

TERM OF COMMISSION: July Session of the July Adjourned Term

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

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

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

Sheriff's Department

1. Budget Amendment – Justice Assistance Grant (first reading)

Gary German, Boone County Sheriff's Department, was present on behalf of this item.

Mr. German stated the Sheriff's Department had a Glock 18 pistol that was not a weapon that was usable everyday. Mr. German also stated the Sheriff's Department has a single launcher gas gun and they would like to purchase a new gas gun that can fire two rounds. The new gun costs \$2,100 with a trade-in value on the old gun being \$1,280, leaving a balance of \$820. Mr. German stated they would like to cover the remaining balance with funds from the Justice Assistance Grant, account 91300.

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 meeting with an appropriate order for approval.

2. Mid-Missouri Internet Crimes Task Force

Mike Lederle, Mid-Missouri Internet Crimes Task Force, was present on behalf of this item.

Mr. Lederle stated this was a continuation of a previous grant approved in 2006. Mr. Lederle stated they have been approved for a total project cost of \$191,482.05. He stated this grant allows the Task Force to continue working on the project.

Commissioner Miller stated that authorization for the Presiding Commissioner to ratify the grant was needed.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to ratify the Mid-Missouri Internet Crimes Task Force grant revisions as submitted.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 288-2007**

3. Budget Amendment – Dare Program (second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment.

Department	Account	Department Name	Account Name	Decrease	Increase
2522	23050	DARE Program	Other Supplies		\$300
2522	37240	DARE Program	Registration/ Tuition		\$200

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 289-2007**

Planning and Zoning

4. Receive and accept minor plat Godas’ Leatherwood Center

Thad Yonke, Planning and Zoning, was present on behalf of this item.

Mr. Yonke stated this was a one-lot minor plat. He stated this lot has been in front of the Commission five times and that this was a plan to rework the intersection at Old Plank Road. The intersection presently is a Y-shape and needs to be a T-shape. Mr. Yonke stated this plat was not splitting or dividing anything new.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby receive and accept minor plat " Godas' Leatherwood Center" and authorize the Presiding Commissioner to sign said plat.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 290-2007**

Information Technology

5. Information Technology Annual Report

Michael Mallicoat, Director Information Technology, was present on behalf of this item.

Mr. Mallicoat presented Information Technology's 2006 annual report. The report consisted of a review of 2006 projects, as well as planned projects for 2007. Copies of the report are available for review in the Commission office at the Boone County Government Center, Room 245.

Purchasing

6. 44-28JUN07 – Chip and Seal Application (second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 44-28JUN97 – Chip and Seal Application to Missouri Petroleum Products, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 291-2007**

7. Commissioner Reports

There were no Commissioner Reports

7. Public Comment

The meeting adjourned at 10:15 a.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