

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 Ken Pearson  
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 Pearson welcomed the Southern Boone County Government Class and asked them to introduce themselves. Kara Sorensen, Hartsburg; Lauren Miller, Hartsburg; Danielle Bowden, Ashland; Kristen Wolfe, Ashland; Julian Austin, Hartsburg; Skyler White, Ashland; Ryan Schuermann, Ashland; Tille Bill, Hartsburg; Jessica Craig, Ashland; Maggie Lewis, Ashland; Erin Wren, Ashland; Jonathan Lacy, Hartsburg; Anna Coleman, Ashland; Mocara Rice, Ashland; Megan Gilmore, Ashland; Keetra Prince, Hartsburg; Nikki Carollo, Columbia; Dustin Taylor, Ashland; Eva Snider, Ashland; Shelby Nichols, Ashland.

In response to student questions, the Commissioners described how the Commission works, the duties of the Commissioners described a “typical” day, gave information on salaries, budgets and why they ran for office.

**Public Hearing for the Schooler Road speed limit**

Commissioner Pearson opened the second hearing for a speed limit increase on Schooler Road.

He asked if anyone who was in favor to please come forward. Seeing none he then asked for anyone in opposition to come forward. Seeing none he closed public hearing.

Commissioner Pearson stated the last hearing would be on Tuesday, March 27 at 7:00 p.m.

**1. Purchasing**

**A. Amendment to Contract 52-27JUN06 – Hail Damaged Commercial Buildings**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby amend 52-27JUN06 – Hail Damaged Commercial Buildings (Amendment One) to Watkins Roofing, Inc. to include the following buildings: Reality House, South Facility, Health Facility. It is further ordered the Presiding Commissioner be authorized to sign said amendment.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 114 -2007**

**B. 02-06MAR07 Tires**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby award bid 02-06MAR07- Tires to the following vendors.

- Passenger Vehicle Tires – Big O Tires
- Pickup Truck/SUV/Van Tires / Aggressive Tread Pattern – Cross–Midwest Tire
- Pursuit Tires – Primary Supplier: Firestone / Secondary Supplier: Cross-Midwest

It is further ordered the Presiding Commissioner be hereby authorized to sign said contracts.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 115 -2007**

**C. Disposal of 2002 Ford Explorer**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the disposal of 2002 Ford Explorer; VIN # 1FMZU73E12ZC19507 by auction.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 116 -2007**

**2. Budget Amendments – Sheriff**

**A. Undercover Vehicles**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget for the undercover vehicles that are less than \$4,500.00 for the Sheriff’s Department.

Department Name and Account Number	Amount of Increase
2500-92400 – Repl Auto/Truck	\$ 4,500.00

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 117 -2007**

**B. Revolving Account**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget using Sheriff's Revolving Fund to pay \$500.00 to Crime Stoppers for 2006-2007, budget funds to purchase a K-9 Tracking Program and to purchase 2 replacement bikes w/lighting system for Bike Unit.

Department Name and Account Number	Amount of Increase
2550-85400 – Criminal Invest	\$ 1,000.00
2550-91302 – Computer Software	\$ 600.00
2550-92300 – Repl. Mach & Equipment	\$ 3,000.00

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 118 -2007**

**3. Budget Revision – Human Resource**

Betty Dickneite, Director of Human Resources was present on behalf of this item.

Ms. Dickneite explained an increase in Professional Services account was needed to accommodate the revised scope of our 2007 market update. They will be adding additional counties.

There was no discussion and no public comment.

Commissioner Pearson 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.

**4. Request for Sheriff Department Sub-station printer.**

Sheriff Dwayne Carey and Mike Mallicoat Director of Information Technology were present on

behalf of this item.

Sheriff Carey explained at this time they do not have a printer at Sinclair Sub-station. After Deputies have written their reports, they are going to the Sheriff Department to print them. Having a printer on site would eliminate this.

Mr. Mallicoat stated a small black and white laser was quoted at \$376.51. The printer would be covered in their new computer equipment account.

There was no discussion and no public comment.

Commissioner Pearson 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. Budget Revision Strategic Planning Consultant**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Strategic Planning Services which was not included in the 2007 Budget for Public Works.

<b>Department Name and Account Number</b>	<b>Amount of Decrease</b>	<b>Amount of Increase</b>
<b>2040-37210 – Training</b>	<b>\$ 5,700.00</b>	
<b>2049-71101 – Professional Services</b>		<b>\$ 5,700.00</b>

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 119 -2007**

### **6. Strategic Planning Consultant Agreement**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the Strategic planning Consultant Agreement with National Information Solutions Cooperative, Missouri Cooperative. It is further ordered the Presiding Commissioner is authorized to sign said agreement.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 120 -2007**

**7. Closed session March 22 at 10:00 a.m.**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday March 22, 2007 at 10:00 a.m. The meeting will be held in room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (3) RSMo to discuss hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded. and 610.021 (13) RSMo to discuss Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 121 -2007**

**8. Use of Boone County Facilities**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the disposal of use of the Boone County Courtyard to STAND/ Genocide Intervention Network on April 28, 2007 from 5:00 p.m. thru 11:30 p.m. for a Live Music Performance.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 122 -2007**

**9. Notice of Name Change**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby accept the name change of Boone Early Childhood Partners to First Chance for Children.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 123 -2007**

**10. Commissioner Reports**

Commissioner Pearson reported the Board met on March 14. Lois Shelton, Executive Director, discussed the need to increase the number of volunteers. She also discussed construction the new facilities at the Atkins building, and invited members of the board to visit. She discussed the marketing plan for 2007, and also said that staff is also working on the United Way application. Future events include Kitchens in Bloom on May 6 and the Senior-fest which will be renamed and realigned to target “boomers”. This event will be held at the Expo Center in August.

**11. There was no public comment.**

The meeting adjourned at 10:51 a.m.

Attest:

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Kenneth M. Pearson  
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