

TERM OF COMMISSION: June 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.

Family Court Services

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

1. VOCA Grant Application for Victim Services Program

Ms. Lloyd stated this is an application for funding for a Victim Advocacy position. This is a position that was previously funded through a different grant, which has been lost. This is a three quarter-time position. The match is provided primarily through volunteer hours and also through the Juvenile office budget training expenses.

Commissioner Miller asked if the only County match would be what Ms. Lloyd already has in her budget.

Ms. Lloyd stated that is correct.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the VOCA Grant Application for Victim Services Program.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 267-2008**

Sheriff's Department

2. Budget Amendment for 2007 Justice Assistance Grant Funds (first reading)

Commissioner Miller stated the Commission approved the application for this grant last year, and we are now receiving the funds. This amendment is to set up the budget to use those funds.

Commissioner Pearson stated these funds will be used to purchase armor, a GPS system, tasers and guns.

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.

Miscellaneous

Natalie Meighan, Public Works, was present on behalf of this item.

3. McBaine Bridge Condemnation Resolution

Ms. Meighan stated the County has been trying to acquire this piece of land for quite some time in order to make improvements to Burr Oak Road.

Commissioner Pearson stated the property owner originally agreed to donate the land, then decided he did not want to. He stated the property owner wanted to go through the condemnation procedure.

Commissioner Miller asked how much acreage this was.

Ms. Meighan stated it is less than 1/10th of an acre.

Commissioner Pearson stated he hoped the County would be able to do it without going through condemnation, but since there is federal funding involved in the project, it all has to go through the whole procedure.

The following resolution was presented for the record:

NOW ON THIS 3rd day of June, 2008, the Boone County Commission, in and for Boone County, Missouri, met in session and adopted the following resolution:

WHEREAS, The Boone County Commission has found that there is a need to make road improvements on the county road known as Burr Oak Road situated in Boone County, Missouri, specifically Federal-Aid Project No. BRO-B010(18), construction of Bridge No. 48700342; and

WHEREAS, the County of Boone through the County Commission is authorized and empowered to acquire real estate interests for roadway projects purposes under the laws of the State of Missouri; and

WHEREAS, the permanent right-of-way is necessary in order to build the roadway to

current standards and specifications; and

WHEREAS, John Sam Williamson, Jr. and Susan B. Williamson, husband and wife, are the owners and/or have an interest in the real estate for which the County of Boone, State of Missouri requires an interest in order to make road improvements in connection with the above-referenced project; and

WHEREAS, the specific description of the permanent right-of-way is attached hereto as Exhibit "A" and incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

1. The Boone County Commission has found that the acquisition of said interest in the said real estate is necessary for public use in order to improve and maintain county roads for the use of the residents of Boone County, Missouri and the general public.
2. The payment of damages, if any, to the owners thereof, shall be paid out of the County's road and bridge fund and any special funds received for making these improvements.
3. The Director of Public Works or his designee is authorized and directed to negotiate with the owners of said property and to send all required notices on behalf of the County to acquire the necessary real estate, which negotiations shall be subject to the final approval of the County Commission.
4. Should the County be unable to acquire any or all of the required interest in real estate through negotiation, the County Counselor is authorized and directed to commence in the name of the County a condemnation action to condemn such real estate as is described in Exhibit "A" which cannot be voluntarily obtained, against all parties who have an interest therein, and provide all notices required by law.

SO RESOLVED AND ORDERED the day and year first above written.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby adopt the attached resolution regarding road improvements on Burr Oak Road.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 269-2008**

4. Authorize Use of Commission Chambers

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on June 3, 2008, from 11:00 a.m. through 11:45 a.m. for a press conference for Hulshof for Governor.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 269-2008**

5. Commissioner Reports

Commissioner Miller stated the monthly Courthouse Expansion Project report would be ready soon and should be placed on the agenda.

6. Public Comment

There was no public comment.

The meeting adjourned at 9:40 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Ken Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner