

TERM OF COMMISSION: March Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel K. Atwill
District I Commissioner Karen M. Miller
GIS Manager Jason Warzinik
Director of Resource Management Stan Shawver
John Williamson
Deputy County Clerk Cameron Clarke

District II Commissioner Skip Elkin was absent.

The meeting was called to order at 9:31 a.m.

GIS

1. Settlement and Release Agreement with Sanborn Map Company (first reading)

GIS Manager Jason Warzinik was present on behalf of this item. Mr. Warzinik stated this is an agreement to finish off the 2008 two foot contours and planimetric contract, as well as the 2011 aerial photo contract. Mr. Warzinik stated he has been working with the County Counselor and Assessor for a long time.

Commissioner Miller thanked Mr. Warzinik for finally getting this to a resolution. Commissioner Miller asked Mr. Warzinik if he is happy with all of the aerial photos.

Mr. Warzinik stated he is.

Commissioner Miller asked when the new aerials would be posted.

Mr. Warzinik stated they are already available to the public.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available Commission meeting with an appropriate order for approval.

Auditor

2. 2011 Budget Revisions Required to Close Out Fiscal Year (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover class 7 due to other claims deductibles in FY 2011:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1195	71018	Insurance Claim Activity	Other Claims Deductible		11,333.00
1123	71105	Insurance Claim Activity	Legal Fees		1,007.00
1195	59100	Insurance Claim Activity	Vehicle Repairs		7,042.00
1123	86800	Emergency & Contingency	Emergency	19,382.00	

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 154-2012**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to move funds from emergency appropriations to cover class 7 shortages as a result of legal services related to the stormwater permit:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1725	71105	Stormwater Administration	Legal Services		35,623.00
1123	86800	Emergency & Contingency	Emergency	35,623.00	
2046	71105	Stormwater Administration	Legal Services		16,921.00
2045	86800	PW – Design & Construction	Emergency	16,921.00	

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 155-2012**

Resource Management

3. Budget amendment to reflect reimbursement expected from the City of Columbia for two joint overlay projects (first reading)

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated March 1st the County entered into an agreement with the City of Columbia for pavement preservation. Mr. Shawver stated this reflects reimbursement expected from the City of Columbia for the asphalt overlays on St. Charles Road and Rock Quarry Road.

Commissioner Atwill 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. Road Maintenance Cooperative Agreement with the City of Ashland (second reading, first read 3/15/2012)

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated this is a similar agreement with the City of Ashland for chip seal on Liberty Lane.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between the City of Ashland and Boone County, Missouri for 2012 pavement preservation projects. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 156-2012**

Purchasing

5. Cooperative Contract: C110011001 – Fire Alarm Systems Deficiencies Repair (second reading, first read 3/15/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of State of Missouri cooperative contract C110011001 – Fire Alarm Systems Deficiencies Repair with SimplexGrinnell. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 157-2012**

Sheriff’s Department

6. Budget amendment to increase revenue and expenditure account for commissary sales (second reading, first read 3/8/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase the revenue and expenditure account for commissary sales:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$

1255	03830	Corrections	Sales Revenue		12,004.00
1255	23050	Corrections	Other Supplies		12,004.00

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 158-2012**

7. Budget amendment to establish a 2012 expenditure budget for Sheriff's remodel and Annex equipment (second reading, first read 3/8/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a 2012 expenditure budget for the Sheriff's Department remodel and Annex equipment:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2550	23850	Revolving Fund	Other supplies		50.00
2550	91200	Revolving Fund	Buildings & Improve		2,000.00
2550	91200	Revolving Fund	25%		500.00

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 159-2012**

Circuit Court

8. Budget amendment for DRRF Grant funding (second reading, first read 3/8/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase revenue and expenditures for a grant through the Domestic Relations Resolution Fund to print and ship Paternity Brochures:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	03451	Judicial Grants	State Reimbursement		3,000.00
1243	23001	Judicial Grants	Printing		3,000.00

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 160-2012**

Commission

9. Amendment to the Financial Assistance Agreement with MoDNR relating to the Energize Missouri Communities -- Energy Efficiency and Conservation Block Grant (first and second reading)

Commissioner Miller stated this allows the County to increase the amount of money we receive from the state for the Fairgrounds lighting to be replaced. Commissioner Miller stated she received word they are paying almost 100% of the replacement cost, and the rebate from Boone Electric's program should cover what's not being covered by the state. Commissioner Miller stated we're pretty excited about this.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve amendment number two to the financial assistance agreement between the Missouri Department of Natural Resources and Boone County, Missouri regarding the Energize Missouri Communities, Energy Efficiency and Conservation Block Grant. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 161-2012**

Commissioner Atwill stated this was the result of the excellent work done by Commissioner Miller, and without her steadfast work on this it would not have happened.

10. Approve Closed Session authorized per RSMo 610.021(1) at 2:30 pm on 3/20/2012 (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, March 20, 2011, at 2:30 p.m. The meeting will be held in Room 338 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 Atwill seconded the motion.

The motion carried 2 to 0. **Order # 162-2012**

11. Public Hearing on renaming the Boone County Fairgrounds

John Williamson was present to discuss this item. Mr. Williamson stated he wanted to

speak in favor of the new name. Mr. Williamson asked the Commission to refresh his memory on what the new name is. Mr. Williamson stated he liked the name when he read it in the paper.

Commissioner Miller stated “Central Missouri Event Center, Home of the Boone County Fairgrounds.”

Mr. Williamson stated he likes that the name indicates it’s a regional facility rather than just a local Boone County facility. Mr. Williamson stated he also likes that the Boone County Fair is mentioned in the title. Mr. Williamson stated his dad was on the fair board in 1947 when the Boone County Fair was organized, and held on Clinkscapes. Mr. Williamson stated he has also served on the fair board. Mr. Williamson stated he thinks this is a great new facility we have, even though it’s 20 years old. Mr. Williamson stated it’s a jewel in the rough, and needs a lot of work. Mr. Williamson stated he would like to congratulate the Commission on getting Mike Teel and his partner to be the new managers of the fairgrounds, and he thinks they’re doing a good job. Mr. Williamson said he drove through the fairgrounds about a week ago, and things look a lot better. Mr. Williamson stated it has a lot of work, and he knows there are a lot of major repairs that need to be done. Mr. Williamson stated there is room for expansion, parking, good access to Highway 63, and he thinks it’s a great thing that we are able to keep the fairgrounds going. Mr. Williamson stated he likes the name because it preserves the old but speaks to the future. Mr. Williamson stated Mike Teel and his partner are doing a great job.

Commissioner Atwill thanked Mr. Williamson for his interest and willingness to take time out of his day to come in and speak to the issue.

Commissioner Miller stated she thinks there was a lot of confusion about why they would change the name of the fairgrounds, but the fair only lasts one week per year. Commissioner Miller stated the rest of the year there are other events out there, and people need to recognize that. Commissioner Miller stated this name lets you know that it’s still the fairgrounds, but there is a lot more happening out there than just the fair.

12. Public Comment

13. Commissioner Reports

Commissioner Miller reported the County has a final agreement on the Hinkson Creek TMDL, and it will be coming forward after an open house on March 28th at the ARC from 4 to 5:30. Commissioner Miller stated it will be an opportunity to introduce the community to their stakeholders. Commissioner Miller stated the regional director for the EPA will be there, along with Sara Parker Pauley from the Missouri Department of Natural Resources. Commissioner Miller stated the facilitator EPA is providing will be there. Commissioner Miller stated all of the stakeholders, the action team and science team have been invited. Commissioner Miller stated there will be different displays

about different parts of it so people can get a better feeling for what the adaptive management process is. Commissioner Miller stated she is excited to move to the next step, which will be a part of the stakeholder group.

Commissioner Atwill congratulated Commissioner Miller on bringing this to a conclusion, and stated the conclusion is really just the beginning of this process.

Commissioner Miller stated having a five agency agreement is impressive. Commissioner Miller stated we really owe that to Sara Parker Pauley because we had a four party agreement, but she wanted to bring the EPA in. Commissioner Miller stated it took a little while longer, but everyone came to terms. Commissioner Miller stated anyone that has anything to do with the Hinkson is now at the table. Commissioner Miller stated it will be a model urban stream, and the County will lead the way for these kinds of issues in the state.

The meeting adjourned at 9:49 a.m.

Attest:

Daniel K. Atwill
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner