

TERM OF COMMISSION: December Session of the October Adjourned Term

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

PRESENT WERE: District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Stormwater Coordinator Nicki Fuemmeler
Treasurer Nicole Galloway
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:35 a.m.

Purchasing

1. Second reading; 57-27NOV12 – Law Enforcement Boots Term and Supply (1st reading 12-13-2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 57-27NOV12 – Law Enforcement Boots Term and Supply to Southern Uniform and Equipment of Carthage, Missouri.

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

Commissioner Elkin seconded the motion.

The motion carried 2 to 0. **Order #591-2012**

Resource Management

2. Security Deposit release for Midway Arms (1st & 2nd reading)

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

does hereby release a Letter of Credit from Boone County National Bank in the amount of \$22,950.00. Said letter was issued on behalf of Coil Construction, Inc. for stormwater improvements on land located at 5875 W. Van Horn Tavern Road, Columbia, MO 65203. The work has been completed as required. The original Commission Order accepting the Letter of Credit is 224-2012.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #592-2012**

Treasurer

3. Second reading; Debt Management Policy (1st reading 12-13-12)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the adoption of the attached Debt Management Policy as drafted by the Boone County Treasurer.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #593-2012**

Commission

4. Overview and Discussion of Community Issues – Application for a use permit (1st & 2nd reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Commission Chambers in the Boone County Government Center by Linda Green for an overview and discussion of

community issues on Wednesday, December 19th, 2012 from 6:30pm to 9:00pm.

Commissioner Elkin seconded the motion.

The motion carried 2 to 0. **Order #594-2012**

5. Public hearing #2 on FY 2013 budget

Commissioner Elkin opened the Public Hearing. There were no comments. Commissioner Elkin closed the Public Hearing.

6. Public Comment

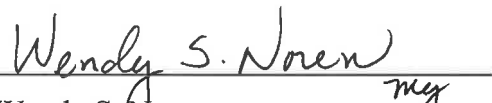
None

7. Commissioner Reports

None

The meeting adjourned at 9:45 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

