

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 Edward H. Robb
District II Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

District I Commissioner Karen M. Miller was present after 1:39 p.m.

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

Health Department

Kris Vellema from the Health Department was present on behalf of this item.

1. Abatement at 712 Demaret Drive (parcel # 17-313-11-01-177.00 01) (first and second reading)

Ms. Vellema stated the photos that she took for the property show mattresses and furniture next to the house. Originally these items were at the front of the house. So the items were moved by someone presumably someone who is living in the house to the back. Ms. Vellema stated she went by this morning and these items are still there just with snow covering the items.

Commissioner Elkin asked how long has this been a problem.

Ms. Vellema stated it has been well over a month. The original notice was sent out on December 8th. Ms. Vellema stated she was unable to get a hold of the owners. Ms. Vellema stated she has sent them a hearing notification.

Commissioner Robb stated it appears that the order was sent to the owners.

Ms. Vellema stated the owner and the lien holder.

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 712 Demaret Drive (parcel # 17-313-11-01-177.00 01).

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 20-2011**

Purchasing

Tyson Boldan from the Purchasing Department was present on behalf of this item.

2. 59-18Nov10 Pre-Numbered & Labeled File Folders Term and Supply (first reading)

Mr. Boldan stated The Bid for Pre-Numbered & Labeled File Folders Term and Supply closed on November 18, 2010. Eleven bids were received. Purchasing and the Circuit Clerk's office recommend award to Office Essentials for offering the lowest and best bid.

This is a term and supply contract and invoices will be paid from department 1221 – Circuit Clerk and account 23000 – Office Supplies. \$4,500.15 is budgeted for service in 2011.

Commissioner Robb 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.

Information Technology

Jason Warzinik from GIS was present on behalf of items # 4 and # 5.

3. Approve the Purchase of Laptop Computers, Personal Computers, Peripherals and Printers (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by Information Technology Department to purchase laptop computers, personal computers, peripherals and printers from cooperative contracts World Wide Technology, Inc., National Association of Counties, and Western States Contracting Alliance, for the FY 2011.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 21-2011**

4. Authorize Presiding Commissioner Edward H. Robb as the signing official for all Boone County GIS License Agreements (first reading)

Mr. Warzinik stated this is just a housekeeping item to transfer the signing official for GIS agreements from Commissioner Pearson to Commissioner Robb.

Commissioner Robb 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.

5. Approve the Generic and Limited Boone County GIS License Agreements (first reading)

Mr. Warzinik stated this next item outlines the GIS Agreements for projects and such. This is annual however there have been a few changes since last year which County Counselor outlines in the memorandum that should be in front of the Commission. One of those items was the indemnification section. This basically holds the party responsible for any legal fees if we had to go after someone to fulfill there part of the contract.

Commissioner Robb 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.

Treasurer

6. Authorize Presiding Commissioner Edward H. Robb as the signing official for all Department of Natural Resources documents (first reading)

Deputy County Clerk Kristina Johnson stated the Lakewood NID had Commissioner Pearson as the signing official and DNR requires there be only one signing official. This is the application to make Commissioner Robb the solitary signing official.

Commissioner Robb 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.

Commission

7. Renewal of the Cooperative Agreement with the City of Columbia for Health Care Services (second reading, first read on 1/18/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the contract between the City of Columbia, Missouri, and Boone County, Missouri, for Health Department services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 22-2011**

**8. Closed Session authorized per RSMo Sec. 610.021(1) at 8:30pm on 1/26/2011
(first and second reading)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, January 26, 2011, at 8:30 a.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 23-2011**

**9. Closed Session authorized per RSMo Sec. 610.021(1) at 2:30pm on 1/27/2011
(first and second reading)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, January 27, 2011, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 24-2011**

10. Public Comment

Steve Spellman stated he works for Boone County National Bank and resides in Hallsville MO. Mr. Spellman stated he has spent his whole life in Columbia proper. Mr. Spellman stated he had a canceled lunch date and thought that since he had never attended a council meeting that he would stop in.

Commissioner Miller stated our Commission meetings compared to the City Council meetings are pretty mild.

Mr. Spellman stated this seems mostly administrative.

Commissioner Miller stated 90 % of our stuff is just lowest and best, administrative kind of thing.

Commissioner Elkin stated plus we meet twice a week formally.

Mr. Spellman stated I guess about every few months you probably have something controversial and people show up and yell.

Commissioner Elkin stated typically once a month for Planning and Zoning is where most people show up and fill the room.

Mr. Spellman asked the primary difference between the County Planning and Zoning and the City is that the City is stricter.

Commissioner Miller stated she believes the difference is that when you develop in the County you have to put your entire infrastructure in on the front end because the County does not own utility. That way the county insures that everything gets in the ground and is ready is when the plat is being recorded. Commissioner Miller stated whereas the City owns the electric, the water, the sewer. The City can keep you from having the utility if you do something they do not want done.

Mr. Spellman stated gas is Ameren and they are kind of a public sort of thing. The Water District is obviously public as opposed to the City water and all that.

Commissioner Elkin stated but they are quasi governmental organizations and the County does not really have that much control over these at all.

Mr. Spellman stated yes.

Commissioner Elkin stated a lot of the cities may provide the distribution but Columbia is unique because it produces and distributes. Centralia buys wholesale from Ameren and then they own all the lines and do all the distribution within the area.

Mr. Spellman stated there was something on the agenda for what I believe was next Tuesday ... something Energize MO for a second reading, BCRSD.

Commissioner Miller stated oh, that is the Boone County Regional Sewer District. The County is the entity that the Sewer District had to go through to get ARRA funding which is stimulus funding. This is for their power plants to be brought up to an energy efficiency standard. The process was that they had a consultant come in to their plants and provide an outline of what things would be needed to get these as energy efficient as

possible. Now, they are going to have to bid.

Mr. Spellman stated this is the Sewer District.

Commissioner Miller stated every subdivision that would want to develop in Boone County is required to build the infrastructure and then turn it over to the Sewer District. The County does not believe a private utility is a good thing, for example the developer owning the utility and the privately charging each household.

Mr. Spellman stated Hartsburg was having some problem with upgrading.

Commissioner Miller stated they found a way to upgrade in a much more cost effective way. The Sewer District manages Hartsburg for them and they also manage Harrisburg.

Commissioner Elkin stated Harrisburg, and used to manage Hallsville and probably will be managing Hallsville again.

Commissioner Miller stated there are further restrictions such as if you are developing in the County and you have a lot smaller than two acres you cannot have onsite sewer. This means that it has to be a collection system and must be turned over to the Sewer District.

Mr. Spellman asked if there was a lot of stimulus funding coming through this year.

Commissioner Miller stated the only stimulus money that the County really received was \$200 some thousand dollars to put energy efficient lights, chillers, and economizers and stuff in these buildings. However this cost the County about a million dollar investment in upgrading energy efficiency in the building to get the \$200 some odd back. Commissioner Miller stated they gave money based on if light fixtures are changed out how many units is the building going to save on efficiency. Commissioner Miller stated they based this on energy savings as to money they gave.

Mr. Spellman stated so you all were just reimbursed some.

Commissioner Elkin stated yes.

Mr. Spellman stated alright, well thank you. Mr. Spellman stated he just wanted to see what this was about.

Commissioner Miller stated come back any time and bring some people with you. Commissioner Miller stated we appreciate that you ask questions about what we are doing.

Mr. Spellman stated he thinks the County is kind of a mystery.

Commissioner Miller stated yes we are trying to change that. Commissioner Miller

stated unless something bad happens the public generally does not hear about us so we keep chugging along.

Commissioner Elkin stated thank you and it was nice meeting you.

11. Commissioner Reports

The meeting adjourned at 2:06 p.m.

Attest:

Edward H. Robb
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner