

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre  
District I Commissioner Karen Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Kerry Patton

The meeting was called to order at 1:30 p.m.

**Public Hearing Brown Station Sanitary Sewer NID**

Mr. John Watkins, Public Works was present for this item.

Mr. Watkins stated this petition was 100% compliant and this hearing was made incase anyone had any opposition.

Commissioner Schnarre asked if anyone was present who wanted to comment on the Brown Station Sanitary Sewer NID.

Mr. Robert Powell, 8680 N Brown Station Rd., Columbia

Mr. Powell stated it was his understanding that part of the sand filtration would be on his property. He is ok with the NID. His concerns are having access to his sand volleyball court.

Commissioner Schnarre between Commissioner Elkin and John Patton will make sure that any legal issues will be taken care of.

Commissioner Schnarre closed public hearing.

Commissioner Miller moved now on this day **AN ORDER ORDERING THE PROJECT, BROWN STATION SANITARY SEWER NEIGHBORHOOD IMPROVEMENT DISTRICT IMPROVEMENTS TO BE MADE AND AUTHORIZING THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI, TO OBTAIN FINANCING, REIMBURSE ITSELF AND RECORD WITH RECORDER OF DEEDS.**

WHEREAS, pursuant to Sections 67.453 to 67.475, inclusive, RSMo, named the Neighborhood Improvement District Act (the "Act"), the County Commission of Boone County, Missouri has heretofore determined that Brown Station Sanitary Sewer Neighborhood Improvement District Project to be advisable and ordered plans and specifications for the Project to be prepared by Commission Order\_409\_; and

WHEREAS, plans and specifications for said Project, including the estimated cost, were submitted to the County Commission, an assessment roll was prepared and, pursuant to notice duly given, a hearing was held on the proposed improvements and assessments:

NOW, THEREFORE, BE IT ORDERED BY THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI:

Section 1. The plans and specifications for the Brown Station Sanitary Sewer Neighborhood Improvement District Project, providing for an estimate cost of \$102,074.30 will be assessed against property benefited by the improvements, are hereby determined to be final and complete and the improvements described therein are ordered to be made.

Section 2. The County of Boone expects to make expenditures on and after the date of passage of this Order in connection with the Project, and the County of Boone intends to reimburse itself for such expenditures with the proceeds of notes or bonds of the County of Boone. The maximum principal amount of notes or bonds expected to be issued for the Project is \$127,592.88.

Section 3. The County of Boone hereby authorizes the Treasurer to issue temporary notes pursuant to the Act to finance the costs of the Project until the Project is completed and final costs are determined for the purpose of making assessments against the owners of property within the district.

Section 4. This Order and the proposed assessment roll for the Project, a copy of which is attached hereto as Exhibit A, is ordered and directed to be filed by the Clerk of Boone County, in the real estate records of the Recorder of Deeds of Boone County, Missouri.

Section 5. This Order shall be in full force and effect from and after its passage.

PASSED and APPROVED by the County Commission of Boone County this 12<sup>th</sup> day of October, 2006.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 Order **409-2006**

**1. Purchasing - Second Reading 74-03OCT06 Audio/Visual Equipment & Installation**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award 74-03OCT06 Audio/Visual Equipment & Installation to D & M Sound. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 410-2006**

**2. First Reading - Budget Revision to cover shortfall in Assessment account**

Commissioner Miller stated this budget Revision will take care of the upgrade in the Assessment Fund due to the upgrade of the AS400 in the middle of the year

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for award.

**3. First Reading for Agreement for Architectural Services – Courthouse**

Commissioner Schnarre stated this was for the expansion in the courthouse in the amount of \$513,000.00

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for award.

**4. First Reading for Agreement for Construction Services – Courthouse**

Commissioner Schnarre stated this is with Wilson and Wilson. The first phase is working with the architect.

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an

appropriate order for award.

**5. First Reading for Addendum to Architectural and Construction Mgmt Agreements**

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for award.

**6. Second Reading JJC – Kirk Kipley Award Contract**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby accept the award from Department of Public Safety for Public Title II Juvenile Justice Formula Grant for October 1, 2006 – September 30, 2007. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 Order **411-2006**

**7. Second Reading -P.A.- VOCA Grant Award Acceptance**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby accept the award of Contract for Victims of Crime Act (VOCA) grant funds for the Victim Response Team through the Department of Public Safety. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 Order **412-2006**

**8. There were no Commissioner Reports.**

**9. There was no Public Comment.**

The meeting adjourned at 1:50 p.m.

Attest:

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Keith Schnarre  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner