

TERM OF COMMISSION: November Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 338

PRESENT WERE: Presiding Commissioner Daniel K. Atwill
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Director of Resource Management Stan Shawver
Boone County Auditor June Pitchford
Captain Chad Martin
Ken Epperson
Deputy County Clerk Cameron Clarke

The meeting was called to order at 7:00 p.m.

Resource Management

- 1. Petition submitted by Kenneth and Velma Epperson to vacate and re-plat Lot 179 of Sunrise Estates as shown in Plat Book 7, Page 46 and Lot 181 of the replat of Sunrise Estates as shown in Plat Book 9, Page 40 of Boone County Records, located at 7641 E East Court, Columbia, MO 65201.**

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated there was an aerial photograph displayed on the projector depicting the two lots. Mr. Shawver stated lot 179 has a house on it, and to the right there is lot 181 which is vacant. Mr. Shawver stated lot 181 is a replat of a replat of Sunrise Estates. Mr. Shawver stated Mr. Epperson has petitioned to vacate the two lots so they can be re-platted into a single lot. Mr. Shawver stated Section 1.8.1.3 of the Subdivision Regulations provides a procedure when subdivisions are to be vacated and re-platted. Mr. Shawver stated the County Commission must conduct a public hearing prior to granting a vacation. Mr. Shawver stated after the public hearing the County will find the vacation will not adversely affect the character of the neighborhood, traffic conditions, circulation, proper location, alignment, and improvement of streets and roads within and adjacent to the subdivision, property values, public utility facilities and services, and will not adversely affect the health, welfare, or safety of persons owning or possessing real estate within the subdivision to be vacated. Mr. Shawver stated this area of the Sunrise Estates subdivision was platted in the 1970's, and that the streets are County maintained. Mr. Shawver stated sewage runs into a Boone County Regional Sewer District sewer line which ultimately runs into a collector system owned by the City of Columbia. Mr. Shawver stated they notified all property owners within 500 feet of this site so they could testify on if this would have any impact on their property.

The owner of the property Ken Epperson came forward to answer any questions. Mr. Epperson stated he was here with his wife. Mr. Epperson stated his wife owned the lot

the home sits on with her first husband. Mr. Epperson stated after Joe Diets died, they bought the vacant lot next to them. Mr. Epperson stated he wants to build a personal use building on the vacant lot to “finish out life with”. Mr. Epperson stated he can’t do that with it being two separate lots. Mr. Epperson stated he would like to build an accessory building.

Commissioner Miller asked if the driveway on the lot goes through a building on a different lot.

Mr. Epperson stated no.

Commissioner Atwill asked what size building he would like to put on the lot.

Mr. Epperson stated it would be in the 40 foot by 40 foot range.

Commissioner Atwill asked if there are set back restrictions.

Mr. Epperson stated Planning and Zoning told him it needs to be set back 2 feet, but he was thinking about 10 feet.

Commissioner Elkin asked if a single family home could be built on the vacant lot.

Mr. Shawver stated yes.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the petition by Kenneth and Velma Epperson to vacate and re-plat Lot 179 of Sunrise Estates as shown in Plat Book 7, Page 46 and Lot 181 of the replat of the replat of Sunrise Estates as shown in Plat Book 9, Page 40 of Boone County Records, located at 7641 E East Court, Columbia, MO 65201.

- Said vacation is not to take place until the re-plat is approved.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 485-2011**

Sheriff’s Department

2. Use class 9 funds to purchase K9 vehicle alarm system (first reading)

Captain Chad Martin was present on behalf of this item. Captain Martin stated the Sheriff’s Department is requesting Commission approval to use existing class 9 funds to purchase a K-9 vehicle alarm system. Captain Martin stated the system it to replace one that is defective and currently patched together. Captain Martin stated the system ties into the vehicle and monitors temperature, and will roll the windows down and sound the

horn when the temperature rises to a certain level so that if the car is unmonitored, the dog won't die. Captain Martin stated it has other features and functions, but this is the primary one. Captain Martin stated the current alarm was purchased around 2000-2001. Captain Martin stated the auditor's office has verified sufficient, unencumbered funds exist in the amount \$2,611.81. Captain Martin stated the request is for \$1,400.

Commissioner Elkin asked if this includes installation.

Captain Martin stated no, but it should not cost more than they have.

Commissioner Atwill 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.

3. Budget revision to cover increased charges to install jail equipment in new van (second reading, first read 11/22/2011)

Captain Martin was present on behalf of this item. Captain Martin stated no one came for the first reading of this item, so he can speak on behalf of this item. Captain Martin stated the budgeted amount wasn't enough to cover this. Captain Martin stated the van had a prisoner insert in it, and when it was originally installed they did not protect the bolts from corrosion. Captain Martin stated it is a 2005 van, and every bolt was rusted to the point that it was very hard to get it apart and into the new van.

Commissioner Miller confirmed this is for transferring old equipment into the new van.

Captain Martin stated yes, it is a transfer.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover installation of jail equipment into the new van:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2902	92301	Corrections/LE Sales	Repl computer hdwr	1,240.00	
2902	23300	Corrections/LE Sales	Uniforms	478.00	
2902	60250	Corrections/LE Sales	Equip Installation		1,718.00

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 486-2011**

4. Budget amendment to replace BAT van (second reading, first read 11/15/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase revenue and expenditures for a grant reimbursement to purchase and outfit a new BAT van:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1251	3411	Sheriff	Fed. Grant Reimb.		30,000.00
1251	3835	Sheriff	Sale of fixed asset		2,000.00
1251	92400	Sheriff	Repl. Vehicle		20,000.00
1251	60250	Sheriff	Equip. Installation		12,000.00

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 487-200**

Auditor

5. Public Hearing on Proposed FY 2012 Budget

Boone County Auditor June Pitchford was present on behalf of this item. Ms. Pitchford stated she believes the Commissioners have scheduled a number of public hearings on future agendas, and public law requires one public hearing. Ms. Pitchford stated the purpose of the public hearings is to provide an opportunity for public inquiry and comment. Ms. Pitchford stated the County's budget process is somewhat different than municipal governmental budget processes in that the County Commission has been fully involved through numerous public work sessions. Ms. Pitchford stated in many cities the public hearings serve a purpose of allowing the governing body to understand what's in the budget, whereas here, the Commission has been fully involved.

There were no members of the public present to comment on this item.

6. Budget amendment to amend budget for cash transfer from the General Fund to the Collector Agency Funds (first reading)

Boone County Auditor June Pitchford was present on behalf of this item. Ms. Pitchford stated the County Treasurer Nicole Galloway was intending to be at the meeting, but she has been delayed with the arrival of the new baby. Ms. Pitchford stated this item has been discussed with the County Commission in previous work sessions. Ms. Pitchford stated the need for this is resulting from a new structure under the new banking arrangement. Ms. Pitchford stated in the past, the Collector's tax monies have been combined with other County funds for purposes of pool investment. Ms. Pitchford stated under the new banking arrangement, that consolidation is being unbundled. Ms.

Pitchford stated the Collector funds will now be handled separately in separate accounts. Ms. Pitchford stated this is necessitated to facilitate a true starting point going forward. Ms. Pitchford stated the total amount is \$48,829 from the general fund, with the largest amount going to the Collector's main tax account, and the \$8,300 going into the surtax fund.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10 day hold required for budget amendments with an appropriate order for approval.

7. Budget amendment for fairground maintenance fund (second reading, first read 11/17/2011)

Boone County Auditor June Pitchford was present on behalf of this item. Ms. Pitchford stated she believes Jason Gibson from her office presented this at the first reading. Ms. Pitchford stated she has nothing to add to his comments.

Commissioner Miller stated the major portion of this is in contingency until we know what we need.

Ms. Pitchford stated it appropriates the available resources for purposes at the fairground.

Commissioner Miller stated most of it is utilities and minor repairs.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to close out fund 2090 to fund 2120, and establish a budget for the remainder of the year for 2120:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2090	83922	Hospital Profit Share	OTO: To Special Revenue Fund		85,192.00
2120	3917	Fairground Maint. Fund	OTI: From Special Revenue Fund		85,192.00
2120	3822	Fairground Maint. Fund	Other Lease Revenue		12,708.00
2120	48200	Fairground Maint. Fund	Electricity		18,600.00
2120	48100	Fairground Maint. Fund	Natural Gas		3,900.00
2120	48300	Fairground Maint. Fund	Water		1,940.00
2120	48600	Fairground Maint. Fund	Sewer Use		975.00
2120	60100	Fairground Maint. Fund	Bldg Repairs/Maintenance		3,816.00
2120	86850	Fairground Maint. Fund	Contingency		89,944.00

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 488-2011**

Circuit Court

8. Budget amendment to increase revenue and expenditures for the Fostering Court Improvement JCIP sub-grant from 10/24/2011 – 12/31/2011 (second reading, first read 11/17/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase revenue and expenditures for the Fostering Court Improvement JCIP Sub-Grant for the period 10/24/2011 – 12/31/2011:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	03451	Judicial Grants	State Reimbursement		525.00
1243	22500	Judicial Grants	Subscription		50.00

1243	37230	Judicial Grants	Meals		475.00
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Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 489-2011**

9. Budget amendment to establish a budget for the 2011 portion of the Title II JDAI grant (second reading, first read 11/17/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget for the 2011 portion of the Title II – JDAI Grant:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	03411	Judicial Grants	Federal Reimb.		7,700.00
1243	37220	Judicial Grants	Travel to Training		100.00
1243	37230	Judicial Grants	Meals/Lodging		450.00
1243	71101	Judicial Grants	Professional Services		6,800.00
1243	71600	Judicial Grants	Equipment Lease & Rental		350.00

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 490-2011**

Purchasing

10. Bid award to Creative Product Sourcing for bid 46-17OCT11 – D.A.R.E. T-Shirts and Work Boots Term & Supply (second reading, first read 11/22/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 46-17OCT11 – D.A.R.E T-Shirts and Work Books Term & Supply to Creative Product Sourcing. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 491-2011**

Commission

11. Public Comment

12. Commissioner Reports

The meeting adjourned at 7:23 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner