

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Edward H. Robb
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Budget Administrator for Child Support Barbara Morris
Deputy County Clerk Cameron Clarke

The meeting was called to order at 9:31 a.m.

Commissioner Robb welcomed Taney County Commissioners Ron Houseman and Jim Strafuss.

Commissioner Miller stated the Taney County Commissioners were present to visit with several of Boone County’s department heads, and see how the County manages the Commission agenda.

County Clerk

1. Budget Amendment for \$25,000 grant from US EAC (second reading, first read on 6/2/2011)

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 payment of statistical review work and reimbursement of a Federal Grant award.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1132	03411	Elections and Registration	Federal Grant Reimbursement		25,000.00
1132	71100	Elections and Registration	Outside Services		3,500.00

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 221-2011**

Child Support Services

2. Cost Allocation Plan for 2010 (first and second reading)

Ms. Barbara Morris from Child Support services was present to discuss this item. Ms. Morris stated the cost allocation plan is a report created by Maximus. Ms. Morris stated Maximus does a yearly study to determine the indirect costs of child support. Ms. Morris stated her department can claim these indirect costs with the State, but this study must be done first. Ms. Morris stated this year Maximus' report stated 14.55% is the indirect cost. Ms. Morris stated her department has signed a contract for only 8%. Ms. Morris stated this report is excellent evidence the Child Support Department is using what they say they are using.

Commissioner Miller asked Ms. Morris if she had talked to the State to see if this study had to be done each year.

Ms. Morris replied that she was told this study has to be done each year.

Commissioner Miller stated she hoped the State would agree to mandate the report only every two years.

Commissioner Elkin stated when the Commissioners meet with the State Legislature this fall, this needs to be an issue. Commissioner Elkin stated the County pays a lot for this study, and if they're capping the contract at 8%, something needs to be done. Commissioner Elkin stated this report should not have to be done every year because Child Support has had double digit indirect costs for a long time.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Cost Allocation Plan for 2010.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 222-2011**

County Counselor

3. Create the Boone County Fairgrounds Regional Recreation District (second reading, first read on 6/9/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby enter this Commission Order and Ordinance establishing the Boone County Fairgrounds Regional Recreation District:

WHEREAS, the creation of Regional Recreation Districts is authorized under the provisions RSMo §§67.792 – 67.799; and

WHEREAS, RSMo §67.797.7 provides as follows:

Notwithstanding any other provisions in this section to the contrary, when a

regional recreational district is organized in only one county on land owned solely by the county, the governing body of the county shall have exclusive control of the expenditures of all moneys collected to the credit of the regional recreational fund, and of the supervision, improvement, care, and custody of public parks, neighborhood trails, recreational facilities, and grounds owned, maintained, or managed by the county within the district; and

WHEREAS, RSMo §67.793.4 provides that the County Commission may directly authorize the creation of a Regional Recreation District, or an addition to an existing Regional Recreation District, without a petition, by ordinance; and

WHEREAS, the County Commission of the County of Boone wishes to authorize and create a Regional Recreation District on land located exclusively in Boone County and owned solely by Boone County, commonly known as the Boone County Fairgrounds, for purposes of levying a sales tax on all retail sales within the new Regional Recreation District, with the proceeds of such tax to be placed in a newly-created Boone County Fairgrounds Regional Recreation District Fund and which shall be used for purposes authorized under RSMo §§67.792-67.799; and

WHEREAS, there are no registered, qualified voters who reside within the boundaries of the Regional Recreation District created herein.

NOW, THEREFORE, the County Commission of the County of Boone hereby enacts this Order and Ordinance:

1. The Regional Recreation District created herein shall be known as the “Boone County Fairgrounds Regional Recreation District.”
2. The Boone County Fairgrounds Regional Recreation District is organized for the establishment and maintenance of public parks, recreational facilities, and other recreational grounds within the boundaries of said district.
3. The territory which will create the boundaries of the district is shown on a map attached hereto and incorporated herein as an Exhibit, and can be more particularly described as follows:

A TRACT OF LAND IN SECTION TWENTY (20) AND SECTION TWENTY-NINE (29), BOTH LOCATED IN TOWNSHIP FORTY-NINE (49), RANGE TWELVE (12), BOONE COUNTY, MISSOURI, AS SHOWN BY SURVEY RECORDED IN BOOK 505, PAGE 847, RECORDS OF BOONE COUNTY, MISSOURI; EXCEPT THAT PART CONVEYED TO F.J. CAUDLE AND LORETTA FAYE CAUDLE BY WARRANTY DEED RECORDED IN BOOK 1074, PAGE 437; ALSO EXCEPT THAT PART CONVEYED TO THE STATE OF MISSOURI BY WARRANTY

DEED RECORDED IN BOOK 1084, PAGE 502, RECORDS OF BOONE COUNTY, MISSOURI; ALSO EXCEPT THAT PART CONVEYED TO THOMAS E. ATKINS III, BY WARRANTY DEED RECORDED IN BOOK 1568, PAGE 754, RECORDS OF BOONE COUNTY, MISSOURI.

4. There are no municipalities located within the boundaries of the Boone County Fairgrounds Regional Recreation District.
5. There are no residents that live within the boundaries of the Boone County Fairgrounds Regional Recreation District.
6. As the land within the boundaries of the Boone County Fairgrounds Regional Recreation District is owned exclusively by Boone County, the assessed valuation of said land is \$0.

The tax to be levied, to be approved by the County Commission by a separate Commission Order, is a sales tax of one-half of one cent on all retail sales within the district which are subject to taxation pursuant to RSMo §§144.010 through 144.525

Commissioner Elkin seconded the motion.

Commissioner Miller stated this is a long time coming and hopefully it will be fruitful for the fairgrounds and the development of the property. Commissioner Miller stated she is pleased about this.

The motion carried 3 to 0. **Order # 223-2011**

- 4. Approve a sales tax of one-half of one cent on all retail sales within the Boone County Fairgrounds Regional Recreation District (second reading, first read on 6/9/2011)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby enter this Commission Order indicating its approval of a retail sales tax as provided for herein:

WHEREAS, the County Commission of the County of Boone authorized and created the Boone County Fairgrounds Regional Recreation District in Commission Order 223-2011; and

WHEREAS, there are no registered, qualified voters who reside within the boundaries of the Boone County Fairgrounds Regional Recreation District; and

WHEREAS, RSMo §67.799.5 provides that where there are no individuals eligible and registered to vote with a regional recreation district, the unanimous consent of the

owners of real property located within the district may authorize a sales tax; and

WHEREAS, RSMo §67.799.5 provides that if the owner of property within a regional recreation district is a political subdivision the governing body of the political subdivision shall be considered the owner; and

WHEREAS, the County Commission, as the governing body of the County of Boone, which is the sole owner of real property within the boundaries of the Boone County Fairgrounds Regional Recreation District, wishes to consent and approve the levying of a sales tax on all retail sales within the Boone County Fairgrounds Regional Recreation District, with the proceeds of such tax to be placed in the Boone County Fairgrounds Regional Recreation District Fund and which shall be expended for purposes authorized under RSMo §§67.792-67.799; and

NOW, THEREFORE, the County Commission of the County of Boone hereby enacts this Order approving the levy of a sales tax of one-half of one cent on all retail sales within the Boone County Fairgrounds Regional Recreation District created by Commission Order 223-2011 which are subject to taxation pursuant to RSMo §§144.010 through 144.525.

Commissioner Miller seconded the motion.

Commissioner Robb stated he believes this is a good tax because it will give Boone County a revenue source to help with the development of a recreation district at the fairgrounds.

The motion carried 3 to 0. **Order # 224-2011**

Commission

5. Public Comment

6. 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