

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commission Daniel Atwill
District I Commissioner Karen Miller
Director Resource Management Stan Shawver
Stormwater Coordinator Nicki Fuemmeler
Deputy County Clerk Mike Yaquinto

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

Information Technology

1. Second reading; Budget Revision to purchase a web server and software (1st reading 7-2-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Information Technology Department to purchase a new web server and software to supplement outdated technology pertaining to Showmeboone.com.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1170	92301	IT	Replacing Computer Hardware	6,300	
1170	91301	IT	Computer Hardware		5,200
1170	91302	IT	Computer Software		1,100

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 310-2013**

County Counselor

2. Second reading; Approval of Proposal from Simon & Associates, Inc., for architectural services relating to the 609 E. Walnut reconstruction project (1st reading 7-2-13)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the attached proposal for architectural services with Simon & Associates, Inc. relating to the 609 E. Walnut reconstruction project. It is further ordered the Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Services.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #311-2013**

Resource Management

3. First reading; Release of Security Deposit for Sommerset Village Plat 2

Nicki Fuemmeler said that Sommerset Village Plat 2 is located off Battle Ave. by St. Charles Road. They have a stormwater feature, fully vegetated, and they will not be doing any construction until the project is either rezoned, complies with A-2 zoning or is annexed into the city.

There were no further comments or questions.

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.

4. First reading; Acceptance of Security Agreement and Letter of Credit for Whitworth Hills

Nicki Fuemmeler said that this is a project by Tompkins Homes off Cedar Tree Lane. The stormwater plans have been approved along with the stormwater pollution prevention plan.

Commissioner Atwill asked where Cedar Tree Lane is located.

Ms. Fuemmeler said it is in Hartsburg.

Commissioner Miller asked why the agreement does not specify Whitworth Hills.

Stan Shawver said that the plat is being done as an Administrative Survey and they are not named.

Commissioner Miller said it is hard to keep track of the different agreements if they are not named and requested that the second reading include the name Whitworth Hills.

Mr. Shawver said that it will.

There were no further comments or questions.

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.

5. First reading; Cooperative Agreement between Boone County and City of Rocheport regarding distribution of road sales tax and property tax revenues

Stan Shawver said that this is an annual contract with the city of Rocheport which also reminds them they are responsible for following all the legal guidelines. Commission Order 249-2011 changed the policy on how funds are distributed to include sections on road sales tax and allocating how much property tax is included.

There were no comments or questions.

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.

Commission

6. First reading; Agreement for Animal Shelter and Related Services

Commissioner Miller said that this is the annual \$10K that the County contributes to the Humane Society for animals brought into the facility. The County has been doing this for years and suggested that the Commission schedule a tour of the Humane Society.

There were no further comments or questions.

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.

7. Public Comment

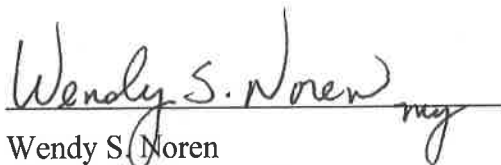
None

8. Commissioner Reports

None

The meeting adjourned at 9:37 a.m.

Attest:



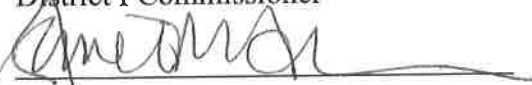
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

