

TERM OF COMMISSION: July Session of the July Adjourned Term

PLACE OF MEETING: Boone County Fairgrounds

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

The meeting was called to order at 1:30 p.m.

Sheriff's Department

Beverly Braun, Sheriff's Department, was present on behalf of these items.

1. Request to Transfer Above Mid-Point

Ms. Braun stated Chris Desmangles has been employed at the Sheriff's Department for seven years. He was hired as a Warrant Specialist and later requested to be transferred to the jail. He now wants to be transferred back as a Warrant Specialist.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request to transfer Chris Desmangles to Position No. 303 – Warrant Specialist at 114% of mid-point.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 366-2008**

2. Request for Emergency Funds for a Patrol Vehicle

Ms. Braun stated a patrol vehicle was wrecked at the end of December 2007 and it has taken a little while to go through the proper procedures. This budget amendment is to cover the cost of the new vehicle not covered by insurance.

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 commission meeting with an appropriate order for approval.

Public Works

3. Change Order #1 for Hi-Lo Subdivision Drainage Improvement & Overlay (first read on

7/22/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Change Order #1 in the amount of \$15,307.80 for Hi-Lo Subdivision Drainage Improvement & Overlay. It is further ordered the Presiding Commissioner is hereby authorized to sign said change order.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 367-2008**

Miscellaneous

4. Authorize Presiding Commissioner to Sign Letter to Missouri Department of Natural Resources

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the letter to the Missouri Department of Natural Resources regarding Boone County's participation in the County Surveyor Cooperation Remonumentation Program for FY2009.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 368-2008**

5. Commissioner Reports

Commissioner Elkin stated he got calls from the Fair Board after the torrential downpours. There were some drainage issues at the fairgrounds. The design of the lake there is to be an irrigation lake. They planned on it being about a third full in July because it is usually hot and dry and they would be pumping water to the fields everyday. They did not anticipate a six inch rain, and the overflow is such that it drains under the new road down the midway of the fairgrounds. The City put a lot of resources out there Wednesday and they re-routed the drainage for the overflow down the north side of the road. Under normal situations, it will never flow like that. He stated he would like to write a letter of appreciation to the City of Columbia. At one time, there were probably about 30 or 40 people out here working on it. It was amazing how many people came out and got things going quickly.

6. Public Comment

There was no public comment.

The meeting adjourned at 1:42 p.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