

TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel K. Atwill
District I Commissioner Karen M. Miller
Director of Resource Management Stan Shawver
Buyer Amy Robbins
Deputy County Clerk Cameron Clarke

District II Commissioner Skip Elkin was absent.

The meeting was called to order at 10:00 a.m.

Adjourned Term

Resource Management

- 1. Request by David and Christine Casey to approve a Final Development Plan for Casey Estates on 15.0 acres, more or less, located at 9420 E Clatterbuck Rd., Ashland.**

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated this is the final development plan, and the review plan was approved by Commission the month before last. Mr. Shawver they rezoned from A-1 to A-2P to do a family transfer, and created two, seven acre tracts. Mr. Shawver stated they will sell their existing house to one of their sons, and build another on the other tract. Mr. Shawver stated Planning and Zoning Commission approved this, and it complies with all of the requirements. Mr. Shawver stated this is an administrative task, because the rezoning does not take place until the final development plan is approved.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by David and Christine Casey to approve a Final Development Plan for Casey Estates on 15.0 acres, more or less, located at 9420 E Clatterbuck Rd., Ashland.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 470-2012**

- 2. Terrapin Creek Estates Plat 2. S14-T48N-R14W. A-2. William L. Summerfield and Alice L. Landrum Trusts, owner. Curtis E. Basinger, surveyor.**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the presiding commissioner to sign them:

1. Terrapin Creek Estates Plat 2. S14-T48N-R14W. A-2. William L. Summerfield and Alice L. Landrum Trusts, owner. Curtis E. Basinger, surveyor.
2. Nolke. S1-T48N-R14W. R-S. Walter A. and Rita T. Nolke Trust, owner. James V. Patchett, surveyor.
3. Beryl McBride Farmstead. S14-T50N-R14W. Beryl & Betty McBride Revocable Trust, owner. Nathanael E. Kohl, surveyor.
4. Casey. S7-T46N-R11W. A-2P. David and Kristine Casey, owners. Steven R. Proctor, surveyor.
5. Goose Down Estates. S34-T46N-R12W. Biff & Carol Barner and the Eugene R Zumwalt Revocable Trust, owners. Curtis E Basinger, surveyor.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 471-2012**

- 3. Nolke. S1-T48N-R14W. R-S. Walter A. and Rita T. Nolke Trust, owner. James V. Patchett, surveyor.**

This item has been satisfied by order # 471-2012.

- 4. Beryl McBride Farmstead. S14-T50N-R14W. Beryl & Betty McBride Revocable Trust, owner. Nathanael E. Kohl, surveyor.**

This item has been satisfied by order # 471-2012.

- 5. Casey. S7-T46N-R11W. A-2P. David and Kristine Casey, owners. Steven R. Proctor, surveyor.**

This item has been satisfied by order # 471-2012.

- 6. Goose Down Estates. S34-T46N-R12W. Biff & Carol Barner and the Eugene R Zumwalt Revocable Trust, owners. Curtis E Basinger, surveyor.**

This item has been satisfied by order # 471-2012.

- 7. Authorize salary adjustment to retain highly skilled professional staff (second**

reading, first read 9/27/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a raise to retain highly skilled professional staff member Daniel Haid at \$65,000 per year, effective October 8th, 2012.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 472-2012**

Purchasing

8. Bid award to Missouri Petroleum for bid 44-21AUG12 – Solid Block Asphalt Sealant Term and Supply (first reading)

Buyer Amy Robbins was present on behalf of this item. Ms. Robbins read the following memo:

44-21AUG12 – Solid Block Asphalt Sealant Term and Supply opened on August 12, 2012. Four bids were received and Public Works recommends award by low bid to Missouri Petroleum.

This is a term and supply contract and invoices will be paid from department 2040 – Public Works Maintenance Operations, account 26300 – Material and Chemical Supply.

Commissioner Atwill 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.

9. Bid award to Christensen Construction Company for bid 45-13SEP12 – Gibbs Road Full Depth Reclamation (second reading, first read 9/13/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 45-13SEP12 – Gibbs Road Full Depth Reclamation to Christensen Construction Company, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 473-2012**

10. Amendment Number Two – 49-27OCT08 – Financial and Compliance Auditing Services (second reading, first read 9/27/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve amendment number two to 49-27OCT08 – Financial and Compliance Auditing Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 474-2012**

11. Amendment Number Two – 26-29APR09 – Stab Resistance Body Armor (second reading, first read 9/27/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve amendment number two to 26-29APR09 – Stab Resistance Body Armor. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 475-2012**

Sheriff's Department

12. Budget Amendment for transfer of assets related to contributions for the K9 operations from fund 252 to 257 (second reading, first read 9/20/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase appropriations for the transfer of assets from fund 252 to fund 257 for K-9 operations:

| Department | Account | Department Name | Account Name | Decrease \$ | Increase \$ |
|------------|---------|------------------------|--------------------------------|-------------|-------------|
| 2523 | 83922 | Sheriff K-9 Program | OTO: To Special Revenue Fund | | 1,049.00 |
| 2570 | 3917 | Sheriff K-9 Operations | OTI: From Special Revenue Fund | | 1,049.00 |

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 476-2012**

Public Works

13. Budget revision to cover the cost of a mini-excavator (second reading, first read 9/27/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover the cost of a mini-excavator purchase:

| Department | Account | Department Name | Account Name | Decrease \$ | Increase \$ |
|------------|---------|-----------------|-----------------------------|-------------|-------------|
| 2040 | 91200 | Public Works MO | Building & Improvements | 6,799.00 | |
| 2040 | 91300 | Public Works MO | Machinery & Equipment | 16,311.00 | |
| 2040 | 92400 | Public Works MO | Replacement Auto/Trucks | 11,307.00 | |
| 2040 | 92300 | Public Works MO | Replacement Machinery/Equip | | 34,417.00 |

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 477-2012**

Commission

14. Change order #6 for Courthouse Plaza Project (second reading, first read 9/27/2012)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby authorize Commissioner Karen M. Miller to sign Change Order #6 in the amount of \$7,850,000 for the Boone County Courthouse Plaza project.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order # 478-2012**

15. Approve III Quarter Minutes (first and second reading)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the III Quarter beginning on 7/02/2012 through 9/30/2012.

Commissioner Miller seconded the motion.

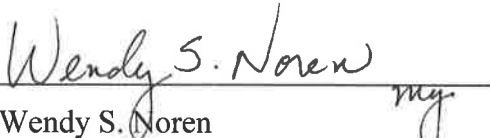
The motion carried 2 to 0. **Order # 479-2012**

16. Public Comment

17. Commissioner Reports

The meeting adjourned at 10:14 a.m.

Attest:


Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner