

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 Kenneth M. Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

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

Health Department

Gerry Worley and Kris Vellema, Health Department, were present on behalf of these items.

1. Orders for Abatement

a. 2951 N. Billy Jean Drive, Columbia

Ms. Vellema stated there are two vehicles and a pile of trash on this property that need to be removed. The bid for the trash removal was \$275. The standard towing charge is \$106 per vehicle.

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 2951 N. Billy Jean Drive, Columbia.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 283-2008**

Commissioner Miller arrived.

b. 2505 E. Oakbrook Drive A&B, Columbia

Ms. Vellema stated there have been numerous complaints about this property. Notices were sent for mosquito harborage and rat harborage. The property has been cleaned up regarding the rat harborage condition. However the mosquito problem is still there. Ms. Vellema stated Mr. Hudson is here to speak about the problem. He is the individual who is out working on the property trying to bring it into compliance.

Don Hudson was present on behalf of this item.

Mr. Hudson stated the problem is he has dug two holes to put in footings and foundations for the buildings. There were some problems bringing the buildings in from Indiana, so the building process stopped about a year ago. As far as the property is concerned, the previous owner put some piping in to divert water from the creek located on the property. The piping system isn't to code. It doesn't divert any of the water. There are two pipes, neither of which is functioning. Right now, the piping system is being corrected so the water will actually be diverted. This will fix the short-term problem. In addition to that, Mr. Hudson stated he has raised the northeast corner of the property about four feet so the water won't run into the holes.

Commissioner Elkin asked what the status of the modular units was.

Mr. Hudson stated he is not doing the modular units anymore. He stated the plans for the new buildings are being amended to the new codes, and are waiting for approval by the Planning department.

Ms. Vellema stated she has been out there and what they are doing appears likely to take care of the problem.

Mr. Hudson stated he is hoping the piping and grading that he has done will solve the problem of the water filling the holes, but he won't know until it rains.

Commissioner Miller stated the usual procedure for cases like this is to go ahead and order the abatement. If the problem is taken care of then the order will be closed without any action.

Mr. Hudson stated that is okay.

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 2505 E. Oakbrook Drive A&B, Columbia.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 284-2008**

Sheriff's Department

Dwayne Carey, Sheriff, was present on behalf of these items.

2. Request to Transfer Damon Reynolds Above Authorized Transfer Salary

Mr. Carey stated a position opened up for the Corrections Corporal position. After an interview and testing process, Mr. Reynolds received the highest score. His salary will be 102% of mid-point, but still below the other corporal positions.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the transfer of Damon Reynolds to Position No. 656 – Correction Corporal at 102% of Mid-Point.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 285-2008**

3. Request to Transfer Chad Martin Above Authorized Transfer Salary

Mr. Carey stated Captain Beverly Braun is retiring at the end of the year, and Mr. Martin is being promoted into the position. He wants to have Mr. Martin go through the budget process with Ms. Braun before she leaves so he will know the position by the beginning of the year. His salary will be 103% of mid-point, but still below the other Captain positions.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the transfer of Chad Martin to Position No. 98 – Captain at 103% of Mid-Point.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 286-2008**

Public Works

4. Traffic Studies – Miscellaneous Projects at Various Locations (first read on 6/10/08)

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby approve the consultant services agreement with Trabue, Hansen & Hinshaw, Inc. for Traffic Studies – Miscellaneous Projects and Various Locations. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 287-2008**

5. Change Order #s 1 and 2 – Fairgrounds Entrance Project (first read on 6/10/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve Change Orders 1 and 2 for Fairgrounds Entrance #3 Project. It is further ordered the Presiding Commissioner is hereby authorized to sign said change orders.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 288-2008**

Purchasing

6. 20-06MAY08 – Metal Culvert Pipe Term & Supply (first read on 6/10/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 20-06MAY08 – Metal Culvert Pipe Term and Supply to Metal Culverts, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 289-2008**

7. Commissioner Reports

Commissioner Miller reported on the following:

Courthouse Expansion Project Monthly Report: Commissioner Miller stated the project is in the eighth of fifteen months of construction. The fourth floor stud walls and drywall are nearing completion. The roof is finishing up with placement of metal standing seam. Other items to finish include tie in to second floor plumbing and electrical. On the fourth floor, finishes will be installed in preparation for the prosecutor to be moved up by the July 4 weekend. The project is still tight on the schedule because of weather delays. The masons are out working today. There haven't been any recent change orders so there is still \$546,736 in contingency.

Commissioner Pearson reported on the following:

Boone Electric Cooperative: Commissioner Pearson stated the beginning balance for May for the C.A.S.H. Program was \$23,307.35. Donations were \$2,027.04, interest was \$18.09, and

expenditures were \$1,454.88, for an ending balance of \$23,897.60. Ten people were assisted.

The beginning balance for May for the H.E.L.P. Program was \$8,925.53. Donations were \$1,808.91, interest was \$6.93, and expenditures were \$1,602.20, for an ending balance of \$9,139.17. Seventeen people were assisted.

8. Public Comment

There was no public comment.

The meeting adjourned at 2:12 p.m.

Attest:

Ken Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner