

TERM OF COMMISSION: May Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 338

PRESENT WERE: Presiding Commissioner Edward H. Robb
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

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

Resource Management

Stan Shawver the Director of Resource Management was present on behalf of this item.

1. Approve the Professional services with Bartlett & West, Inc. for High Point Lane (first reading)

Mr. Shawver stated this is a partial services agreement with Bartlett & West. This is for the design of the bridge and partial culvert.

Commissioner Elkin stated that structure is a 103ft long.

Commissioner Miller stated that it is hard to believe is it not. Commissioner Miller stated the contract says this is High Point Land not Lane but she supposes that will not be an issue.

Commissioner Robb 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.

2. Budget Amendment for the 319 Urban Retrofit Grant (second reading, first read on 5/3/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for a new grant approved by DNR:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2140	10100	319 Urban Retrofit Grnt	Salary & Wages		8,671.00
2140	10200	319 Urban Retrofit Grnt	FICA		664.00

2140	10300	319 Urban Retrofit Grnt	Health Insurance		989.00
2140	10325	319 Urban Retrofit Grnt	Disability Insurance		32.00
2140	10350	319 Urban Retrofit Grnt	Life Insurance		11.00
2140	10375	319 Urban Retrofit Grnt	Dental Insurance		74.00
2140	10400	319 Urban Retrofit Grnt	Workers Comp		57.00
2140	10500	319 Urban Retrofit Grnt	401 A Match		81.00
2140	03411	319 Urban Retrofit Grnt	Federal Grant Reimburse		713,266.00
2140	22000	319 Urban Retrofit Grnt	Postage		1,000.00
2140	23001	319 Urban Retrofit Grnt	Printing & Binding		2,000.00
2140	23000	319 Urban Retrofit Grnt	Training by County		2,500.00
2140	23050	319 Urban Retrofit Grnt	Landscaping/ rock		312,500.00
2140	37000	319 Urban Retrofit Grnt	Dues		200.00
2140	37210	319 Urban Retrofit Grnt	Training/Schools		3,000.00
2140	37220	319 Urban Retrofit Grnt	Travel		2,300.00
2140	37230	319 Urban Retrofit Grnt	Lodging/ Meals		2,000.00
2140	48000	319 Urban Retrofit Grnt	Phone		720.00
2140	60200	319 Urban Retrofit Grnt	Equip Repairs and Maint		2,000.00
2140	71000	319 Urban Retrofit Grnt	Insurance & Bonds		2,500.00
2140	71100	319 Urban Retrofit Grnt	Outside Services		575,546.00

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 194-2011**

County Clerk

3. Budget Amendment for a federal grant to purchase a call system for a poll (second reading, first read on 5/3/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for a federal grant to purchase a call system for disabled individuals at a poll:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2312	23005	Voting Access for Disabled Grant	Election Supplies		618.00
2312	03411	Voting Access for Disabled Grant	Federal Grant Reimbursement		618.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 195-2011**

Commission

4. Public Comment

Ray Bozarth stated he is the field representative for Senator Roy Blunt and he is present to see if the Commissioners had any questions or concerns that they would like to bring up with him.

Commissioner Elkin asked what the Senator’s focus right now is.

Mr. Bozarth stated Senator Blunt has seen the pictures of Osama Bin Laden’s body. Senator Blunt’s opinion on this issue was that he wanted to see the pictures if Missourian’s wanted him to. Mr. Bozarth stated Senator Blunt is also focused on the budget right now. Mr. Bozarth stated Senator Blunt’s stance on this issue is that for him to vote in favor of the increase in the debt ceiling there would have to be changes in the way the government spent money currently.

Commissioner Elkin stated the hemorrhaging must stop.

Commissioner Miller stated every government should require a balanced budget, from top to bottom. Commissioner Miller stated we will never be able to fix it if we don't balance what is coming in with what is going out.

Commissioner Elkin and Commissioner Miller thanked Mr. Bozarth for coming in.

5. Commissioner Reports

The meeting adjourned at 9:50 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Edward H. Robb
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner