

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 Daniel K. Atwill
District I Commissioner Karen M. Miller
Boone County Clerk Wendy Noren
Boone County Collector Pat Lensmeyer
Captain Chad Martin
Buyer Tyson Boldan
Deputy County Clerk Cameron Clarke

District II Commissioner Skip Elkin was absent.

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

County Clerk

1. Certification of 2012 Election Results for Boone County Hospital Trustee (first and second reading)

Boone County Clerk Wendy Noren was present on behalf of this item. Ms. Noren stated the Hospital Board would like to swear in Mr. Wagner on Monday. Ms. Noren stated the order says that the Commission accepts her certification, and authorizes the Presiding Commissioner to sign the certificate of election.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the attached certification for the Hospital Trustee of Boone County, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign the certificate of election for Bob Wagner, the candidate receiving the largest number of votes cast.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 190-2012**

Collector

2. Budget amendment to cover the transfer of the excess tax maintenance fund balance to the general fund (first reading)

Boone County Collector Pat Lensmeyer was present on behalf of this item. Ms. Lensmeyer stated the transfer is for \$49,136. Ms. Lensmeyer stated she wanted to be here in person in case Commissioner Atwill has a question about this, because this would

have been his first opportunity to deal with this. Ms. Lensmeyer stated County Collector's in the State of Missouri have a fund called the Tax Maintenance Fund. Ms. Lensmeyer stated the funds in this account are at the sole discretion of the Collector. Ms. Lensmeyer stated statutorily, anything in a first class County Collector's fund that remains over 1.5 times the prior year's budget is transferred to General Revenue. Ms. Lensmeyer stated there are designated expenses that come out of this fund. Ms. Lensmeyer stated one of these expenses pays for a Programmer in the IT Department that supports the Collector's Office, one pays for an Assistant County Prosecutor that support the Collector's Office in personal property delinquent tax initiatives, and some goes to purchasing additional equipment during the year we're not aware of, that might be required. Ms. Lensmeyer stated anything in excess of the budgeted amount is transferred to General Revenue.

Commissioner Miller stated Ms. Lensmeyer has always used her fund for the betterment of all of us. Commissioner Miller stated she partners with us really well. Commissioner Miller stated the County Counselor uses her Assistant Counselor to do mental health stuff when he's not there. Commissioner Miller stated Elmo in the IT Department works with all of them, and they support each other.

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.

Sheriff's Department

3. MO ICAC FY 2012 Grant Application (first reading)

Captain Chad Martin was present on behalf of this item. Captain Martin stated they had to call and get verbal approval for the application because the deadline was the next day. Captain Martin stated they are running it through Commission to make it official. Captain Martin stated this was last minute, left over money from the Internet Crimes Against Children grant. Captain Martin stated it is for \$18,000 worth of training.

Commissioner Miller stated because we have such a good program, they call our Sheriff's Department when there's extra money. Commissioner Miller stated this is just our tracking mechanism for grants in case of audits.

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.

4. Budget amendment for 12 week dog training course (first reading)

Captain Chad Martin was present on behalf of this item. Captain Martin stated this and the next item go together. Captain Martin stated one of them did not necessarily need

Commission approval, but were ran together because one supplements the other one. Captain Martin stated one is an amendment and one is a revision for the same thing. Captain Martin stated they had a previous budget in the forfeiture fund for site visits for our records management system project, which he doesn't think they will see in 2012. Captain Martin stated they decided to reallocate that money, as well as budget out of the same fund for the remaining training, meals, and travel funds to send a canine handler to training. Captain Martin stated they have a canine retiring. Captain Martin stated they are going to a different place now so he can become a trainer of handlers, and it's far enough away that he won't be able to come back home. Captain Martin stated he will be there for 12 weeks.

Commissioner Miller asked who is going to the training.

Captain Martin stated Chris Smith.

Commissioner Atwill asked where the training takes place.

Captain Martin stated Pennsylvania.

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.

5. Budget revision for dog training course (first reading)

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the same time as the previous item with an appropriate order for approval.

Purchasing

6. Dump Truck Surplus Disposal (first reading)

Buyer Tyson Boldan was present on behalf of this item. Mr. Boldan read the following memo:

Following is a list of surplus dump trucks that have been replaced. The new dump trucks were approved for award from bid 20-19MAR11, commission order 260-2011. Purchasing and the Public Work's Department request commission approval for disposal of the following dump trucks by listing on GovDeals on-line auction.

Commissioner Miller stated it's amazing that it takes over a year from the time you award the bid to get a dump truck. Commissioner Atwill asked why.

Commissioner Miller stated she thinks they build them when you order them. Commissioner Miller stated the bid was awarded in March 2011. Commissioner Miller stated you get the dump truck, then you get the bed put on, and there are several things that must happen.

Mr. Boldan asked if we got them in intervals.

Commissioner Miller stated she thinks we did.

Commissioner Atwill stated we are disposing six old dump trucks.

Commissioner Miller stated they are all high mileage for us.

Commissioner Atwill stated they all have over 200,000 miles, some almost 300,000.

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.

7. Bid award to Christensen Construction for bid 09-08MAR12 – Road Fog Seal Treatment Term and Supply (second reading, first read 4/10/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 09-08MAR12 – Road Fog Seal Treatment Term and Supply to Christensen Construction. 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 # 191-2012**

Resource Management

8. Approve proposal for consultant services with Terracon (first reading)

Commissioner Miller stated it's just another consultant we keep on the shelf in case we need them. Commissioner Miller stated this is for asphalt coring and cutting, but only when we need them. Commissioner Miller stated it's for the 2012 construction season.

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

9. General Consultant Services Agreement with Olsson Associates (second reading, first read 4/10/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between the Olsson Associates and Boone County, Missouri for general consultant services. 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 # 192-2012**

Commission

10. Public Comment

11. Commissioner Reports

The meeting adjourned at 1:41 p.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