

TERM OF COMMISSION: December Session of the October 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 Commissioner Skip Elkin
Deputy County Clerk Joshua Norberg

The meeting was called to order at 10:00 a.m.

Treasurer

Kay Murray, County Treasurer, was present on behalf of these items.

1. Resolution for Issuance of Bonds for Hillcreek Sewer NID

Ms. Murray stated this resolution is the major step toward beginning the Hillcreek Sewer NID. It is in conjunction with the Department of Natural Resources (DNR) direct loan program. We are the first county in the state to have received this direct loan. She stated the state will buy our general obligation bonds. Closing date is set for December 16, 2008. They plan to start construction by January 1, 2009. Hopefully construction will be done by the end of 2009. She stated it is a 20 year bond. This resolution is for the sale of the bonds.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the resolution and order authorizing \$1,700,000 worth of general obligation bonds with the State of Missouri Direct Loan Program Series 2008.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The following voted in favor: Commissioner Pearson, Commissioner Miller, Commissioner Elkin.

There were no votes in opposition.

The motion passed 3-0 **Order 553-2008**

2. Consider Assignments of Hillcreek Sanitary Sewer NID Construction Contract

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

hereby approve the Assignment of Contract Agreement for the Hillcreek Subdivision Sanitary Pressure Sewer Collection System. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The following voted in favor: Commissioner Pearson, Commissioner Miller, Commissioner Elkin.

There were no votes in opposition.

The motion passed 3-0 **Order 554-2008**

3. Budget Amendment for Purchase of Christmas Lights (first reading)

Ms. Murray stated this is to purchase lights for the courthouse.

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.

Boone County Regional Sewer District

4. Conveyance of W.B. Smith Sanitary Sewer NID System

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby convey to the Boone County Regional Sewer District, by the attached Bill of Sale, all supplies and equipment which were installed to complete the W.B. Smith Sanitary Sewer Neighborhood Improvement District Project. It is further ordered the Presiding Commissioner is hereby authorized to sign said Bill of Sale.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 555-2008**

Facilities Maintenance

5. Budget Revision to Cover Increased Expenses (first reading)

Commissioner Elkin stated this is to cover increased expenses associated with purchasing

additional ice melt and the addition of new buildings to the maintenance schedule.

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

6. Request for Surplus Disposal (first read on 12/4/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request for surplus disposal per the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 556-2008**

Public Works

7. Change Order #1 – Lloyd Hudson Road Low Water Crossing (first read on 12/4/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve change order #1 in the amount of \$8,038.12 for Lloyd Hudson Road Low Water Crossing. It is further ordered the Presiding Commissioner is hereby authorized to sign said change order.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 557-2008**

Miscellaneous

8. Budget Amendment for 2008 Portion of Land and Water Conservation Fund Grant (first reading)

Commissioner Elkin stated this is the first portion of the grant money. The total amount of the grant is \$76,005. This portion is \$57,000 and the remaining \$19,005 will be received in 2009.

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.

9. Adopt Payroll Schedule

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached 2009 Payroll Schedule.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 558-2008**

Health Department

C.J. Dykhouse, County Counselor, was present on behalf of this item.

10. Proposed Changes for Food Code and Nuisance Ordinance (first reading)

Mr. Dykhouse stated these proposed changes are modifications to the nuisance ordinance to clear up an administrative issue. The changes made to these ordinances must be published in the newspaper for three weeks stating that the changes have been made.

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.

11. Commissioner Reports

There were no commissioner reports.

12. Public Comment

There was no public comment.

The meeting adjourned at 10:34 a.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner