

TERM OF COMMISSION: November 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 I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton

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

1. Public Hearing for Proposed Revision to Subdivision Regulations

Mr. Stan Shawver, Director of Planning and Building Inspection was present on behalf of this item.

Mr. Shawver reported there was a section of the Subdivision Regulations that is causing an issue with one of the water districts. In 2000 the County was running into problems with subdivision plats, discovering easements had been recorded that caused conflict with easements coming onto the plat that were being required. A revision was made to the Subdivisions Regulations stating you could not have an easement on a plat that was not defined and were not where Planning and Zoning had marked them.

By adding the word “Exclusive” it would allow the easements to exist and to share, which should take care of the problem.

Commissioner Schnarre opened up for public comment.

Seeing none, he closed the public hearing.

There was no discussion and no public comment.

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby adopt the revision to the subdivision regulations section 1.5.10 Prohibited Encumbrances.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 451-2006**

2. Public Works

A. Second Reading Proposal for Consultant Services Boone Industrial Park Phase II

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the proposal for consultant services with Trabue, Hansen & Hinshaw, Inc for the Boone Industrial Park – Road Improvement Project, Phase II. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 452-2006**

B. First Reading Budget Revision Funds for Electronic Imaging

Jane Telander, Public Works was present on behalf of this item.

Ms. Telander stated this was to begin their electronic imaging project. At the time of the 2006 budget they did not know how they would proceed. While working with the IT department they have decided to set up a scanning station. The first step is to purchase the hardware.

Commissioner Miller asked if the process has been outlined on how the documents would be stored.

Ms. Telander said they have had several meeting on how they would be stored. They are reviewing which documents will go into the official road files. They are developing a more organized and discipline strategy for the documents. They have worked with IT on a prototype and pulled sample documents. From that information they will see what needs to be worked on.

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 award.

3. Budget Amendments/Revisions

A. Second Reading Mental Health Court Grant

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase revenue and

expenditures for the BJA Grant.

Department Name and Account Number	Amount of Decrease	Amount of Increase
1243-03411 – Fed Grant Reimbursement		\$11,145.00
1243-71100 – Outside Services		\$2,540.00

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 453-2006**

B. Second Reading Sheriff Training

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to cover training expenses for the Sheriff's Department.

Department Name and Account Number	Amount of Increase
2510-37230 – Meals/Lodging	\$7,500.00
2510-37200 – Seminars/ Conference/Mtg	\$2,654.00

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 454-2006**

C. Second Reading Unemployment expenses 2006 3rd Quarter

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover unemployment expenses for the third quarter of 2006.

Department Name and Account Number	Amount of Decrease	Amount of Increase
1123-86800 – Emergency	\$2,540.00	
1192-10600 – Unemployment		\$2,540.00

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 455-2006**

4. Sheriffs Department- 2007 Internet Cyber Crime Grant Program.

Sheriff Carey was present on behalf of this item.

Sheriff Carey explained the deadline for this application is November 13. Jessica's Law was passed in August. Governor Blunt appropriated \$250,000 to be used for Cyber Internet Crimes Task Force. Boone County is known state wide for leading the way on internet investigations. Boone County held a meeting with the surrounding municipalities to inquire who else would be interested in joining the Task Force. This application is for 1 detective position and 10% match. Andy Anderson will be in that position.

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the 2007 Internet Cyber Crime Grant Application.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 456-2006**

4. There were no Commissioner Reports

5. There was no public comment.

The meeting adjourned at 2:02 p.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