

TERM OF COMMISSION: April Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 338

PRESENT WERE: District I Commissioner Karen M. Miller
District II Commissioner and
Acting Presiding Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

Presiding Commissioner Edward H. Robb was absent.

The meeting was called to order at 1:32 p.m.

Sheriff's Department

Sgt Brian Leer from the Sheriff's Department was present on behalf of this item.

**1. Application for Missouri Department Highway Safety Division Grant Funds
(first and second reading)**

Sgt Leer stated the Boone County Sheriff's Department has received a Grant from MoDot for the Division of Highway Safety for the last four years. Currently they fund four grants for us; one that funds half of the salaries for two of the Sheriff's Department's Traffic Unit personnel; they also fund the Hazardous Moving Violation program; Saturation and Checkpoints program; Alcohol Compliance checks which is the program where underage individuals go into stores and attempt to buy alcohol. Sgt Leer stated they would like to continue applying for those four grants and so we are requesting Commission approval today.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the grant applications for the Boone County Sheriff's Department (BCSD) Traffic Enforcement Unit and traffic related training from MoDot. It is further ordered all three Commissioners are hereby authorized to sign said authorization for Missouri's Highway Safety Program funds.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 142-2011**

Collector

Boone County Collector Patricia Lensmeyer was present on behalf of this item.

2. Strike Delinquent Property Taxes for 2005 (first and second reading)

Ms. Lensmeyer stated the Commission should have in front of them the amounts that she is asking Commission approval to remove from the active tax file. Ms. Lensmeyer stated this is the 2005 tax bills and prior years that are uncollectible or the balance has been abated for some other reason. The total is \$103,917.97. Ms. Lensmeyer stated you will notice the very last of that shows that items after being removed from the tax file have been added. This is due to the possibility of recollection. Ms. Lensmeyer stated this is constantly happening. Ms. Lensmeyer stated that it is important to understand even though we are removing these items from the active tax file that should we have the opportunity to collect these we will do so.

Commissioner Miller moved on this day the County Commission of the County of Boone pursuant to Chapter 139 RSMo, does hereby authorize the Boone County Collector, Patricia S. Lensmeyer, for the 2005 tax bill year, to strike from the delinquent tax rolls property tax balances on real estate and personal property as follows:

State	\$	522.73
County	\$	4,029.87
School Districts	\$	80,597.39
Cities	\$	6,498.40
Fire Districts	\$	3,112.74
Library Districts	\$	7,118.85
Surtax	\$	1,210.55
Common Road	\$	813.31
Centralia Common Road	\$	14.13
Total	\$	<u>103,917.97</u>

These 2005 real estate and personal property taxes are stricken for the following reasons:

- After due diligence, the collector cannot locate the owners; or
- Bankruptcy or probate proceedings have intervened making the balances due uncollectible; or,
- The real estate property was not subject to taxation after being acquired by a tax exempt owner after January 1 of the taxable year.

The above total of \$103,917.97 breaks out as follows:

- Personal property \$ 89,497.56
- Probate \$ 192.07
- Tax exempt acquisitions \$ 14,228.34

The following tax amounts represent 2004 and prior tax bills that were previously stricken from the delinquent tax rolls in Boone County. The tax amounts were added back to the delinquent tax rolls, and collected and distributed to the taxing entities during the period of March 1, 2010

through February 28, 2011.

State	\$	10.95
County	\$	90.98
School Districts	\$	1,710.83
Cities	\$	102.23
Fire Districts	\$	122.67
Library Districts	\$	140.54
Common Road	\$	<u>18.29</u>
Total	\$	2,196.49

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 143-2011**

Purchasing Department

3. Amendment # 1 C501940001 Livescan Mugshot System (second reading, first read on 4/4/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Amendment # 1 to C50194001 Maintenance for Livescan with MorphoTrac for upgrades in the existing SD LiveScan system. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 144-2011**

4. Bid Award 07-14Mar11 Road Spikes Police Equipment (second reading, first read on 4/4/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 07-14Mar11 Road Spikes Police Equipment to Ed Roehr Products. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 145-2011**

5. Cooperative Contract 3-080916LD Light Duty Trucks – Chevrolet Silverado (second reading, first read on 4/4/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by Resource Management to utilize the Missouri Department of Transportation contract 3-080916LD Light Duty Trucks with Putnam Chevrolet of California, Missouri for a 2011 Chevrolet Silverado ½ ton 4x4. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 146-2011**

Commission

6. Budget Revision for Assessor’s Office for new light fixtures (second reading, first read on 4/4/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to move funds to the capital project fund to cover the cost of installing new light fixtures:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2010	71101	Assessment	Professional Services	8,155.00	
2010	83919	Assessment	OTO: To Cap Project Fnd		8,155.00

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 147-2011**

Resource Management

Derin Campbell from Resource Management was present on behalf of this item.

7. Hwy 63/Route H Overpass MoDOT Agreement (first and second reading)

Mr. Campbell stated this is a standard agreement. Any time that MoDot does work the County will get an agreement with MoDot allowing them to be here in the County. The agreement covers some of our roads as detours, Rangeline being one of them. This is separate from the other agreement that we are working on with MoDot.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between the Boone County Commission and the Missouri Highways and Transportation Commission for Job No. J5P0738, and an interchange at Route H and a new southbound bridge over Turkey Creek. It is further ordered all three Commissioners are hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 148-2011**

8. Public Comment

9. Commissioner Reports

a. Commissioner Miller – MS4 Permit Appeal Conclusion

Commissioner Miller reported that the Commission received the final MS4 Permit Appeal. The original is with the Deputy County Clerk in the Clerk’s Office in case there is a Sunshine request.

The meeting adjourned at 1:44 p.m.

Attest:

Edward H. Robb
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner