

TERM OF COMMISSION: September 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
District II Commissioner Janet Thompson
Senior Buyer Amy Robbins
County Clerk Wendy Noren
Prosecuting Attorney Daniel Knight
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:31 p.m.

County Clerk

1. Public Hearing; 2013 Boone County Tax Rates

Commissioner Atwill opened the 2013 Boone County Tax Rates agenda item for Public Hearing and asked if there is anyone present that would like to speak on this issue. There were no speakers and Commissioner Atwill closed the Public Hearing.

2. 1st & 2nd reading; 2013 Boone County Tax Rates

County Clerk Wendy Noren said that the proposal before you will only be a first reading today as several of the rates submitted by the political subdivisions have not been certified at this time. Just looking at the top portion relating to Boone County and not the various political subdivisions, rates are calculated first by the state for property tax rates formulated under the Hancock Amendment or under statute which are two different formulas. There is the County General Sales Tax passed in 1979 which requires 50% of the sales tax revenue

used to roll back property taxes. The need to get \$6.4 million less in property tax is calculated to produce the County levies. Those levies did not change from last year and are 12 cents for General Revenue, 5 cents for Common Road and Bridge and a little more than 11 cents for Group Homes.

Commissioner Miller noted that since the rates are the same as last year, that is a good thing and the property taxes will not be raised.

Ms. Noren said that the other rates displayed are those that have been adopted by the governing bodies of those jurisdictions. They are incorporated into the order to the extent they are in the tax records for collection.

Commissioner Miller read the tax rate totals of each jurisdiction since this is only a first reading. The entire tax rates will be read upon second reading.

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.

Prosecuting Attorney

3. 1st & 2nd reading; Application for continuation of the Violence Against Women Grant

Prosecution Attorney Daniel Knight read the following memo:

I respectfully request your approval to apply for VAWA (Violence Against Women Act)

grant funds for our Domestic Violence Enforcement Unit (DOVE Unit) through the Department of Public Safety.

We have been receiving funds for our DOVE Unit since 1998 and continue to serve over 1000 victims of domestic violence each year.

This grant award is for two years and will be used for the full salary of our Victim Specialist, Mark Koch, and 70% of the salaries of two assistant prosecuting attorneys, Cecily Daller & Jonathan Bertz, all dedicated to serving victims of domestic violence.

There is a 25% matching requirement for this grant and it consists of the cost of the benefits for the Victim Specialist and 30% of the salary of the two assistant prosecutors all currently being paid for by Boone County.

The federal share is \$258,510.72 and the local match is \$87,807.47.

Commissioner Miller noted that there will be no increase in the budget.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached grant application request by the Prosecuting Attorney's Office for the Violence Against Women Act for the Domestic Violence Enforcement Unit through the Department of Public Safety.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #412-2013**

Purchasing

4. Bid Opening; 36-12SEP13 – Andrew Sapp Road & Old Mill Creek Road Bridge Repairs

The following bids were received and opened:

PCI Roads, St. Michael, MN

Andrew Sapp Road Bridge Total	\$214,821.20
Old Mill Creek Road Bridge Total	\$123,905.90
Total	\$338,727.10

Concrete Strategies, St. Louis, MO

Andrew Sapp Road Bridge Total	\$179,491.11
Old Mill Creek Road Bridge Total	\$138,904.36
Total	\$318,395.47

APAC – Missouri Inc., Columbia, MO

Andrew Sapp Road Bridge Total	\$129,799.00
Old Mill Creek Road Bridge Total	\$ 85,320.50
Total	\$215,119.50

The Commissioners thanked those that bid on the project and Commissioner Atwill said that the bids will be returned to the Purchasing Department for further evaluation.

5. Second reading; Bid Award 34-22AUG13 – BCPW South Facility Lot Grading and Access Drives (1st reading 8-22-13)

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

does hereby award bid 34-22AUG13 – BCPW South Facility Lot Grading and Access Drives to Jeff Schnieders Construction Company of Jefferson City, MO. The terms of the agreement are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #413-2013**

6. Second reading; Disposition of surplus equipment (1st reading 9-10-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Disposal forms.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #414-2013**

Auditor

7. Second reading; Budget Revision to write-off uncollectible accounts receivable (1st reading 9-10-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Auditor's Office on accounts receivable determined to be uncollectible.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1190	86883	Non-Departmental	Uncollectible Account Expense		35,215
1123	86800	Emergency & Contingency	Emergency	35,215	

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #415-2013**

13th Circuit Court

8. Second reading; 2014-2015 STOP-VAWA grant application (1st reading 9-10-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached grant application request by the Circuit Court for the Integrated Domestic Violence Program STOP – Violence Against Women.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #416-2013**

Commission

9. Public Comment

Jeff Cook, President of the Boone County Fair Board and Collin Bartels, Vice President, presented the Commission with a check for \$5,000. Mr. Cook thanked the Commission for the use of the Fairgrounds and with the hope this will be the beginning of a partnership. This

is to show our appreciation for the use of the Fairgrounds for the Fair and we look to grow the relationship with the Commission in the future.

Commissioners Atwill and Miller said that this was an unexpected surprise and thanked the Board for the gift.

Commissioner Thompson said she was aware of the gift, but wanted to let Mr. Cook and Mr. Bartels make the presentation.

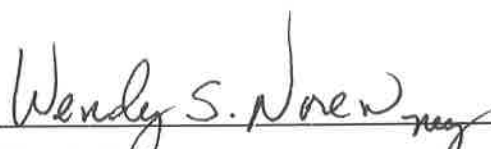
The Commissioners thanked the Board members for their dedicated work and are looking forward to next year.


10. Commissioner Reports

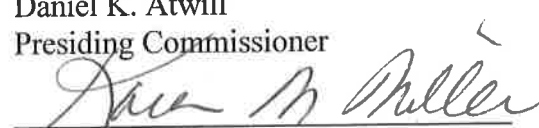
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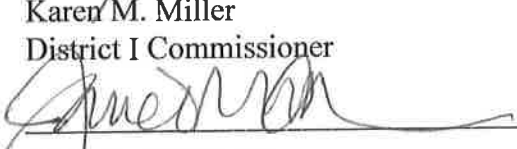
The meeting adjourned at 1:57 p.m.

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

