

TERM OF COMMISSION: March Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre  
District I Commissioner Karen M. Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Shawna Victor

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

**Subject: Sheriff’s Department – Second Reading and Public Hearing for Approval of Budget Amendment**

This is for the additional full-time nurse at the jail.

The Commissioners discussed the hours worked by the nurses.

Commissioner Schnarre moved to approve the following budget amendment:

<b>DEPARTMENT ACCOUNT AND TITLE</b>	<b>AMOUNT INCREASE</b>
1255-03528: Corrections – Reimburse Personnel Special Projects	\$51,214.00
1255-10100: Corrections – Salary	\$35,486.00
1255-10110: Corrections – Overtime	\$3,992.00
1255-10115: Corrections – Shift Differential	\$659.00
1255-10120: Corrections – Holiday Worked	\$1,552.00
1255-10200: Corrections – FICA	\$3,189.00
1255-10300: Corrections – Health Insurance	\$3,186.00
1255-10325 : Corrections – Disability Insurance	\$192.00
1255-10350: Corrections – Life Insurance	\$31.00
1255-10375: Corrections – Dental Insurance	\$249.00
1255-10400: Corrections – Worker’s Comp	\$1,668.00
1255-10500: Corrections – County Match	\$550.00
1255-48050: Corrections – Cellular Telephone	\$460.00

Said budget amendment is to establish a budget for a full-time nurse at the Boone County Jail funded by Boone Hospital for March 15, 2004 through December 31, 2004.

Commissioner Elkin Seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 114-2004**

**Subject: Second Reading and Approval of Request for Additional Services for Proposal 08-15APR03 (Architectural Services Interior Renovations and Design and Construction of the 3<sup>rd</sup> Floor of the Boone County Government Center) and Public Hearing for Approval of Budget Amendment**

Commissioner Schnarre moved to approve the request for additional services for Proposal #08-15APR03 for Architectural Services Interior Renovations and Design and Construction of the 3<sup>rd</sup> Floor of the Boone County Government Center as specified in the letter dated February 29, 2004 from Simon Oswald Associates.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 115-2004**

Commissioner Schnarre moved to approve the following budget amendment:

<b>DEPARTMENT ACCOUNT AND TITLE</b>	<b>AMOUNT INCREASE</b>
4010-71211: Administration Building Construction – Architectural Fees	\$6,800.00

Said budget amendment is to establish a budget for FY2004 for architect services for the Boone County Government Center 3<sup>rd</sup> floor.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 116-2004**

**Subject: Second Reading and Approval of Boone County Sanitary Sewer Remediation Program**

Commissioner Elkin moved to approve the Boone County Sanitary Sewer Remediation Program.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 117-2004**

**Subject: Public Works**

**A. Second Reading and Approval of Recommendation for No Parking Signs (Hillview Acres Subdivision)**

Commissioner Elkin moved to approve the request from the Boone County Public Works Department to place “No Parking” signs in Hillview Acres Subdivision.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 118-2004**

**B. First Reading of Change Orders #1 and #2 for Brushwood Lake Road Box Culvert Project**

John Watkins, Project Development Manager, was present on behalf of this item.

John Watkins stated change order number one, in the amount of \$8,443.18, is for the removal of unsuitable materials at the beginning of this project. When the old structure was removed, approximately 2’ of riprap was placed under the box.

Change order number two, in the amount of \$14,254.92, is for when the box was completed, the same unsuitable material that came out was not suitable to be put back in to build the road on top. Therefore, the road was built up with the unsuitable materials within 3’ of the bridge then other layers of suitable materials were added for stability of the road.

Mr. Watkins requested the second reading of this be waived and asked the Commission to approve this request at this meeting. There was no objection to this request.

Commissioner Miller moved to approve the following change orders for the Brushwood Lake Road Box Culvert Project and authorize the Presiding Commissioner to sign said change orders:

- Change Order #1 in the amount of \$8,433.18
- Change Order #2 in the amount of \$14,254.92

Commissioner Elkin seconded the motion.

Mr. Watkins noted the contractor put in 600 tons of shot rock at his own cost for this project.

There was no further discussion and no public comment.

The motion passed 3-0. **Order 119-2004**

**Subject: Self-Health Trust – First Reading of Budget Amendment**

Commissioner Miller stated this budget amendment is for claims that were incurred in 2003 but were not reported until the first quarter of 2004. This budget amendment is in the amount of \$88,100.

There was no further discussion on this item.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting following the required 10 day waiting period with an appropriate order for approval.

**Subject: Authorize a Closed Session (610.021.1 RSMo.)**

Commissioner Miller moved to authorize a closed session on Wednesday, March 31, 2004 at 11:00 a.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut as authorized by 610.021(1) RSMo. to discussion of 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 Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 120-2004**

**Commissioner Reports**

There were no Commissioner Reports.

There was no public comment.

The meeting adjourned at 1:44 p.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Keith Schnarre  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner