

TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Fred Parry  
District II Commissioner Janet Thompson  
County Clerk Taylor Burks  
Director Joint Communications Chad Martin  
Deputy County Clerk Michelle Thompson

The meeting was called to order at 1:31 p.m.

**County Clerk**

**1. Public Hearing and First & Second Reading; Approval of the 2018 Boone County Tax Rates**

Taylor Burks explained this order was to establish the 2018 tax rates. For Boone County, the rates were the same as they were last year. Each taxing entity within Boone County has reported to us and certified what their tax rates will be as well.

There were no comments or questions from the Commission.

Commissioner Atwill opened the public hearing.

There was no one present from the public to address this item.

Commissioner Atwill closed the public hearing.

Commissioner Thompson moved on this day the County Commission of the County of

Boone does hereby set the 2018 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 2018:

<b>State of Missouri</b>	<b>\$ .0300</b>
<b>Columbia Public Schools</b>	<b>Total \$6.1425</b>
Incidental Fund	\$2.0548
Teachers Fund	\$3.0158
Debt Service	\$ .9719
Capital Projects	\$ .1000
<b>Southern Boone County R-I Schools</b>	<b>Total \$5.0885</b>
Incidental Fund	\$3.6585
Teachers Fund	\$ .0000
Debt Service	\$1.4300
Capital Projects	\$ .0000
<b>Hallsville R-IV Schools</b>	<b>Total \$5.1033</b>
Incidental Fund	\$3.8333
Teachers Fund	\$ .0000
Debt Service	\$1.1100
Capital Projects	\$ .1600
<b>Sturgeon R-V Schools</b>	<b>Total \$5.0484</b>
Incidental Fund	\$3.7784
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 \$5.2515</b>
Incidental Fund	\$4.1015
Teachers Fund	\$ .0000

Debt Service	\$1.1500	
Capital Projects	\$ .0000	
<b>New Franklin R-I Schools</b>		<b>Total \$4.1085</b>
Incidental Fund	\$3.4065	
Teachers Fund	\$ .0000	
Debt Service	\$ .7020	
Capital Projects	\$ .0000	
<b>Fayette R-III Schools</b>		<b>Total \$4.2762</b>
Incidental Fund	\$3.5000	
Teachers Fund	\$ .0000	
Debt Service	\$ .7762	
Capital Projects	\$ .0000	
<b>North Callaway R-I Schools</b>		<b>Total \$4.6602</b>
Incidental Fund	\$3.7761	
Teachers Fund	\$ .0000	
Debt Service	\$ .8841	
Capital Projects	\$ .0000	
<b>City of Ashland</b>	<b>General Revenue</b>	<b>Total \$ .2480</b>
<b>City of Centralia</b>		<b>Total \$ .9661</b>
General Revenue	\$ .6673	
Parks & Recreation	\$ .2988	
<b>City of Columbia</b>	<b>General Revenue</b>	<b>Total \$ .4100</b>
<b>City of Hallsville</b>		<b>Total \$ .8400</b>
General Revenue	\$ .5820	
Debt Service	\$ .2580	
<b>Town of Harrisburg</b>	<b>General Revenue</b>	<b>\$ .3645</b>
<b>Village of Hartsburg</b>	<b>General Revenue</b>	<b>\$ .5409</b>
<b>City of Rocheport</b>	<b>General Revenue</b>	<b>\$ .2707</b>
<b>City of Sturgeon</b>	<b>General Revenue</b>	<b>\$ .5539</b>
<b>Boone County Fire Protection District</b>		<b>Total \$ .8842</b>
General Revenue	\$ .6342	
Debt Service	\$ .2500	
<b>Southern Bo. Co. Fire Protect. District</b>		<b>Total \$ .3728</b>
General Revenue	\$ .2130	
Debt Service	\$ .1598	
<b>Columbia/BoCo Library District</b>	<b>General Revenue</b>	<b>\$ .3091</b>
<b>Centralia Library District</b>	<b>General Revenue</b>	<b>\$ .5508</b>
<b>Callahan Watershed Subdistrict</b>	<b>General Revenue</b>	<b>\$ .0901</b>

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #422-2018**

**Joint Communications**

**2. First Reading; Budget Revision: To transfer funds for Text-to-911 hardware and services**

Chad Martin explained they were requesting a budget revision to cover the costs for the additional four years for the term of the project as well as to move funds to IT's department number within the 270 funds so that all expenses incurred in this project are covered under IT.

There were no comments or questions from the Commission.

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.

**3. Second Reading; Training services agreement with Public Safety Training Consultants (1<sup>st</sup> read 9-18-18)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Training Services Agreement between Boone County and Kevin B. Willet d/b/a Public Safety Training Consultants (PSTC).

The terms of the agreement are stipulated in the attached Training Services Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Training

Services Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #423-2018**

**Commission**

**4. First & Second Reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on September 25, 2018**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, September 25, 2018, at 2:00 p.m. The meeting will be held in the Conference 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 #424-2018**

**5. Second Reading; Order approving the Chapter 100 Application filed by Northwest Medical Isotopes (1<sup>st</sup> read 9-18-18)**

Commissioner Atwill asked if there was discussion before a motion was made.

There were no comments from the Commission.

Commissioner Parry moved on this day the County Commission of the County of Boone, pursuant to its Chapter 100 Policy adopted in Commission Order 600-2010, does hereby receive and accept the recommendation from the Chapter 100 Review Panel to approve the Chapter 100 application from Northwest Medical Isotopes, LLC (NWMI), for a 50% abatement for new real property investment for a term of 10 years and a 50% abatement for new personal property investment for a term of that personal property's class life or 10 years, whichever is shorter, with the property investment details set forth in the Application filed herein by NWMI. The Commission will effectuate this Chapter 100 property tax abatement approval in documents to be approved at a later time, to include leases, performance agreements, and such other documentation as recommended and approved by Gilmore & Bell, the County's bond counsel, and the County Counselor. Said documents will include the following:

- Employment targets which condition the full 50% abatement upon achieving agreed-upon targets of maintaining and/or creating at least Eighty-Five (85) “qualifying jobs” (jobs which each pay at or above the then-current county average wage), and a reduction to 25% abatement for falling beneath said targets, and a reduction to 0% abatement for not maintaining a minimum level of employment.

The County Commission thanks the representatives from the impacted taxing entities (Boone County, Boone County Family Resources, City of Columbia, Columbia/Boone County Library District, and the Columbia Public Schools) for their service on the Chapter 100 Review Panel in connection with this application.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #425-2018**

**6. Public Comment**

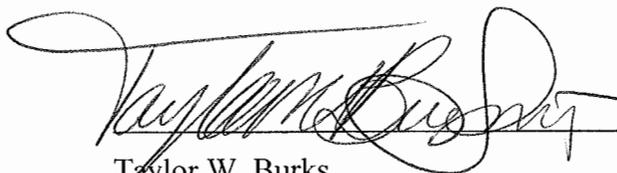
None

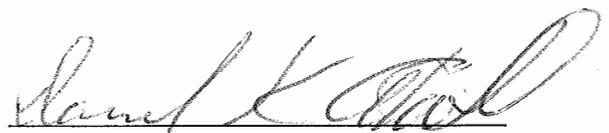
**7. Commission Reports**

Commissioner Thompson thanked Commissioner Atwill for his participation in the Judicial & Law Enforcement Task Force meeting the day prior. It was incredibly helpful to hear about the Governor's conference on economic development within our community and the message you brought back to our community about how economic development is tied to the criminal justice system and how we can integrate those people that have been involved in the criminal justice system back into the community and get them employed.

The meeting adjourned at 1:41 p.m.

Attest:

  
Taylor W. Burks  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner

  
Fred J. Parry  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner