

TERM OF COMMISSION: September Session of the July 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 Commission Skip Elkin
Deputy County Clerk Kristina Johnson

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

Health Department

Kris Vellema from the health department was present on behalf of this item.

1. Abatement located at 2505 E. Oakbrook Drive A+B (Parcel # 12-415-20-02-005.00 01) and 2510 E. Oakbrook Drive A+B (parcel # 12-415-20-02-018.00 01); (first and second reading)

Ms. Vellema stated that one of these lots have previously been abated. Ms. Vellema stated that these have been added to the Health Department’s chronic nuisance list. The owners are the R&L Investment Holdings Co.

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 2505 E. Oakbrook Drive A+B (parcel #12-415-20-02-005.00 01) and 2510 E. Oakbrook Drive A+B (parcel # 12-415-20-02-018.00 01).

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 424-2009**

Purchasing

Tyson Boldan from Purchasing was present on behalf of the following items.

2. Sole Source reading for the purchase of a mid-mount boom mower with joystick (second read, first read on 9/8/2009)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for a mid-mount boom mower – 20’ reach with joystick from Tiger Corporation of Sioux Falls, South Dakotah:

Department	Account	Department Name	Qty	Unit Price \$	Amount \$
2040	92300	Mid-Mount Boom Mower -20' Reach: Tiger TRB50-C	1	25515.60	25515.6 0
2040	92300	Joystick	1	5485.50	5485.50
		Total			31001.1 0

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion carried 3 to 0. **Order 425-2009**

3. Chip and Seal Projects contract # 47-06Aug09 (second read, first read on 9/8/2009)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 47-06Aug09 – Chip and Seal Application Projects to Missouri Petroleum Products Company LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion carried 3 to 0. **Order 426-2009**

4. 45-06Aug09 Fairgrounds Road Asphalt Overlay (second read, first read on 9/8/2009)

Commissioner Miller stated the Commission would authorize the contract and hold it until the Commission figures out where they are at with the agreement with Sturgeon to take over the road.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 45-06Aug09 – Fairgrounds Road Asphalt Overlay & Drainage Project to Frech Paving Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion carried 3 to 0. **Order 427-2009**

Auditor’s Office

5. Budget Amendments for Property Tax Revenue Increase for General Fund (first read)

Commissioner Miller inquired if the Commission should first read these items to begin the ten day clock on budget amendments.

Commissioner Pearson stated this is the General Revenue Fund.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1190	3001	Non-Departmental	Real Estate Property Taxes		899,700
1190	3002	Non-Departmental	Personal Property Taxes		154,800
1190	3003	Non-Departmental	RR&U Property Tax		25,500

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 following the ten day waiting period.

6. Budget Amendments for Property Tax Revenue Increase for Road and Bridge (first read)

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2049	3001	Road and Bridge	Real Estate Property Taxes		45,900
2049	3002	Road and Bridge	Personal Property Taxes		3,900
2049	3003	Road and Bridge	RR&U Property Tax		2,100

Commissioner Miller stated that these first readings are to begin the budget amendment clock and that the Commission can change these numbers down, just not increase. Commissioner Miller also stated that the 3,900 which was originally on the decrease side is suspected to be an increase and June will clarify that.

There was no discussion or public comment.

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 following the 10- day waiting period with an appropriate order for approval.

IT

Aaron Gish from IT was present on behalf of this item.

7. Budget Revision/ Fixed Asset Request (first and second read)

Mr. Gish stated that there was a budget revision of \$ 3.65 which would be transferred manually.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following Fixed Asset Request to add a PC workstation for position # 739 Chief Appraiser in the Assessor’s Office:

Department	Account	Department Name	Qty	Unit Price \$	Amount \$
2010	91301	WWT Quote # 1114754.1			612.88
2010	91302	WWT Quote #: 1114754.1			33.65
		PC – Monitor –Symantec Assessor – Kenny Mohr			

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion carried 3 to 0. **Order 428-2009**

Sheriff’s Department

Dwayne Carey from the Sheriff’s Department was present on behalf of this item.

8. Request to Transfer Above “ATS” (first reading)

Sheriff Carey stated that this transfer above ATS for Brian Leer in place of the Sergeant position left by Scott Ewing. Sheriff Carey stated Brian is going to be heading up the traffic unit and it will have no impact on the budget because Scott was a long tenured employee and Brian is not that long, so it was above mid-point but less than what Scott was making.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the transfer of Brian Leer to Position No. 541 – Sergeant at 103% of Mid-Point.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 429-2009**

Miscellaneous

9. Application for Organizational Use of Boone County Chambers by CMSHTC (first and second read)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the use of Boone County Chambers to be used by the Central MO Coalition to Stop Human Trafficking (CMSHTC), for a round table discussion on Monday September 21.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion carried 3 to 0. **Order 430-2009**

10. Board Application for the Board of Equalization; effective 9/10/2009 and expires 10/17/2011 (first and second read)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Boone County Board Application by Jessica Kempf for the Board of Equalization beginning on 9/10/2009 and expiring on 10/17/2011.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion carried 3 to 0. **Order 432-2009**

11. American Recovery and Reinvestment Act (ARRA) funding for the Country Squire and Brown Station Neighborhood Improvement Districts

Commissioner Miller stated that this was required by DNR. They just wanted to make sure the Commission is in agreement with using these funds.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the use of the American Recovery and Reinvestment Act (ARRA) funding for the Country Squire and Brown Station Neighborhood Improvement Districts.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion carried 3 to 0. **Order 432-2009**

12. Application for Organizational use of Boone County Facilities by Latter House Kingdom Ministries for prayer (first and second read)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the use of Boone County Courtyard Square to be used by Latter House Kingdom Ministries for prayer on 9/11/2009 from 12:00 p.m. to 1:00 p.m.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion carried 3 to 0. **Order 433-2009**

13. Commissioner Reports

Commissioner Pearson stated that Boone County Council on Aging met yesterday afternoon. Jessica was not present because her grandmother passed away. The mature living festival was a success with sixty some vendors, half of which were new. Commissioner Pearson stated that they grossed more than they had in the past.

Commissioner Miller stated that the Tourism Council and Visitors Bureau need to know about the event in the future.

There was no public comment.

The meeting adjourned at 1:50 p.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner