

TERM OF COMMISSION: May Session of the April 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 Commissioner Skip Elkin  
Deputy County Clerk Joshua Norberg

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

**Planning and Building**

Stan Shawver, Director of Planning and Building, was present on behalf of this item.

**1. Adopt Findings of Fact and Conclusions of Law for Laura Lorraine Wesselman for a Permit for a Privately Operated Outdoor Recreational Facility**

Mr. Shawver stated this is the formalization of the decision the County Commission made during their April 28 Planning and Zoning meeting to deny a permit for a paintball field. He stated he wrote the findings of fact and sent them to the County Counselor for review, and they are now ready for adoption.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relating to the denial of a permit for Laura Lorraine Wesselman for a Privately Operated Outdoor Recreational Facility.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 214-2009**

**Purchasing**

Melinda Bobbitt, Director of Purchasing, was present on behalf of these items.

**2. 28-21APR09 – Roof Replacement Project (first reading)**

Ms. Bobbitt stated the bid for the Roof Replacement Project closed on April 21, 2009. Three bids were received. Following completion of the bid evaluation, Purchasing and Facilities Maintenance recommend award to Watkins Roofing for offering the lowest and best bid for Boone County.

Award is for \$18,500.00 for half of the County Building located at 605 E. Walnut and \$4,000.00 is for the porch and vestibule roof on the south side of 607 E. Walnut for a contract total of \$22,500.00. \$22,000 was originally budgeted for 605 E. Walnut, and the remaining \$500.00 will be covered by savings from other projects. Invoices will be paid from Department 6200 – Capital Repairs & Replacements, Account 60110 – Major Building Repairs/Replacement. \$52,000 remains in the account at this time.

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.

**3. 14/2008 – Automatic Vehicle Locator (AVL)/GPS Vehicle Tracking (first read on 5/5/09)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the utilization of the City of Columbia cooperative contract for Automatic Vehicle Locator (AVL)/GPS Vehicle Tracking with AT&T Mobility of St. Louis, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 215-2009**

**Miscellaneous**

**4. Budget Amendment to Cover 2009 Property Insurance for Fairgrounds (first read on 4/30/09)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget to cover 2009 property insurance for the fairgrounds:

Department	Account	Department Name	Account Name	Decrease	Increase
2120	71004	Fairgrounds Maintenance	Property Insurance		\$8,697.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 216-2009**

**5. Budget Amendment to Establish Budget for Reconstruction of Sapp Building (first read**

on 4/30/09)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget for the re-construction of the Sapp Building at the fairgrounds:

Department	Account	Department Name	Account Name	Decrease	Increase
2120	91200	Fairgrounds Maintenance	Buildings & Improvements		\$222,300.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 217-2009**

**6. Appoint Lisa Thomas, MD to Mental Health Board of Trustees**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint Lisa Thomas, MD to the Mental Health Board of Trustees for a term beginning May 12, 2009, and ending April 30, 2012.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 218-2009**

**7. Authorize Use of Commission Chambers**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on May 25, 2009, from 6:30 p.m. through 9:45 p.m. for a Helping People Help Themselves board meeting.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 219-2009**

**8. Commissioner Reports**

Commissioner Pearson reported on the following:

**Chamber Retreat:** Commissioner Pearson stated he went to the Chamber retreat in Kansas City

on Thursday. He stated they were at the Stowers Institute. There was a presentation by a man from the Kansas City equivalent of REDI about how they do branding in the Kansas City area. He showed a video of the public perception about Kansas City, and it was pretty interesting. They are trying to figure out how to rebrand themselves and be viewed as a vibrant, growing community, and some place where people want to move to and live, particularly young people. He stated the CEO and President of Stowers Institute talked about the institute. It is quite an organization. Mr. Stowers went to medical school at the University of Missouri, but decided to go into investing instead of being a doctor. He has taken a lot of that money and put it into this foundation. He is very interested in finding cures for diseases. He stated he is a true philanthropist and wants to use his money to help all mankind. He stated you can't apply to do research there; you have to be recommended. They have had a lot of papers published through the institute and have had a number of discoveries.

**Mental Health Board:** Commissioner Pearson stated May is Mental Health Month. He stated they talked about CIT training.

**9. Public Comment**

There was no public comment.

The meeting adjourned at 9:48 a.m.

Attest:

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Kenneth M. Pearson  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner