

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson  
District I Commissioner Karen M. Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Josh Norberg

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

**1. Employee of the 1<sup>st</sup> Quarter 2008**

Lisa Roland, Treasurer's Office, was recognized as the Employee of the 1<sup>st</sup> Quarter for 2008.

The following employees were recognized as nominees for Employee of the 1<sup>st</sup> Quarter for 2008:

Tammy Turner – County Clerk's Office  
Glenda Jolly – Prosecuting Attorney's Office – IV-D  
Loutisha Glasgow – Assessor's Office  
Mary Schooley – Public Works  
James (Andy) Meyer – Sheriff's Department

**Auditor**

June Pitchford, Auditor, was present on behalf of this item.

**2. Request to Remove Items From Inventory**

Ms. Pitchford stated in August, 2007, a physical inventory was taken of all computer equipment supported by the Information Technology Department. This equipment is part of the overall County Fixed Asset inventory maintained by the Auditor's Office, as well as a separate inventory maintained by the IT Department. The departments conducted the inventory together and have worked throughout the following months on reconciling items not found during the initial inventory.

At this time, the Auditor's Office is seeking Commission approval to remove the items listed on the attached report from the County's Fixed Asset inventory. Items shown in Section 1 are the result of inventory policy changes. Items shown in Section 2-4 totaling 28 items were not found. This represents less than 2% of the items inventoried and all have a book value of zero in the County's inventory system.

A copy of the above mentioned inventory list can be obtained in the County Clerk's Office at 801

E. Walnut, Columbia Missouri.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the computer inventory report from the County Auditor (attached) and authorize removal of the identified items from the County's property records.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 199-2008**

### **Health Department**

Gerry Worley and Kala Gunier, Health Department, were present on behalf of these items.

### **3. Orders for Abatement**

#### **a. 11870 Old Highway 63 N., Columbia**

Ms. Gunier stated she inspected the property again this morning before the hearing and the owner had moved a truck from this property to the property next door, which belongs to his son. The trash is still there. She stated she spoke to the property owner before the hearing and he is trying to find a way to remove the vehicles.

Ms. Gunier stated she is requesting the order, but will try to work with the property owner to get it taken care of without the County having to abate it.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 11870 Old Highway 63 N.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 200-2008**

#### **b. 11900 Old Highway 63 N., Columbia**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 11900 Old Highway 63 N.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 201-2008**

**County Clerk**

**4. Certify April 8, 2008, Election Results**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby accept the attached certification for the Hospital Trustee of Boone County, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign the certificate of election for Fred Parry, the candidate receiving the largest number of votes cast.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 202-2008**

**Juvenile Justice Center**

**5. Budget Amendment to Transfer Unused Title II Grant Money for Professional Services (first read on 4/10/08)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to transfer unused grant money to 2008:

Department	Account	Department Name	Account Name	Decrease	Increase
1243	85620	Judicial Grants	Drug Testing		\$89.00
1243	71101	Judicial Grants	Professional Services		\$1,950.00
1243	03411	Judicial Grants & Contracts	Federal Grant Reimbursement		\$2,039.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 203-2008**

**6. Budget Amendment to Transfer Unused JABG Grant Money for Professional Services (first read on 4/10/08)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does

hereby approve the following budget amendment to transfer unused grant money to 2008:

Department	Account	Department Name	Account Name	Decrease	Increase
1243	10100	Judicial Grants	Salaries & Wages		\$461.00
1243	10200	Judicial Grants	FICA		\$35.00
1243	85620	Judicial Grants	Drug Testing		\$23.00
1243	03411	Judicial Grants & Contracts	Federal Grant Reimbursement		\$435.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 204-2008**

**Planning and Building**

**7. Amendment to Agreement for Cost-Share for Installation of On-Site Sewer System (first read on 4/17/08)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the amendment to Agreement for Cost-Share for Installation of Alternative On-Site Sewer System and System Maintenance with John S. and Susan M. Bauer. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 205-2008**

**8. Amendment to Agreement for Cost-Share for Installation of Raingarden (first read on 4/17/08)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the amendment to Agreement for Cost-Share for Installation of a Raingarden and Rock Flow Path with Columbia Public Schools. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 206-2008**

**9. Amendment to Agreement for Cost-Share for Installation of Pervious Paver Driveway (first read on 4/17/08)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the amendment to Agreement for Cost-Share for Installation of a Pervious Paver Driveway & Raingarden with the Missouri Department of Natural Resources. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 207-2008**

**10. Commissioner Reports**

There were no commissioner reports.

**11. Public Comment**

There was no public comment.

The meeting adjourned at 10:05 a.m.

Attest:

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Ken Pearson  
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