund	\$3.4138
Teachers Fund	\$.0000
Debt Service	\$1.2700
Capital Projects	\$.0000
Centralia R-VI Schools	Total \$3.5094
Incidental Fund	\$3.0194
Teachers Fund	\$.0000
Debt Service	\$.4900

Capital Projects	\$.0000	
Harrisburg R-VIII Schools		Total
\$4.35720		
Incidental Fund	\$ 3.20720	
Teachers Fund	\$.0000	
Debt Service	\$ 1.1500	
Capital Projects	\$.0000	
New Franklin R-I Schools		Total \$3.8700
Incidental Fund	\$3.3602	
Teachers Fund	\$.0000	
Debt Service	\$.5098	
Capital Projects	\$.0000	
Fayette R-III Schools		Total \$4.1401
Incidental Fund	\$3.4201	
Teachers Fund	\$.0000	
Debt Service	\$.7200	
Capital Projects	\$.0000	
North Callaway R-I Schools		Total \$3.6100
Incidental Fund	\$3.1231	
Teachers Fund	\$.0000	
Debt Service	\$.4869	
Capital Projects	\$.0000	
City of Ashland		Total \$.3028
General Revenue	\$.2654	
Debt Service	\$.0374	
City of Centralia		Total \$.9288
General Revenue	\$.6415	
Parks & Recreation	\$.2873	
City of Columbia		Total \$.4100
General Revenue	\$.4100	
City of Hallsville		Total \$.8664
General Revenue	\$.5764	
Debt Service	\$.2900	
City of Sturgeon		Total \$.4900
General Revenue	\$.4900	
Town of Harrisburg	General Revenue	\$.3259
Village of Hartsburg	General Revenue	\$.4292
City of Rocheport	General Revenue	\$.2554
Special Business District		\$.4834
Boone County Fire Protection District		Total \$.7016
General Revenue	\$.5929	
Dispatch Fund	\$.0283	

Fire Bond	\$.0804	
Southern Bo. Co. Fire Protect. District		Total \$.4329
General Revenue	\$.2130	
Dispatch	\$.0281	
Debt Service	\$.1918	
Boone County Library District		\$.2986
Centralia Library District		Total \$.3736
Library	\$.2893	
Library Bond	\$.0843	
Columbia Regional Library		Total \$.5270
General Revenue	\$.2970	
Debt Service	\$.2300	
Callahan Watershed Subdistrict		\$.0900

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 376-2006**

2. JABG Block Grant for October 2006-September 2007

Mr. Kirk Kippley, Superintendent Juvenile Justice Center was present on behalf of this item.

Mr. Kippley introduced his successor, Mr. Pete Schmersahl.

Mr. Kippley requested approval of a budget amendment and a budget revision to cover the county contribution portion of the 2006-2007 JABG Grant for 2006 budget.

This budget amendment will cover the art teacher at JJC, staff training/registration, and a car for the juvenile office downtown.

Commissioner Miller asked how many years the JJC have received the Juvenile Accountability Block Grant.

Mr. Kippley replied this will be the 6th year.

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 award.

3. Second Reading Budget Revision Facility Maintenance

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover unforeseen repair costs to the Government Center and Johnson Building.

Department Name and Account	Amount of Decrease	Amount of Increase
6100-60200 Building Repairs/Maintenance		\$ 15,000.00
6100-86000 – Emergency	\$ 15,000.00	

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 377-2006**

4. Revised Purchase Card Agreement

Kay Murray, Treasurer and June Pitchford, Auditor was present on behalf of this item.

Ms. Murray reported when the purchasing card committee reviewed the purchasing card policy for State employees, they noted an elevated risk in recovery of misused funds. The revised policy added the following; *“I understand that unauthorized use of this card or use of this card in violation of this agreement or purchasing card policy may subject me to criminal prosecution under state law and that the County of Boone will audit the use of this card and report any non-appropriate use. “*

Ms. Murray explained upon termination of an employee, the county has the ability to hold funds back through payroll. Since the state employees are not paid through the county, the current policy was not effective. This revision should take care of that.

She went on to say the State does want to limit the number of cards available to their employees and to have tight controls and low limits on their cards.

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the revised Purchasing Card Policy.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 378-2006**

5. Second Reading Budget Amendment County Counselor

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to transfer the reimbursement of funds for services rendered to cover the increased workload created by this years property tax appeals.

Department Name and Account	Amount of Increase
1126-03528 – Revenue	\$ 8,000.00
1126-1105 – Outside Legal Services	\$ 8,000.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 379-2006**

6. Agreement between Boone County Sheriff’s Department and University of Missouri-Columbia

Dwayne Carey, Boone County Sheriff was present on behalf of this item

Sheriff Carey reported this agreement will allow the Boone County Deputy’s to assist the University of Missouri Police Department with security during the University of Missouri football games. The hourly rate was adjusted from \$40.00 an hour to \$45.00 an hour and is noted on the agreement.

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the agreement between the Police Department of the University of Missouri and the Boone County Sheriff’s Department to assist in safety and security for the period between July 1, 2006 and June 30, 2007. 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 380-2006**

7. Second Reading Boone County IDA

Scott Christianson, President Industrial Development Authority was present on behalf of this item.

Mr. Christianson stated he was available to answer any questions the Commissioners might have. They presented the amendments to the articles of incorporation which were passed by the IDA board and are now submitted for Commission approval, these two changes.

Commissioner Miller explained that the Commissioners agreed they did not want the first change, which would automatically allow any changes without going before the Commission.

The second changes were discussed on whether or not to include everything that was written.

Commissioner Schnarre asked if anyone had any discussion or comments.

Commissioner Elkin stated he is OK with the language and for expanding the opportunities.

Commissioner Miller wanted clarification on the procedures documents, verifies these were the old ones and still focuses on economic development.

Mr. Christiansen said that a discussion on the 3 different documents involved, State Law, Articles of Incorporation, and the Policy and Procedure. After some discussion it was decided the guide lines would remain the same.

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby accept the amending to Articles of Incorporation in section 7 (a) and adopt the language as follows:

The purchase, construction, extension, and improvements of plants, buildings, structures, or facilities, whether or not now in existence, including the real estate, used or to be used as a factory, assembly plant, manufacturing plant, processing plant, fabricating plant, distribution center, warehouse building, public facility, waterborne vessels expecting commercial passenger vessels for hire in a city not within a county built prior to 1950, office building, for profit or not for profit hospital, not for profit nursing or retirement facility or combination thereof, physical fitness, recreational, indoor and resident outdoor facilities operated by not for profit organizations, commercial or agricultural facility, or facilities for the prevention, reduction or control of pollution. Included in all of the above shall be any required fixtures, equipment and machinery. Excluded are facilities designed for the sale or distribution to the public of electricity, gas, water or telephone, together with any other facilities for cable television and those commonly classified as public utilities.

Commissioner Miller seconded the motion.

There was no public comment.

The motion passed 3-0 **Order 381-2006**

There were no commission reports

There was no public comment.

The meeting adjourned at 9:56 a.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