

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 Kristina Johnson

The meeting was called to order at 9:30 a.m.

Health Department

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

1. Abatement for 3300 Celtic Dr. (parcel # 16-700-30-01-014.00 01) (first and second reading)

Ms. Vellema stated a few calls have been made over this property. The initial photos of this property are of the vehicles in the edge of the woods. Subsequent to the owners receiving the notice in the newspaper the vehicle has been pulled out of there and placed in the driveway. Ms. Vellema stated she has not been able to get a hold of these people. The phone number that is available has been busy every time a call has been attempted. Ms. Vellema stated the complaining party has also stated there was another vehicle in the woods behind the house however she was not able to determine that.

Commissioner Elkin asked where Celtic Drive was located.

Ms. Vellema stated it is off of Coats Ln.

Commissioner Elkin stated the vehicle was parked in the woods and then they received some sort of notice and then they moved it to the driveway.

Ms. Vellema stated that is what she believes. The property owners did not sign for the certified notice and so they had to publish it in the paper. After the paper notice the vehicle had been pulled out of the yard and put in the driveway.

Commissioner Pearson stated it was placed on the edge of the driveway, correct.

Ms. Vellema stated she can only assume that was in response to that.

Commissioner Miller asked if the license plate was expired.

Ms. Vellema stated it is kind of hard to tell but she does not believe that the color of the tag is current.

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 3300 Celtic Drive, parcel # (16-700-30-01-014.00 01).

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 301-2010**

Purchasing Department

2. 26-20May10 Rolling Wood Blvd. Asphalt Overlay (second reading, first read on 5/20/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 26-20May10 – Rolling Wood Boulevard Asphalt Overlay, Pavement Preservation to Christensen Construction. 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 # 302-2010**

Sewer District

Andy Lister from the Sewer District was present on behalf of this item.

3. Order of Assessment for Hill Creek NID (first and second reading)

Mr. Lister stated the Hill Creek Sanitary Sewer NID has been completed. Final costs have been tabulated and certified by the County Auditor, the certified project cost is \$1,770,991.05, and the petition estimate was \$1,652,980.60. Mr. Lister stated this would amount to \$20,124.90 per each of the 88 participants in this project. Mr. Lister stated he is here to ask for an order of assessment against the 88 properties in this unit.

Commissioner Miller asked what was in the petition for the amount that it was going to be per property owner.

Mr. Lister stated \$18,783.00.

Commissioner Miller asked why this number was up so much.

Mr. Lister stated there were several things. There was a change order on equipment essentially the length of the pipe was not exactly as estimated. There were several miles of pipe.

Commissioner Miller asked if we missed this.

Mr. Lister stated no, the engineers estimate was not precise when it went down into each yard and in several cases alternate paths were taken.

Commissioner Miller stated this is because you tried to get right of way and took the alternate path.

Mr. Lister stated we also were working with a four or five year old pre-engineering estimate.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby compute the final cost of the road improvement project for the Hill Creek Sanitary Sewer Neighborhood Improvement District as certified by the Auditor to be \$1,770,991.05.

The County Commission does hereby apportion the cost of said project equally by lot/tract of property within said district according to the provisions of 67.463.2 RSMO. (2007 Supp.) and petition approved by said Commission.

The County Commission further orders special assessments against the properties as described in the attached Exhibit A and orders the Clerk to proceed with the notification and collection of said assessments pursuant to the statutory provisions of 67.463 RSMo.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 303-2010**

Sheriff's Department

Chad Martin from the Sheriff's Department was present on behalf of this item.

4. Approval of FY 2010 Edward Byrne Memorial Justice Assistance Grant application (second reading, first read on 6/17/2010)

Captain Martin stated nothing has changed since last Thursday since the documents have been completed. Captain Martin stated he is just present to allow public comment or answer any questions about this.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the grant application by the Boone County Sheriff's Department for the FY 2010 Edward Byrne Memorial Justice Assistance Grant (# 2010-H5454-MO-DJ), in the amount of \$73,553.00, of which the County will receive 40% of this grant or \$29,421.20. The terms of this grant application are stipulated in the attached agreement. 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 # 304-2010**

5. FY2010 JAG MOU (second reading, first read on 6/17/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the agreement between Boone County, Missouri, and the City of Columbia, Missouri, to enter into a cooperative agreement over the allocation of the FY2010 Edward Byrne Memorial Justice Assistance Grant. The terms of this cooperative agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 305-2010**

Commission

6. Facility Use Agreement with Boone County Fair Board (first and second reading)

Commissioner Elkin stated this is in conjunction with the National Biker's Roundup. This is an agreement between the County Commission and the Fair Board for some offsite parking on County owned land. Commissioner Elkin stated he tried to include information in here about security and clean up. George Harris has already done parking on the main Fairgrounds and so it makes sense for him to monitor and run the parking in the offsite areas. Commissioner Elkin stated we were hoping to do some primitive camping on there and maybe get some revenue but they have changed their mind, they would like to keep all the camping on site so they can control it.

Commissioner Miller stated that probably makes it better for everybody.

Commissioner Elkin moved on this day the County Commission of the County of Boone does

hereby approve the Facilities Use Agreement for the Boone County Fairgrounds by the Missouri Roundup Committee, Inc for the 33rd National Bikers Roundup on August 3rd through August 8th, 2010.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 306-2010**

7. Authorize Closed Meeting on Tuesday, June 29th (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 Tuesday, June 29th 2010, at 1:30 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(9) RSMo.- preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 307-2010**

8. Authorize Closed Meeting on Thursday, July 1st (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, July 1st 2010, at 10:00 a.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(2) RSMo. leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 308-2010**

9. Public Comment

10. Commissioner Reports

Commissioner Elkin stated he met with the Hospital Board of Trustees yesterday and Bob

Wagner was there participating. He did not and could not vote because he has not been sworn in yet because Wendy Noren is not in town right now. They did get the walkway set over the weekend over Williams Street and that should be really nice. The construction tower is progressing and they are going to start putting glass in on some of the lower levels. This is a \$125,000,000.00 dollar project. They are still under budget but they are still working out some things between the doctors and engineers.

The meeting adjourned at 9:53 a.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner