

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 Dan Atwill  
District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Senior Buyer Liz Sanders  
County Clerk Wendy Noren  
Sheriff Captain Gary German  
Juvenile Office Cindy Garrett  
Environmental Public Health Supv. Kala Wekenborg  
Deputy County Clerk Mike Yaquinto

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

### **County Clerk**

#### **1. Public Hearing on the 2014 Boone County Tax Rates**

County Clerk Wendy Noren said the public hearing is per statute and covers the County General Revenue levy, Common Road & Bridge levy and Group Homes levy although the Group Homes levy is adopted by the voters and cannot be amended by the Commission. This was advertised in the paper as well. All three tax rate ceilings remained the same. Tax rate ceilings are computed by the state Auditor's Office to comply with the Hancock Amendment. Actual levies are then computed on the sales tax rollbacks that we have in place.

Commissioner Miller asked if the County is at the maximum levy.

Ms. Noren said that in starting the computation of the sales tax rollback, we start from the ceiling. We have used all of our sales tax rollbacks dividing them between the levies in large part because it would be a voluntary rollback and then next years tax rate ceiling would

become a voluntary rollback. So, yes, we are at our maximum.

Commissioner Miller hypothetically asked if the County wanted to add two cents to the General Revenue levy, whether that could be done or not.

Ms. Noren said it is possible through the Public Hearing and Budget Amendment process but we will not be doing that.

Commissioner Miller noted that the County has kept the levies down through the years.

Ms. Noren said that is definitely correct. Many years ago, the General Revenue levy was 50 cents and the Road and Bridge levy was 35 cents for a combined total of 85 cents. Today, that combined levy total is 17 cents.

Ms. Noren also said that there is a county-wide surtax on Subclass III Property of 61 cents. Currently we have property tax on real estate, personal property and rail & utility property. Prior to 1985 there was a property tax on the inventory of merchants and manufacturers. This tax was taken away under a constitutional amendment and replaced with the surtax on commercial property. Since this was set under a constitutional amendment, after the passage of the Hancock Amendment, it is not subject to any rollbacks. This does not accrue to the County at 61 cents. It is divided amongst all the entities having a property tax levy in 1984 and their apportionment is based on what percentage of merchants and manufacturers total tax they have in the County.

The other rates listed in the Commission Order deal with all the tax rate reports that have been filed in our office. These are used to extend the tax books for the collector to collect all of the other taxes.

Lastly, for those living in the two Fire Districts, they will no longer pay the 3 cent dispatch tax

due to the passage of the County 911 sales tax.

There were no additional comments or questions from the Commission.

Commissioner Atwill opened the Public Hearing and asked if there is anyone present that would like to comment on the 2014 tax rates. There were no speakers and Commissioner Atwill closed the Public Hearing.

**2. 1<sup>st</sup> & 2<sup>nd</sup> reading; 2014 Boone County Tax Rates**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby set the 2014 tax rates per hundred dollars of assessed valuation for county purposes as follows:

<b>County of Boone</b>	<b>Total \$ .2846</b>
General Revenue	\$ .1200
Common Road and Bridge	\$ .0500
Group Homes	\$ .1146
<b>County-wide Surtax on Subclass III Property</b>	<b>\$ .6100</b>

Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 2014:

<b>State of Missouri</b>	<b>\$ .0300</b>
<b>Columbia Public Schools</b>	<b>Total \$5.4868</b>
Incidental Fund	\$1.8413
Teachers Fund	\$2.6000
Debt Service	\$ .9719

Capital Projects	\$ .0736
<b>Southern Boone County R-I Schools</b>	<b>Total \$5.0263</b>
Incidental Fund	\$3.7463
Teachers Fund	\$ .0000
Debt Service	\$1.2800
Capital Projects	\$ .0000
<b>Hallsville R-IV Schools</b>	<b>Total \$4.2718</b>
Incidental Fund	\$3.0018
Teachers Fund	\$ .0000
Debt Service	\$1.1100
Capital Projects	\$ .1600
<b>Sturgeon R-V Schools</b>	<b>Total \$5.0932</b>
Incidental Fund	\$3.8232
Teachers Fund	\$ .0000
Debt Service	\$1.2700
Capital Projects	\$ .0000
<b>Centralia R-VI Schools</b>	<b>Total \$4.3595</b>
Incidental Fund	\$3.4695
Teachers Fund	\$ .0000
Debt Service	\$ .8900
Capital Projects	\$ .0000
<b>Harrisburg R-VIII Schools</b>	<b>Total \$4.5417</b>
Incidental Fund	\$3.3917
Teachers Fund	\$ .0000
Debt Service	\$1.1500
Capital Projects	\$ .0000
<b>New Franklin R-I Schools</b>	<b>Total \$4.0138</b>
Incidental Fund	\$3.4206
Teachers Fund	\$ .0000

Debt Service	\$ .5932	
Capital Projects	\$ .0000	
<b>Fayette R-III Schools</b>		<b>Total \$4.2528</b>
Incidental Fund	\$3.5000	
Teachers Fund	\$ .0000	
Debt Service	\$ .7528	
Capital Projects	\$ .0000	
<b>North Callaway R-I Schools</b>		<b>Total \$3.8336</b>
Incidental Fund	\$3.1714	
Teachers Fund	\$ .0000	
Debt Service	\$ .6622	
Capital Projects	\$ .0000	
<b>City of Ashland</b>		<b>Total \$ .2635</b>
General Revenue	\$ .2635	
<b>City of Centralia</b>		<b>Total \$ .9662</b>
General Revenue	\$ .6674	
Parks & Recreation	\$ .2988	
<b>City of Columbia</b>		<b>Total \$ .4100</b>
General Revenue	\$ .4100	
<b>City of Hallsville</b>		<b>Total \$ .8636</b>
General Revenue	\$ .5861	
Debt Service	\$ .2775	
<b>Town of Harrisburg</b>	<b>General Revenue</b>	<b>\$ .3483</b>
<b>Village of Hartsburg</b>	<b>General Revenue</b>	<b>\$ .5798</b>
<b>City of Rocheport</b>	<b>General Revenue</b>	<b>\$ .2710</b>
<b>City of Sturgeon</b>	<b>General Revenue</b>	<b>\$ .5547</b>
<b>Boone County Fire Protection District</b>		<b>Total \$ .8793</b>
General Revenue	\$ .6342	
Dispatch	\$ .0000	

Debt Service	\$ .2451	
<b>Southern Bo. Co. Fire Protect. District</b>		<b>Total \$ .3904</b>
General Revenue	\$ .2147	
Dispatch	\$ .0000	
Debt Service	\$ .1757	
<b>Boone County Library District</b>		<b>Total \$ .3091</b>
<b>Centralia Library District</b>		<b>Total \$ .6285</b>
Library	\$ .5500	
Library Bond	\$ .0785	
<b>Columbia Regional Library</b>		<b>Total \$ .5382</b>
General Revenue	\$ .3112	
Debt Service	\$ .2270	
<b>Callahan Watershed Subdistrict</b>	<b>General Revenue</b>	<b>\$ .0900</b>

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #434-2014**

### **Purchasing Department**

#### **3. 1<sup>st</sup> & 2<sup>nd</sup> reading; Bid Award 33-11AUG14 – County Courthouse Lobby Alterations to GBH Builders, Inc. of Jefferson City**

Liz Sanders read the following memo:

RFB 33-11AUG14 – County Courthouse Lobby Alterations closed on August 15, 2014, with three bids received. Scope of work involves modifications to achieve separation between the Clerk's office and the lobby area, and also to extend the walls of the Court Marshall's enclosure to the ceiling. Purchasing and Facilities recommend award to GBH

Builders, Inc of Jefferson City, Mo as overall low and best bid for contract amount of \$68,631.00.

This work will be paid from department 4061- Courthouse Expansion, account 71201 (construction) after budget amendment. Purchase requisition submitted to auditors for processing.

Ms. Sanders said Purchasing is requesting that the award bid to GBH be approved an a 1<sup>st</sup> & 2<sup>nd</sup> reading to allow the project to proceed prior to the Budget Amendment approval process.

Commissioner Miller noted this will allow the project to be done during the Judicial Conference while all the judges are out.

Ms..Sanders said there will be minimal traffic at that time.

There were no further comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 33-11AUG14 – County Courthouse Lobby Alterations to GBH Builders, Inc. of Jefferson City, MO.

The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #435-2014**

**Health Department**

**4. First reading; County Health Code Update**

Kala Wekenborg said this is a procedural process to update the entire Health Code, Chapters 1 – 9. We have worked with C. J. Dykhouse and Wendy Noren to assure we have the most recent version on every chapter. This will re-adopt all chapters at the same time. The only significant change is Chapter 9, Sec. 9.2 relating to the Food Code. There were three Public Hearings on this in July. This will adopt the new Food Code as adopted by the state of Missouri.

There were no comments or questions.

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 appropriate order for approval.

**Sheriff's Department**

**5. 1<sup>st</sup> & 2<sup>nd</sup> reading; Memorandum of Understanding between Youth Community Coalition (YC2) and Boone County Sheriff's Department**

Captain German said this has been a continuing partnership for the past five years. We have partnered in the prescription drug takeback and they have requested an expansion of the efforts related to underage drinking enforcement. We have done compliance checks for several years. We are receiving \$15,000, double from last year. Also, in addition to the 30 compliance checks, which is standard, there will be 20 bar checks and we will utilize some of the funding for special event enforcement. There will be equipment updates and personnel costs for the events.



Commissioner Miller said this is a great partnership where the Youth Coalition is working with the Sheriff to circumvent underage drinking and helping fund the extra costs. This is a real positive.

Captain German said there was a recent press release on the compliance checks. When a store passes a compliance check, the Youth Coalition contacts them expressing their appreciation. They have done different things with gift baskets and certificates reinforcing their thanks and showing the stores that everything is not negative.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Memorandum of Understanding between Youth Community Coalition and Boone County Sheriff's Department. It is further ordered the Presiding Commissioner is hereby authorized to sign said Memorandum of Understanding.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #436-2014**

## **Juvenile Office**

### **6. First reading; Budget Amendment to increase revenue and expenditures for the Intensive Intervention grant**

Cindy Garrett said this grant is to cover expenses in the amount of \$2,192 for Moral Reconciliation Therapy Services for the period July 1, 2014 to December 31, 2014.

There were no comments or questions.

Commissioner Atwill said there will be a Public Hearing and second reading after the mandatory 10 waiting period for Budget Amendments.

**7. First reading; Budget Amendment to increase revenue and expenditures for the Probation Services grant**

Cindy Garrett said this grant will be used for the two Deputy Juvenile Officers covering wages and benefits. The amendment covers the period July 1, 2014 to December 31, 2014.

There were no comments or questions.

Commissioner Atwill said there will be a Public Hearing and second reading after the mandatory 10 waiting period for Budget Amendments.

**Auditor**

**8. Public Hearing and second reading; Budget Amendment to cover administration fee for 2006A Series General Obligation bonds (1<sup>st</sup> read 9-4-14)**

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

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 for a budget increase to cover the increase in the administration fee charged by Bank of New York Mellon for the 2006A Series General Obligation bonds.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
3860	86900	2006A Series GO Bonds-Road NID	Miscellaneous		400

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #437-2014**

**Resource Management**

**9. Second reading; Mutual Rescission Agreement with Benton & Associates (1<sup>st</sup> read 9-11-14)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Mutual Rescission Agreement between Boone County and Benton & Associates, Inc. regarding the contract for the Hill Creek Road Bridge.

The terms of this Agreement are stipulated in the attached Mutual Rescission Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Mutual Rescission Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #438-2014**

**10. Second reading; Consultant Services Agreement with Howe Company (1<sup>st</sup> read 9-11-14)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Howe Company, LLC

related to the Hill Creek Road Bridge. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #439-2014**

## **Commission**

### **11. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approval of Hinkson Creek study for Quantifying Stream Flow and Suspended Sediment Response to Urbanization**

Commissioner Miller said this is a follow up study for the Hinkson Creek Collaborative Adaptive Management Stakeholder Committee with Dr. Hubbart who has been studying this creek for multiple years. This has been supported by the stakeholder committee and requested that the partners look at funding this study. It is to see how much runoff coming into the creek affects the invertebrate life in the creek.

The University has agreed to fund all of next year. The following three years, if we are not off the 303D list, will be shared three ways. The way the funding works for the CAM process is if it is a study, it is split three ways between the city, county and university. If it is a project, then the funding is 100% for the entity which has jurisdiction over the area where the project is to occur. This is a reasonable approach with our partners.

There were no additional comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize Commission Karen M. Miller to sign the attached letter regarding Hinkson Creek: Quantifying Stream Flow and Suspended Sediment Response to Urbanization

using a Scale-Nested Experimental Watershed Study Design.

Commissioner Atwill seconded the motion.

The motion carried 3 to 0. **Order #440-2014**

**12. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on September 23, 2014**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, September 23, 2014, at 2:00 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #441-2014**

**13. Public Comment**

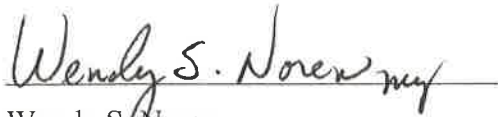
None

**14. Commissioner Reports**

None

The meeting adjourned at 9:55 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