

TERM OF COMMISSION: September 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 1:30 p.m.

Public Hearing

County Clerk Wendy S. Noren was present on behalf of this item.

1. Proposed Tax Rate for 2010

County Clerk Wendy S. Noren stated the first tax rate is the same as last year for General Revenue, Road and Bridge, and Group Homes. These are the three County levies'. There was a fractional increase in the County tax rate ceiling. The fractional increase is what the County could have levied between the increase in our tax rate ceiling and the County sales tax which is about \$30,000.00 less then it was last year. Between those two there is an increase in what the County is legally authorized to levy. The County is under levy by about \$0.09 and \$0.10. What the County has proposed and has been doing, is lower then required by the tax rate formulas the County could increase to General Revenue. The Road and Bridge is voluntarily reduced based on the sales tax.

Commissioner Pearson asked if we wanted to replace the lost revenue for sales tax that has decreased over the last few years, if the County wanted to increase the property tax the County could do that correct? But we have chosen not too.

Ms. Noren stated first of all the Commission has budgeted this levy. So the first thing that would have to be done is to redo the budget hearing process on that. Ms. Noren stated we went through this last year when we met earlier because the revenue was down quite a bit more then the revenue for this year but yes. There is a process by which the Commission goes through adopting it. Ms. Noren stated what we are authorized to levy without a vote is a little bit between \$0.09 and \$0.10 cents.

Commissioner Pearson stated he just wanted to put it on record that the County could have raised the property tax but chose not to.

Ms. Noren stated the County has been able to do this for years but the County has not. Ms.

Noren stated the County has not had the property tax at its max until back in the early eighties.

Commissioner Pearson opened the hearing over this item.

No one was present to speak on behalf of this item.

Commissioner Pearson closed the hearing.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby set the 2010 tax rates per hundred dollars of assessed valuation for county purposes as follows:

County of Boone	Total \$.2802
General Revenue	\$.1200
Common Road and Bridge	\$.0475
Group Homes	\$.1127
County-wide Surtax on Subclass III Property	\$.6100

Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 2010:

State of Missouri	\$.0300
Columbia Public Schools	Total \$4.8492
Incidental Fund	\$1.4392
Teachers Fund	\$2.5581
Debt Service	\$.8019
Capital Projects	\$.0500
Southern Boone County R-I Schools	Total \$4.5460
Incidental Fund	\$3.2660
Teachers Fund	\$.0000
Debt Service	\$1.2800
Capital Projects	\$.0000
Hallsville R-IV Schools	Total \$4.2473
Incidental Fund	\$3.0273
Teachers Fund	\$.0000
Debt Service	\$1.0600
Capital Projects	\$.1600
Sturgeon R-V Schools	Total \$4.7324
Incidental Fund	\$3.4624
Teachers Fund	\$.0000
Debt Service	\$1.2700
Capital Projects	\$.0000

Centralia R-VI Schools	Total	\$4.3595
Incidental Fund	\$3.4695	
Teachers Fund	\$.0000	
Debt Service	\$.8900	
Capital Projects	\$.0000	
Harrisburg R-VIII Schools	Total	\$4.5600
Incidental Fund	\$3.4100	
Teachers Fund	\$.0000	
Debt Service	\$1.1500	
Capital Projects	\$.0000	
New Franklin R-I Schools	Total	\$3.9620
Incidental Fund	\$3.4390	
Teachers Fund	\$.0000	
Debt Service	\$.5230	
Capital Projects	\$.0000	
Fayette R-III Schools	Total	\$4.2241
Incidental Fund	\$3.4856	
Teachers Fund	\$.0000	
Debt Service	\$.7385	
Capital Projects	\$.0000	
North Callaway R-I Schools	Total	\$3.7523
Incidental Fund	\$3.0901	
Teachers Fund	\$.0000	
Debt Service	\$.6622	
Capital Projects	\$.0000	
City of Ashland	Total	\$.3202
General Revenue	\$.2612	
Debt Service	\$.0590	
City of Centralia	Total	\$.9590
General Revenue	\$.6624	
Parks & Recreation	\$.2966	
City of Columbia	Total	\$.4100
General Revenue	\$.4100	
City of Hallsville	Total	\$.8689
General Revenue	\$.5789	
Debt Service	\$.2900	
Town of Harrisburg	General Revenue	\$.3345
Village of Hartsburg	General Revenue	\$.5141
City of Rocheport	General Revenue	\$.2589
Special Business District	General Revenue	\$.4788
City of Sturgeon	General Revenue	\$.5500
Boone County Fire Protection District	Total	\$.6299
General Revenue	\$.6010	

Dispatch Fund	\$.0289	
Southern Bo. Co. Fire Protect. District		Total \$.4291
General Revenue	\$.2125	
Dispatch	\$.0280	
Debt Service	\$.1886	
Boone County Library District		Total \$.2986
Centralia Library District		Total \$.3782
Library	\$.2997	
Library Bond	\$.0785	
Columbia Regional Library		Total \$.5221
General Revenue	\$.2971	
Debt Service	\$.2250	
Callahan Watershed Subdistrict		\$.0900

Commissioner Pearson seconded the motion.

