

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 1:30 p.m.

Public Works

David Mink, Director Public Works, was present on behalf of this item.

1. Tank Farm Insulation (Project No. 2007363) (first reading)

Mr. Mink stated this is an agreement with Malicoat-Winslow Engineers, P.C. to design the boiler system to convert the system from electric to gas, and to insulate the tanks at the tank farm. A preliminary study has determined the tanks are working well, and that insulation is all that will be required.

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

County Clerk

2. Accept Certification of Election

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby accept the attached certification of election from the County Clerk and Election Authority for Boone County, Missouri. The proposal for a county-wide sales tax having been approved by a majority of qualified voters voting thereon the Commission hereby orders the imposition of the county-wide sales tax pursuant to the provisions of 67.547 RSMo., 1996, as amended, in the amount of one half of one percent for the period beginning October 1, 2008 and ending September 30, 2018 on all lawful taxable sales; and, pursuant to the provisions of 144.032 RSMo., further orders the imposition of said county-wide sales tax on all sales of metered water services, electricity, electrical current and natural, artificial or propane gas, wood, coal, or home heating oil for domestic use only.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 480-2007**

Planning and Zoning

Thad Yonke, Planning and Zoning, was present on behalf of this item.

3. Release of Bond for Trade Winds Park Plat 1

Mr. Yonke stated this is on the very first section of Trade Winds Park road that is already built. This bond was a certificate of deposit for the first section for some items that still needed to be completed.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the County Treasurer to release the Certificate of Deposit in the amount of \$10,000 that was posted for the installation of road improvements for Trade Winds Park Plat No. 1. Said Certificate of Deposit was accepted by the County Commission on February 20, 2007 and referenced in County Commission Order # 62-2007.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 481-2007**

Miscellaneous

4. Budget Amendment – Alternative Sentencing Capital Improvement (first reading)

Commissioner Miller stated there was asbestos under the carpet in the building being renovated, and this budget amendment is to allocate money for the removal of the asbestos.

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

5. Amendment to City Code Regarding Composition of Board of Health

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby support the attached amendment to section 11-46 (a) of the City Code of the City of Columbia as it relates to the composition of the Board of Health.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 482-2007**

6. Commissioner Reports

There were no commissioner reports.

7. Public Comment

There was no public comment.

The meeting adjourned at 1:50 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Ken Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner