

TERM OF COMMISSION: August Session of the August 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
Deputy County Clerk Ashley Williams

The regular meeting of the County Commission was called to order at 1:34 p.m.

SUBJECT: Treasurer's Report for June

Deputy Treasurer Caryn Ginter reported on the reconciliation of the bank statement for the month of June 1997.

SUBJECT: Renewal of Bid 77-03JUL96, Janitorial Services

Purchasing Director Beckie Jackson referred to her memo dated August 1, 1997.

Commissioner Stamper moved that the County Commission of the County of Boone renew bid 73-03JUL96 for janitorial services.

Commissioner Miller seconded. Motion passed unanimously. **Order 333-97.**

SUBJECT: Renewal of Bid 77-17JUL96, Leasing Floor Mats and Runners

Ms. Jackson referred to her memo dated August 1, 1997.

Commissioner Stamper moved that the County Commission of the County of Boone renew bid 77-17JUL96 for leasing floor mats and runners.

Commissioner Vogt seconded. Motion passed unanimously. **Order 334-97.**

SUBJECT: Fixed Asset Disposal

Ms. Jackson referred to her memo dated July 31, 1997.

Commissioner Vogt moved that the County Commission of the County of Boone approve to retain three file cabinets at the North County Facility and if they are not transferred to another department within one year request that they be auctioned; the remaining attached items to be disposed of through the University Auction.

Commissioner Miller seconded. Motion passed unanimously. **Order 335-97.**

SUBJECT: Diamond Baseball Council Boone County Sports Park Proposal

Mr. Steve Hirt presented the County Commission with a proposal for sports park and requested the Commissions support.

SUBJECT: Thank you from Resource Mothers Program

Commissioner Stamper reported on a letter from the Resource Mothers Program thanking the County for their contribution of \$15,000.

SUBJECT: Letter Recommending the Prohibition of Petting Zoos that Contain Tigers, Lions and Cougars

Commissioner Stamper acknowledged receipt of a letter from C. B. Chastain, DVM, an associate dean for Academic Affairs at the University of Missouri-Columbia's college of veterinary

medicine that urged the Commissioners to “prohibit petting zoos/picture-taking opportunities that contain tigers, lions, cougars, bears and any non-human primates...”

SUBJECT: First Amendment to the Agreement for Transfer of McBaine Levee Easements

Commissioner Stamper moved that the County Commission of the County of Boone approve the first amendment to an agreement for the transfer of levee easements for the McBaine Levee District allowing the parties to increase the line of credit from \$100,000 to \$110,000; pending approval of the contract by the County Counselor and County Auditor.

Commissioner Miller seconded. Motion passed unanimously. **Order 336-97.**

SUBJECT: Jail Visitor Report

Commissioner Stamper acknowledged receipt of the Jail Visitor report dated Thursday, June 19, 1997.

SUBJECT: Participation at Planning and Zoning Commission

Commissioner Stamper reported on an opinion written by County Counselor John Patton regarding the appointment of a County Commissioner to the Planning and Zoning Commission. Mr. Patton’s opinion states that in 1993, the legislature eliminated the seat of the County Commission on the Planning and Zoning Commission and that any participation of a Commissioner would be limited to that of any other citizen attending a meeting.

SUBJECT: Request for a Temporary Painter

Commissioner Miller moved that the County Commission of the County of Boone approve a request from Facilities Maintenance for a temporary painter to work 520 hours at a grade 10 (2 years experience)/\$8.09 per hour or at a grade 16 (4 years experience)/ \$10.02 per hour.

Commissioner Vogt seconded. Motion passed unanimously. **Order 337-97.**

SUBJECT: Reports from Commissioners

Commissioner Stamper reported that the Boone County Fire District had authorized a permit for explosive use and storage to J&M Displays, Inc. for a fireworks display to be held at the Boone County Fairgrounds on August 8 to kick off the Balloon Nationals.

Commissioner Miller reported that the air conditioner at the Boone Retirement Center was replaced recently after it was damaged during a brown out. She clarified that the Retirement Center’s insurance covered the \$18,000 expense.

Commissioner Stamper moved that the County Commission of the County of Boone approve an application for permit for organization use of the Boone County Courthouse Grounds by the Central Missouri Alliance for Campaign Reform for the People Gathering to Support Campaign Finance Reform on Saturday, September 6, 1997 from 9 a.m. until noon.

Commissioner Miller seconded. Motion passed unanimously. **Order 338-97.**

The meeting adjourned at 2:30 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