

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 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 1:30 p.m.

Purchasing

Tyson Boldan, Purchasing, was present on behalf of these items.

1. Bid Opening: 22-07JUL09 – Spiva Crossing Road Drainage Improvements & Bridge Project

The following bids were opened:

	Lehman Construction	Streck Construction	Boone Construction	Stockman Construction
Total Price	\$165,977.40	\$200,506.32	\$156,860.79	\$233,455.80

The Engineer’s Estimate was \$192,911.30

2. Request for Surplus Disposal (first read on 7/6/09)

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 314-2009**

Juvenile Justice Center

Pete Schmersahl, Juvenile Justice Center, was present on behalf of this item.

3. JABG Grant Application

Mr. Schmersahl stated this is for the Juvenile Accountability Block Grant (JABG). He stated we will be using the money for five things this year. The first is the continuation of the art program, which is 14 hours per week for 47 weeks for an art teacher. The second area is the music program, which is 2 hours per week for 47 weeks. The third area is updating the monitor and surveillance cameras. He stated we are replacing 3 black and white cameras with color cameras and also adding one additional camera in an area that does not currently have one. He stated the fourth area would be for continuing the drug testing. The last area would be for acquiring more resource material for our cognitive behavioral intervention program. He stated there will be a 10% match, so we will be receiving \$20,638.19. We will be contributing \$2,293.13.

Commissioner Miller asked if the match will be coming out of the existing budget.

Mr. Schmersahl stated it will.

Commissioner Elkin asked if the instructors were Columbia Public Schools employees.

Mr. Schmersahl stated they are not. He stated they are outside that system.

Commissioner Elkin asked Mr. Schmersahl if they were his employees or if they are on a contract.

Mr. Schmersahl stated they are his employees.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the JABG Grant Application.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 315-2009**

Sheriff's Department

Chad Martin, Sheriff's Department, was present on behalf of this item.

4. Recovery Act JAG Grant Subrecipient Monitoring Agreement

Mr. Martin stated in order to abide by the Recovery Act and subsequent JAG reporting requirements, we are taking this step in the process for issuing money to the City as a subrecipient. He stated this agreement basically requires the City to provide us with everything we ask for so we can appropriately report it to the federal government.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the 2009 Recovery Act Justice Assistance Grant Subrecipient Monitoring Agreement with the City of Columbia. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 316-2009**

Collector

Pat Lensmeyer, Collector, was present on behalf of these items.

5. Tax Collection Agreement – City of Hallsville (first reading)

Ms. Lensmeyer stated this is one of the standard agreements with the local municipalities, and there is nothing unique about this one.

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.

6. Tax Collection Agreements – City of Sturgeon and City of Columbia (first read on 7/6/09)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Tax Collection Agreements with the City of Sturgeon and the City of Columbia. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Commissioner Elkin seconded the motion.

Commissioner Elkin asked if we collect for Ashland and Hartsburg.

Ms. Lensmeyer stated we do, but we haven't done their agreements yet. She stated it would probably be August before we got them.

Commissioner Miller asked if we were doing an agreement with Pierpont or Huntsdale.

Ms. Lensmeyer stated Pierpont doesn't have a levy, and the agreement with Huntsdale is current so we don't need to do a new one with them.

There was no further discussion.

The motion passed 3-0 **Order 317-2009**

Public Works

Betty Dickneite, Director of Human Resources, was present on behalf of this item.

7. Recommendations from Job Classification Committee

Ms. Dickneite stated the Job Classification Committee met on June 15, and they looked at a proposed professional civil engineer classification for the Public Works Department, and the Committee unanimously agreed to bring the following recommendation forward to the Commission:

To establish a new position classification titled Professional Civil Engineer on pay range 49. It is recommended that we establish a new class code number of 3014. FLSA status is to be determined by Legal Counsel.

The Project Engineer classification (class code 3005) will be retained in the system with an inactive status for future position tracking purposes.

In addition, the Committee endorses the concept of **Job (Position) Stacking** (as identified in attached Public Works request) for recruitment purposes countywide.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the following recommendations from the Job Classification Committee:

Professional Civil Engineer - Establish a new position classification titled Professional Civil Engineer on pay range 49. It is recommended that we establish a new class code number of 3014. FLSA status to be determined by Legal Counsel.

Note: The Project Engineer classification (class code 3005) will be retained in the system with an inactive status for future position tracking purposes.

In addition, the Committee endorses the concept of **Job (Position) Stacking** (as identified in attached Public Works request) for recruitment purposes countywide.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 318-2009**

Commissioner Miller stated we also need a commission order authorizing the department to replace the Director position with a Professional Civil Engineer.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the replacement of the Director of Public Works classification (class code 3001 on pay range 67) with a Professional Civil Engineer classification (proposed class code 3014 on pay range 49).

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 319-2009**

Miscellaneous

8. Appointments to Library Board

a. Bridget Canaday

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint Bridget Canaday to the Library Board for a term beginning July 9, 2009, and ending July 1, 2012.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 320-2009**

b. Laura Susan Daly

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby appoint Laura Susan Daly to the Library Board for a term beginning July 9, 2009, and ending July 1, 2013.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 321-2009**

c. Jessica Robinson

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint Jessica Robinson to the Library Board for a term beginning July 9, 2009, and

ending July 1, 2013.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 322-2009**

9. Commissioner Reports

Commissioner Elkin reported on the following:

Fairgrounds: Commissioner Elkin stated he would like to ask for approval to purchase some drainage pipe for the Fairgrounds. He stated he found another 40' courtesy of Columbia Parks and Recreation. He stated we have the \$10,000 emergency contingency fund for the Fairgrounds. If we get grants later, we can reimburse the fund. He stated the reason he is bringing this today is because the volunteer labor would like to get it done before the fair.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the use of the Fairgrounds emergency fund for up to \$4,000 in relation to drainage problems associated with the Sapp Building relocation.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 323-2009**

Commissioner Pearson reported on the following:

Commissioner Pearson stated he had an amended version of the letter of intent to apply for HPRP funding. He stated the County is designating Steve Hollis to be responsible for maintaining compliance with this grant.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the amended letter of intent to apply for Homelessness Prevention and Rapid Re-Housing Program (HPRP) funds.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 324-2009**

Boone County Council on Aging: Commissioner Pearson stated Boone County Council on

Aging has a little bit of a cash flow problem right now. Money is running out and the allocations haven't come through yet. He stated they are waiting on the United Way.

Commissioner Pearson stated they have about 50 booths for the Mature Living Festival.

Commissioner Miller stated the disbursements from United Way are slow because they have had to move, they had a director that quit, and the committee that is doing the fundraising for the United Way campaign wanted to have input as to what the budget for agencies would be instead of the agency committees saying what they need and saying that is what needs to be raised.

10. Public Comment

There was no public comment.

The meeting adjourned at 2:09 p.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