

TERM OF COMMISSION: February Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Edward H. Robb
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

The meeting was called to order at 9:34 a.m.

Sheriff’s Department

1. Budget Revision to cover the cost of a replacement vehicle for one totaled in a crash (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover the cost of a replacement vehicle for one totaled in a crash:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1195	03945	Insurance Claim Act.	Insurance Proceeds		5,875.00
1123	86800	Emergency Funds	Emergency	17,917.00	
1195	92400	Insurance Claim Act.	Replacement Vehicle		22,792.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 61-2011**

Purchasing

2. Surplus Vehicle Disposal of a 2004 Crown Victoria (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the surplus disposal of the following vehicle:

Year	Description	Approximate Mileage	VIN #
2004	Ford Crown Victoria	98,546	2FAFP71W84X134978

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 62-2011**

3. Renewal to 49-27Oct08 Financial and Compliance Audit (second reading, first read on 2/10/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approves the renewal of 49-27Oct08 Financial and Compliance Auditing Services with Rubin Brown LLP. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 63-2011**

4. Cooperative Contract C208026004 Voice and Data Wireless Devices and Services (second reading, first read on 2/10/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri cooperative contract C208026004 Voice and Data Wireless Devices and Services with U.S. Cellular. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 64-2011**

5. 3-080919HD One Ton Pickup Truck (second reading, first read on 2/10/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation contract 3-080919HD for a 1 Ton Pickup Truck with Putnam Chevrolet of California, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 65-2011**

Treasurer's Office

Patricia Lensmeyer the County Collector and Interim Treasurer Lisa Roland were present on behalf of this item.

6. 2010 Tax Sale Surplus relating to (parcel # 21-202-03-00-013.00) (first and second reading)

Ms. Roland stated this is a tax surplus distribution. The owner of the property has submitted her form requesting that she be paid the excess from the sale of her property.

Commissioner Miller asked if the County had always done this.

Ms. Lensmeyer stated the law changed a few years ago so the excess could go to the lawful person and then once requested could be requested from the Treasurer. The Collector turns the money over to the Treasurer after she provides the report of the Tax Sale. At which time these funds sit in the Treasurer's Office to the benefit of the owner and if it remains unclaimed then the funds go to the school fund. We were unable to locate Clementine Kennedy for a good while and then we were able to find a good address for her. This woman was the owner at the time of the Tax Sale and was definitely entitled to these funds. When Jan Fugit was the County Treasurer she wanted to bring all of these forward for Commission approval just for the record purpose. County Counselor CJ Dykhouse has agreed that these funds are hers.

Commissioner Miller stated she is entitled to it and we need to get it to her.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby take up the matter of the disposition of the 2010 tax sale surplus relating to parcel # 21-202-03-00-013.00:

Pursuant to the provisions of RSMo 140.230, as revised, the Commission has the authority to approve claims for any tax sale surplus that is being held by the County Treasurer associated with the County Collector's annual tax sale. The owner or owners of the subject real property have a period of three (3) years to make a claim for said surplus. In this instance, the owner of record at the time the subject property went to tax sale was Clementine Kennedy, who has filed a verified surplus claim with the Boone County Treasurer, which is made a part of this record. The application to the County Treasurer for the surplus funds is timely.

The County Treasurer, based upon the documents presented to her office and made a part of the record before the Commission, is satisfied that Clementine Kennedy is the owner of the subject property and is entitled to the surplus of Fifteen Thousand Nine Hundred Fifty Five Dollars and

Eighty One Cents (\$15,955.81) and recommends the Commission approve the same.

NOW, THEREFORE, upon the recommendation of the County Treasurer, the County Commission hereby approves the disposition of surplus in the amount of Fifteen Thousand Nine Hundred Fifty Five Dollars and Eighty One Cents (\$15,955.81) via check payable to Clementine Kennedy.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 66-2011**

Commission

7. Closed Session authorized per RSMo Sec. 610.021(1) at 2:30pm on 2/24/2011 (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, February 24, 2011, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 67-2011**

8. Public Comment

Elaine Blodgett was present on behalf of the League of Women's Voter's. She was present as an observer.

9. Commissioner Reports

The meeting adjourned at 9:45 a.m.

Attest:

Edward H. Robb
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner