

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 Ken Pearson
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

The meeting was called to order at 9:30 a.m.

Treasurer

1. Budget Amendment – Mowing and Upkeep for Rock Fork Cemetery (first read on 10/04/07)

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

Department	Account	Department Name	Account Name	Decrease	Increase
7230	03855	Rocky Fork Cemetery	Agency Funds Deposit		\$1,200
7230	71100	Rocky Fork Cemetery	Outside Services		\$1,200

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 432-2007**

Purchasing

2. 54-04OCT07 – Lease of Floor Mats (first read on 10/11/07)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 54-04OCT07 – Lease of Floor Mats Term & Supply to Ameripride Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 433-2007**

Facilities Maintenance

3. Budget Revision – Housekeeping (first reading)

Commissioner Miller stated this was to cover the costs of unexpected housekeeping trips to satellite buildings.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk schedule this item for the next available commission meeting with an appropriate order for approval.

Public Works

4. MoDOT Railroad Crossing Agreements (first read on 10/11/07)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the agreements with Missouri Department of Transportation for work on railroad crossings as attached. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 434-2007**

Court Administrator

5. Budget Revision – Furniture for Alternative Sentencing Offices (first read on 10/11/07)

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

Department	Account	Department Name	Account Name	Decrease	Increase
2900	86800	Law Enforcement Sales Tax Revenue	Emergency	\$21,703	
2904	91100	Alternative Sentencing Programs LE Sales Tax	Furniture and Fixtures		\$21,703

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 435-2007**

Miscellaneous

6. Quit-Claim Deed for Roger I. Wilson Memorial Drive (first reading)

Commissioner Miller stated this was to abandon the right-of-way on Roger I. Wilson Memorial Drive, since the road had been moved and the right-of-way was no longer needed.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk schedule this item for the next available commission meeting with an appropriate order for approval.

7. Transfer of Vacant Lot to City of Sturgeon (first read on 10/11/07)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the quit-claim deed for the transfer of Lot Two (2) of Block Two (2) in the City of Sturgeon, Boone County, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said deed.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 436-2007**

8. Amendment to Memorandum of Understanding with Laborers' Local Union 773 (first read on 10/11/07)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Amendment to the Memorandum of Understanding with the Laborers' Local Union 773 of the Laborers' International Union of North America.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 437-2007**

9. Purchase Requisition for Modem (first read on 10/11/07)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following purchase requisition for the purchase of a modem:

Department	Account	Item Description	Qty.	Unit Price	Amount
2901	92301	Modem	1	\$943.51	\$943.51

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 438-2007**

10. Authorization for Change Orders (first read on 10/11/07)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize Commissioner Karen M. Miller, the liaison Commissioner, to approve change orders up to \$15,000 for the Courthouse Expansion project, and up to \$5,000 for the Alternative Sentencing Center and IV-D offices. All change orders exceeding these amounts will require Commission approval. A monthly report of all change orders will be submitted to the Commission.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 439-2007**

11. Commissioner Reports

Commissioner Miller reported on the following:

Courthouse Expansion Project - Commissioner Miller stated she has requested the construction manager for the Courthouse Expansion Project give a quarterly report on the progress of the project.

Commissioner Elkin reported on the following:

Commissioner Elkin stated he met with the Sturgeon Democratic Club and talked about the tax issue and they were very supportive of it and felt that Sturgeon has certainly gotten their fair share of projects. He stated he went to the Centralia City Council and stated they were all supportive of it also.

12. Public Comment

There was no public comment.

The meeting adjourned at 9:49 a.m.

Attest:

Ken Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner