

TERM OF COMMISSION: November 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 M. Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Josh Norberg

The meeting was called to order at 9:33 a.m.

### **Purchasing**

#### **1. State of Missouri Cooperative Contract for Ammunition (first read on 11/8/07)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the utilization of the State of Missouri Cooperative Contract for Ammunition with the following:

Contract C108035001 with Gil Hebard Guns, Inc.  
Contract C108035002 with Gulf's Distributors, Inc.  
Contract C108035003 with Oklahoma Police Supply, L.L.C.

It is further ordered the Presiding Commissioner is 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 475-2007**

#### **2. Software Maintenance Agreement – i/tx (first read on 11/8/07)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Software Maintenance Agreement with i/tx of Delhi, Iowa, for the SI-3000 Mugshot System located at the Sheriff's Department.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 476-2007**

**Planning and Zoning**

Stan Shawver, Director Planning and Zoning, was present on behalf of this item.

**3. Adoption of Bonne Femme Watershed Plan**

Mr. Shawver stated in order for any plans to become part of the official Master Plan, a resolution must be approved by the County Commission.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the resolution adopting the Bonne Femme Watershed Plan as a supplement to the official Boone County Master Plan.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 477-2007**

**Boone County Regional Sewer District**

**4. Formation of Country Squire Neighborhood Improvement District (second reading)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby accept the following certification:

I, Wendy S. Noren, County Clerk in and for the County of Boone, State of Missouri, hereby certify that the attached petitions contain the signatures of the property owners who own property equal to at least two-thirds by area of all real property located within the proposed **Country Squire Sanitary Sewer Neighborhood Improvement District** and no petitioner is delinquent in County real estate taxes.

In testimony whereof, I have hereunto set my hand and affixed the seal of the County of Boone, State of Missouri, this \_\_\_\_\_13<sup>th</sup>\_\_\_\_\_ day of **November**, 2007.

/s/ Wendy S. Noren  
County Clerk  
Boone County, Missouri

(seal)

In that the attached petitions meet the requirements set forth in section 67.457.3 RSMo. and Commission Order #424-91 for the formation of neighborhood improvement districts, the County Commission hereby approves the advisability of the improvement and orders the establishment of the **Country Squire Sanitary Sewer Neighborhood Improvement District** to

be described as follows:

A tract of land containing 51.13 acres, more or less, described as follows:

The South ½ of the Southeast ¼ of Section 26, Township 49, Range 13; except ¼ acre on the North edge of Southwest ¼ of the Southeast ¼; and except 31.3 acres, more or less, conveyed to James W. Sanderson and wife by Deed recorded in Book 413, page 540 of the Boone County records; and except an 0.925 acre tract of land shown by survey recorded in Book 448 at Page 752 of the Boone County Records.

AND

Lots 2,3,4,5,6,7,8,9,10,11,12,13,14 and 15 of Country Squire – Plat 1, as shown by the plat recorded in Plat Book 31, Page 92, records of Boone County, Missouri.

AND

Lots 1,2,3,4 and 5 of Hawk Point Subdivision – Plat No. 2 as shown by the plat recorded in Plat Book 23, Page 23, records of Boone County, Missouri.

AND

Lots 1,2,3 and 4 of Pine Hill Estates, Block 1, as shown by the plat recorded in Plat Book 12, Page 37, records of Boone County, Missouri.

AND

A tract of land located in the North half (N1/2) of the Northeast quarter (NE ¼) of Section 35, Township 49 North, Range 13 West, Boone County, Missouri, described as follows: Beginning at the Southwest corner of the Southwest quarter (SW ¼) of the Southeast quarter (SE ¼) of Section 26, Township 49 North, Range 13 West, thence South 77 feet to the point of beginning, thence South 430 feet; thence East 210 feet; thence North 430 feet; thence West 210 feet to the point of beginning.

AND

The Northeast part of the Northeast quarter (NE1/4) of the Northeast quarter (NE1/4) of the Northwest quarter (NW1/4) of Section 35, T49W, R13W, Boone County, Missouri, being the Northeast part of that tract described by Quit-Claim Deed recorded in Book 856, Page 338, and being that tract lying North off and abutting a 3.48 acre tract shown and described by a survey recorded in Book 379, Page 197, and lying east of and abutting Lots 9 and 10, Oberlin Valley Plat No. 3, Boone County, Missouri as shown in Plat Book 32, Page 35, all of Boone County records.

The final cost of the improvement shall not exceed the estimated cost of **\$229,400.00** by more than twenty-five percent (25%). The County Commission hereby orders the County Public Works Director to make plans and specifications for the proposed project and file said plans and specifications with the County Clerk of Boone County, Missouri.

The Commission further **orders** that the improvement costs shall be assessed equally against each parcel described on Exhibit "A" attached hereto and shall be payable in not more than twenty (20) substantially equal annual installments in accordance with the laws of the State of Missouri and consistent with the administrative policies of the County of Boone, and the clerk shall prepare an assessment list and notify the property owners of a public hearing on the proposed improvement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **478-2007**

This item was first read on 11/8/07

## **Miscellaneous**

### **5. Authorization to sign Chapter 100 Bond Agreement**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the agreement with Gilmore & Bell for services provided as bond counsel to Boone County in connection with the issuance by the County of industrial development revenue bonds pursuant to Chapter 100 RSMo in accordance with Boone County's Chapter 100 Policy.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 479-2007**

### **6. Commissioner Reports**

Commissioner Pearson reported on the following:

**Boone Electric Cooperative** – On September 1, 2007, the beginning balance in the C.A.S.H. County Program was \$32,451.31. Donations during the month were \$2,066.20, interest was \$51.54, and disbursements totaled \$1,910.22, leaving a balance of \$32,658.83.

On August 1, 2007, the beginning balance in the H.E.L.P. County Program was \$3,347.37. Donations during the month were \$1,601.69, interest was \$5.32, and disbursements totaled \$633.39, leaving a balance of \$4,320.99.

**Boone County Health Board** – The Health Board had a presentation by Stephanie Browing and Gerry Worley on the West Nile Virus. There have been 7 cases in the County, and the Health Department sprays within a half mile of the area. The Health Department has asked the Health Board to evaluate the spraying materials and make a recommendation as to whether there should be more or less spraying.

**7. Public Comment**

There was no public comment.

The meeting adjourned at 9:50 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