

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 Commissioner Kenneth M. Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

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

County Counselor

1. Addendum to Legal Services Cooperative Agreement (first reading)

Commissioner Pearson stated this is an agreement with Boone County Family Resources. It really just formalizes what has taken place in the past. It is essentially a payment of \$250 a month to retain legal services from the County Counselor. If there is an extended amount of work to be done, that will be billed in addition to the \$250.

Commissioner Pearson 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 an appropriate order for approval.

Purchasing

Pat Lensmeyer, Collector, was present on behalf of this item.

2. 40-15AUG08 – Pre-Printed Envelopes (first reading)

Commissioner Pearson stated the bid for Pre-Printed Envelopes for the Boone County Collector’s Office closed on August 15, 2008. Nine bids were received. Purchasing and the Collector’s Office recommend award to University Printing Services for offering the best bid for Boone County.

The County will be purchasing all envelopes bid except item number 4.8.3., #10 24lb Blue Window Envelopes due to automated mailing problems. An estimated 381,800 envelopes will be purchased at a total cost of \$9,450.51. Invoice will be paid from Department 1150 – Collector, Account 23001 – Printing. \$12,000.00 was budgeted for this equipment.

Ms. Lensmeyer stated the blue window envelopes have caused some problems between the outside mail services contractor and the IT Department. This bid is for everything other than the blue envelopes. She stated she will be back for a separate purchase of the blue envelopes once the issue has been resolved.

Commissioner Pearson 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 an appropriate order for approval.

Health Department

Kristine Vellema and Kala Gunier, Health Department, were present on behalf of these items.

3. Orders for Abatement

a. 4916 Clearview Road, Columbia

Ms. Vellema stated this property has been abated once already this year. The house appears to be vacant; there is graffiti on the walls and some of the windows are broken out. The bid to mow it earlier this year was \$80.

Commissioner Elkin asked if this property was in foreclosure.

Ms. Vellema stated it does not appear to be. She stated the neighbors think that the property is owned by older people and that one of them is in a nursing home and there is nobody in the family who can take care of it.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4916 N. Clearview Drive, Columbia (parcel # 11-907-25-01-071.00 01).

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 445-2008**

b. 1A, 2A, 3A, 4A Chris Drive, Columbia

Ms. Gunier stated this property also has been abated once this year. She stated the property owner never responds to any attempt at communication. He did sign for the certified notice. She stated she thinks we have mowed this property every year since we have been able to abate properties.

Commissioner Miller stated something is wrong when we have to keep abating the same property over and over, especially when they are still signing for the notice. This is the kind of thing that makes you want to have incremental increases when you have to abate the same property several times.

Ms. Vellema stated Gerry Worley is talking about that this morning with the City.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at Lot 1A, 2A, 3A, 4A Chris Drive, Columbia (parcel #s 20-307-01-01-014.00 01, 20-307-01-01-014.01 01, 20-307-01-01-028.00 01, 20-307-01-01-028.01 01).

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 446-2008**

Miscellaneous

Ryan Irish, Information Technology Department, was present on behalf of this item.

4. Authorization to Sign Business Systems Sales Agreement with CenturyTel for Courthouse Expansion Project

Mr. Irish stated CenturyTel currently does the phone service in the courthouse. This agreement will let them do the work to move the phone lines to the new area on the 3rd floor and also to the 4th floor.

Commissioner Miller stated because we planned on moving this weekend, and this had not been executed, it needs to be executed today.

Mr. Irish stated CenturyTel is the only option for the County to do this work.

Commissioner Miller stated this is an Owner's Cost so it is not something the construction manager was overseeing.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize Commissioner Karen M. Miller to sign the Business Systems Sales Agreement with CenturyTel for the Courthouse Expansion Project.

Commissioner Pearson seconded the motion.

Commissioner Miller stated she appreciates Mr. Irish's work on the courthouse project. He has been doing a lot of the IT work over there.

The motion passed 3-0 **Order 447-2008**

5. Appointment to Building Code Commission

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby appoint Mike Fletcher to the Building Code Commission for a term beginning September 16, 2008, and ending August 31, 2010.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 448-2008**

6. Commissioner Reports

There were no commissioner reports.

7. Public Comment

There was no public comment.

The meeting adjourned at 9:47 a.m.

Attest:

Ken Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner