

TERM OF COMMISSION: September 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 9:30 a.m.

Purchasing

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

1. Cooperative Contract – R4982 HON Office Furniture (first reading)

Mr. Boldan stated the Sheriff’s Office requests permission to utilize The Cooperative Purchasing Network (TCPN) cooperative contract R4982 for HON Office Furniture. Furniture will be purchased through Smart Business Products of Columbia, Missouri. This is a County-Wide Term and Supply contract with the initial order being placed by the Sheriff’s Office.

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 commission meeting with an appropriate order for approval.

2. 37-04Aug10 Snow and Ice Control Services (second reading, first read on 9/9/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 37-04Aug10 Snow and Ice Control Services to Diamond “C” Services. 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 # 446-2010**

Sheriff’s Department

Sheriff Dwayne Carey was present on behalf of this item

3. Budget Revision to cover replacement vehicle (first reading)

Sheriff Carey stated this is the patrol car that was hit by the drunk driver. This is the budget revision to move money from insurance and emergency.

Commissioner Miller stated this was a newer vehicle wasn't it.

Sheriff Carey stated this was actually pretty close to being replaced.

Commissioner Pearson stated good.

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 commission meeting with an appropriate order for approval.

Public Works

Georgeanne Bowman from Public Works was present on behalf of item five.

4. Boone County and City of Ashland Road Maintenance Agreement (first reading)

Commissioner Miller stated this is the culmination of working with the maintenance staff and Chris Heard from the city. This has been in the works since before Chip Estabrooks left and the County Counselor CJ Dykhouse has reviewed this.

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 commission meeting with an appropriate order for approval.

5. Assessment and Conclusions for abatement Lot 32 Old Plank Village (parcel # 20-216-10-08-032.00 01) (second reading, first read on 8/10/2010)

Ms. Bowman stated everyone here has managed to make it out to the site in question. Ms. Bowman stated the slope on the far side is about ten to twelve percent incline. Mr. Bowman stated we have reached a compromise with the Health Department, as well as the property owner to maintain this storm water area with the following conditions:

- A 15 foot buffer should be mowed and maintained adjacent to the neighboring properties year round.
- There will be a requirement to annually mow the site down to 6 inches after August 15, but before October 1, each year to address high weeds and still provide storm water benefits. The property owner should mow all but the steepest slopes, but should avoid the areas in close proximity to storm water drainage outlets protected by rock.

Ms. Bowman stated she believes that it is time to begin looking at the County weed ordinance and modifying certain things for stormwater approval.

Commissioner Pearson asked if the City was also looking at this for inside the City limits.

Ms. Bowman stated yes.

Commissioner Miller stated she would not want everyone with a weed problem to be able to use this change in ordinance, as an excuse. Commissioner Miller stated we would want something to be approved by the Stormwater Coordinator showing it really does have a benefit to manage stormwater.

Ms. Bowman stated yes, and that is why she believes having something written out will help people to move away from that.

Commissioner Elkin stated this is going to be case by case because there are so many variables out there. Commissioner Elkin stated we just have to be practical.

Ms. Bowman stated there have been a number of different suggestions, one has been a form for people to fill out, but that would be a mess of paperwork.

Commissioner Miller stated if you receive a complaint you are going to have to go out and look at the property anyways.

Commissioner Pearson asked if there are certain kinds of growth that make it acceptable.

Ms. Bowman stated correct. Ms. Bowman stated she pulled the Missouri noxious weed ordinance and there are twelve plants identified as noxious.

Commissioner Pearson asked where do things like wild flowers fit into this.

Ms. Bowman stated she is looking at that with MU Extension. Ms. Bowman stated there are specific times in the spring and fall that if you mow during those times you decrease the amount of fescue and increase the amount of wild flowers.

Stephen Reichlin the property owner was present on behalf of this item. Mr. Reichlin stated he lived at 4208 Fall River Dr. Mr. Reichlin stated he is amenable to whatever the Commission deems appropriate however he does not see the advantage to mowing it once a year.

Commissioner Elkin stated there is nothing to the back of this area.

Mr. Reichlin stated he just wanted to bring this to the Commission's attention.

Commissioner Miller stated she understands that this is the complaint area but she does not see why Mr. Reichlin cannot mow this area once a year.

Mr. Reichlin stated he is not suggesting that he cannot but rather he doesn't particularly understand to what benefit it might be in those particular areas. Mr. Reichlin stated he is willing to comply if that is what Commission decides.

Commissioner Pearson asked how far into the back this went. Commissioner Pearson asked if this area to the west is mowed off would this enhance the growth of beneficial plants.

Ms. Bowman stated she would kind of like to see what Missouri's stance is on that.

Commissioner Miller asked what is the reason CPR requires mowing once a year.

Ms. Bowman stated she believes that this allows for the revival of new species of plants.

Commissioner Pearson stated maybe what we need to do is find out if this mowing is a requirement or choice.

Commissioner Elkin asked what benefit is had from mowing the north forty. Commissioner Elkin stated there are no houses up there.

Commissioner Pearson stated his interest is what is best for the vegetation in that area.

Ms. Bowman stated maybe this area would be more suitable for the three to five year mow.

Commissioner Pearson stated maybe you should check with conservation. Commissioner Pearson stated this is still valid now, correct.

Ms. Bowman stated yes.

Commissioner Pearson stated okay, then we can have a motion and if changes need to be made we can amend this order.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the findings by the Public Works Department and the Health Department over the public nuisance request located at Lot 32 Old Plank Village Plat 1 (parcel # 20-216-10-08-032.00 01). The property will be subjected to the following terms:

- The property owner is not required to maintain the weeds constantly below the 12 inch height required in the County Health ordinance.
- There will be a requirement to annually mow the site down to 6 inches after August 15, but before October 1, each year to address high weeds and still provide storm water benefits. The property owner should mow all but the steepest slopes, but should avoid the areas in close proximity to storm water drainage outlets protected by rock.
- A 15 foot buffer should be mowed and maintained adjacent to the neighboring properties

year round.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 447-2010**

Commission

6. Public Comment

7. Commissioner Reports

The meeting adjourned at 9:43 a.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