Ms. Noren stated a couple of certifications from the State Auditor's Office general outstanding although she does not anticipate any problems. There may be some revisions after this because the State Auditor's Office may have a disagreement. Ms. Noren stated these are all at or under where they were previously.

There was no further discussion or public comment.

The motion carried 2 to 0. **Order # 448-2010**

County Clerk

2. Budget Amendment for Election Services (first reading)

Ms. Noren stated she did not budget to receive the grants so this is really just budgeting the increased revenue and then putting it into the Election Supplies account. Ms. Noren stated there is some stuff that she held off on until she knew they would pay for these purchases.

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 commission meeting with an appropriate order for approval.

Public Works

Natalie Meighan from the Public Works Department was present on behalf of this item.

3. Dedication of a streambank protection easement for the City of Columbia (first and second reading)

Ms. Meighan stated CJ has reviewed and approved these easements. There have been a few corrections from the original draft and this is being passed to the Commission to be approved at this time.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Grant of Easement for Stream Bank Protection agreement between Boone County, Missouri, and the City of Columbia, Missouri. The terms of this agreement are stipulated in the attached contract. 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 # 449-2010**

4. Boone County and City of Ashland Road Maintenance Agreement (second reading, first read on 9/14/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the road maintenance agreement between Boone County, Missouri, and the City of Ashland, Missouri, for snow removal, Angel Lane, and general road maintenance. The terms of this agreement are stipulated in the attached contract. 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 # 450-2010**

Purchasing

5. Bid Award 41-19Aug10 Owen School Road Bridge (second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 41-19Aug10 Owen School Road Bridge to Concrete Engineering, LLC. 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 # 451-2010**

6. Cooperative Contract – R4982 HON Office Furniture (second reading, first read on 9/14/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Sheriff’s Department to utilize cooperative contract R4982 HON Office Furniture with Smart Business Products. It is further ordered the Presiding Commissioner is hereby authorized to sign said term and supply contract.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 452-2010**

Sheriff’s Department

7. Requesting approval for two people to occupy one position for training purposes (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request by the Boone County Sheriff’s Department to allow two individuals to occupy position #87, currently held by Robert F. Brown, until his retirement on 12/31/2010 for training purposes.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 453-2010**

8. Budget Revision to cover replacement vehicle (second reading, first read on 9/14/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to replace a totaled vehicle:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1195	03945	Insurance Claim Act.	Insurance proceeds		9,000.00
1123	86800	Emergency Funds	Emergency	13,746.00	

1195	92400	Insurance Claim Act.	Replacement Vehicles		21,746.00
1195	71016	Insurance Deductible			1,000.00

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 454-2010**

Commission

Rex Taggart and Regina Guerara were present on behalf of this item.

9. MOU between Boone County and Laborers' Local 773 (first reading)

Mr. Taggart stated he does not have much to say about this other than the fact that he would like to thank everyone for working so hard on all of this. Since the Supreme Court did change the law in Missouri, this took a lot of hard work. County Counselor CJ Dykhouse did a great job and Commissioner Pearson did a great job and Mr. Taggart just wanted to say thanks. Mr. Taggart stated he thinks they have a good solid agreement here.

Commissioner Pearson stated thank you and I appreciate your work, and everyone's work. Commissioner Pearson stated this was more of a conversation than a disagreement on how this ought to work.

Mr. Taggart stated he believes that there was a lot of meaningful discussion and everyone had their heart in the right place.

Commissioner Elkin stated he believes that this did turn out well. Everybody gave a little bit but the Commission was not too far off. Commissioner Elkin stated this went a lot better than previous MOU negotiations.

Ms. Guerara stated thank you and she does believe that the negotiations were meaningful. Next, year or in the next few years Ms. Guerara stated she will be the lead on this.

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 commission meeting with an appropriate order for approval.

10. Seventh Agreement for Extension of MOU (first reading)

Commissioner Pearson stated this final and last extension will carry over until the end of the year when the new MOU takes over.

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 commission meeting with an appropriate order for approval.

11. Organizational Use of the Boone County Commission Chambers by the Reality House Programs, Inc. (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Commission Chambers by Reality House Programs, Inc. on September 30th, from 9:00 am until 9:00 pm for a staffing meeting.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 455-2010**

12. Organizational Use of the Boone County Facilities by the First Night Columbia (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Facilities by First Night Columbia on December 31st, from 9:00 am until 1:00 am for a New Year's Eve Celebration.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 456-2010**

13. Authorize closed meeting on Wednesday September 22, at 1:30 (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, September 22, 2010, at 1:30 p.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 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 457-2010**

14. Public Comment

15. Commissioner Reports

The meeting adjourned at 2:00 p.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner