

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 Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton

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

1. Central Missouri Community Action

Commissioner Elkin moved that now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Disclosure of Lobbying Activities and Certification of Payments to Influence Federal Transactions for the Central Missouri Community Action Agency.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

Motion passed 3-0. **Order 119-2006**

2. Purchasing

Heather Turner was present on behalf of Purchasing

A. First Reading 24-21MAR016 HVAC Filters Term and Supply

The Bid for HVAC Filters Term and Supply for the Facilities Maintenance Department closed March 21, 2006. Two bids were received. Purchasing and Facilities Maintenance recommend award to Brauer Supply Co. for submitting the low bid.

Total cost of contract is \$1,811.75 to be paid out of department 6100 – Facilities and Grounds Maintenance, Account number 23050 – Other Supplies. The original budget was \$2,200.00.

There was no discussion and no public comment.

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 with an appropriate order for approval.

B. First Reading 13-28FEB06 Mini Van Cargo Van

The Bid for a Mini-Van Cargo Van for Animal Control closed on February 28, 2006. Four bids were received. Purchasing and the Environmental Health Department recommend award to Mike Kehoe Ford for submitting the low bid.

Total cost of the contract is \$13,816.00 to be paid out of department 1730-Animal Control, Account 92400-Replacement Auto/Trucks. The Purchasing Department requests approval for disposal by auction of one (1) 2000 Chevrolet Venture Van VIN #1GNDX03E1YD219131. The budgeted amount for this purchase was \$25,000.00. The title will follow for signature at a later date as it was originally titled to the City of Columbia and has to be re-issued.

There was no discussion and no public comment.

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 with an appropriate order for approval.

C. First Reading 18-23MAR06 Street Sweeping Term and Supply

The Bid for Street Sweeping for the Public Works Department closed on March 23, 2006. One bid was received. Several “no bid” responses received from various vendors indicated they did not provide those types of services. Therefore, Purchasing and Public Works recommend award to Scrubby, Inc. for submitting the only bid.

This Term & Supply contract will be paid out of department 2040 PW Maintenance Operations, Account Number 71100 Outside Services. A total of \$15,000.00 is budgeted for '06 for this service.

There was no discussion and no public comment.

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 with an appropriate order for approval.

3. Public Works Consultant Service Agreements

Commissioner Miller moved that now on this day the County Commission of the County of Boone does hereby approve the following General Consultant Services Agreements and authorize the Presiding Commissioner to sign said agreements:

- Transystems Corporation
- Harrington & Cortelyou, Inc.
- Scroggs Architecture, P.C.
- Butler, Rosenbury & Associates

- HDR Engineering
- Peckham & Wright Architects, Inc.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

Motion passed 3-0. **Order 120-2006**

4. Planning and Zoning – Adopt Findings of Fact and Conclusion of Law

Thad Yonke was present on behalf of Planning and Zoning

A. Approval of Request by LuAnne Gaines, Day Care Facility

Commissioner Elkin moved that now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law and Decision for the Conditional Use Permit request by LuAnne Gaines for a Day Care Facility at 62 E. Hackberry Blvd. Columbia, Missouri. It is further ordered that the Presiding Commissioner by hereby authorized to sign said order of approval.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

Motion passed 3-0. **Order 121-2006**

B. Approval of Request by Dale and Pam Wehmeyer for a Bed and Breakfast

Commissioner Miller moved that now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law and Decision for the Conditional Use Permit request by Dale and Pam Wehmeyer for a Bed and Breakfast Facility at 9161 W. Wehmeyer Rd. Rocheport, Missouri. It is further ordered that the Presiding Commissioner by hereby authorized to sign said order of approval.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

Motion passed 3-0. **Order 122-2006**

5. Request to Strike Delinquent Taxes from Tax Rolls

Pat Lensmeyer was present on behalf of this item.

Commissioner Elkin moved that now on this day the Boone County Commission, pursuant to Chapter 139 RSMo, does hereby authorize the Boone County Collector, Patricia S. Lensmeyer, for the 2000 tax bill year, to strike from the delinquent tax rolls property tax balances on real estate and personal property as follows:

State	\$	706.12
County	\$	5,883.04
School Districts	\$	111,121.32
Cities	\$	7,242.54
Fire Districts	\$	6,414.75
Library Districts	\$	10,871.38
Surtax	\$	62.32
Common Road	\$	1,163.84
Centralia Common Road	\$	14.72
Total	\$	<u>143,480.03</u>

These 2000 real estate and personal property taxes are stricken for the following reasons:

- After due diligence, the collector cannot locate the owners and said personal property taxes are beyond the 3 year statutory limitation to file civil action against the owners of record should the owners be located; or
- Bankruptcy proceedings have intervened making the balances due uncollectible; or,
- The real estate property was not subject to taxation after being acquired by a tax exempt owner after January 1 of the taxable year.

The above total of \$143,480.03 breaks out as follows:

- Personal property \$121,714.10
- Bankruptcy \$ 14,248.43 – all personal property
- Tax exempt acquisitions \$ 7,517.50 – all real estate

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

Motion passed 3-0. **Order 123-2006**

6. Second Reading from Work Experience SCSEP Host Agency Agreement Part Two

Commissioner Miller moved that now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the SCSEP Host Agency Agreement with Experience Works.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

Motion passed 3-0. **Order 124-2006**

7. Budget Amendment

Commissioner Elkin moved that now on this day the County Commission of the County of Boone does hereby approve the following budget.

Department Account and Title	Amount of Increase
2535-91300 Sheriffs Dept. Block Grant Equip	\$9505.00
2533-60250 Sheriffs Dept. Installation of Equip	\$900.00

To establish expenditure budget for FY2005 grant.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

Motion passed 3-0. **Order 125-2006**

8. Vote for closed meeting under 610.21.1 RSMo and 610.021.2 RSMo

Commissioner Miller moved that now on this day the County Commission of the County of Boone does hereby authorize a closed session on Monday April 4, 2005 at 9:00 a.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri as authorized by 610.021 (1) RSMo to discuss 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; 610.021 (2) RSMo to discuss leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

Motion passed 3-0. **Order 126-2006**

9. Commissioner Reports

Commissioner Schnarre reported the County of Boone received a certificate from the National Association of Counties for our support and participation in the 2005 Public Safety Survey.

Commissioner Miller

Nothing to report at this time

Commissioner Elkin

Nothing to report at this time

The meeting adjourned at 2:00 p.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner