

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 M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:31 p.m.

Subject: Adopt National Incident Management System Resolution

Commissioner Schnarre stated this resolution will keep Boone County in compliance of National Incident Management System regulations to continue Homeland Security funding.

Commissioner Miller moved to adopt the following resolution:

BE IT RESOLVED BY THE BOONE COUNTY COMMISSION OF THE COUNTY OF BOONE AS FOLLOWS:

The Boone County Commission establishes the National Incident Management System as the standard for incident management for the County of Boone. The Department of Homeland Security (HLS) is requiring all political subdivisions adopt this system to be used by all emergency and disaster responders.

The incident management system has been an integral part of the Columbia/Boone County emergency Operation Plan since April 2004.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 406-2005**

Subject: Authorize Use of Commission Chambers (Industrial Development Authority)

Commissioner Elkin moved to authorize the use of the Commission Chambers on October 17, 2005 from 7:00 to 9:00 p.m. for the Industrial Development Authority Annual meeting.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 407-2005**

Subject: Appointments to Boards/Commissions

- A. Central Regional Workforce**
- B. Boone County Senior Board**

Commissioner Miller moved to approve the following appointments:

- Marquita Walker of Perche Township to the Boone County Senior Board for a term to expire on October 13, 2009
- Dewey Thompson of Columbia Township to the Central Regional Workforce for an interim term to expire on July 1, 2006

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 408-2005**

Subject: Authorize Closed Session (610.021.3 and 13 RSMo.)

Commissioner Elkin moved to authorize a closed session on Monday, October 17, 2004 at 9:00 a.m. The meeting will be held in Room 220 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by Section 610.021(3) RSMo. to hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded and by Section 610.021(13) RSMo. to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 409-2005**

Commissioner Reports

There were no Commissioner Reports.

Public Comment

There was no public comment.

The meeting adjourned at 1:35 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner