

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 Ken Pearson
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

The meeting was called to order at 1:30 p.m.

Purchasing

Melinda Bobbitt, Director Purchasing, was present on behalf of this item.

1. 45-09AUG07 – Snow and Ice Control (first reading)

Ms. Bobbitt stated the bid for Public Works for Snow and Ice Control Services closed on August 9, 2007. Five bids were received. Public Works recommends award as follows:

Tiger Striping LLC

- Option One – One truck @ \$225 per hour
- Option Two – Three truck @ \$245 per hour

Foundations of Columbia, Inc.

- Option One – One truck @ \$250 per hour
- Option Two – One truck @ \$250 per hour

Diamond “C” Services

- Option One – Two trucks @ 280 per hour
- Option Two – One truck @ \$295 per hour

Greg Alderson Trucking and Excavating-G.A.T.E. LLC

- Option One – Two trucks @ \$250 per hour

Grant Excavating, LLC

- Option One – One truck @ \$250 per hour

Contracts will be paid from department 2040 – PW-Maintenance Operations, account 71100 – Outside Services.

Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk schedule this item for second reading at the next available commission meeting with an

appropriate order for approval.

County Clerk

Wendy Noren, County Clerk, was present on behalf of these items.

2. Tax Rate Hearing

Ms. Noren stated these are the tax rates set and extended for 2007.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby set the 2007 tax rates per hundred dollars of assessed valuation for county purposes as follows:

County of Boone	Total \$.2789
General Revenue	\$.1200
Common Road and Bridge	\$.0475
Group Homes	\$.1114
County-wide Surtax on Subclass III Property	\$.6100

Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so extends their tax rates per hundred dollars of assessed valuation as instructed for the year 2007:

State of Missouri	\$.0300
Columbia Public Schools	Total \$4.7089
Incidental Fund	\$1.3389
Teachers Fund	\$2.5581
Debt Service	\$.8019
Capital Projects	\$.0100
Southern Boone County R-I Schools	Total \$4.5176
Incidental Fund	\$3.1876
Teachers Fund	\$.0000
Debt Service	\$1.2800
Capital Projects	\$.0500
Hallsville R-IV Schools	Total \$3.9032
Incidental Fund	\$2.9896
Teachers Fund	\$.0000
Debt Service	\$.7536
Capital Projects	\$.1600
Sturgeon R-V Schools	Total \$4.6870
Incidental Fund	\$3.4170
Teachers Fund	\$.0000

Debt Service	\$1.2700
Capital Projects	\$.0000
Centralia R-VI Schools	Total \$4.0595
Incidental Fund	\$3.1695
Teachers Fund	\$.0000
Debt Service	\$.8900
Capital Projects	\$.0000
Harrisburg R-VIII Schools	Total \$4.3708
Incidental Fund	\$ 3.2208
Teachers Fund	\$.0000
Debt Service	\$ 1.1500
Capital Projects	\$.0000
New Franklin R-I Schools	Total \$3.8700
Incidental Fund	\$3.3482
Teachers Fund	\$.0000
Debt Service	\$.5218
Capital Projects	\$.0000
Fayette R-III Schools	Total \$4.1401
Incidental Fund	\$3.4022
Teachers Fund	\$.0000
Debt Service	\$.7379
Capital Projects	\$.0000
North Callaway R-I Schools	Total \$3.6100
Incidental Fund	\$3.0178
Teachers Fund	\$.0000
Debt Service	\$.5922
Capital Projects	\$.0000
City of Ashland	Total \$.3057
General Revenue	\$.2603
Debt Service	\$.0454
City of Centralia	Total \$.9288
General Revenue	\$.6415
Parks & Recreation	\$.2873
City of Columbia	Total \$.4100
General Revenue	\$.4100
City of Hallsville	Total \$.8664
General Revenue	\$.5764
Debt Service	\$.2900
City of Sturgeon	Total \$.5500
General Revenue	\$.5500

Town of Harrisburg	General Revenue	\$.3259
Village of Hartsburg	General Revenue	\$.5207
City of Rocheport	General Revenue	\$.2571
Special Business District		\$.4762
Boone County Fire Protection District	Total	\$.7735
General Revenue	\$.5929	
Dispatch Fund	\$.0283	
Fire Bond	\$.1523	
Southern Bo. Co. Fire Protect. District	Total	\$.4075
General Revenue	\$.2130	
Dispatch	\$.0281	
Debt Service	\$.1664	
Boone County Library District		\$.2986
Centralia Library District	Total	\$.3708
Library	\$.2893	
Library Bond	\$.0815	
Columbia Regional Library	Total	\$.5271
General Revenue	\$.2971	
Debt Service	\$.2300	
Callahan Watershed Subdistrict		\$.0900

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 392-2007**

3. Budget Revision – Election/Registration (second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision:

Department	Account	Department Name	Account Name	Decrease	Increase
1123	86850	Emergency	Contingency	\$100,000	
1123	86800	Emergency	Emergency	\$5,000	
1132	85900	Election/Registration	County Election Exp		\$105,000

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 393-2007**

Information Technology

Michael Mallicoat, Director IT, was present on behalf of these items.

4. Revised Acceptable Use Policy (first reading)

Mr. Mallicoat stated this was a revision of the Acceptable Use Policy (AUP) for all County employees. There are only a couple minor changes. A copy of the changes may be obtained at the County Clerk's office at 801 E. Walnut, Room 236.

Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk schedule this item for second reading at the next available commission meeting with an appropriate order for approval.

5. Request for Projector and Scanning Workstation (first reading)

Mr. Mallicoat stated the projector that is used by various County departments is no longer working, and it is not economical to simply repair it. He requested approval for replacement of the projector.

Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk schedule this item for second reading at the next available commission meeting with an appropriate order for approval.

Child Support Services

6. Cooperative Agreement (first reading)

This is a cooperative agreement with the Missouri Department of Social Services, Family Support Division regarding the handling of child support services.

Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk schedule this item for second reading at the next available commission meeting with an appropriate order for approval.

Sheriff's Department

Beverly Braun, Sheriff's Department, was present on behalf of these items.

7. Highway Safety Division Grant Awards

Ms. Braun stated these grants were before the commission in April for approval, and the Sheriff's Department has received a letter awarding them the monies for the grant.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Missouri Department of Transportation Highway Safety Division grant awards for the following projects:

- Hazardous Moving Violation project
- Sobriety Checkpoint project
- Full Time Traffic Unit project

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 394-2007**

8. Request to Transfer above Authorized Transfer Salary (second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request to transfer Zakquary Rodgers above Authorized Transfer Salary at 103% of Mid-Point for Sheriff's Department position # 186.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 395-2007**

9. Request to Transfer above Authorized Transfer Salary (second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request to transfer Mark Sullivan above Authorized Transfer Salary at 105% of Mid-Point for Sheriff's Department position # 711.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 396-2007**

11. Commissioner Reports

There were no commissioner reports.

12. Public Comment

There was no public comment.

The meeting adjourned at 2:00 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Ken Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner