

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 Daniel Atwill  
District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Director Resource Management  
Health Environmental Specialist Kris Vellema  
Director Purchasing Melinda Bobbitt  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:32 a.m.

#### **NEW ADJOURNED TERM**

#### **Health Department**

- 1. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 8691 E. New Haven Road, parcel #18-700-30-00-005.00 01**

Kris Vellema said we received a complaint from a neighbor mostly on the house which we could not do much about. There is an old dryer in the driveway and we did a notice on that. The owners of this property live in Kuwait. We tried to notify them by international certified mail but they never signed for it. We then posted it in the newspaper. The neighbor said the property has been abandoned for several years. The house is in bad repair and the neighbors say they have to repeatedly call the Sheriff because there are people going in there and squatting.

Commissioner Atwill asked if there is anyone present that would like to address this issue.

There were no speakers.

Commissioner Thompson 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 8691 E. New Haven Road, parcel #18-700-30-00-005.00 01.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #1-2016**

### **Purchasing**

- 2. First reading; Cooperative Contract 3-140926TV – Two (2) Chevrolet Silverado Pickup Trucks for Facilities Maintenance and dispose of one (1) 1997 Ford Aerostar Van**

Melinda Bobbitt read the following memo:

Facilities Maintenance requests permission to utilize the Missouri Department of Transportation cooperative contract *3-140926TV – Light Duty Vehicles* with Putnam Chevrolet Inc. of California, Missouri to purchase two (2) Chevrolet Silverado Half Ton 4X4 Extended Cab Pickup Trucks.

One truck will be purchased from department 6100 – Facilities and Grounds Maintenance, account 92400 – Replacement Auto/Trucks and the other truck will be purchased from department 2705 – Facilities Maintenance/Housekeeping/Grounds ECC, account 91400 – Auto/Trucks. Trucks are \$27,533 each with \$31,000 budgeted per truck.

The Purchasing Department requests permission to dispose of the following surplus by auction:

1997 Ford Aerostar Van, fixed asset tag 11019

Attached is the Disposal Form for signature.

There were no 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.

**3. Second reading; Sole Source Renewals for 2016 (1<sup>st</sup> read 12-31-15)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached list of sole source vendors for the year ending on December 31, 2016.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #2-2016**

**4. Second reading; Cooperative Contract C315117001 – Over the Phone Interpretation Services (1<sup>st</sup> read 12-31-15)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C315117001 – Over the Phone Interpretation Services with Worldwide Interpreters Inc. of South Houston, TX.

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.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #3-2016**

**Treasurer**

**5. Second reading; 2014 Tax Sale Surplus for C & M bonding, Inc. (1<sup>st</sup> read 12-31-15)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to C & M Bonding, Inc. in the amount of \$7,627.49, as recommended by the County Treasurer.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #4-2016**

**Assessor**

**6. Second reading; Review and approve 2016/2017 Assessment Maintenance Plan (1<sup>st</sup> read 12-31-15)**

Commissioner Mille moved on this day the County Commission of the County of Boone does hereby approve the attached Assessment Maintenance Plan for the period January 1, 2016 through December 31, 2017.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #5-2016**

## **Resource Management**

### **7. Public hearing and first reading; Request to close the southern most portion of Backbone Road**

Stan Shawver said Commissioner Miller received a request to close a portion of Backbone Road, south of Englewood Road. The county has not maintained the most southern portion of this road for many years. In doing research, we found there is one property owner at the very end. In doing this, we have referenced section 1.8.1 of the County Roadway Regulations and state statute RMSo 220. We have notified three property owners, the Herrons, the Windmillers and the U.S. Forest Service.

Mr. Shawver noted on a map where the county maintenance ends along with a road sign indicating the ending of county maintenance. This is 5,900 feet south of the intersection of Backbone Road and Englewood Road. The most recent traffic count for that section of road is 17 vehicles per day. This is a very scenic area and it does attract people.

The regulations require that before the Commission does any consideration on this subject, a Public Hearing must be conducted. As mentioned, the neighbors were notified and a notice was placed in the Tribune. We did receive a call from the U.S. Forest Service in Rolla and they were working on their maps, updating their access maps and wanted to know what they needed to do to show access to the bridge, as there was a bridge there at one time. We sent them a copy of the current state of the bridge, which is not a bridge anymore and they will mark their maps accordingly.

Commissioner Miller said there are people walking on that bridge with no planks and there is a concern for the liability to the County. We have asked Engineering Staff and those on Stan's staff to look at it. We even went down to that area and looked at the bridge. We did not see a lot of trash which would indicate that not a lot of people are doing this, but it just made sense to put up a gate across the road to prevent them from going down there. Just like in other cases, we could give the Windmillers a key to the gate for their access.

Mr. Shawver said it is not an easy walk and there was an issue several years ago when someone fell and had cell phone issues with the towers in that area and did not get help for several hours. It's not improbable to see someone dared into walking the girders on the bridge. If we can minimize that possibility, that would be good.

The Commissioners had no questions at this time and Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak on this issue.

William Herron said his parents own the properties at the corner of Englewood and Backbone Roads. He reviewed the plans as set forth by Mr. Shawver by reviewing the map and concurring on the placement of the sign and gate.

Mr. Herron said that during the summer, there are many more vehicles than the 17 discussed earlier. There are a lot of kids that go down into that area to party. Back in the early 70's, much of the steel was taken from the bridge and that is why it is in its current condition. The kids are going to go down there no matter what is put up. Gene Windmiller has an abandoned house on that land down there they have broken the windows and done other things there.

Commissioner Miller said that was Mr. Windmiller's concern and why something needs to be done.

Mr. Herron said that Mr. Windmiller is looking to sell over 1,000 acres to the Forest Reserve, but they indicated they do not have the funds presently to purchase the land, but will eventually do so.

Commissioner Atwill asked what the long range plans were for what is left of the bridge.

Mr. Herron said the bridge was built in 1892. There was a sign there until it got shot off.

Mr. Shawver said the county has no plans to take it down. At this point, whose bridge is it, Boone County or Callaway County.

Commissioner Atwill asked if there should be a plan to dismantle what is left of the bridge.

Mr. Shawver said there probably should, but not sure on the process.

Mr. Herron said there is no way to stop the kids from going down there.

Commissioner Miller said the best we can do at this time is limit the liability to the county.

Commissioner Atwill said some consideration should be given to getting an estimate to dismantle the bridge.

There were no further comments or questions.

Commissioner Atwill closed the public hearing 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.

**8. Second reading; Hunter's Creek Farms, LLC – New Road Variances – Nature Trail Drive (1<sup>st</sup> read 11-24-15)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following variance requests:

- Variance request by Hunter's Creek Farms LLC for Delmar Estates subdivision to allow construction of a 22 foot wide road with 4 feet of grass/gravel shoulders. This is a variance from Roadway Regulations Appendix B Standard drawing 110.0. No parking will be permitted along the road.
- Variance request by Hunter's Creek Farms LLC for Delmar Estates subdivision to allow use of a landscaped island at the entrance of the subdivision.

The approved variances for Delmar Estates subdivisions were previously granted when the subdivision was named Addison Ridge Subdivision and are granted by Commission orders 284-2006 and 102-2009. Addison Ridge had formerly been known as Nature Trails Ranchettes subdivision.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #6-2016**

**Commission**

**9. 1<sup>st</sup> & 2<sup>nd</sup> reading; Correction to the length of term concerning the appointment of Joel S. Ray to the Children's Services Board**

Commissioner Miller moved on this day the County Commission of the County of Boone

does hereby correct the record concerning the length of term for Joel S. Ray to the Children's Services Board which was incorrectly stated and then approved on Commission Order 600-2015.

<b>Name</b>	<b>Board</b>	<b>Period</b>
Joel S. Ray	Children's Services Board	January 1, 2016 through April 18, 2018

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #7-2016**

**10. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Centralia Clinic by Centralia 2<sup>nd</sup> Chance A.A Group for every Wednesday, Saturday and Sunday in 2016**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by the Centralia Second Chance A.A. Group every Wednesday, Saturday and Sunday in the year 2016 from 5:30 p.m. to 7:10 p.m. Attached is a listing of those dates.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #8-2016**

**11. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Centralia Clinic by Missouri Militia 1/7 for monthly meetings in 2016**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by Missouri Militia 1/7 from 5:50 p.m. to 8:10 p.m. for the following dates:

January 11, 2016

February 15, 2016

March 14, 2016

April 11, 2016

May 16, 2016

June 13, 2016

July 11, 2016

August 15, 2016

September 12, 2016

October 10, 2016

November 14, 2016

December 12, 2016

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #9-2016**

**12. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Commission Meeting Minutes for the IV Quarter, 2015**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the IV Quarter, 2015, beginning on 10/05/2015 through 12/31/2015.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #10-2016**

**13. Public Comment**

None

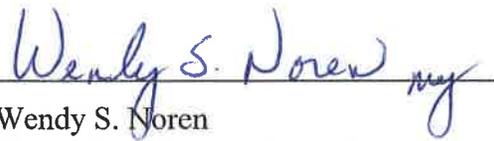
**14. Commissioner Reports**

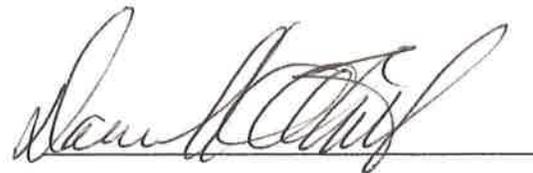
Commissioner Atwill said he drove by the Hwy. 124 facility to look in on the progress. The big fuel tank has been completed and some of the materials are there for the salt bin. There is also material there for the cover of the salt bin and it appears they are going to do that in-house. Everything is progressing and looking good.

There were no other Commissioner Reports.

The meeting adjourned at 9:58 a.m.

Attest:

  
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner

