

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 Commissioner Daniel Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Director Resource Management Stan Shawver
GIS Manager Jason Warzinik
Deputy County Clerk Mike Yaquinto

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

Resource Management

1. First reading; Stormwater Security Deposit Release for 10140 Alexander Drive

Stan Shawver said this is a land disturbance Security Deposit. This is located at the SW corner of Route OO and I-70. There is a flood plain at the bottom which has caused some issues. They did some drainage improvements and everything is restored and re-established and we are ready to release the deposit.

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.

2. First reading; Road & Bridge Improvement Cooperative Agreement, City of Rocheport

Stan Shawver said this is part of the sales tax return to the various communities. We have annual agreements with these communities before we issue the return. This is the first one to come in for the City of Rocheport. It is ready for signature where we will agree to pay the City of Rocheport \$15,564.82.

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.

3. First reading; Intergovernmental Cooperative Agreement – Hinkson Creek Physical Habitat Assessment, Collaborative Adaptive Management (CAM) projects

Stan Shawver said this encompasses four different projects as part of the CAM. These are the Physical Habitat GIS Data Development, the Physical Habitat Data Development which is a separate section, the Combined Flow and Suspended Sediment Proposal and the Forum Nature Area Level Spreader Monitoring Proposal. It took a little while to get done. The city wanted to do it one way and the University had other ideas as well.

Commissioner Miller said this is the first one to be done and it took a little time for everyone to work out their differences and come to agreement.

Mr. Shawver said it took a little bit of convincing to the city as they thought they should just cover it under their blanket approval for CAM issues. The county belief, under the agreement we have, is that anything different or extra has to have a separate agreement. The University legal staff has been working on so many things, that it was our legal staff that did most of the

work which made this a little longer than expected. In the end, we now have a process for moving forward.

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.

GIS

4. First reading; Memorandum of Agreement for Assembling and Compiling Geographic Information System Data for the State of Missouri

Jason Warzinik said this is a 10% cost share with the State of Missouri. They have agreed to cost share on our regional aerial photo flight which we just finished. This has been in the works now for about a year as they have been working on the process of being able to buy down into a local contract.

The Memorandum of Agreement was developed based on the Region F, Public Safety one put in place a few years ago. That was drafted by Boone County, approved by the State and subsequently approved by County Counsel. Our county Assessor is aware of this and supports it.

Commissioner Miller said this is just a first step and it is good to have the relationship with the state Information Technology group.

Mr. Warzinik said this helps out the state because they are in the process of flying the whole state. If they can buy down into local governments, they don't have to re-fly those areas and can save some money.

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. 1st & 2nd reading; Proclamation recognizing Geographic Awareness Week and GIS Day

Jason Warzinik said this comes to us from the Missouri Geographical Alliance. This is something they started, trying to get all the counties involved and have now expanded into the cities. This is to raise awareness of geography and the importance to our community and the citizens we serve. The theme they chose for this year is “Explore, The Power of Maps.”

Commissioner Miller asked if there will be any reach out to the schools on this.

Mr. Warzinik said they have been in contact with the Adventure Club. They are having an event here in Columbia and we will be involved.

Commissioner Thompson said the Historical Society has teamed up with Commerce Bank on a Boone County History Scholars Program for 8th graders. It would be interesting to see if these 8th grade teachers would be interested to work this into their curriculum for next year and I would like to put you in touch with the curriculum director.

Mr. Warzinik said that through this alliance, we have a statewide license for GIS for all the schools.

Commissioner Thompson said it would be a great idea to get these 8th graders involved and interested in this area.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby proclaim November 15-21, 2015 as Geography Awareness Week and November 18, 2015 as GIS Day.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #492-2015**

Sheriff's Department

6. Public Hearing and second reading; Budget Amendment to increase Sheriff Revolving Fund due to CCW permit increases (1st read 10-5-15)

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak on this item. There were no speakers and Commissioner Atwill closed the public hearing.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Sheriff's Department due to CCW Permit increased numbers for 2015.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2550	3320	Sheriff Revolving Fund	Permits		73,176
2550	3569	Sheriff Revolving Fund	Other Fees (Fee for Highway Patrol)		17,144
2550	71100	Sheriff Revolving Fund	Outside Services (Payment to Highway Patrol)		17,144

2550	23050	Sheriff Revolving Fund	Other Supplies		674
					108,138

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #493-2015**

7. Second reading; Youth Community Coalition MOU (1st read 10-13-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Memorandum of Understanding between the Boone County Sheriff's Department and Youth Community Coalition.

The terms of the MOU are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Memorandum of Understanding.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #494-2015**

Commission

8. Public Comment

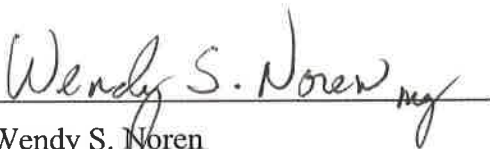
None

9. Commissioner Reports

None

The meeting adjourned at 1:44 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

