

TERM OF COMMISSION: October Session of the October 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.

**Treasurer's Office**

County Treasurer Jan Fugit was present on behalf of these items.

**1. Authorization to hire a temporary employee (first and second reading)**

Ms. Fugit stated she has an employee out but right now she is actually doing pretty well and may come back. Ms. Fugit stated in the event that she needs to take an extended unpaid sick leave, she would like permission to hire a temporary employee to replace her. Ms. Fugit stated she will probably wait to hire until the doctors report is conclusive. Ms. Fugit stated if she is just out a couple of weeks she will probably not do anything.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request by the Boone County Treasurer to hire a temporary employee in place of an employee that will be out on an extended unpaid absence.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 493-2010**

**2. Tax Sale Surplus relating to parcel 17-704-32-00-004.00 (first and second reading)**

Ms. Fugit stated she is requesting to pay a check to Blue Acres Incorporated for \$23,940.52 and deliver said check to Adron Perry.

Commissioner Miller asked if the County Counselor CJ Dykhouse had looked at this document because there is a federal lien against this property. The IRS has told the Sewer District they cannot distribute money to this corporation but only to them. Commissioner Miller stated she is not sure if CJ Dykhouse would have known that but the attorney for the Sewer District has researched this whole thing because we had money outstanding to Blue Acres.

Ms. Fugit stated she believes two parties have spoken and discussed paying all taxes before actually distributing any of the proceeds.

Commissioner Miller stated so that is what they are probably trying to do, clear it up.

Ms. Fugit asked if the property is now owned by the person who bought it by the tax sale correct.

Commissioner Miller stated she believes so.

Ms. Fugit stated so it should be free of all liens she would have thought before the Collector can legally sell property.

Commissioner Pearson stated he would think that as well. The lien would cloud the title to the property.

Commissioner Miller stated you might want to speak with John Whiteside before anything is done. Commissioner Miller stated she thinks that this can be authorized pending a review by the County Counselor.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby take up the matter of the disposition of the 2010 tax sale surplus relating to parcel 17-704-32-00-004.00

Pursuant to the provisions of RSMo §140.230, as revised, the Commission has the authority to approve claims for any tax sale surplus that is being held by the County Treasurer associated with the County Collector's annual tax sale. The owner or owners of the subject real property have a period of three (3) years to make a claim for said surplus. In this instance, the owner of record at the time the subject property went to tax sale was Blue Acres, Inc., a Missouri corporation that was administratively dissolved on or about February 11, 2009. The sole shareholders and officers of that corporation are Edward Sachs and Adron Perry. Both individuals have filed verified surplus claims with the Boone County Treasurer which are made a part of this record. Those individuals have made a timely application to the County Treasurer for the surplus funds.

The County Treasurer, based upon the documents presented to her office and made a part of the record before the Commission, is satisfied that Blue Acres, Inc., is the owner of the subject property and is entitled to the surplus of Twenty Three Thousand Nine Hundred Forty Dollars and Fifty-Two Cents (\$23,940.52) and recommends the Commission approve the same.

NOW, THEREFORE, upon the recommendation of the County Treasurer, the County Commission hereby approves the disposition of surplus to the District in the amount of Twenty Three Thousand Nine Hundred Forty Dollars and Fifty-Two Cents (\$23,940.52) via check payable to Blue Acres, Inc., and distributed to Adron Perry.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 494-2010**

### **Public Works**

#### **3. 2010 Road Striping Cooperative Agreement (first and second reading)**

Commissioner Pearson stated this agreement is between Columbia and Boone County which John Glascock and Derin Campbell worked out. This details the payment schedule as well as the road striping agreement.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Boone County and City of Columbia 2010 Road Striping Cooperative Agreement between Boone County, Missouri, and the City of Columbia, Missouri. The terms of this agreement 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 # 495-2010**

### **Prosecuting Attorney**

#### **4. Budget Revision for Spencer Bartlett (first reading)**

Deputy County Clerk Kristina Johnson stated she had spoken with Bonnie Adkins about this Budget Revision. Ms. Johnson stated Ms. Adkins believed this revision was pretty straight forward but agreed that if there were any questions she would show up for the second reading.

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.

### **Commission**

#### **5. Reappointment of Andrew Comber to the Board of Parks Commission (first and second reading)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the reappointment of Andrew Comber to the Board of Parks Commission

effective 10/07/2010 and ending 9/30/2011.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 496-2010**

**6. Public Comment**

**7. Commissioner Reports**

The meeting adjourned at 1:46 p.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Kenneth M. Pearson  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner