

TERM OF COMMISSION: July Session of the July 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 Josh Norberg

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

### **1. Appointment – Boone County Library Board**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint Patricia Powell to the Boone County Library Board with a term expiring July 1, 2011.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 276-2007**

### **2. Appointment – Building Code Commission**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby appoint Steve Paulsell to the Building Code Commission with a term expiring June 30, 2009.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 277-2007**

### **Sheriff's Department**

### **3. 2007 Byrne Justice Assistance Grant (JAG) Program (first reading)**

Dwayne Carey, Boone County Sheriff, was present on behalf of this item

Mr. Carey stated this program was a 60/40 agreement with the City of Columbia to provide funding for various projects within the department. He described several potential projects the funds would be used for, including Instant Armor 1<sup>st</sup> Responder System and LEA Bird-Dog-GPS system.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk to schedule the item for a second reading at the next available meeting with an appropriate order for approval.

**4. 18-17APR07 – Facilities Maintenance Software (second reading)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 18-17APR07 Facilities Maintenance Software to Maintenance Connection. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 278-2007**

**Public Works**

**5. Adopt-a-Road Policy (first reading)**

David Mink, Director Public Works, was present on behalf of this item.

Mr. Mink stated there were a couple changes from the past policy.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk to schedule the item for a second reading at the next available meeting with an appropriate order for approval.

**6. Change Order – Water Control Valves (first reading)**

Bob Davidson, Director Public Works, was present on behalf of this item.

Mr. Davidson stated the existing pneumatic valves were causing problems and that the new, electrically actuated valves are a necessary replacement.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk to schedule the item for a second reading at the next available meeting with an appropriate order for approval.

**7. Purchase Requisition – Raingarden and Rock Flow Path (first reading)**

Commissioner Miller stated the school has already approved the project and the Raingarden is an important part of the stormwater education effort as it will be on public property used for demonstration purposes.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk to schedule the item for a second reading at the next available meeting with an appropriate order for approval.

**8. Commissioner Reports**

Presiding Commissioner Pearson reported on the following:

**Boone County Extension Council**

Commissioner Pearson stated he attended the Boone County Extension Council on June 28, 2007. He stated an overview of the Human Environmental Sciences program at the University of Missouri. The Council also reviewed the proposed budget and adopted a proposal to send to the commission asking for an increase in funding for FY2008 to \$185,457.00. Commissioner Pearson suggested that with revenues being down, they could ask for it but they might not get what they are asking for.

Commissioner Miller reported on the following:

**Mid-Missouri Economic Summit**

Commissioner Miller stated the Mid-Missouri Economic Summit met in Jefferson City. There were 12 counties represented, and each county gave an overview of what is happening economically in their community. The whole goal is that we start looking at Boone County as part of a region with the other counties as the Mid-Missouri Region, and strengthening partnerships that will bring in more economic development that is desirable for the whole region. Commissioner Miller said the event was well attended with over 200 people.

**9. Public Comment**

There was no public comment

The meeting adjourned at 9:51 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