

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 1:30 p.m.

Health Department

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

1. Abatement for 6200 O’Rear Road (parcel# 12-313-11-01-005.00 01) (first and second reading)

Ms. Vellema stated this property has received complaints earlier this year. The property ended up contacting me and cleaned this up the first time. This is almost a carbon copy of what happened the first time. Ms. Vellema stated the neighbors are calling about this property and this morning the grass was cut but there is still furniture and junk out front.

No one was present on behalf of the property.

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 6200 O’Rear Road (parcel # 12-313-11-01-005.00 01).

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 467-2010**

Purchasing

Melinda Bobbitt from Purchasing was present on behalf of this item.

2. Bid Award 44-17Aug10 Clean Agent Fire Suppression System (second reading, first read on 8/26/2010)

Ms. Bobbitt stated The Bid for the Clean Agent Fire Suppression System (Novec 1230) closed

on August 26, 2010. Three bids were received. Recommendation for award is Simplex Grinnell of Earth City, Missouri for offering the lowest and best bid for Boone County. Contract will be paid from department 4010 – Administration Building Construction, Account 71231 – Owner Costs. Award is for Option 4 for \$77,310.00.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 44-17Aug10 Clean Agent Fire Suppression System (Novec 1230) to Simplex Grinnell. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

Commissioner Pearson stated this is for Wendy Noren and Betty Johnson’s area where she keeps her documents that need to be preserved in case of a fire so they do not get wet. Bob Davidson suggested the County get this newer product (Novec 1230) because eventually most places will end up going to this. Rather than retrofitting the County has decided to do this now and the County got a good bid.

There was no further discussion or public comment.

The motion carried 3 to 0. **Order # 468-2010**

Sewer District

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

3. Post Bond Assessment for the Hillcreek Sanitary Sewer NID (first and second reading)

Mr. Lister stated the post bonds process and certification is being brought forward for Commission approval at this time.

Commissioner Miller asked what percentage paid off early.

Mr. Lister stated 29 paid off.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby compute the Final Post Bond Assessment of the sanitary sewer improvement project for the Hillcreek Sanitary Sewer Neighborhood Improvement District as certified to be **\$1,588,593.80**

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 (1993 Supp.) and petition approved by said Commission.

The County Commission further orders the following:

1. Special assessments against the property described on the attached exhibit A and in the attached amounts.
2. The Clerk to proceed with notification and collection of said assessments pursuant to the statutory provisions of 67.463 RSMo. The special assessments shall take effect September 23, 2010.
3. This order and attached exhibit A shall be maintained as an official public record with notice of this assessment to be given to all interested parties by recording this order in the land records of Boone County, Missouri.
4. The Presiding Commissioner is authorized to execute appropriate notices of liens and the County Collector is authorized to execute releases of said liens, as appropriate, upon collection consistent with the practices and procedures of the Boone County Collector of Revenue.

Commissioner Miller seconded the motion.

Commissioner Pearson asked if it is correct that these assessments and liens are there in effect to provide notice to anyone who might buy the land that there is this liability out there on the property.

Mr. Lister stated yes.

Commissioner Pearson stated this is just so we have it on record. Commissioner Pearson stated people ought to understand that is why the liens are there. Commissioner Pearson stated the County places a lien because they think the people will pay but rather any potential buyer will be aware that lien exists.

There was no further discussion or public comment.

The motion carried 3 to 0. **Order # 469-2010**

4. Post Bond Assessment for the W.B Smith Sanitary Sewer NID (first and second reading)

Mr. Lister stated the post bonds process and certification is being brought forward for Commission approval at this time.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby compute the Final Post Bond Assessment of the sanitary sewer improvement project for the W.B. Smith Sanitary Sewer Neighborhood Improvement District as certified to be **\$42,027.03**

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 (1993 Supp.) and petition approved by said Commission.

The County Commission further orders the following:

5. Special assessments against the property described on the attached exhibit A and in the attached amounts.
6. The Clerk to proceed with notification and collection of said assessments pursuant to the statutory provisions of 67.463 RSMo. The special assessments shall take effect September 23, 2010.
7. This order and attached exhibit A shall be maintained as an official public record with notice of this assessment to be given to all interested parties by recording this order in the land records of Boone County, Missouri.
8. The Presiding Commissioner is authorized to execute appropriate notices of liens and the County Collector is authorized to execute releases of said liens, as appropriate, upon collection consistent with the practices and procedures of the Boone County Collector of Revenue.

Commissioner Elkin seconded the motion.

Commissioner Pearson stated the previous comments about the purpose of the lien apply to this also.

There was no further discussion or public comment.

The motion carried 3 to 0. **Order # 470-2010**

Sheriff's Department

Sheriff Dwayne Carey was present on behalf of this item.

5. Budget Amendment for the Sheriff's Annex Building equipment (first reading)

Sheriff Carey stated this is a budget amendment to move money out of the Sheriff's revolving fund for everything that will be needed in the new building. That fund is designed for training. Sheriff Carey stated one of the things done in the past was working with County Clerk Wendy Noren; we were able to have a physical training program with Wilson's Total Fitness. This has really helped to cut down on the Worker's Comp claims that we were getting. This will allow us to move this in house. Sheriff Carey stated he does not believe all the equipment for this room will actually cost as much as budgeted.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the required 10-day hold, with an appropriate order for approval.

Public Works

6. Change Order # 2 for Lakewood Estates, Lakewood Villas and Valley Creek

Neighborhood Improvement District (second reading, first read on 9/21/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize Commissioner Ken Pearson to sign Change Order #2 in the amount of \$75,596.35 for the Lakewood Estates, Lakewood Villas and Valley Creek Neighborhood Improvement District Roadway and drainage Improvement Project with Wilcoxson Excavating & Construction.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 471-2010**

Commission

Blake Segafredi was present on behalf of item # 7.

7. Change Order # 14 for the Boone County Sheriff Annex and Warehouse (first and second reading)

Mr. Segafredo stated this is a three part change order request for the Boone County Sheriff Annex and Warehouse. The first part is the cost of relocating the existing access gate that closes off the back side of the Sheriff's Department. This will be cheaper to build a new gate then to move the existing one. The second item is the parking lot soil remediation. In May the County had an issue with bad soil. The soil bearing capacity was not strong enough for construction. This was kind of two phases, one for the building and one for the parking lot and now the soil under the lot. The third item is for the addition of a protective gear to prevent equipment hitting the water main.

Commissioner Pearson asked if item one was apart of the original design.

Ms. Segafredo stated this was not addressed. The intention was there but it was not addressed. Mr. Segafredo stated the borderline between the two projects was right at the gate and basically both projects overlooked this gate and assumed the other project would take care of it.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize Commissioner Karen M. Miller to sign Change Order #14 in the amount of \$8,339.00 for the Boone County Sheriff Annex and Warehouse with Simon Associates, Inc.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 472-2010**

8. Organizational Use of Boone County Facilities for the Veteran’s Day Parade (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Commission Facilities by Mizzou AFROTC on November 10th & 11th, from 10:00 am until 12:00 pm for a Veteran’s Day Parade.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 473-2010**

9. Public Comment

10. Commissioner Reports

The meeting adjourned at 2:00 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