

TERM OF COMMISSION: August 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  
Deputy County Clerk Kristina Johnson

District II Commissioner Skip Elkin was absent

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

**County Clerk**

**1. Budget Revision for the annual publication of the Boone County Financial Statement (first and second reading)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the annual publication of the Boone County Financial Statement; both 2008 & 2009 to be paid in 2010. There will be no budgetary impact for the remainder of the year:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency & Contingency	Emergency	972.00	
1131	84400	County Clerk	Public Notices		972.00

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 367-2010**

**Treasurer's Office**

**2. Approve the extension of the County's temporary municipal notes for Lakewood Estates, Lakewood Villas, and Valley Creek Neighborhood Improvement District Project (second reading, first read on 7/29/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does

hereby authorize an extension of the due date of Boone County's temporary municipal notes, series 2009 (Lakewood Estates, Lakewood Villas and Valley Creek Neighborhood Improvement District Project). It is further order the Presiding Commissioner is hereby authorized to sign said document.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 368-2010**

### **Facilities Maintenance**

#### **3. Budget Revision for the replacement of funds from Minor Equipment and Tools (first reading)**

Commissioner Miller stated this is the walk behind mower. Commissioner Miller stated she thought Bob Davidson would have understood that at \$3,400.00 dollars it is not minor tools and equipment.

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**

Derin Campbell and Keith Austin from Public Works were present on behalf of this item.

#### **4. Change Order for \$41,375 (first reading)**

Mr. Austin stated this is for the Lakewood NID. Mr. Austin stated the change order in front of the Commission explains some of this. Tree removal, extra depth removal and replacement, sanitary sewer, were all items that were over sights in the design phase. The temporary rock and the stone base rock have been impacted due to the rain.

Commissioner Miller asked if the concrete will be laid today.

Mr. Austin stated they are working it today and they hope to lay it tomorrow.

Commissioner Pearson stated it will have to be laid today or tomorrow because it is supposed to rain tomorrow night and Thursday morning.

Commissioner Miller asked if we were still in our contingency.

Mr. Austin stated they are well within the contingency terms.

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.

**Purchasing**

**5. Amendment # 1 39-29Jul09 Boone County Spreader Frame Upgrades (second reading, first read on 7/29/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Amendment # 1 to contract 39-23Jul09 Boone County Spreader Frame Upgrades with After Hours Welding & Repair. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 369-2010**

**Circuit Court**

**6. Budget Amendment authorizing the purchase of a system for attorneys to enter their conflicts electronically (second reading, first read on 7/20/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase expenditures to purchase a system for attorneys to enter their conflicts electronically:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2850	91301	Admin. of Justice Fund	Computer Hardware		1,000.00
				<b>TOTAL</b>	1,000.00

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 370-2010**

**Commission**

**7. Public Infrastructure Development Cooperative Agreement (first and second reading)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Public Infrastructure Development Cooperative Agreement between Boone County, Missouri and the Village of Pierpont, Missouri for Tomlin Hill Road Asphalt Overlay Project # 33-17Jun10. It is further ordered the Presiding Commissioner is hereby authorized to sign said cooperative agreement.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 371-2010**

**8. Budget Amendment for “Blocks of Time” tiles (second reading, first read on 7/20/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget for sales of “Blocks of Time” tiles and engraving and installation:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2002	03830	CH Square – Misc.	Sales		965.00
2002	71100	CH Square – Misc.	Outside Services		220.00

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 372-2010**

**9. Public Comment**

**10. Commissioner Reports**

The meeting adjourned at 9:48 p.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