

-TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commission Dan Atwill  
District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Director Resource Management Stan Shawver  
Deputy County Clerk Mike Yaquinto

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

**County Clerk**

**1. Second reading; Notice of Election and Ballot Language Approval – Automobile Sales Tax Proposition (1<sup>st</sup> read 1-19-16)**

Commissioner Miller said she has talked with Rocheport and Ashland and they will wait and go with the county on the August ballot. I hope the school board is successful and our teachers will get the raises they have been promised with this new revenue source for the schools. If this is something that we are doing that would infringe on that, I don't want the county to be the cause of that. I think this is the best result for all of us.

Commissioner Thompson said after our meeting on Tuesday, I reached out to the other communities in Boone County, specifically Centralia, Hallsville, Sturgeon and Harrisburg. Centralia and Hallsville indicated they are going to continue on the path of putting it on the April ballot as we had in fact earlier suggested and we provided the wording for the ballot language. I too believe that it is not in the best interest to create the possibility of impeding the process of the Columbia Public Schools election process. Because of that, we need to wait until August.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby elect to continue to impose its local sales taxes on the titling of motor vehicles, trailers, boats, and outboard motors that were purchased from a source other than a licensed Missouri dealer. The imposition of this tax shall continue for as long as is authorized per RSMo Sec. 32.087, and thereafter as a local sales tax (also known as a special use tax) as contemplated in RSMo Sec. 32.087 after the below ballot question is presented to the qualified voters casting a ballot at a county special election and a majority of the voters approve of the question. The intent is to collect the local sales tax or this special use tax, but not both, on the titling of motor vehicles, trailers, boats, and outboard motors that were purchased from a source other than a licensed Missouri dealer.

It is further ordered that the County Commission of the County of Boone hereby call for an election to be held on Tuesday the **2nd of August, 2016**, for the purpose of submitting to the voters the proposition contained in the following Notice of Election and Sample Ballot:

**NOTICE OF SPECIAL ELECTION**

Notice is hereby given to the qualified voters of the County of Boone that the County Commission of said county has called an election to be held in said county on the **2nd day of August, 2016**, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said date to vote on the proposition contained in the following sample ballot:

**SAMPLE BALLOT**  
**COUNTY OF BOONE, STATE OF MISSOURI**  
**TUESDAY, AUGUST 2, 2016**

**Proposition F**

Shall Boone County, Missouri continue applying and collecting the local sales tax on the titling of motor vehicles, trailers, boats, and outboard motors that were purchased from a source other than a licensed Missouri dealer? Rejection of this measure will result in a reduction of local revenue to provide vital services for the County of Boone and it will place Missouri dealers of motor vehicles, outboard motors, boats, and trailers at a competitive disadvantage to non-Missouri dealers of motor vehicles, outboard motors, boats, and trailers.

YES

NO

Instructions to voters: If you are in favor of the proposition, darken the oval opposite the word "YES". If you are opposed to the proposition, darken the oval opposite the word "NO".

The County Clerk of Boone County is hereby directed to provide notice of and conduct the election pursuant to the provisions of Chapter 115 RSMo.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #26-2016**

**Resource Management**

**2. First reading; Approve Annual Consultant Services Agreements**

Stan Shawver said this is the next collection of agreements. The balance will trickle in from now on.

There were no comments or questions.

Commissioner Atwill 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 appropriate order for approval.

**Prosecuting Attorney**

**3. Second reading; Supplemental agreement to the IV-D County Reimbursement Cooperative Agreement (1<sup>st</sup> read 1-19-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached amendment to the IV-D County Reimbursement Cooperative Agreement and amended as follows:

- Section 2.9 is hereby deleted in its entirety and replaced with the attached 2.9
- This amendment shall be effective January 1, 2016. All other terms and conditions shall remain unchanged.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #27-2016**

**Public Works**

**4. 1<sup>st</sup> & 2<sup>nd</sup> reading; Rescind Commission Order 464-2015 and approve re-worded Budget Revision to purchase two buckets (initial order omitted wording “re-allocate savings from account 92300”)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby rescind Commission Order 564-2015 and approves the following budget revision for the Public Works Department to re-allocate savings from account 92300 for the purchase of two (2) buckets for skid steers to due excessive wear and tear on the backside of the buckets.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2040	92300	PW	Replacement Equipment	10,250	
2040	91300	PW	Machinery & Equipment		10,250

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #28-2016**

**Commission**

- 5. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on January 26, 2016**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, January 26, 2016, at 2:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1) to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #29-2016**

**6. Public Comment**

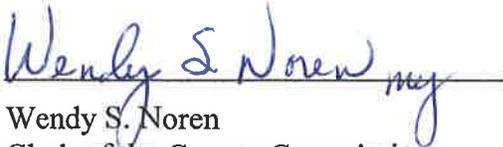
None

**7. Commissioner Reports**

None

The meeting adjourned at 1:39 p.m.

Attest:

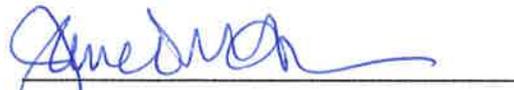
  
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner