

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Ken Pearson  
District I Commissioner Karen Miller  
District II Commission Skip Elkin  
Deputy County Clerk Kerry Patton

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

**1. Purchasing**

**A. Newspaper Advertising Term & Supply 21-10APR07**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby award bid 21-10APR07 – Newspaper Advertising Term and Supply to the Columbia Daily Tribune. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion

There was no discussion and no public comment.

The motion passed 2-0 **Order 174-2007**

**B. 15-27MAR07 Hydraulic Shouldering Machine**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby award bid 21-10APR07 – Newspaper Advertising Term and Supply to the Columbia Daily Tribune. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion

There was no discussion and no public comment.

The motion passed 2-0 **Order 175-2007**

**2. Park Operation and Management Agreement**

Commissioner Elkin explained this agreement is between the City of Columbia and the County of Boone for the management of the Atkins tract north of Columbia. This is Phase I development north of the fairgrounds for two baseball fields. The main point of access to the fields will be Waco Road when it is completed.

Columbia Parks and Recreation will manage the fields.

There was no public comment.

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 meeting with an appropriate order for approval.

### **3. Petition Requesting Annexation to the City of Columbia**

Commissioner Miller explained in order for Parks and Recreation to manage the ball fields, they will need to be annexed into the City. This document allows the Atkins tract to voluntarily be annexed.

There was no public comment.

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 meeting with an appropriate order for approval.

### **4. Request to extend Ed Young as Temporary Helpdesk Technician**

Commissioner Miller stated Missy Pollard, Helpdesk Technician, has returned to work with lifting and 4-hour-day work restrictions. She will be under these restrictions through at least May 11<sup>th</sup>, and likely beyond.

As discussed at the Directors work session on Thursday, April 19<sup>th</sup>, in order to continue meeting Helpdesk service level requirements, the client would like to request approval for Ed Young to continue employment with the County until Missy's work restrictions have been lifted

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the request to extend Ed Young as Temporary Helpdesk Technician as explained in the attached memo.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 176-2007**

## 5. Use of County Facilities – HHS Marching Band

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve Hickman High School Marching Band the use of the Courtyard Square on September 20, 2007 from 5:30 p.m. to 6:45 p.m. to kick off the Marching Season. 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 177-2007**

## 6. Commissioner Reports

Commission Pearson reported on the following:

### A. Boone Electric Co-op

On March 1, 2007, the beginning balance in the C.A.S.H. County Program was \$37,413.24. Donations during the month were \$2,053.42, interest was \$60.75, and disbursements totaled \$5,318.22, leaving a balance of \$34,209.19.

On March 1, 2007, the beginning balance in the H.E.L.P. County Program was \$7,057.62. Donations during the month were \$1,584.00, interest was \$11.46, and disbursements totaled \$1,750.62, leaving a balance of \$6,902.46.

### B. Animal Quarterly Report

VIOLATIONS	January	February	March	YTD 2007 TOTALS
Total Number of Calls	91	67		158
Complaints	61	43		104
Vicious Dog Complaints	8	4		12
Human Bites	7	3		10
Wildlife	3	3		6
DOA Animals	5	4		9
Cruelty Investigations	7	10		17
Cats Impounded	1	1		2
Cats Claimed	0	0		0
Dogs Impounded	25	23		48

Dogs Claimed	8	11		19
Summons Issued	12	8		20
Revenue	420.00	*323.50		743.50
Miles Patrolled	2515	2396		4911
No Law	10	3		13
In Service Area	0	0		0
Out of Service Area	10	3		13

\*Includes restitution of \$133.50 for a cruelty case

**C. Board of Health  
(report to follow)**

**7. There was no public comment.**

The meeting adjourned at 9:45 a.m.

Attest:

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Kenneth M. Pearson  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner