

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Ken Pearson
District I Commissioner Karen Miller
District II Commission Skip Elkin
Deputy County Clerk Kerry Patton

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

1. MODOT - Railroad Signs

Rod Massman, 2217 St. Mary's Blvd Jefferson City, Mo

Christian Johanningmeier 301 E Walnut Columbia, Mo

Mr. Massman explained there are 20 Passive Crossings in the Boone County area.

sults of Boone County Transit Needs

Budget Revision to Cover General Fund Insurance

3-051109 Electronic Total Station Upgrades

RE- Appoint Larry Oetting - Planning and Zoning

RE-Appoint Paul Zullo - Planning and Zoning

Use of County Facilities

Commissioner Reports

Public Comment

1. Public Works

Mr. David Mink, Director of Public Works was present on behalf of these items.

A. Request to hire above Mid-point

Mr. Mink stated Public Works has a strong candidate for the position of Project Engineer. In order to stay competitive, he would like to have the ability to offer up to 120% of Mid-Point for a salary.

Commissioner Miller remarked how difficult this position has been to fill and agrees that a competitive salary will be needed.

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the Request to Hire at 120% of Mid-Point in the Public Works Department's Position #606-2045 .

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 149-2007**

B. Road and Bridge Variance Request

Mr. Mink gave copies of the Road and Bridge report with their recommendation.

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby accept the Road and Bridge Advisory Committee Recommendation of Variance Request for driveway culvert permit #7012 at 8952 St. Charles Road to allow a residential driveway to exceed the 30' maximum width and allow a 15" culvert 40' long to be installed.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 150-2007**

2. Budget Amendments

A. Re-Budget unused 2006 monies from Title II

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to re-budget unused 2006 monies from the Title II – juvenile Justice Formula Grant to 2007 Budget.

Department Name and Account Number	Amount of Increase
1243-71101 – Professional Services	\$1001.00
1243-03411 – Federal Grant Reimb	\$1001.00

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 151-2007**

B. Art Instructor Position – JABG

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to transfer unused salary and FICA in JABG Grant 2006 Art Instructor’s position to 2007.

Department Name and Account Number	Amount of Increase
1243-10100 – Salaries and Wages	\$89.00
1243-10200 – FICA	\$ 7.00
1243-22500 – Sub/Publications	\$ 395.00
1243-03411 – Federal Grant Reimb	\$ 442.00

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 152-2007**

3. Sheriff’s Department – Request to hire above mid-point.

Sheriff Dwayne Carey was present on behalf of these items.

Sheriff Carey reported the Sheriff’s department has filled the position of Nursing Supervisor by an employee who has been with the department since May, 2001. This employee has filled in as acting Nurse Supervisor during the period of 12-31-06 thru 3-1-04 while the previous supervisor was on maternity leave.

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the Request to Hire above ATS at 105% of Mid-Point in the Sheriff’s Department Position # 598 .

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 153-2007**

B. Request to Hire above ATS

Sheriff Carey stated a position opened when the Nursing Supervisor was filled. This request is to allow the Sheriff’s Department to offer 103% above Mid-point.

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the Request to Hire above Authorized Transfer Salary for the Sheriff’s Department’s Position 1255 hourly salary to be 103% of Mid-Point.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 154-2007**

Commissioner Pearson welcomed the 4-H students attending the commission meeting for Good Government Day and asked each student to state their name.

In attendance were from Englewood were Caroline Sicht, Sadie Barnes and Sadie Currey. From Fairview, Joy Martin and Maddie Hicks. From Hallsville, Charm Osborn, Katy Sayre, Madalynn Cathey and Morgan George. From Hartsburg, Amy BarrettAshlaney Westhoff, Bonnie Sapp, Jacov Casady, Kayla Thomassen, Megan Casaady and Molly Ripperger. From River Hills, Eric Penton, Jenalyn Felten, Stephanie Persinger and Tori Davis. From Woodlandville Allie Rost, Carter Westfall, Sara Sensemen and Whitney Greenwell.

Chaperons were Joanne Cowan, Jim Ronald, and Stephanie Nicholson.

Commissioner Pearson thanked the students for coming in and explained how important it is for the citizens to be informed and to participate in County Government.

Commissioner Miller stated she has been a County Commissioner for the past 15 years. She then explained about being the liaison for the Court House and described the expansion project and how each of the Commissioners are liaisons to several departments. She explained how the roll of Commissioner's have changed over the years.

Commissioner Elkin explained most of people they would meet today are elected officials. Every four years each of these individuals have to be elected in order to keep their job.

5. Authorization for closed session RSMO 610.021 (9) meeting on April 17 @ 8:00 AM

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday April 17, 2007 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 (9) RSMo. Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 155-2007**

6. Authorization for closed session immediately following commission -RSMO 610.021 (1)

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday April 10, 2007 immediately following the commission meeting. 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 (1) RSMo to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 156-2007**

7. IT - Request to extend FMLA position 2 weeks

Mr. Mallicoat reported Ed Young is currently approved to work in the temporary FMLA position as Helpdesk Technician until the end of this week. He is requesting Commission approval to extend Ed's time here for another 2 weeks (through 4/27).

There was no discussion and no public comment.

Commissioner Pearson 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.

8. Commissioner Reports

Commissioner Pearson reported on the following.

Boone County Mental Health Board

The Mental Health Board met on Feb 27 to discuss pursuing a tax for mental health. They discussed the Mil tax and the local sales tax as options and voted to pursue the mil tax. They also discussed the need to develop an action plan and present their plan to the County Commission.

Columbia/Boone County Board of Health

The Board of Health met on March 8. Safe Kids Day will be April 28. The Health Director discussed emergency preparedness training at schools. The enforcement of the Columbia smoking ordinance was discussed. There were 57 reported violations. Animal control and licensing: the subcommittee is gathering data for the data base. Dental Health: There is a real shortage of dentists who are willing to take Medicaid patients because of the low level of reimbursement for services.

9. There was no public comment.

The meeting adjourned at 10:00 a.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner