

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner 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.

### **Resource Management**

#### **1. First reading; Approve Road & Bridge Improvement Cooperative Agreement with Village of Hartsburg**

Stan Shawver said this is the standard agreement we have with the entities that are participating for the distribution of sales tax and property tax revenue. The amount is \$10,040.05 and this is the fourth year in a six year cycle.

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.

**Sheriff's Department**

**2. Second reading; Chariton County Prisoner/Inmate Boarding Agreement (1<sup>st</sup> read 10-11-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and Chariton County for the boarding and handling of prisoners.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract for Boarding of Prisoners.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #468-2016**

**Commission**

**3. First reading; Approve agreement with MoDOT on O'Rear Road railroad crossing improvements**

Commissioner Thompson said this came about when we received information from residents in the area about some sight issues with the road and the railroad crossing. Derin Campbell and myself went out there and met with representatives from MoDOT and the railroad and it was determined that there are issues at that crossing, especially safety concerns. Under this agreement, the County will be obligated to maintain the sign, which we already do, and maintain the striping on the road. MoDOT and the railroad will be obligated to putting up the cross bars.

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.

**4. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational use of the Government Center Chambers by the Missouri National Organization of Women for Nov 12, 2016**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by the Missouri National Organization for Women for November 12, 2016 from 11:00 a.m. to 3:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #469-2016**

**5. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational use of the Government Center Courthouse Plaza by Lois Miller for October 18, 2016**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Courthouse Plaza by Lois Miller for October 18, 2016 from 11:30 a.m. to 1:30 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #470-2016**

**6. Public Comment**

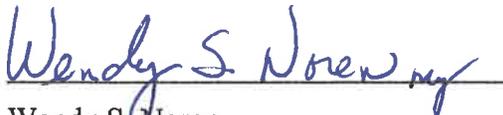
None

**7. Commissioner Reports**

None

The meeting adjourned at 1:35 p.m.

Attest:

  
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Wendy S. Noren  
Clerk of the County Commission

  
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Daniel K. Atwill  
Presiding Commissioner

  
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Karen M. Miller  
District I Commissioner

  
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Janet M. Thompson  
District II Commissioner