

TERM OF COMMISSION: June Session of the April 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 Miller
Deputy County Clerk Mike Yaquinto

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

MoDOT

1. Draft Project List for Transportation Sales Tax for the August 5th ballot

Travis Koestner, Assistant District Engineer and Mike Schupp, area Engineers for MoDOT were present to update the Commission on the proposed projects for the area pending the Constitutional Amendment 7 Transportation Sales Tax on the August 5th ballot.

Mr. Koestner said that this is a review of what MoDOT's task has been with the upcoming Amendment 7 on the August ballot. We are making sure to get with the cities and counties to update them on the process. The task is to get a good project list together on the need for transportation. There is a need to identify the more important items from a long list by meeting with local planning groups about projects and working on that list which will be out for public comment this Friday at Noon. There is a comprehensive list for the Central District of MoDOT which will have \$486 million over a ten year period for the 18 counties. This will be for road, bridge and other needs in the area.

The first project will be the I-70 statewide project to make I-70 six lanes from St. Louis to Kansas City. Districts along the way will be contribution to some of the interchange work. The 63/70 connector will benefit as some of the costs for this will be included in the I-70

statewide project.

Commissioner Miller asked if it is a Constitutional Amendment to prohibit the legislature from adding any additional taxes and toll roads during the duration of the tax.

Mr. Koestner said that these Constitutional Amendments are the only way of appropriating the funds for MoDOT presently.

Locally, we have talked about the 63/70 connector. Other projects will include Stadium Blvd. extension up to WW but not all the way to I-70. Rumble strips, bigger shoulders and overlays on minor roads with heavier traffic. Those will include Route E, a bridge on Route F, a bridge on Hwy. 124 and some improvements on Hwy. 163. We are also looking at some ways to improve rural transit such as OATS as well as helping out at the Columbia Airport and Columbia transit.

As mentioned, the draft list will be out this Friday. There will be an open house in Columbia, at the ARC, on Monday, June 16th from 4 p.m. to 7 p.m. After receiving all the public comment, there is a Highway Commission meeting scheduled in Jefferson City on June 25th to approve the final list which will be available to the public July 4th weekend in preparation for the August election.

The Commissioners thanked Mr. Koestner and Mr. Schupp for the update.

Information Technology

2. 1st & 2nd reading; Request to post “Programmer Analyst” position

Aron Gish said the I/T Department is requesting authorization to post two vacant positions as both entry level Programmer Analysts and Senior Programmer Analysts which will allow for

more candidates/applicants.

Commissioner Miller said this has been done before with Engineers and makes sense to post both levels which will increase the pool of candidates for these positions.

There were no additional comments or questions.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the Information Technology request to advertise two Senior Programmer Analyst positions as both entry level Programmer Analysts and Senior Programmer Analysts with class codes 1045 and 1044 respectively.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #279-2014**

Purchasing

3. Public Hearing on Budget Amendment to appropriate funds for scholarship receipt and class expenditure

Commissioner Atwill opened the Public Hearing and asked if there is anyone present that would like to speak on this item. There were no speakers and Commissioner Atwill closed the Public Hearing.

4. Second reading; Budget Amendment to appropriate funds for scholarship receipt and class expenditure (1st read 5-29-14)

Commissioner Miller moved on this day the County Commission of the County of Boone

does hereby acknowledge the following budget amendment for the Purchasing Department to appropriate funds for scholarship receipt and class expenditure.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1118	37200	Purchasing	Seminars/Conference		660
1118	03885	Purchasing	Travel/Training Reimb.		660

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #280-2014**

Auditor

5. Public Hearing on Budget Amendment for 911/OEM Facility Design and Construction

Commissioner Atwill opened the Public Hearing and asked if there is anyone present that would like to speak on this item. There were no speakers and Commissioner Atwill closed the Public Hearing.

6. Second reading; Budget Amendment for 911/OEM Facility Design and Construction (1st read 5-29-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Auditor's Office to establish a budget for the 911/OEM Facility.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
4100	71201	911/OEM Facility	Construction		12,030,000
4100	71211	911/OEM Facility	Architects/Engineering Fees		995,000
4100	71212	911/OEM Facility	A/E Reimbursable Fees		5,000
4100	71231	911/OEM Facility	Owner Costs (Audio/Visual; Phone System; Other)		820,000
4100	91100	911/OEM Facility	Furniture and Fixtures		500,000
					14,350,000

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #281-2014**

Commission

7. Public Comment

None

8. Commissioner Reports

None

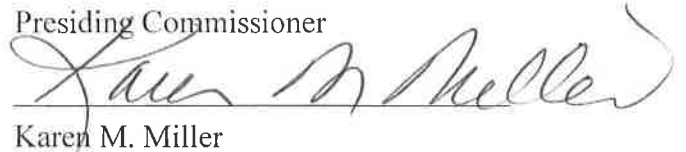
The meeting adjourned at 9:46 a.m.

Attest:


Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner