

TERM OF COMMISSION: November Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre  
District II Commissioner Skip Elkin  
Deputy County Clerk Shawna Victor

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

**Subject: Public Hearing – Boone County Roadway Regulations Chapter I:  
Vehicular Traffic Regulations**

Commissioner Schnarre stated this is a public hearing to set the speed limit to 45 mph on Liberty Lane.

There was no one present to comment on this issue.

Commissioner Schnarre stated this is the second public hearing and there will be one more public hearing regarding this issue during the next Commission meeting. The proposal will be approved after the third public hearing, which is scheduled for November 30, 2004.

**Subject: Purchasing Department**

Heather Turner, Purchasing Department Buyer, was present on behalf of these items.

**A. Second Reading and Approval of CarteGraph Agreement**

Heather Turner stated this is for training for the CarteGraph system at Public Works.

Commissioner Elkin asked if this system is currently being used. Allison Anderson, Project Engineer, stated the system is being used currently for work orders, culvert inventory, and other items.

Commissioner Elkin moved to approve the agreement with CarteGraph Systems.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 484-2004**

**B. Second Reading and Approval of Software Support Agreement Renewal with Information Technology Solutions, Inc.**

Heather Turner stated this is for the Mugshot system at the Sheriff's Department.

Commissioner Elkin moved to approve SI-3000 Software Support Agreement Renewal with Information Technology Solutions, Inc.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 485-2004**

**Subject: Public Works – Renewal of Agreement with Boone County Regional Sewer District**

Allison Anderson, Project Engineer, was present on behalf of this item.

Allison Anderson stated this is a renewal of the agreement with the Sewer District for maintenance of the wastewater facility at the Public Works Department. It is the same contract as in the past with the personnel and equipment rates the only changes.

Commissioner Elkin moved to renew the Wastewater Operations and Maintenance Agreement between Boone County Regional Sewer District and Boone County Public Works per the Boone County Regional Sewer District 2005 personnel and equipment rates.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 486-2004**

**Subject: Second Reading and Approval of Opt-Out of the State Assessment Requirements**

Commissioner Elkin moved to approve the following Ordinance to Opt-Out of the State Assessment Requirements:

WHEREAS, the Missouri General Assembly passed and the Governor signed Senate Bill 960 that authorizes an opt-out provision for counties from legislation establishing a new way for counties to set tax rates which the General Assembly enacted in HB 1150 in 2002 in an attempt to correct problems in property tax assessments in

Missouri, and more specifically St. Louis County, and

WHEREAS, HB 1150 does not provide for the reimbursement to local governments for lost revenues, and

WHEREAS, the new tax rate rollback provisions will significantly reduce local revenues used to provide necessary public services by the County, and

WHEREAS, these new requirements will add significant additional cost to the County, which already has limited financial resources, and

WHEREAS, the legislation authorizes counties to opt out of the legislation revising the way property tax is assessed in the state by requiring separate tax rates for each class of property by ordinance of the governing body,

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COMMISSION OF THE COUNTY OF BOONE AS FOLLOWS:

**Section One.** The County of Boone hereby exercises its statutory right to opt out of the provisions of Section 137.073, *RSMo*, which establishes the way property tax is assessed in the state by requiring separate tax rates for each class of property.

**Section Two.** This ordinance shall be in full force and effect from and after the date of its passage and approval.

**Section Three.** For the purposes of applying the opt-out provision of this bill, a political subdivision contained within two or more counties where at least one of such counties has opted out and at least one of such counties has not opted out shall calculate the separate rates for the three subclasses of real property and the aggregate class of personal property as required by Section 137.073, *RSMo*, provided that such political subdivision shall also provide a single blended rate, in accordance with the procedure for determining a blended rate for school districts in subdivision (1) of subsection 6 of Section 137.073, *RSMo*. Such blended rate shall be used for the portion of such political subdivision that is situated within any county that has opted out. A governing body of a city not within a county or a county that has opted out under the provisions of this subsection may choose to implement the provisions of this section and Sections 137.073, 138.060, and 138.100, *RSMo*, as enacted by House Bill 1150 of the Ninety-First General Assembly, Second Regular Session, and Section 137.073 *RSMo*, as modified by this act, for the next year of general reassessment, by an affirmative vote of the governing body prior to December thirty-first of any year.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 487-2004**

**Subject: Authorize Use of Facilities**

**A. Narcotics Anonymous**

Commissioner Elkin moved to authorize the use of the Centralia Clinic on Saturdays from 1:00 to 3:00 p.m. for 12 Step Support Group meetings for Narcotics Anonymous.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 488-2004**

**B. Columbia Track Club**

Commissioner Elkin moved to authorize the use of the Commission Chambers on November 29, 2004 from 7:00 to 8:30 p.m. for the Columbia Track Club meeting.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 489-2004**

**Subject: Adopt 2005 Boone County Holiday Schedule**

Commissioner Elkin moved to declare the Boone County Holiday Schedule for year 2005 will be in agreement with Public Holiday List from State Offices issued by the Office of the Governor, State of Missouri. Any holiday adopted by the Office of the Governor will automatically be adopted by Boone County.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 490-2004**

**Subject: Discussion – Self-Health Trust Committee**

Helen Sheehan, Deputy County Clerk, stated the Health Trust Committee had a meeting on November 9, 2004. At that meeting, the Committee unanimously voted to recommend

to the Commission an increase of 9.78% in Boone County's funding of the health benefits plan for employees and a \$35 per month increase for those employees who have spouse dependent coverage.

There will be no increase for those employees who are covering children with no spouse and no increase for those who are covering their spouse plus four or more children.

Commissioner Elkin asked what the justification for these recommendations was. Mrs. Sheehan stated the spouse plus four or more children was not changed because the committee did not want those to be over \$200 per month. There was no change for the children only coverage because compared to other employers in the area, Boone County is charging too much for child coverage.

Commissioner Elkin asked what the fund balance is for the health trust. Mrs. Sheehan stated the balance has been increase throughout the year and believes the balance in October was around \$300,000.

### **Commissioner Reports**

*Commissioner Schnarre*

#### *Boone Electric C.A.S.H./H.E.L.P Program*

Commissioner Schnarre stated the beginning balance of the C.A.S.H. program on October 1, 2004 was \$79,986.40. Donations during October were \$2,027.18, interest was \$52.85 and disbursements were \$2,257.60. The end balance was \$79,808.83.

The beginning balance of the H.E.L.P. program on October 1, 2004 was \$18,705.78. Donations during October were \$1,862.71, interest was \$12.36 and disbursements were \$2,671.87. The end balance was \$17,908.98.

*Commissioner Elkin*

No reports at this time.

There was no public comment.

The meeting adjourned at 1:47 p.m.

Attest:

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Keith Schnarre  
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