

TERM OF COMMISSION: June Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Commission Chambers

PRESENT WERE: Presiding Commissioner Ken Pearson  
District I Commissioner Karen Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Josh Norberg

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

**1. Human Resources – 2007 Affirmative Action Plan**

Betty Dickneite was present on behalf of this item.

Ms. Dickneite stated that the earlier draft was read in January, and a few minor changes had been made.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby adopt the 2007 Affirmative Action Plan.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 256-2007**

**2. Order for Abatement 5895 Kent Drive, Columbia**

Kris Vellema and Toby Barnes, Health Department, were present on behalf of these items.

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 5896 Kent Drive in Columbia, Missouri.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 257-2007**

**3. Order for Abatement 7205 N Moberly Drive, Columbia**

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 7205 N. Moberly Drive in Columbia, Missouri.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 258-2007**

**4. Budget Revision – Public Works (first reading)**

Commissioner Pearson stated additional funding is required to purchase generator – new EPA regulations resulted in higher bid prices than indicated in 2006 design. This difference can be funded from a \$58,800 savings realized with the purchase of the two motograders in account 92300.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

**5. Budget Revision – Sheriff’s Department (first reading)**

Commissioner Miller stated that this was a revision for funding to move records out of the Johnson Building to the warehouse on Paris Road to make room in the Johnson Building for records from other departments.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

**6. Reality House Contract (first reading)**

Commissioner Miller stated the Commission had work sessions with Reality House to change the amount that is charged to the person in custody to \$35/day.

Commissioner Elkin stated this was a very cost-effective means for overcrowding.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

## 7. Commissioner Reports

Presiding Commissioner Pearson reported on the following:

**Board of Health** – The Board met on June 14. Health Director, Stephanie Browning, reported that the Health Department is preparing a grant application for a Missouri Foundation for Health grant, Active Communities Health Grant. The department expects to receive this grant which will extend the current grant for two years and will allow the department to expand services. The department will be participating in two state-wide drills: pandemic flu and earthquake. The department has started the voluntary application process to receive accreditation by the Missouri Institute of Community Health. The Health Board is seeking applicants for the city dental board member. Stephanie reported that she had discussed with the city manager, the Board's proposal to expand the membership of the Board.

**Columbia Chamber of Commerce Board of Directors** – The Board met on June 15. The Total Resource Campaign reached its goal of \$440,000. The Board discussed the Walton Building. REDI will move out and the building will be renovated. The Board discussed and approved the Chamber's operating budget for 2007-2008.

### Columbia/Boone County Quarterly Animal Control Report

VIOLATIONS	April	May	YTD 2007 TOTALS
Total Number of Calls	113	87	464
Complaints	61	53	284
Vicious Dog Complaints	8	3	32
Human Bites	10	7	34
Wildlife	13	9	31
DOA Animals	6	6	31
Cruelty Investigations	15	9	52
Cats Impounded	1	0	3
Cats Claimed	0	0	0
Dogs Impounded	34	19	130
Dogs Claimed	12	12	54
Summons Issued	24	24	88
Revenue	360.00	*645.00	2198.50
Miles Patrolled	2445	1655	12,226
No Law	7	5	34
In Service Area	2	0	4
Out of Service Area	5	5	30

\*Includes one nuisance dog permit fee

**8. Public Comment**

There was no public comment.

The meeting adjourned at 9:47 a.m.

Attest:

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Ken Pearson  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner