

TERM OF COMMISSION: April Session of the February Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
County Counselor John Patton
Deputy County Clerk Ashley Williams

The regular meeting of the County Commission was called to order at 2:35 p.m.

SUBJECT: Report on Behalf of Civil Defense Siren Task Force

Boone County Fire Protection District Chief Steve Paulsell presented the Commissioners with the findings of the Civil Defense Siren Committee.

Commissioner Stamper moved that the County Commission of the County of Boone accept Proposal 1 and 2 as submitted in the report by the subcommittee on the Civil Defense Siren Project and authorize the Boone County Purchasing Department to initiate bidding for the acquisition and installation of the sirens.

Commissioner Miller seconded.

Commissioner Stamper clarified that the action meant the Commission would ask for additional allocation to cover the costs of Proposal 2.

Motion passed unanimously. **Order 193-98.**

SUBJECT: Dedication of Whispering Oaks Lane

Commissioner Miller moved that the County Commission of the County of Boone accept the attached documents for the Dedication of Whispering Oaks Lane:

Quit-claim deed signed by Elledge et ux, Ryan et us and Preston et us, which has been recorded in Book 1403, Page 482, Records of Boone County, Missouri;

Quit-claim deed signed by Rice et us, which has been recorded in Book 1403, Page 484, Records of Boone County, Missouri;

Deed of Partial Release signed by Sturgeon State Bank, which has been recorded in Book 1403, Page 481, Records of Boone County, Missouri;

Deed of Dedication signed by Richard C. Prenger et al, dedicating Whispering Oaks Lane to Boone County, Missouri, which has been recorded in Book 1403, Page 486, Records of Boone County, Missouri; and

Order of Acceptance of Road as County Road.

Commissioner Vogt seconded. Motion passed unanimously. **Order 194-98.**

SUBJECT: Use Tax Repayment

Treasurer Kay Murray said that the Supreme Court had ruled that Counties repay the use tax and she wanted Commission approval to repay the entire amount up front, rather than on a payment plan.

Auditor June Pitchford said that the Missouri Department of Revenue has created an incentive to counties to repay initially.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the County Treasurer to issue a reimbursement of \$1,086,424 for the use tax repayment to the Missouri Department of Revenue.

Commissioner Vogt seconded. Motion passed unanimously. **Order 195-98.**

SUBJECT: Treasurer's Report for January 1998

Treasurer Kay Murray presented the 1998 Reconciliation of Bank Statement for the Month of January.

SUBJECT: Budget Adjustment for Purchase of Record Storage Shelving

Ms. Pitchford recommended that the microfilm grant that never materialized, be pulled from the budget. She said she preferred to only include awarded grants in the budget, otherwise they run the risk of spending unawarded grants on shelving.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the following budget amendments:

Dept.	Account	Account Title	Decrease	Increase
1196	03451	Records: Grant Reimbursement	\$5,000	
1196	71100	Records: Outside Services	\$7,500	

Dept.	Account	Account Title	Decrease	Increase
1196	03451	Records: Grant Reimbursement		\$2,002
1196	91100	Records: Furniture & Fixtures		\$6,671

waiving the ten day comment period, and authorize the following budget revision:

Dept.	Account	Account Title	Decrease	Increase
1123	86850	Emergency: Contingency	\$2,784	
1196	91100	Records: Furniture & Fixtures		\$2,784

and authorize the Presiding Commissioner to sign the purchase requisition for the five area bays.

Commissioner Miller seconded. Motion passed unanimously. **Order 196-98.**

SUBJECT: United Way Plaque

Commissioner Stamper accepted a plaque of appreciation from United Way on behalf of Prosecuting Attorney Kevin Crane and Recorder of Deeds Bettie Johnson.

SUBJECT: Letter of Concern

Commissioner Stamper submitted for the public record a letter in opposition to the Williams Brothers Natural Gas Pipeline written by H. Dwyer Dundon and Gloria M. Dundon.

SUBJECT: Community/Social Service Agreement with the Alzheimer's Association

Commissioner Vogt moved that the County Commission of the County of Boone approve a Community/Social Service Agreement with Alzheimer's Association, Mid-Missouri Chapter for respite care for Alzheimer's patients to be paid in quarterly installments of \$225.00 with a final

10% payment of \$100.00, for a total payment of \$1,000; and authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded. Motion passed unanimously. **Order 197-98.**

Commissioner Vogt moved that the County Commission of the County of Boone approve a Community/Social Services Agreement with Central Missouri Area Agency for home delivered meals and congregate meals at the Centralia Center for a total cost of \$12,480; and authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded. Motion passed unanimously. **Order 198-98.**

SUBJECT: Reports from Commissioners

Commissioner Miller said she was not happy with the legal description provided by Mr. Sapp for the easement on the Bluff Creek property. She asked County Counselor John Patton to look at the description.

Commissioner Stamper reported that an expert on limestone and masonry materials has been consulted, at a request from David D'Eagle, on what sealant to use on the columns.

The meeting adjourned at 3:38 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner