

TERM OF COMMISSION: July 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 Kristina Johnson

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

Information Technology

Commissioner Miller and Patricia Lensmeyer the County Collector were present on behalf of this item.

1. Digital Counties Survey

Commissioner Miller stated that she and Ms. Lensmeyer were in Washoe County when the Digital Counties awards were presented by the Center for Digital Government out of Sacramento, California. Commissioner Miller stated Boone County seems to always be on the cutting edge of technological advancement. Commissioner Miller stated the Center for Digital Government had explained some of the reasons that they recognized specific counties were because the applicants scored well with the reported collaborative projects with other jurisdictions. Jason Warzinik had really worked hard to help Boone County reach out. One of the things that the County is not doing that the County is looking at now is server virtualization. Commissioner Miller stated transparent was another major issue that was looked at. Boone County has our tax records online, assessment records online, voting information online, and all of these things help to make the County transparency. They also discussed the large volume of efficiency projects. Commissioner Miller stated she believes the IT Department is always looking for more efficient ways to do business internally as well as with our citizens.

County Collector Ms. Lensmeyer stated she was most impressed by was not the fact that Boone County won this but the competition and the things that they were doing. Ms. Lensmeyer stated if she was the one who was giving the awards she would have given first place to Boone County. Ms. Lensmeyer stated she is just really proud.

Commissioner Miller stated she wanted everyone here because it is every part of this department that helps the County function and really shine. Commissioner Miller stated we wanted to thank everyone collectively and present this to the department to add to the collection.

Aron Gish from the Information Technology Department stated last year the County did not do so well because we kind of missed the survey and missed what they were looking for. Mr. Gish stated sometimes we would be too honest. Cathlilea Robinett the Executive Director of the Center for Digital Government helped the County recognize that if there are things on the survey that are being done but may need some improvement, those things should still be included.

Commissioner Miller stated the counties that came in before Boone County the website was all service based and we can improve on that in the future.

Health Department

Kala Gunier from the Health Department was present on behalf of this item.

2. Abatement for 18653 S Old Route A (parcel # 24-804-34-00-009.00 01)

Ms. Gunier stated she received an e-mail from the owner of this property yesterday which reads "I will not be attending the meeting stated above. I have not been successful in finding anyone to do the lawn care that needs to be done on her property. FIND IN THE E_MAIL" Ms. Gunier stated she was not interested in finding anyone to mow the property. She wanted the County to abate this property. Ms. Gunier stated the bid which she received from TB Mowing was \$160.00 and that there would also be \$150.00 administrative fee and she would be looking at \$310.00 fee. The owner does not live in Boone County and she has been prosecuted last year for a sewage violation. This lot is a very small lot and she did not have the money to repair the sewage system so her solution was to vacate the property. No one lives on this property. Ms. Gunier state she asked the owner if she was going to continue to let this property be in disrepair. The owner stated she was in the process of foreclosure.

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 18653 Old Route A (parcel # 24-804-34-00-009.00 01).

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 362-2010**

Treasurer's Office

Jan Fugit the County Treasurer was present on behalf of this item.

3. Approve the extension of the County's temporary municipal notes for Lakewood Estates, Lakewood Villas, and Valley Creek Neighborhood Improvement District

Project (first and second reading).

Ms. Fugit stated this is something that the underwriters of the bond took upon themselves to do; they did not feel like they had enough time with Public Works anticipation that construction was not going to be completed by the first week of August. The decision was made to get the temporary financing rapped up and the primary bond issued by October 1, and since the temporary notes had only been issued one month they went ahead and asked if it would be acceptable to extend this a month.

Commissioner Pearson asked who the “they” was.

Ms. Fugit stated pardon me.

Commissioner Pearson stated you had said “they” who were you referring to.

Ms. Fugit stated the underwriter and Bond Council.

Commissioner Miller asked who was holding the bonds.

Ms. Fugit stated she does not know. They asked the bond holders if they would be willing to extend this a month and they were willing.

Commissioner Pearson stated okay.

Ms. Fugit stated this is going to make the process go more smoothly.

Commissioner Miller asked where the County was on this project. It appears as though the County is just sitting on this.

Commissioner Elkin stated we are. The issue is that because it is curbed it traps the water and the area does not dry out, so the concrete cannot be placed at the base.

Commissioner Pearson stated they have put a lot of rock in there.

Commissioner Elkin stated a lot of rock, just to keep it open to the residence.

Commissioner Pearson asked if CJ Dykhouse the County Counselor had looked over the proposed resolution.

Ms. Fugit stated no. Ms. Fugit stated there attorneys have looked at this.

Commissioner Elkin inquired if there were any documents that needed to be approved prior to August 1st.

Ms. Fugit stated technically we need the project completed within the next week or two in

order to get the financing to even with these extended thirty days.

Commissioner Miller stated then it sounds as though we needed a sixty day extension.

Ms. Fugit stated she does not know if the bond hold would agree to that.

Commissioner Elkin stated I would say let us give it two weeks and then go back.

Ms. Fugit stated right now our temporary bonds must be paid in full October 1st. This just extends that to November 1st. Ms. Fugit stated she will have CJ Dykhous the County Counselor look over this.

Commissioner Pearson stated our attorney should always look at these and approve to form. Today is Thursday so you can bring this back Tuesday.

Purchasing

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

4. Amendment # 1 39-29Jul09 Boone County Spreader Frame Upgrades (first reading)

Mr. Boldan stated attached is an amendment for contract 39-23JUL09 – Spreader Frame Upgrades. The original contract was approved on commission order 408-2009. This amendment follows the construction progress meeting held August 2, 2010 where the Contractor, After Hours Welding & Repair agreed that all work would be complete by Monday, August 16, 2010.

5. Computer Surplus Disposal (second reading, first read on 7/27/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Surplus Disposal of the following items listed in the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 363-2010**

6. Cooperative Agreement: MA-IS-43272-6 Electrical Products (second reading, first read on 7/27/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Facilities Maintenance request to utilize cooperative contract MA-

IS-43272-6 Electrical Products with Graybar Electric Company to purchase electrical products. It is further ordered the Presiding Commissioner is hereby authorized to sign said cooperative contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 364-2010**

7. Bid Award 30-09Jun10 Painting Services Term and Supply (second reading, first read on 7/27/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 30-09Jun10 – Painting Services Term and Supply to Certa Pro Painters. It is further ordered the Presiding Commissioner is hereby authorized to sign said term and supply contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 365-2010**

Commission

8. Appointment of Colleen S. Walker to the Boone County Health Trust Committee (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the appointment of Colleen S. Walker to the Boone County Health Trust Committee effective 7/29/2010 and expiring on 7/28/2013.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 366-2010**

9. Public Comment

10. Commissioner Reports

Commissioner Elkin stated Kathy Frerking the Airport Manager will be leaving. She will be going to the Columbia Chamber of Commerce to work for Don Laird. Commissioner Elkin

stated she has done a very good job.

Commissioner Miller stated she is good with people.

Commissioner Elkin stated yes, very good.

The meeting adjourned at 2:01 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner