

TERM OF COMMISSION: August Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 338

PRESENT WERE: Presiding Commissioner Edward H. Robb
District I Commissioner Karen M. Miller
District II Commissioner Elkin
Deputy County Clerk Cameron Clarke

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

County Clerk

- 1. **Authorize treasurer and collector to sign paperwork for new depository agreement. (second reading, first read 8/4/2011)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the County Treasurer, the County Collector and, under their direction, other appropriate county employees to proceed with signing the necessary paperwork to set up depository accounts and services with Boone County Bank. This authorization is pending final approval of the master agreement for depository services and shall bind the County only to the extent and under the terms of the Request for Proposal for Depository Services submitted by Boone County Bank and accepted by the County Commission on Tuesday the 12th day of July, 2011.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 316-2011**

Facilities

- 2. **Budget revision for temporary housekeeping services (second reading, first read 8/4/2011)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for temporary housekeeping services while an employee was on medical leave:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$

6101	10100	Housekeeping	Salary and Wages	11,878.00	
6101	71100	Housekeeping	Outside Services		11,878.00

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 317-2011**

Sewer District

- 3. **Resolution to authorize a representative for the Country Squire Sanitary Sewer Neighborhood Improvement District (second reading, first read 8/4/2011)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached resolution authorizing the filing of an application with the Missouri Department of Natural Resources for loans and /or grants under the Missouri Leveraged State Water Pollution Control Revolving Fund Program for the Country Squire Sanitary Sewer Neighborhood Improvement District.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 318-2011**

- 4. **Resolution to authorize a representative for the Brown Station Sanitary Sewer Neighborhood Improvement District (second reading, first read 8/4/2011)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached resolution authorizing the filing of an application with the Missouri Department of Natural Resources for loans and /or grants under the Missouri Leveraged State Water Pollution Control Revolving Fund Program for the Brown Station Sanitary Sewer Neighborhood Improvement District.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 319-2011**

Resource Management

- 5. **Approval of No Parking Areas/Road Closures for event 9/1/11-9/6/11 (second**

reading, first read 8/4/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the road closures and no parking areas recommended by the County Highway Administrator in accordance with the attached memo from said County Highway Administrator dated August 3, 2011.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 320-2011**

Commission

6. Hinkson TMDL Stakeholder Recommendations (first reading)

Commissioner Miller stated the Commissioners had a list of TMDL stakeholders. Commissioner Miller stated the only unknown representative is the one from the City of Columbia. Commissioner Miller stated the City would try to let the County know by Thursday, but if not, their representative would be listed as “to be determined.” Commissioner Miller stated everyone on the list was agreed to by the committee during the work session. Commissioner Miller stated she has confirmed that everyone on the list is willing to serve. Commissioner Miller stated Bruce Odle told her he is out of town a lot, and recommended Nathan Odle for the position. Commissioner Miller stated she spoke with Diane Oerly and Jeanine Pagan and both of them committed. Commissioner Miller stated this will start in September. Commissioner Miller stated she let Joe Engeln know that during the meeting everyone came to a concurrence on the stakeholders, and that everyone is willing to serve. Commissioner Miller stated the first meeting will be to get the committee acclimated to each other, identify the process, and a training will be offered. Commissioner Miller stated she told Mr. Engeln the training needed to be one day or less because everyone has other jobs.

7. Public Comment

8. Commissioner Reports

The meeting adjourned at 9:40 a.m.

Attest:

Edward H. Robb
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner