

TERM OF COMMISSION: October Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Keith Schnarre
District II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton

The meeting was called to order at 9:30 a.m.

Invitation for Public Comment prior to developing the FY 2007 Budget

June Pitchford, Auditors office was present on behalf of this item.

Ms. Pitchford informed the Commissioners this hearing is required by state statues. The idea is to allow the public an opportunity to make comments before a proposed budget has been developed.

Commissioner Schnarre opened the floor for public comment.

Seeing none, he closed public hearing.

1. Employee of 3rd Quarter for 2006

Ms. Susan Wells, Human Resources was present on behalf of this item.

Ms. Wells stated after reviewing the nominations received for Employee of the Quarter, the Boone County Suggestion/Employee Recognition Committee has selected Donna Anderson of the Boone County Collector's Office as the Boone County Employee of the Quarter for the 3rd Quarter of 2006.

The committee also recognizes all employees nominated for the 3rd quarter. These employees possess outstanding work ethics, positive attitudes, and great communication skills. The following employees are being honored as Nominees of Employee of the Quarter:

Cindy Menke - Assessor's Office. Mr. Tom Schauwecker stated that Cindy has been with the Assessor's office for four years and has always been willing to go above and beyond. He then thanked her for everything she does.

Charles Anderson - Sheriff's Dept. Captain Brewer stated Mr. Anderson was not able to attend. Captain Brewer stated Deputy Anderson has been with the Sheriff's department almost six years. He is rock solid, always comes in does his job and never complains.

Pat Lensmeyer, Collectors office said she was very happy that Donna Anderson received Employee of the 3rd Quarter. She has been with the County for 25 years. Her co-workers describe her with, listens well, polite, patient, cares about each individual, and sets an exemplary example in all that she does.

2. Public Works - Terracon Consulting Engineers & Scientists

Shane Creech, Public Works was present on behalf of this item.

Ms. Creech stated this was for three sites. Two proposed bridge projects Marshall Lane and River Road. Two boxed culvert on Spiva Crossing.

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

3. Pin Oak Neighborhood Sewer Dist.

Mr. John Watkins, Public Works was present on behalf of this item

Mr. Watkins said this was based on a land sale and a parcel split he has presented resolution to do this officially, creating two new parcels. One tract is split. He is also asking for new assessments to be put on these two new parcels.

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the following resolution and order for revision of assessment roll for the Pin Oak Sanitary Sewer Neighborhood Improvement District:

WHEREAS, the County Commission of Boone County, Missouri previously entered an order of final assessment for the Pin Oak Sanitary Sewer Neighborhood Improvement District on July 25, 2000, pursuant to 67.467.1, RSMo, and supplemental assessment roll on September 21, 2000, pursuant to 67.467.1, RSMo, and

WHEREAS, the County Commission of Boone County, Missouri previously entered an order of revision of assessment for the Pin Oak Sanitary Sewer Neighborhood Improvement District on November 6, 2001, pursuant to 67.467.1, RSMo, by splitting the original parent parcel # 17-309-02-00-031.01, which remained as Tract # 10, of survey recorded in Book 356, Page 45, and created a new parcel # 17-309-02-00-031.02, for Lot # 22 of survey recorded in Book 374, Page 831. Due to parent parcel being under one ownership, a double assessment was originally assessed. After split, the new parcel created was assessed one half (1/2) of the outstanding balance and,

WHEREAS, the County intends to order another revision / split of the assessment roll concerning certain properties benefited by the improvement project pursuant to 67.467.1, RSMo.

NOW THEREFORE BE IT RESOLVED AND ORDERED by the County Commission of Boone County, Missouri as follows:

1. It has been determined that Parcel # 17-309-02-00-031.02, owned by Gary Naugle Co. has been divided and sold. Pursuant to 67.456.3, RSMo Parcel # 17-309-02-00-031.02 has been created / assigned as Parcel # 17-309-02-04-003.00 in the name of Marla J. Bennett, 1665 N. Golf Blvd. and Parcel # 17-309-02-04-004.00 has been created / assigned in the name of Daniel E. and Melissa Alpers Springer, 1645 Golf Blvd. Due to this action, Parent Parcel # 17-309-00-02-031.02 no longer exists.
2. It is therefore ordered that the remaining balance of Parcel # 17-309-02-00-031.02, be equally split and assessed against each new parcel as follows:
 - Parcel # 17-309-02-04-003.00 = \$ 1,637.42
 - Parcel # 17-309-02-04-004.00 = \$ 1,637.42
3. It is further ordered that the Pin Oak Sanitary Sewer Neighborhood Improvement District assessment roll be revised as specified in this order and that a copy of this order be provided to property owners named in this order and the Boone County Collector; and Liens be recorded on each new parcel created, and previous Liens be released for Parcel # 17-309-02-00-031.01 and # 17-309-02-00-031.02 with the Records Office of Boone County, Missouri.

Commissioner Schnarre seconded the motion

There was no discussion and no public comment.

The motion passed 2-0 **Order 427-2006**

4. Approval of the Server Technology - ArcGIS Server Technology-Based Initiatives Grant. - GIS Department

Jonathan Bode, GIS was present on behalf of this item.

Mr. Bode stated this grant is from their vendor. It would allow them to get software for remote mapping. They will get free hardware and software with no cost for the first year. The County will assume maintenance after one year. This was an \$81,400 grant.

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

5. Second Reading -Benefit Enhancement Committee recommendation LTD Long Term Disability

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the recommendation by the Benefits/Enhancement Committee to use Assurant Employee Benefits for Long Term Disability and Life Insurance and to increase our life insurance polices to \$20,000.00

Commissioner Schnarre seconded the motion

There was no discussion and no public comment.

The motion passed 2-0 **Order 428-2006**

6. First Reading of Recommendations from Job Classifications Committee

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

Ms. Dickneite reported the Job Classification Committee met October 19, 2006 to finalize recommendations on several range reclassification requests and a new position classification request for the 2007 budget. After considerable discussion, the Job Classification Committee makes the following recommendations:

1. All Receptionist positions on pay range 15 be reclassified to pay range 18;
2. Five Correction Officer positions on pay range 27 be reclassified to Assistant Detention Officer Supervisor (Corrections Corporal) on pay range 30 (5 specific positions to be determined);
3. Three Deputy Sheriff positions on pay range 33 be reclassified to Enforcement Corporal on pay range 36 (3 specific positions to be determined);
4. The GIS Program Manager position on pay range 45 be reclassified to GIS Manager on pay range 49;
5. Postpone a change in the GIS Analyst pay range. This position will be reviewed in 2007 as part of the planned Market Update process;
6. Create a new Asset Management Technician classification on pay range 33. This is for a new position request in the 2007 Public Works budget;
7. Postpone a change in Senior Account Specialist position in the Sheriff's Department. This position will be reviewed in 2007 as part of the planned Market Update process.

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

7. Authorization to use County Facilities

A. Missouri Cure

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby authorize Missouri CURE the use of the Chambers on November 11, 2006 between 9:30 a.m. and 12:00 p.m. for a meeting. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Commissioner Schnarre seconded the motion

There was no discussion and no public comment.

The motion passed 2-0 **Order 429-2006**

B. Conduction Admin DWI Hearings

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby authorize the Missouri Department of Revenue the use of the Chambers on dates to be determined to conduct administrate DWI hearings. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Commissioner Schnarre seconded the motion

There was no discussion and no public comment.

The motion passed 2-0 **Order 430-2006**

6. First Reading - Sheriff's Department - Sagen Morpho, Inc. Live Scan

Captain Warren Brewer was present on behalf of this item.

Captain Brewer this is the system they have received from a grant that is in place at the courthouse. The second part will commence next week. This is the maintenance services contract. It will need to be back into their hands by October 31, 2006.

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the Maintenance Services Agreement with Sagem Morpho, Inc. for the Sheriff's Departments Livescan. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Commissioner Schnarre seconded the motion

There was no discussion and no public comment.

The motion passed 2-0 **Order 431-2006**

9. Commissioner Reports

There were no commission reports

10. Public Comment

There was no public comment

The meeting adjourned at 9:52 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner