

TERM OF COMMISSION: January 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 M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

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

Purchasing

Tyson Boldan, Purchasing, was present on behalf of this item.

1. 2008 Sole Source Vendor List (first reading)

Mr. Boldan stated Purchasing has received requests from departments to renew on-going sole source approvals. Purchasing is requesting approval to renew the attached list of sole source vendors for another year, ending on December 31, 2008. The 2008 list of vendors was advertised in the Columbia Daily Tribune on January 7, 2008.

In addition, Public Works requests approval to utilize SunSource Hydraulic Service & Repair for the repair and rebuild of hydraulic motors and pumps on their chip spreader machine. And the Recorder of Deeds requests approval to purchase software maintenance for the iRecord System annually from Mobilis Technologies.

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 commission meeting with an appropriate order for approval.

Treasurer

2. Budget Revision for the Local Emergency Planning Committee (first reading)

Commissioner Miller stated the Local Emergency Planning Committee gets money from the State and the Treasurer's Office administers the budget. They are choosing to buy some computer hardware and services with their funding, and it needs a budget revision because the money was in a different fund until they decided what to do with their funding.

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 commission meeting with an appropriate order for approval.

Auditor

3. Budget Revision to Correct Supplemental Budget for Position #147 (first reading)

Commissioner Miller stated this revision is to adjust the Benefits/Risk Analyst position from part-time to full-time. The adjustment wasn't made during the budgeting process, so a revision is needed to correct it.

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 commission meeting with an appropriate order for approval.

Planning and Zoning

4. Cooperative Agreement for Management Consultant Services (first read on 1/10/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Cooperative Agreement for Management Consultant Services with the Boone County Regional Sewer District. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 35-2008**

Information Technology

5. Request for Administrative Authority to Purchase Computers (first read on 1/10/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Information Technology department to Purchase Laptop Computers, Personal Computers, Peripherals and Printers from Cooperative Contracts for Fiscal Year 2008.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 36-2008**

County Clerk

6. Budget Revision – Cover Final November Election Cost (first read on 1/10/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover the final November election cost:

Department	Account	Department Name	Account Name	Decrease	Increase
1123	86800	Emergency	Emergency	\$17,549.00	
1132	85900	Election & Registration	County Election Expense		\$17,549.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 37-2008**

Miscellaneous

7. Easement Vacation Order for Johnmeyer Lane

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following easement vacation order:

Findings of Fact

1. A petition was filed by Timothy J. Reed on behalf of the property owners of Lot 22 of Walnut Woods Estates requesting vacation of a 50’ utility and access easement along the south side of said lot, which easement is shown by plat of J & J Pony Farms recorded in plat book 11, page 324, Boone County Records and renamed Walnut Wood Estates by instrument recorded in book 491, page 752.
2. The requirements of section 71.270 RSMo appear satisfied as necessary in order to enter an order of vacation in that a petition for vacation was filed meeting the substantive requirements of the statute, publication of notice of hearing on the petition was properly made and on January 7, 2008, a public hearing was conducted thereon.
3. At the public hearing no interested person in said subdivision appeared and showed cause why the Commission should not enter an order vacating the public roadway access easement but the petitioner did not support vacation of the public utility easement in the same area.

Conclusions of Law and Decision

Considering the foregoing, the Commission concludes as a matter of law it has jurisdiction to vacate the easements described above.

The Commission orders that the public roadway access easement described above be vacated but that the public utility easement contained within the same area be preserved.

The Commission further orders that certified copy of this order be recorded in the office of the Recorder of Deeds for Boone County, Missouri as prescribed by Section 71.270 RSMo at the expense of petitioner.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 38-2008**

8. Request to Use Commission Chambers

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the use of the Commission Chambers on January 26, 2008, from 4:00 p.m. to 6:00 p.m. for a Missouri Democratic Party meeting.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 39-2008**

9. Commissioner Reports

There were no commissioner reports.

10. Public Comment

There was no public comment.

The meeting adjourned at 9:41 a.m.

Attest:

Ken Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner