

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
County Clerk Taylor Burks
Buyer Liz Palazzolo
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; Cooperative Contract CC 160735003 – Law Enforcement/Public Safety Gear/Supplies/Equipment

Liz Palazzolo read the following memo:

Boone County Sheriff Department requests permission to utilize the State of Missouri cooperative contract *CC160735003* to purchase discounted law enforcement and public safety gear and supplies from Ed Roehr Auto Radio Company d.b.a Ed Roehr Safety Products Co.

This is a term and supply contract and will be paid from departments 1251 – Sheriff, 2901 – Sheriff Operations LE Sales Tax and account 23300 - Uniforms.

Commissioner Thompson noted the good discounts on the supplies.

Ms. Palazzolo said these are in a category that get 44% discount off MSRP.

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. Second reading; Cooperative Contract 122/2013 – Grinding Services Term & Supply (1st read 8-22-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 122/2013 – Grinding Services Term and Supply to purchase grinding services from Agricycle, Inc.

The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement for Grinding Services.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #377-2017**

County Clerk

3. First reading; Consultant Services Agreement with Wendy Noren

Taylor Burks said Wendy has continued to provide her knowledge and experience to members of my staff. With the new Clerk being fairly fresh, I would like to continue to utilize that experience. We would like to compensate her at a rate that makes her time worthwhile. This Consultant Services Agreement does that.

Commissioner Thompson asked if this is prospective solely, does it reflect any services already rendered.

Mr. Burks said he will consult with County Counsel as she did work on this past election and we would want to include this in the agreement as we develop it. I will get clarification.

Commissioner Thompson said she may have done that pro bono as that is in accord with how she does things.

Mr. Burks said that would be his goal to include that.

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.

Resource Management

4. Second reading; Road & Bridge Cooperative Agreement – City of Rocheport (1st read 8-22-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached agreement to effectuate the Application-Based Funding from the County to the City of Rocheport, in the amount of \$15,972.12, as contemplated in County's policies on distributing road sales tax revenue and road property tax revenues. The terms and conditions of Commission Order 249-2011 & 609-2012 are incorporated into this agreement by reference.

It is furthered ordered the Presiding Commissioner is hereby authorized to sign said Boone County Road & Bridge Improvement/Repair Cooperative Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #378-2017**

5. Second reading; Contract Amendment Number One with Engineering Surveys & Services as approved on Commission Order 175-2017 (1st read 8-22-2017)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 to the Professional Services Contract with Engineering Surveys & Services as originally approved in Commission Order 175-2017.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment #1 for Professional Services with Engineering Surveys and Services.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #379-2017**

Treasurer

6. Second reading; Revision to the P-Card Policy (1st read 8-22-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached revision to the County Purchasing Card Policy, Section XV. Purchasing Card Administrator, effective with the signing of this Commission Order.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #380-2017**

Commission

7. Second reading; Use Tax – Commission Order calling for Election and Sample Ballot for November ballot (1st read 8-22-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby impose its local use tax pursuant to the provisions of RSMo §144.757, at the same rate as the total county sales tax, currently one and three quarters percent (1.75%), provided that if the local sales tax rate is reduced or raised by voter approval, the local use tax rate shall also be reduced or raised by the same action. A use tax return shall not be required to be filed by persons whose purchases from out-of-state vendors do not in total exceed two thousand dollars in any calendar year, or such other amount as promulgated by the Missouri Department of Revenue.

The imposition of this use tax shall be effective only after approval of a majority of the qualified voters casting a ballot at a county special election. It is further ordered that the County Commission of the County of Boone hereby calls for an election to be held on Tuesday the **7th day of November, 2017**, for the purpose of submitting to the voters the proposition contained in the following Notice of Election and Sample Ballot:

NOTICE OF SPECIAL ELECTION

Notice is hereby given to the qualified voters of the County of Boone that the County Commission of said county has called an election to be held in said county on the **7th day of November, 2017**, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said date, to vote on the proposition contained in the following sample ballot:

OFFICIAL BALLOT
COUNTY OF BOONE, STATE OF MISSOURI
TUESDAY, November 7, 2017

Proposition U:

Shall the County of Boone impose a local use tax on out-of-state purchases at the same rate as the total local sales tax rate, currently one and three quarters percent (1.75%), provided that if the local sales tax rate is reduced or raised by voter approval, the local use tax rate shall also be reduced or raised by the same action? A use tax return shall not be required to be filed by persons whose purchases from out-of-state vendors do not in total exceed two thousand dollars in any calendar year.

The purpose of the proposal is to eliminate the current sales tax advantage that non-Missouri vendors have over Missouri vendors.

YES

NO

Instructions to voters: If you are in favor of the question, darken the oval opposite the word "Yes". If you are opposed to the proposition, darken the oval opposite the word "No".

The County Clerk of Boone County is hereby directed to provide notice of and conduct the election pursuant to the provisions of Chapter 115 RSMo.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #381-2017**

8. Public Comment

Glenda Castrop said she is here today regarding Owens School Road, east of Hallsville. Part of the road has been chip sealed which stops at the top of the hill. About 4 or 5 years ago, or longer, a plan was sent to the Engineering office. The plan was to take out the "S" curve just east of our land. There have been several accidents at this curve, especially in the winter time. The land to do the work belongs to Joe & Glenda Castrop and Larry & Brenda Potterfield. Both have given verbal permission to use what land is needed.

I called Commissioner Thompson about the plan and she told me to call the Engineering office, which I did. I talked to Jeff McCann and he said he would look for it as he has just come onto the job for a month or two. He called back and said he could not find anything. I then called Darren Kimbrel, Public Works, and told him Mr. McCann could not find the plan. He pulled it up on the computer and sent it again on August 17th. On August 22nd, I called Jeff McCann to see if he received it and there was no answer. I left a message to return my call and as of today, I have received no call.

We moved on this road in October of 1981. Since that time, the traffic has tripled. We are told there is no money to work on the road and I will give you some reasons why.

Due to the TIF, businesses pay no taxes until a certain time, when the business goes out of business. Subdivisions have been taken over by the county, if qualified, and they clear the ice and snow. Some of these have been in service for a very short time. This November, in what you have just passed, the county will go with the city of Columbia for a Use Tax. The election will cost between \$160,000 - \$250,000 and the County Clerk has advised to wait until the April, 2018 ballot. There is always an election during that time. Do you think you will be able to make the \$100,000, that you have been advised on the cost to the county, in the time it goes into effect, until April, 2018. We don't need to let the University of Missouri hospital take over the Boone County hospital. That would not give us the opportunity to choose what hospital to go to.

There are a couple of things mentioned here, but I am more concerned about Owens School Road. That's where I live, that's where I get out to go to town and to the doctor. If is not taken care of, I cannot go to those places. Sometimes, in the winter, when we have 5"-6" of snow, that road is not cleared off until three days later. It used to be better than that, but somehow, it has gotten worse.

Commissioner Parry asked Ms. Castrop what her house number is.

Mr. Castrop said it is 9150.

Commissioner Thompson said that when we talked (Ms. Castrop), you said that you and Mr. Potterfield had both agreed to give up land with respect to this.

Ms. Castrop said that is correct.

Commissioner Thompson said she also asked if this was ever in writing and was told it was not.

Ms. Castrop said there is only a verbal agreement and that Mr. Potterfield has also called Jeff McCann in the last week and he said that Jeff told him there was nothing in the file.

Commissioner Thompson noted that since that time, Darren had the file sent to Jeff.

Ms. Castrop said that is correct.

Commissioner Thompson confirmed that at this point, you and Mr. Castrop along with the Potterfields are willing to help out with land if there were funding to do something.

Ms. Castrop said yes because that road needs to be straightened out. There are too many

accidents.

Commissioner Thompson said that based on what we have heard, I just want to put the story together so if there were funding, we could move forward. Having both parties willing to help makes that inquiry go quicker.

Ms. Castrop added that we have a neighbor who owns an 18-wheel semi and puts his tractor at his place. When it snows that much, he can't get out to go to work. He pays a heck of a lot of taxes on that truck and he should be able to go to work every day.

The Commissioners thanked Ms. Castrop for speaking today.

Commissioner Atwill asked if there is anyone else to speak.

Mark Morris said he also lives on Owens School Road and he is here concerning the road conditions. The "S" curve is the only place that goes under water on that road, so it is a safety issue as well. We have older people living down that road and emergency personnel can't get down that road if it rains and floods. By straightening the road, we would have the dirt to raise the road and by pass the "S" curve off Mr. Potterfield's property.

The traffic on the road has increased. People are using it as it runs between Route OO and Route Z.

Commissioner Parry asked what the name of the waterway is that is flooding the road.

Mr. Morris said it is the beginning of the Hinkson Creek watershed.

Commissioner Thompson inquired if the "S" curve properties belong to the Castrop's and Potterfield's.

Ms. Castrop said that is correct.

Commissioner Atwill said the Commission will look into this.

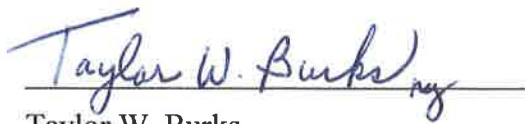
There was no further public comment.

9. Commissioner Reports

None

The meeting adjourned at 1:49 p.m.

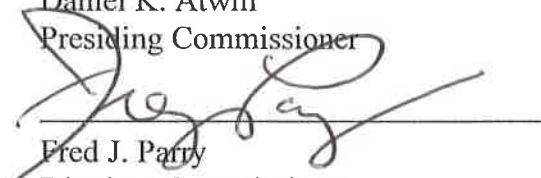
Attest:



Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner