

TERM OF COMMISSION: June Session of the April 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 Kristina Johnson

The meeting was called to order at 1:30 p.m.

County Clerk

1. Budget Amendment for Election Services (first reading)

Commissioner Miller stated from talking to Aron Gish this project is going to cost \$244,000.00. This is something that they are really excited about and this is close to being done. The Election Services Fund needed to increase their contributions by \$38,000.00 to get these cables and things.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10 day hold required for budget amendments with an appropriate order for approval.

Purchasing

Tyson Boldan from Purchasing was present on behalf of this item.

2. Surplus disposal (first reading)

Mr. Boldan stated the Purchasing Department requests permission to dispose of the following list of surplus items.

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.

Treasurer

Jan Fugit the County Treasurer was present on behalf of this item.

3. Budget Revision to reallocate the Treasurer's budget (first reading)

Ms. Fugit stated this is subsequent to the original request she had a month or so ago with regards to the reduced position from Accountant position to a Senior Account Specialist. Ms. Fugit stated she is reallocating the funds from that position reduction to other areas.

Commissioner Miller asked if the funds were going to be reallocated back to where they had come from.

Ms. Fugit stated that is her understanding.

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.

4. Approve the release of a cash deposit in the amount of \$2,500 for the Public Infrastructure Security Agreement (first and second reading)

Ms. Fugit stated the County had a \$2,500.00 hold for a Right of Way intended for improvements. Boone County National Bank is requesting that the bond be released now that there is proper vegetation in the area.

Commissioner Pearson stated so this is a bond.

Ms. Fugit stated correct.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the County Treasurer to release the cash deposit in the amount of \$2,500.00 that was posted for the Public Infrastructure Security Agreement for Street Estates Plat # 3. Said deposit was accepted by the County Commission on July 28, 2009 and referenced in Commission Order # 346-2009.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 278-2010**

Public Works

Natalie Meighan from Public Works was present on behalf of this item.

5. Easement donation recognition from JCAM, L.L.C. located along Trade Center Drive (first and second reading)

Ms. Meighan stated this is a donation and JCAM L.L.C. has requested the County recognize them for their donation of the easement valued at \$350.00.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the following:

With special thanks from the Boone County Commission on behalf of the citizens of Boone County, Missouri, the Commission hereby acknowledges receipt of gift and accepts delivery and conveyance by Temporary Construction Easement (Boone County Records, Book 3636, Page 195) from JCAM, LLC an easement consisting of approximately 250 square feet, more or less, more particularly described as

A tract of land in the Southwest quarter of Section 7, Township 48 North, Range 11 West, Boone County, Missouri, described as follows:

Beginning at the southwest corner of lot 4 of the plat of I-70 Trade Center as recorded in Plat Book 34, Page 81 of the records of said county; thence North 88° 35' 00" East along the south line of said lot 4, 10.0 feet; thence leaving said south line, North 3° 02' 00" West 25.0 feet; thence South 88° 35' 00" West 10.0 feet to the west line of said lot 4; thence along said west line, South 3° 02' 00" East 25.0 feet to the point of beginning and containing 250 square feet, more or less.

This is a temporary construction easement, which will expire upon final completion of the Trade Center Drive Drainage Improvement Project. In connection with the donation, the Commission finds that the value of the donated property to be approximately \$350.00.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 279-2010**

Commission

6. Organizational use of Boone County Commission Chambers by the Boone County Bar Association (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Commission Chambers by the Boone County Bar Association on June 11, 2010 from 11:45 am to 1:15 pm.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 280-2010**

7. Public Comment

8. Commissioner Reports

The meeting adjourned at 1:40 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner