

TERM OF COMMISSION: January Session of the January 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 Kristina Johnson

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

Health Department

- 1. Abatement Lot 15 Haystack Acres 2395 E Alfalfa Drive (parcel # 12-401-18-07-015.00 01)**

Commissioner Pearson stated the Health Department had called and reported the house scheduled for abatement had taken care of the problem. The Health Department stated that the hearing was no longer necessary.

Assessor's Office

Tom Schauwecker the Assessor was present on behalf of this item.

- 2. Request Approval of the Boone County Assessment Maintenance Plan as required by RSMO 137.115 (1) 137.720 for 2010 and 2011 (second reading, first read on 1/14/2010)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Assessment Maintenance Plan for January 1, 2010, through December 31, 2011, as presented by the Assessor.

Commissioner Miller seconded the motion.

Commissioner Miller asked if the programming dollars that the County did in this year's budget are they in this plan for planning?

Mr. Schauwecker stated they are. The Assessor's Office has reconstructed the plan because they probably will not seek reimbursement.

Commissioner Miller stated okay.

There was no further discussion or public comment.

The motion carried 3 to 0. **Order 26-2010**

Purchasing

3. Bid Award 55-29Dec09 Solid Block Asphalt Sealant – Term and Supply (second reading, first read on 1/14/10)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 55-29Dec09 Solid Block Asphalt Sealant Term and Supply to Paving Maintenance Supply Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said term and supply contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 27-2010**

Miscellaneous

4. Public Comment

5. Commissioner Reports

Commissioner Elkin stated he went to the Boone County Fair Board Annual meeting last night. They voted to approve the CYBA and allow us to move forward discussions with the CYBA. They felt like this would only advance what they were doing out there and had no problem with it.

Commissioner Miller stated she went to Farm Bureau last night. Commissioner Miller stated she mentioned that the County was working with the CYBA and they stated that was a positive move. The Farm Bureau is having a “Thank a Farmer” week at the grocery stores. They will be working with Moser’s on February 6th and they will be working to promote peoples interest in the local farming community. Last year they handed out five dollar bills as a gimmick. They will also be giving away a basket of Missouri made things. They are also concerned about the National Humane Society’s petitions that are dealing with puppy mills because they feel that gets the foot in the door for cafo’s and other types of farming operations that people try to control. There was a lot of good dialogue last night.

Commissioner Pearson stated he and the Mayor had their committee meeting for the census. There was a large turnout and received some attention on the media. Commissioner Pearson stated he thinks they are going to do a piece for the paper.

Commissioner Miller stated she forgot to say she did get the energy grant turned in on time. Porcshe Moran and Aubrey Weger worked themselves silly over this. Commissioner Miller stated she will be sending out an e-mail to the elected officials and department heads letting them

know all the work that went into it.

Citizen comment:

My name is Louie Vandree and he is present on behalf of the abatement that was scheduled to take place today. Mr. Vandree stated he has been having some problems with that property and he is not sure if it is related to the abatement in anyway, but back before Christmas there was a new refrigerator sitting by the front door ready to go in and a new sink for the kitchen remodel. Someone came and took it one afternoon. His mom said maybe these two things are somehow related. So I don't know if they are. I am sorry things are in such an upheaval, we were supposed to move back to Iowa. After Dad died, we had them fix his place in Cedar Rapids. After the flood hit all new furniture improvements were destroyed. Then my other place was vandalized. They say things come in three's. Mom has not been well either. She has just been terrified because strange things have been happening in the neighborhood like this guy coming to knock on her door, without any ID, saying he wants to do some inspection on something or another. So you know, I don't know, with mom being terrified and everything else, I didn't know if these two things were related.

Commissioner Miller stated the Health Department would not have removed anything. The Health Department needs to have an order to remove anything and this would have been the order to remove whatever it was.

Commissioner Pearson stated you should be aware that in these times with the economy the way it is, anything that is not tied down is liable to get taken. People are stealing copper wiring out of new homes ...

Commissioner Elkin stated they even took wiring from the telephone poles.

Mr. Vandree stated he just doesn't know what he is going to do sometimes. If someone has a problem, just call.

Commissioner Elkin asked if both Mr. Vandree and his mother lived there or just his mother?

Commissioner Pearson stated thank you. Just for the record the procedure they use is first the Health Department attempts to contact the person and then they will actually send information to them prior to ever going to Commission. It appears as though there was a complaint 11/02/09, they investigated it and sent a certified notice on 11/04, and then they sent a certified letter which was unclaimed on the 12/04, and then they put a notice in the newspaper on the 12/15, and then re-inspected on the 1/4/2010 and then set the hearing on 1/6/2010 and the hearing was delayed for a while.

Commissioner Elkin stated the Health Department will also have ID badges when they do inspections.

Mr. Vandree stated well, he had asked his mother if the guy had an ID badge on. She said no, I don't think so. You know you just can't be too safe. It used to be little old women used to leave

their doors open so you could come and get cookies.

Commissioner Pearson inquired if there was anything else?

Commissioner Miller stated the County will be receiving two visitors from Cape County. They are two Commissioners', who will be meeting with our Human Resources and Purchasing Department. If there is time allowed they will be taken out to the Juvenile Justice Center. They do not have a Purchasing Department or Human Resources.

The meeting adjourned at 9:55 a.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner