

TERM OF COMMISSION: February Session of the January 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 Kerry Patton

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

**1. Planning & Zoning**

Thad Yonke, Planning and Zoning was present on behalf of these items.

**A. Receive and Accept \$10,000 Bond for Trade Winds Park Plat 1**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby accept a Bond in the form of a Certificate of Deposit in the amount of \$10,000 for outstanding road/public works improvements for the Final Major Plat of : Trade Winds Park Plat 1. S12-T48N-R12W along with the acceptance of the bonding paperwork consisting of

- Guaranty and Collateral Pledge &
- Uniform Subdivision Improvement Performance Bond

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 62 -2007**

**B. Receive and Accept Trade Winds Park Plat 1**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the presiding commissioner to sign said plat.

Trade Winds Park Plat 1. S12-T48N-R12W. M-L. I-70 LLC, owner. David T. Butcher, surveyor.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 63 -2007**

## **2. Purchasing**

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

### **A. C107153002 Passenger Cars**

Ms. Turner stated purchasing requests permission to utilize the State of Missouri cooperative contract for Passenger Cars. The Prosecuting Attorney's Office would like to purchase a Chevrolet Malibu from Roberts Auto Plaza, Inc. for a total of \$12,968.00.

This contract will be paid out of Department 1261-Prosecuting Attorney, Account 92400- Replacement Auto/Trucks. There is a total of \$13,200.00 budgeted for this purchase in FY'07.

Purchasing also requests approval to dispose on GovDeals one (1) 1996 Chevrolet Cavalier VIN #1G1JC5247T7188433

There was no discussion and no public comment.

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 meeting with an appropriate order for approval.

### **B. C204060001 – Copier Based Multifunctional Equipment**

Ms. Turner stated purchasing requests permission to utilize the State of Missouri cooperative contract for Copier-Based Multifunctional Equipment with Ikon Office Solutions in order to purchase a new copier for the Clerk's Office as well as a new copier for the Auditor's Office.

Total cost of the contract for the Clerk's Office is \$12,995.39 to be paid out of Department 1131- County Clerk, Account 91000-Office Equipment. The budgeted amount for this purchase is \$13,100.00.

Total cost of the contract for the Auditor's Office is \$7,130.30 to be paid out of Department 1110-Auditor, Account 92000-Replacement Office Equipment. The budgeted amount for this purchase is \$7,500.00. Purchasing also requests approval to dispose on GovDeals one (1) Canon NP6030 copier fixed asset tag #9308.

There was no discussion and no public comment.

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 meeting with an appropriate order for approval.

### 3. Sheriff's Department - Budget Amendments

#### A. State Grant

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for monies received for Internet Crimes Task Force Sheriff's Department – from the State of Missouri.

Department Name & Account Number	Amount of Decrease	Amount of Increase
1123-86850 – Contingency	\$ 3,448.00	
1253-03451 – State Grant Reimb		\$ 31,026.00
1253-10100 – Salary & Wages		\$ 22,272.00
1253-10200 – FICA		\$ 1,704.00
1253-10300 – Health Ins		\$ 2,375.00
1253-10325 – Disability Ins		\$ 82.00
1253-10350 – Life Ins		\$ 27.00
1253-10375 – Dental Ins		\$ 178.00
1253-10400 – Workers Comp		\$ 1,020.00
1253-10500 – 401A Match		\$325.00
1253-37210 – Training/School		\$ 771.00
1253-37220 – Travel		\$ 1,000.00
1253-37230 – Meals/Lodging		\$ 4,720.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 64 -2007**

#### B. City of Glendale Grant

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve Quit-Claim of part of vacated platted street (Tammy Lane) Project: 32-24-05 (Sanford Kimpton) as agreed to in Commission on December 5, 2006 (CO 473-2006). It is further ordered that the presiding commissioner is hereby authorized to sign said deed.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 65 -2007**

**C. Boone Electric Coop Grant**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for monies received for Internet Crimes Task Force Sheriff’s Department – from the Boone Electric Community Trust.

<b>Department Name &amp; Account Number</b>	<b>Amount of Decrease</b>	<b>Amount of Increase</b>
<b>2524-03880 – Contributions</b>		<b>\$ 8,000.00</b>
<b>2524-23850 – Minor Equip &amp; Tools</b>		<b>\$ 855.00</b>
<b>2524-71100 – Outside Services</b>		<b>\$ 1,950.00</b>
<b>2524-91100 – Office Equip</b>		<b>\$ 2,710.00</b>
<b>2524-91100 Furniture &amp; Fixtures</b>		<b>\$ 2,097.00</b>
<b>2524-91302 – Computer Software</b>		<b>\$ 388.00</b>

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 66 -2007**

**4. Commissioner Reports**

Commissioner Pearson reported on the Chamber of Commerce.

**5. Public Comment**

Commissioner Pearson welcomed the **Southern Boone County Government Class**. The following students were present: Alicia Williamson, Kyla Mickey, Sharon Picard, Carlene Wren, Sam Mueller, Joe Cochran, Hunter Allen, Kelsi Kimbrel, Nickki Carollo, Tyler Thompson, Allyssa Huskey, Rebekah Dowd, Alexandra Curl, Megan Washburn, Kara Roderick, Krystal Clayton, Jordan Laguna, Brianna Wagner, Karley Jeffery and Kasi Lacy.

The Commissioners answered general questions regarding County Government. They explained the process of approving budgeted items, competitive bids and other items which were discussed

today. They were questioned on hours worked, salary made, and the process of getting elected.

The meeting adjourned at 10:00 a.m.

Attest:

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Ken 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