

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 Commission Daniel Atwill  
District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Sheriff Captain Chad Martin  
Account Specialist Christy Johnson  
Stormwater Coordinator Nicki Fuemmeler  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:30 p.m.

**Treasurer**

**1. First reading; Karen Jones Parcel #1 Tax Surplus**

Christy Johnson said this is a request for disposition of a tax surplus which has been reviewed by the County Counselor with a recommendation that payment be issued.

Commissioner Miller asked if Karen Jones lives here.

Christy Johnson said she believes that she is somewhere in the County, perhaps on Stanley Poe Road.

Commissioner Miller asked if it was the property she was living in that was sold.

Ms. Johnson said it was.

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.

**2. First reading; Karen Jones Parcel #2 Tax Surplus**

Reference agenda item #1 as this item was discussed at the same time.

**Resource Management**

**3. First reading; Agreement between Boone County and Missouri River Communities Network**

Nicki Fuemmeler said this is a MOA between the County and the Missouri River Communities Network for work completed as part of the Hinkson Creek urban retrofit project in 2011 and 2012. They started out as partners, but due to a loss of funds, had to back out of the project. This is to pay them for the work completed which has been approved by Resource Management totaling \$9,816.38.

Commissioner Atwill asked what specifically did they contribute to this project.

Ms. Fuemmeler said they were responsible for the Sunrise Estates portion of the project.

Commissioner Atwill asked if this amount covers labor and/or materials.

Ms. Fuemmeler said it is for both. They conducted workshops, installed rain barrels and planted trees.

Commissioner Atwill asked what lessons can be learned from going into an established development to stop the runoff and applying this to newly developed areas. What kind of additional requirements do we have to prevent this from happening in later years to new developments.

Ms. Fuemmeler said that we now use storm sewer systems, proven gutter systems. There is also a requirement for water quality treatments and run off reductions for new developments and re-development.

Commissioner Atwill asked if the catch basins play a role in this reduction.

Ms. Fuemmeler said they do.

Commissioner Miller said there will be a tour at Hinkson on October 29<sup>th</sup> to look at best management practices concerning stormwater reduction and when and where is it best to use these different practices. This will be beneficial for the County as we review stormwater regulations in the future so we can identify when to use them and when not to use them. That is the main purpose of the tour.

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.

**Sheriff's Department**

**4. First reading; Request for Above Salary Range Mid-point for Investigator, position #64**

Captain Martin said that the Sheriff's Department is requesting Commission approval of a transfer from Deputy to Investigator for Anthony Perkins for position #64 at 106% of mid point. Mr. Perkins has gone through the testing and interviewing process. We have looked at other salaries in that range and feel this is an equitable amount that keeps us within the parameters of the transfer of the same type.

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 appropriate order for approval.

**5. First reading; Cooperative Agreement with the City of Columbia concerning License Plate Recognition Data**

Captain Martin said the Sheriff's Department is requesting approval of a Cooperative Agreement between the Boone County Sheriff's Department and the City of Columbia for use and ownership of License Plate Recognition data. This has been reviewed by both legal departments and is very similar to an agreement already approved with the Highway Patrol.

Commissioner Atwill noted that the data is owned by the County and that structure will be kept throughout the agreement.

Captain Martin said that is correct.

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.

**Children's Services Board**

**6. Second reading; Budget Amendment to appropriate funds for consulting services  
(1<sup>st</sup> reading 10-10-13)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to appropriate funds for consulting services in the Children Services Fund.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2160	71101	Community Children's Services	Professional Services		20,000

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #476-2013**

**Commission**

**7. Public Comment**

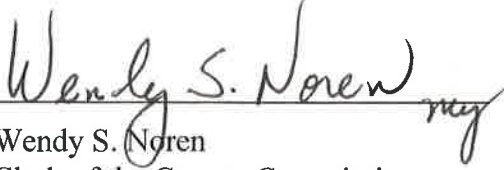
None

**8. Commissioner Reports**

Commissioner Miller reported that the MAC Conference was the best one she has attended concerning the programs that were offered. The speakers were informative and there was something offered for everyone.

The meeting adjourned at 1:48 p.m.

Attest:

  
Wendy S. Noren  
Clerk of the County Commission

  
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Daniel K. Atwill  
Presiding Commissioner

  
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Karen M. Miller  
District I Commissioner

  
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Janet M. Thompson  
District II Commissioner