

TERM OF COMMISSION: July Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 243

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.

Health Department

Kris Vellema, Health Department, was present on behalf of these items.

1. Orders for Abatement

a. 5904 Kent Drive, Columbia

Ms. Vellema stated this property has a weed nuisance that was brought to the attention of the Health Department by a complaint. The property is vacant and the financial institution holding the property could not be reached. The bid for mowing the weeds is \$120.

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 5904 Kent Drive, Columbia.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 337-2008**

b. 719 Demaret Drive, Columbia

Ms. Vellema stated this is property is also a weed nuisance. She stated she spoke with a representative of the property owner and learned that the owner is deceased. The bid for mowing these weeds is \$80.

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 719 Demaret Drive, Columbia.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 338-2008**

2. Commissioner Reports

There were no commissioner reports.

3. Public Comment

Dave Griggs and Dave Meyer, R.E.D.I.

Mr. Griggs stated he would like to present a proposal to the County Commission to amend the current Chapter 100 policy. The proposed amendment would read as follows:

“In the event of a public or private utility provider making a minimum capital infrastructure investment of Eighty Million Dollars (\$80,000,000.00) in the county of Boone the Chapter 100 Abatement or “Grant Payment” amount shall be negotiated by the County Commission in consultation with R.E.D.I. and the impacted taxing entities.”

R.E.D.I. has been contacted by a utility provider who is considering making an infrastructure investment of over \$100 million in either Boone County or Audrain County. Either site would be in the Centralia School District. R.E.D.I. is working with the school district and the other entities involved to provide some kind of equitable proposal that is beneficial to both counties. To do this, it will take a considerable abatement.

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The meeting adjourned at 10:13 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