

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 Kenneth M. Pearson  
District I Commissioner Karen M. Miller  
District II Commission Skip Elkin  
Deputy County Clerk Kristina Johnson

The meeting was called to order at 9:32 a.m.

**Planning and Zoning**

Uriah Mach from Planning and Zoning was present on behalf of this item.

**1. Conditional Use Permit for William J. Harrison and Thomas C. Harrison III  
(second reading, date approved 9/1/2009)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for William J. Harrison and Thomas C. Harrison III for a private family cemetery on 1.0 acre located at 3000 E Winn Rd., Sturgeon.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 434-2009**

**Miscellaneous**

**2. Emergency Management Performance Grant (EMPG) (first and second reading)**

Commissioner Miller stated that the EMPG is the ongoing money Boone County receives for running Joint Communications.

Commissioner Pearson stated Boone County has to match around \$ 100,000.00.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the application for continuation of the Emergency Management Performance Grant (EMPG) Program for fiscal year 2010.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 435-2009**

**3. TIGER Grant (first and second reading)**

Commissioner Miller stated that this is to authorize the application of the TIGER Grant and to and to certify that the administration and infrastructure maintenance and assumption of ownership of the infrastructure, should it be approved would be by the county. Commissioner Miller stated also that the federal wage requirement for the grant is being met.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the application for the Transportation Investment Generating Economic Recovery (TIGER) grant submitted to the United States Department of Transportation (USDOT) for infrastructure improvements identified in said grant and supported by Columbia Area Transportation Study Organization (CATSO).

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 436- 2009**

**Sheriff's Department**

Sheriff Dwayne Carey was present on behalf of this item.

**4. Security Contract for MU Football Games (first and second reading)**

Sheriff Carey stated that the contract is the same agreement that the County had with the University last year, same dollar amount.

Commissioner Elkin asked how many people do we send there on a game day?

Sheriff Carey stated that it depends on the game but for a normal game about 12, and for Nebraska, Texas, about 15 to 17.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached agreement between the University of Missouri and the Boone County Sheriff's Department for assistance in providing safety and security for the period from July 1, 2009 through June 30, 2010. It is further ordered that the Presiding Commissioner is authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion carried 3 to 0. **Order 437-2009**

**5. SOA Phase I Service (first reading)**

Commissioner Pearson stated that the major change from the plans was moving the mail room up to the third floor and CJ Dykhouse down to the second. Commissioner Pearson also stated that they are trying to make the elevator more visible in this building. He further stated that they are trying to figure out the cost for an internal elevator in the middle of the building.

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.

**6. Reminder of the 2009 Property Tax Rate hearing at 5:30 p.m. in Commission Chambers**

**7. Commissioner Reports**

Commissioner Pearson stated he attended the Board of Health meeting. The discussion that took place was over chickens and the requirement for a person to have chickens they must have approval from their neighbors. They voted to support the proposed ordinance with this amendment and it failed.

**8. Public Comment**

The meeting adjourned at 9:52 a.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Kenneth M. Pearson  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner