

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Edward H. Robb
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

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

Prosecuting Attorney's Office

Bonnie Adkins from the Prosecuting Attorney's Office was present on behalf of this item.

1. Approve the application for the VOCA Grant (first and second reading)

Ms. Adkins stated the Prosecuting Attorney's Office is requesting approval to apply for the VOCA Grant. The application amount is \$66,900.62 and there is a local match of \$16,900.25 and this will come from the existing salary of one of our assistants. Ms. Adkins stated the application is digital and we will get Deputy County Clerk Kristina Johnson a printed copy of the application.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by the Prosecuting Attorney's Office to apply for the Victims of Crime Act (VOCA) Grant funds for the Victim Response Team through the Department of Public Safety in the amount of \$66,900.62.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 190-2011**

Resource Management

Derin Campbell Manager of Design and Construction was present on behalf of this item.

2. Budget Amendment for the reimbursement the County will receive from the City of Columbia for their portion of the costs for joint maintenance as described in Order #167-2011 (first reading)

Mr. Campbell stated this covers the contract that was approved the other day for joint chip

seal operations and the asphalt overlay with the City. Mr. Campbell stated this particular one the City will be reimbursing us for our assistance.

Commissioner Robb 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.

3. Budget Amendment to account for the reimbursement received from the City of Columbia for Richland Road Asphalt overlay (first reading)

Mr. Campbell stated this particular agreement was specifically for Richland Road.

Commissioner Robb 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.

4. Approve the Consultant Agreements with Hanson Professional Services, Inc. and Simon and Associates (first and second reading)

Mr. Campbell stated this is the general year to year consultant agreements that the County does with all of these firms.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following consultant agreements:

- i. Hanson Professional Services, Inc.
- ii. Simon and Associates

It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 191-2011**

5. Approve additional work by GeoSyntec on Hinkson Creek TMDL (second reading, first read on 5/6/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by Resource Management to pay Geosyntec for additional work completed regarding the Hinkson Creek TMDL in the amount of \$362.00.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 192-2011**

Collector

The Boone County Collector Patricia Lensmeyer was present on behalf of the following.

6. Budget Amendment for excess tax maintenance (second reading, first read on 4/28/2011)

Ms. Lensmeyer stated she is present only to answer any questions that the Commission has over this item.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for covering the transfer of the excess tax maintenance fund balance to the general fund per RSMo 52.317:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2110	83917	Collector Tax Maint	OTO: To General Fund		66,693.00
1190	03917	Non-Departmental	OTI: From Special Rev		66,693.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 193-2011**

Commission

7. Public Comment

Present at today’s Commission were the following from 4H:

- Emily Adams
- Melissa Blake
- Jacob Cummings
- Emilie Faust
- Lily Grant
- Sara Grant
- Sierra Haley
- Carly Hood

Daniela Hoyos
Bayli Jetton
Dillon Johnson
Elizabeth Kinnear
Tyler Morriss
Andy Mott
Kyle Perry
Laura Perry
Lisa Roberts
Royal Sanders
Luke Steuber
Laura Valencia

Chaperones:
Jim Ronald
Joann Cowan
Gary Faust

8. Commissioner Reports

The meeting adjourned at 10:03 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Edward H. Robb
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner