

TERM OF COMMISSION: December Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Ken Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

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

Purchasing

1. 94-27NOV07 – Ammunition Term and Supply (first read on 12/06/07)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 94-27NOV07 – Ammunition Term and Supply by line item as follows:

- 4.7.1. – Gulf States Distributors
- 4.8.1. – Gil Hebard
- 4.9.1. and 4.9.2. – no award, no vendors bid
- 4.9.3. – Gil Hebard
- 4.9.4. – Gil Hebard
- 4.9.5. – Gil Hebard
- 4.9.6. – Gil Hebard
- 4.10.1. – Gulf States Distributors
- 4.10.2. – Gulf States Distributors

It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 517-2007**

Auditor

June Pitchford, Auditor, was present on behalf of this item.

2. Public Hearing: Proposed Fiscal Year 2008 Budget

Ms. Pitchford stated the County operates under state statutes, which require a public hearing prior to the adoption of the proposed budget. This is in order to receive public comment and

opinion regarding the budget.

Commissioner Miller stated the public is always welcome to attend commission meeting prior to the adoption of the budget if they wish to comment.

Prosecuting Attorney

Bonnie Adkins, Prosecuting Attorney's office, was present on behalf of this item.

3. Domestic Violence Enforcement Grant Acceptance

Ms. Adkins stated the award for this grant was short of the request by over \$3,000 due to budget cuts from the Missouri Department of Public Safety. The Prosecuting Attorney's Office is requesting Commission approval to accept this award.

Dwayne Carey, Sheriff, stated that his department is also receiving cuts in this grant award. He stated that since the amount his department receives is becoming less and less each year, he wanted to advise the commission that he might consider not taking the grant in future years, as it will become more costly to apply for the grant and keep up with the requirements than the grant award would cover. Mr. Carey stated no services would be cut as a result of this action.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the acceptance of the award for the Stop Violence Against Women Grant Program in the amount of \$64,252.42.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 518-2007**

4. Budget Amendment – Increased Hours for Position #573 (first reading)

Ms. Adkins stated the hours for this position were originally budgeted at 240 and are being increased to 520. This amendment is to establish the budget for this increase.

Presiding Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with an appropriate order for approval.

Planning and Zoning

5. Bonne Femme Project Cost Share Contracts (first reading)

These contracts are for a Geomorphic Stream Assessment and Training Grant Agreement and an Agreement for Cost-Share for establishing a vegetated riparian corridor.

Commissioner Miller stated a representative from Planning and Zoning will be on hand at the second reading to further explain the contracts.

Presiding Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with an appropriate order for approval.

Public Works

David Mink, Director Public Works, was present on behalf of these items.

6. Variance Request – Trade Winds Park, Plat 2, Lots 5 and 6

Mr. Mink stated he would like to introduce Darren Campbell, the new Director of Design and Construction.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby accept the Road and Bridge Advisory Committee Recommendation of Variance Requests:

For Trade Winds Park, Plat 2, Lots 5 and 6. Road Regulations, Appendix A, Table A, Note 2 provided that acceptable locations for driveways which comply with the conditions for Commercial/Industrial entrances as shown in Drawing 410.01A are shown on the construction plans as well as grading for future sidewalks on corner lots and that it is also noted on the construction plans that the builder shall obtain a permit and build the driveways and sidewalks at builder’s expense as lots are developed.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 519-2007**

7. Budget Revision – Transfer of Funds to PW Deductibles (first read on 12/06/07)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision:

Department	Account	Department Name	Account Name	Decrease	Increase
2040	86800	Maintenance Op	Emergency	\$11,000	
2048	71018	PW Deductibles	Other Claims Deduct		\$11,000

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 520-2007**

Sheriff’s Department

8. Budget Amendment to Establish Budget for Turn-Key Mobile Contract (first read on 11/29/07)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

Department	Account	Department Name	Account Name	Decrease	Increase
2540	71101	Civil Process	Professional Services		\$1,250.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 521-2007**

9. Consulting Engagement Agreement with Turn-Key Mobile, Inc. (first read on 11/29/2007)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the consulting engagement agreement with Turn-Key Mobile, Inc. 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 522-2007**

Miscellaneous

10. Acceptance of Donation of Building

Commissioner Elkin stated this donation of a building for the Boone County Fairgrounds will satisfy the need for a covered arena. He stated this acknowledgement and acceptance of the donation is needed for tax purposes.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby acknowledge and accept the donation of a building and components by Billy G. and Glenda I. Sapp to Boone County for relocation to the Boone County Fairgrounds.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 523-2007**

11. Commissioner Reports

There were no commissioner reports.

12. Public Comment

There was no public comment.

The meeting adjourned at 10:00 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Ken Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner