

TERM OF COMMISSION: November 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  
Deputy County Clerk Mike Yaquinto

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

**Purchasing**

**1. Second reading; CW12012 – Avigilon or Equivalent Products Term and Supply, (1<sup>st</sup> reading 11-29-2012)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Cooperative Contract: CW12012 Avigilon or Equivalent with Digi Surveillance Systems of Pryor, Oklahoma.

The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #572-2012**

**2. First reading on Budget Revision to increase appropriations in GF, R&B, and LE Sales Tax Funds**

Commissioners reviewed documents received. Commissioner Miller noted the date range of January 1, 2009 to September 30, 2102 pertaining to the appropriation increase.

Commissioner Elkin stated this was a “clean-up” to the TIF issue.

Commissioners decided since this was a first read, they would invite someone from the Auditor’s office to speak on the details of the Budget Revision at the next meeting.

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 appropriate order for approval.

**Public Health**

**3. Second reading; Public Health and Human Services Division of Environmental Health 2013 Fee Schedule, (1<sup>st</sup> reading 11-29-2012)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby set the fees associated with Small On-Site Wastewater Systems as contemplated in Section 4.11 of Boone County’s Code of Health Regulations as follows:

- **Construction permits on existing systems:                   \$225.00**
- **New construction permits:   \$225.00**
- **Existing system evaluation:   \$25.00**

The Commission notes that the fees as set out above are anticipated to cover 37% of the County’s costs in administering the County’s Small On-Site Wastewater program per the attached estimate prepared by the City/County Health Department, which is incorporated herein by reference.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order #573-2012**

## **Commission**

### **4. Second reading; Cooperative Agreement between Columbia Public Schools and the County of Boone regarding Battle High School Construction Project, (1<sup>st</sup> reading 11-29-2012)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Cooperative Agreement - Battle High School Construction Project between the Columbia Public Schools and the County of Boone.

The terms of this Agreement are stipulated in the attached Cooperative Agreement.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #574-2012**

### **5. Public Comment**

Citizen James Pounds, 5449 S. Ben Williams Road, Columbia, MO 65201 inquired on the percentage of increase on the Wastewater Systems fees. Commissioner Elkin detailed the increases as outlined in Commission Order 573-2012. Commissioner Miller noted this would get us to a consistent fee cost and cause less confusion. Commission Miller also stated that the County is trying to get to 50% shared cost which is fair as well as providing clean water and proper disposals.

James Pounds also asked how many lagoons out North will be done away with due to the new sewer out by the High School.

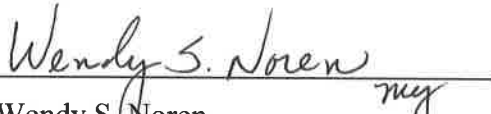
Commissioner Milled stated that Frank Stanton would be the first to go and eventually the one out on Rte. Z.

**6. Commissioner Reports**

None

The meeting adjourned at 9:40 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