

TERM OF COMMISSION: October Session of the October 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  
District II Commissioner Skip Elkin  
Boone County Sheriff Capt. Gary German  
Director of Resource Management Stan Shawver  
Senior Buyer Amy Robbins  
Deputy County Clerk Cameron Clarke

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

**Health Department**

**1. Abatement of a property located at 6011 Gregory Drive, parcel # 12-415-20-01-042.00 01 (first and second reading)**

The abatement is a result of a complaint in July. A conversation with the owners did not go well. A neighbor stated that not all the trash, etc. is visible from the road and invited the inspector to view from the neighbor's backyard.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6011 Gregory Drive (parcel # 12-415-20-01-042.00 01).

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #486-2012**

**Sheriff's Department**

**2. Agreement with Youth Community Coalition to conduct compliance checks (first reading)**

Boone County Sheriff Capt. Gary German spoke to this issue. He stated this is a continuing effort with the Youth community Coalition. The State of Missouri had cut the funding but has now reinstated with funds of \$4,000.00 to pay for equipment and salaries. Also, past failures were in the 50-60 % range, now at 25%. Capt. German said there is always an effort to contact owners and express gratitude for participating.

Commissioner Miller asked about failures.

Capt. German said they are usually issued a summons for sales to underage and a report is filed with the Liquor Control.

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.

**3. Cyber Crimes Grant Application (first reading)**

Grant application is for the period 3/1 – 5/31, a three month period to coincide with the fiscal cycle since this Federal program will be switching to State control. There will be a re-application with the State for full year funding. There are no changes to the program and no changes to the associated costs. Overtime costs were discontinued and there will be a request to reinstate these costs.

Commissioner Miller asked if there are any costs to the County and the response was no.

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.

**County Clerk**

**4. Tax Rate Certification (revised) (first and second reading)**

Commission Miller stated that the revision is necessary because the Columbia and Sturgeon school districts were not done right the first time.

Commission Miller moved on this day the County Commission of the County of Boone does hereby set the 2012 tax rates per hundred dollars of assessed valuation for county purposes as follows:

County of Boone	Total	\$ .2846
General Revenue		\$ .1200
Common Road and Bridge		\$ .0500
Group Homes		\$ .1146
County-wide Surtax on Subclass III Property		\$ .6100

Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 2012:

State of Missouri		\$ .0300
Columbia Public Schools	Total	\$5.4019
Incidental Fund		\$1.6293
Teachers Fund		\$2.7000
Debt Service		\$ .9219
Capital Projects		\$ .1507
Southern Boone County R-I Schools	Total	\$4.9860
Incidental Fund		\$3.7060
Teachers Fund		\$ .0000
Debt Service		\$1.2800
Capital Projects		\$ .0000

Hallsville R-IV Schools	Total	\$4.2371
Incidental Fund		\$3.0171
Teachers Fund		\$ .0000
Debt Service		\$1.0600
Capital Projects		\$ .1600
Sturgeon R-V Schools	Total	\$5.0664
Incidental Fund		\$3.7964
Teachers Fund		\$ .0000
Debt Service		\$1.2700
Capital Projects		\$ .0000
Centralia R-VI Schools	Total	\$4.3595
Incidental Fund		\$3.4695
Teachers Fund		\$ .0000
Debt Service		\$ .8900
Capital Projects		\$ .0000
Harrisburg R-VIII Schools	Total	\$4.4886
Incidental Fund		\$3.3386
Teachers Fund		\$ .0000
Debt Service		\$1.1500
Capital Projects		\$ .0000
New Franklin R-I Schools	Total	\$3.9620
Incidental Fund		\$3.3691
Teachers Fund		\$ .0000
Debt Service		\$ .5929
Capital Projects		\$ .0000
Fayette R-III Schools	Total	\$4.2299
Incidental Fund		\$3.4771
Teachers Fund		\$ .0000
Debt Service		\$ .7528
Capital Projects		\$ .0000
North Callaway R-I Schools	Total	\$3.8123
Incidental Fund		\$3.1501
Teachers Fund		\$ .0000
Debt Service		\$ .6622
Capital Projects		\$ .0000
City of Ashland	Total	\$ .2612
General Revenue		\$ .2612
City of Centralia	Total	\$ .9590
General Revenue		\$ .6624
Parks & Recreation		\$ .2966
City of Columbia	Total	\$ .4100
General Revenue		\$ .4100
City of Hallsville	Total	\$ .8691
General Revenue		\$ .5791

Debt Service	\$ .2900	
Town of Harrisburg	General Revenue	\$ .3424
Village of Hartsburg	General Revenue	\$ .5179
City of Rocheport	General Revenue	\$ .2557
City of Sturgeon	General Revenue	\$ .5437
Boone County Fire Protection District	Total	\$ .6299
General Revenue	\$ .6010	
Dispatch Fund	\$ .0289	
Southern Bo. Co. Fire Protect. District	Total	\$ .5068
General Revenue	\$ .2125	
Dispatch	\$ .0280	
Debt Service	\$ .2663	
Boone County Library District	Total	\$ .3036
Centralia Library District	Total	\$ .3782
Library	\$ .2997	
Library Bond	\$ .0785	
Columbia Regional Library	Total	\$ .5271
General Revenue	\$ .3021	
Debt Service	\$ .2250	
Callahan Watershed Subdistrict	General Revenue	\$ .0900
Columbia Special Business District	General Revenue	\$ .0000

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order #487-2012**

**Purchasing**

**5. Cooperative Contract: 060311 – Bucket Truck with Forestry Body (first reading)**

Amy Robbins read the following memo:

Purchasing and Public Works request permission to utilize the National Joint Powers Alliance (NJPA) Contract 060311 to purchase one (1) bucket Truck with Forestry Body from Altec Industries, Inc. of Birmingham, AL.

Total cost for Bucket Truck with Forestry Body is \$144,627.00 and will be paid from department 2040 – Public Works Maintenance Operations, account 92400 – replacement Auto/Trucks. \$144,627.00 was budgeted for this purchase.

There were no questions or comments.

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.

**6. Cooperative Contract: B27162- Computer Equipment, Peripherals and Related Services (second reading, first read 10/4/2012)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Western States Contracting Alliance cooperative contract: B27162 – Computer Equipment, Peripherals, and Related Services with The Priton Group. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded to motion.

The motion carried 3 to 0. **Order #488-2012**

**Resource Management**

**7. Agreement to permit BCRSD to install and maintain a driveway on Boone County right- of-way (first reading)**

Director of Resource Management, Stan Shawver, said the Agreement was to allow for a driveway to provide access to the road and also stated the BCRSD would build and maintain the driveway.

Mr. Shawver requested that a second reading be put on hold until final plans for the driveway have been submitted. Once received, he would notify Commission on second reading.

Commissioner Atwill stated this item will be on hold until there is a response from Mr. Shawver on the next reading.

**8. Budget revision to purchase new software (second reading, first read 10/4/2012)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to purchase new GIS software:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1710	91302	Planning	Computer Software		2,500.00
1710	37200	Planning	Seminars	1,100.00	
1710	37220	Planning	Travel	500.00	
1710	37230	Planning	Meals & Lodging	900.00	

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order #489-2012**

Commissioner Atwill asked about the St. Charles Traffic Study which was supposed to be completed in September.

Mr. Shawver expressed his concern and said that a final draft should be coming by the end of the week.

Commission Atwill asked if there was any reason for the delay.

Mr. Shawver stated that his observation is that the timing for such agreements is usually ambitious and if the draft is not received by end of week, he would be making a phone call.

Commissioner Miller stated that the Commission was clear about the turnaround time.

**9. Budget revision to purchase seven scanners (second reading, first read 10/4/2012)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to purchase seven scanners:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1221	23000	Circuit Clerk's Office	Supplies	6,874.00	
1221	91301	Circuit Clerk's Office	Computer Hardware		6,874.00

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #490-2012**

**10. Budget revision to purchase 16 monitors (second reading, first read 10/4/2012)**

Commissioner Miller moved on this day the County Commission of the County of Boone



does hereby approve the following budget revision to purchase 16 monitors:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1221	92301	Circuit Clerk's Office	Repl. Computer Hardware	987.00	
1221	91301	Circuit Clerk's Office	Computer Hardware		987.00
1221	23000	Circuit Clerk's Office	Supplies	1,161.00	
1221	91301	Circuit Clerk's Office	Computer Hardware		1,161.00

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 491-2012**

**11. Organizational use of the Boone County Courthouse Grounds from 10:00 a.m. 11/10/12 to 12:00 p.m. 11/11/12 for a Veterans Day Ceremony (first and second reading)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Courthouse Grounds by the Air Force ROTC from November 10<sup>th</sup>, 2012 at 10:00 am to November 11<sup>th</sup>, 2012 at 12:00 pm for a Veteran's Day Ceremony.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #492-2012**

**12 Public Comment**

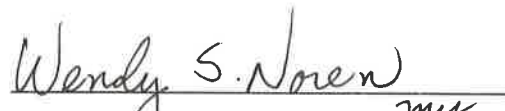
None

**13. Commissioner Reports**

None

The meeting adjourned at 9:51 a.m.

Attest:

  
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner