

TERM OF COMMISSION: July Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District II Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

District I Commissioner Karen M. Miller was absent.

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

Planning and Building

1. Accept letter of Credit for stormwater improvements at new high school site (first and second reading)

Commissioner Elkin stated this is the Surety for the land disturbance for the new high school site. This has been discussed a little in staff meetings. They chose to do an irrevocable letter of credit with two year expiration. This means that if all the site work is not completed within two years they can either extend it or it can be acted upon. Commissioner Elkin stated Stan Shawver from Planning and Building can probably explain this a little better.

Stan Shawver stated the idea is that this will remain with us in our safe keeping until such time as the project is completed or we had to act on the schools behalf. Mr. Shawver stated this is set up such that if anything needs to be done, the County can do it itself rather than going through the school district or anything like that. There is also a provision that this can be extended. This is currently being held by the County Treasurer for safekeeping.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby accept an Irrevocable Letter of Credit (No. 2100500134) in the amount of \$389,000 as issued by Landmark Bank on behalf of Columbia Public School District for stormwater improvements.

Said Irrevocable Letter of Credit to be entrusted to the safekeeping of the Boone County Treasurer.

Commissioner Pearson seconded the motion.

Commissioner Elkin asked Mr. Shawver for clarification over this bond. This is just for stormwater there will be other bonds needed for this project to move forward, correct?

Mr. Shawver stated yes. This is strictly for stormwater and others will be needed.

There was no further discussion or public comment.

The motion carried 2 to 0. **Order # 346-2010**

Purchasing

2. Bid Award 32-08Jun10 Appliances for JJC (first and second reading)

Commissioner Pearson asked what these appliances were for.

Commissioner Elkin stated there is quite a variety. Everything is wore out, dishwasher, freezer.

Kathy Lloyd the Circuit Court Administrator stated that the JJC received a federal grant for replacing a lot of these appliances at the JJC. Initially we did not receive any of this award and then they came back and awarded 28 thousand or something of that nature.

Commissioner Pearson stated 22 thousand.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 32-08Jun10 – Appliances for the Juvenile Justice Center to Ford Restaurant Supply of Columbia, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 347-2010**

Circuit Court

Circuit Court Administrator Kathy Lloyd was present on behalf of this item.

3. Budget Amendment authorizing the purchase of a system for attorneys to enter their conflicts electronically (first reading)

Ms. Lloyd stated she would like to have a thousand dollars added to the 2010 budget from the Administration of Justice Fund. This is a fund is administered by the Circuit Court. This revenue comes from fees that come from the court. Ms. Lloyd stated that they want to establish a system where attorney's can go to a website and electronically show their conflicts. This information will be linked into the docket schedule and be able to electronically set the docket. The first component is to set up this web presence but this cannot be hosted on the state's network. The state's network will not allow this for security purposes. As a result, the Circuit Court will need a server that can be set up separately.

Commissioner Elkin asked if Aron Gish has okayed this.

Ms. Lloyd stated this will be a stand alone server that has been purchased to host this. The Circuit Court IT folks will be responsible for this device.

Commissioner Elkin asked if this communicated with the state system.

Ms. Lloyd stated well, all the information from the attorney's will come into this website and then we will have a separate place that will bring in the information to the courts information and then create a schedule.

Commissioner Pearson stated so this is independent of both firewalls.

Ms. Lloyd stated right.

Commissioner Elkin stated okay.

Commissioner Pearson asked if this was a budget amendment.

Ms. Lloyd stated this is. When the court did the budget for the Administrative Justice Fund, this expense was not anticipated. This is a fund that has a fund balance of which we are drawing from.

Commissioner Pearson stated but there still needs to be a ten day wait.

Commissioner Elkin stated yes.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10 day hold required for budget amendments with an appropriate order for approval.

Public Works

4. Waco Road Extension (second reading, first read on 7/13/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Agreement for Consultant Services with Allstate Consultants, LLC for the Waco Road Extension. The terms of this contract are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 348-2010**

Sheriff's Department**5. Budget Amendment for a shed at the Sheriff's Department (second reading, first read on 7/6/2010)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for a shed at the Sheriff's Department:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2502	91200	Forfeiture Fund	Building/Improvement		5,977.00

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 349-2010**

Commission**6. Budget Amendment for "Blocks of Time" tiles (first reading)**

Commissioner Pearson stated this is to establish a budget for the sales of "blocks of time" tiles. The amount is \$1,185.00. The County is getting a good deal on these. Prison Industries or Missouri Vocational Industries are doing the engraving and it is going to be \$7.00 a piece.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10 day hold required for budget amendments with an appropriate order for approval.

7. Change-order authorizing Presiding Commissioner Ken Pearson up to \$7500 (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby grant change-order authority to Presiding Commissioner Ken Pearson in the amount of \$7,500.00 per change order for the Government Center and Johnston Paint construction projects.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 350-2010**

8. Approval of County Highway Administrator's no parking plan (first and second reading)

Gary German from the Boone County Sheriff's Department was present on behalf of this item.

Mr. German stated with the National Bikers Association coming into town, the Sheriff's Department has been trying to analyze the best way for traffic to flow into the Fairgrounds Facility. They are a little inhibited just by the fact that there are two lane roads with no shoulders. There were some areas that were of concern to us as far as parking areas were concerned. Mr. German stated he believes that the numbers given to us for attendance were fifteen to twenty thousand but he believes half will probably show up. The goal with this will be to keep traffic flowing.

Commissioner Pearson stated so this authorizes placement of no parking signs, correct.

Commissioner Elkin stated yes.

Commissioner Pearson stated so this will at least assist with people trying to park along the roads impeding the general flow of traffic.

Commissioner Elkin asked if the County was providing the signage.

Mr. German stated Public Works is helping out with some signage, the electronic signs. MoDot has also allotted us seven signs so far. The Columbia Convention and Visitors Bureau are also helping us out.

Commissioner Pearson stated we need to ensure we have enough signs so that somebody cannot say they did not see the signs.

Commissioner Elkin stated he will work with them on this. Commissioner Elkin stated maybe every four hundred feet, or something.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve of the decision of the County Highway Administrator for placement of no parking signs in accordance with the memo from said County Highway Administrator dated July 16, 2010.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 351-2010**

9. Appointments:

- a. **Michael Poehlman to the Planning & Zoning Commission**
- b. **Lyle Johnson to the Library Board**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby appoint/ reappoint the following:

Name	Board	Period
Michael Poehlman	Planning & Zoning Commission	Effective: 7/20/2010 Expires: 3/31/2011
Lyle Johnson	Library Board	Effective 7/20/2010 Expires: 7/1/2014

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 352-2010**

10. Approve the E-911 tax rate (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby set the E911 tax levy at 2% of the tariff rate, the level at which it is currently maintained.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 353-2010**

11. Public Comment**12. Commissioner Reports****a. Boone County Board of Health from July 8th**

SMART program which is to train owners of facilities that sell alcohol to learn how to deal with underage people trying to buy or people trying to buy for underage people; the other is to train owners on serving people who are already drunk.

b. Boone Electric Cooperative: C.A.S.H. and H.E.L.P.

The meeting adjourned at 10:26 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner