

TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

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

Subject: County Counselor – Second Reading and Approval of Budget Revision

Commissioner Miller moved to approve the following budget revision:

| DEPARTMENT ACCOUNT AND TITLE | AMOUNT DECREASE | AMOUNT INCREASE |
|--|------------------------|------------------------|
| 1123-86800: Emergency | \$10,000.00 | |
| 1126-71105: County Counselor – Legal Services | | \$10,000.00 |

Said budget revision is for additional legal services for the County Counselor’s Office.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 385-2004**

Subject: Clerk – Second Reading and Approval of Contract

Commissioner Elkin stated this is a contract for someone to conduct poll worker training.

Commissioner Elkin moved to approve the contract between the Boone County Clerk and Kelly F. Dobyns.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 386-2004**

Subject: Assessor – First Reading of Budget Revision

Tom Schauwecker, Boone County Assessor, was present on behalf of this item.

Tom Schauwecker stated this budget revision will transfer \$1,520 between accounts to purchase a new computer for Jacki. He has been in contact with the Information Technology Department regarding this issue. The IT Department has worked on the computer numerous times and purchasing a new computer is the only solution.

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.

Subject: Planning and Building Inspections – Release of Bond for Lake of the Woods Little General (Sewer Improvements)

Commissioner Elkin stated the developer has put in a new pump station and line locations. The project has been completed and approved by Tom Ratermann, Boone County Regional Sewer District Manager.

Commissioner Elkin moved to release the certificate of deposit for sewer improvements for Lake of the Woods Little General subdivision in the amount of \$50,960 and authorize the County Treasurer to sign the release.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 387-2004**

Subject: Authorize Use of Commission Chambers (Summit of Environmental Organizations)

Commissioner Miller moved to authorize the use of the Commission Chambers on December 4, 2004 from 8:00 a.m. to 6:00 p.m. for a summit of environmental organizations sponsored by the Missouri Votes Conservation.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 388-2004**

Subject: Authorize Closed Session (610.021.2)

Commissioner Elkin moved to authorize a closed session on Thursday, September 16, 2004 at 8:00 a.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(2) RSMo. to discuss leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 389-2004**

Subject: July Treasurer's Report

Kay Murray, Boone County Treasurer, was present on behalf of this item.

Kay Murray submitted the Reconciliation of Bank Statement and Cash Investments for July 2004 to the Public Record. Ms. Murray reviewed and discussed these documents.

Commissioner Reports

Commissioner Schnarre

No reports at this time.

Commissioner Miller

Bonne Femme Policy Committee Meeting

Commissioner Miller stated she attended the Bonne Femme Policy Committee Meeting last week. They reviewed the goals and items identified by the Stakeholders and Steering committee such as protecting property rights but not at the detriment of someone else. She discussed the Commissions need to know what policies would need to be changed in order to implement policies in other watersheds.

Commissioner Elkin

No reports at this time.

There was no public comment.

The meeting adjourned at 9:58 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