

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 Commission Daniel Atwill  
District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Director, Resource Management Stan Shawver  
Senior Buyer Liz Sanders  
Sheriff Captain Chad Martin  
Health Environmental Specialist Kris Vellema  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:33 a.m.

### **Health Department**

**1. 1<sup>st</sup> & 2<sup>nd</sup> reading; Rescind Commission Order 442-2014 and abate property located at 388 E. Winter Street, parcel #11-619-24-01-099.00 01**

Kris Vellema said that due to a typo in the hearing notice submitted from her office, the original order that was approved by Commission will need to be rescinded and another order with the correct information will need to be approved. We did not have a bid at the time of the first order, but now have a bid of \$80.

Commissioner Thompson asked Ms. Vellema if she has been back to the property in question since the first order and to comment on the condition of the property.

Ms. Vellema said she has re-visited the property and it is in the same condition.

Commissioner Thompson moved on this day the County Commission of the County of

Boone does hereby rescind Commission Order 442-2014 and authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 388 E. Winter Street, parcel #11-619-24-01-099.00 01

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #487-2014**

**2. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 4960 N. Lotus Court, parcel #11-908-25-01-027.00 01**

Kris Vellema said a complaint was received from a neighbor that is trying to sell their house concerning this location. The backyard has not been mowed at all while the front has been. The backyard is in need of mowing and the bid received is \$120.

Commissioner Atwill opened the Public Hearing and asked if there is anyone present that would like to speak to this issue. There were no speakers and Commissioner Atwill closed the Public Hearing.

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 4960 N. Lotus Court, parcel #11-908-25-01-027.00 01

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #488-2014**

**Purchasing**

**3. First reading; Cooperative Contract 147/2010 – Ready Mix Concrete & Cement**

Liz Sanders read the following memo:

Purchasing and Public Works request permission to utilize the City of Columbia cooperative contract *147/2010 – Ready Mix Concrete & Cement* with Central Concrete Company of Columbia, MO and Con-Agg of MO, L.L.C. d/b/a Columbia Ready Mix of Columbia, MO.

These term and supply contracts are in effect for the period September 1, 2014 through August 31, 2015. Invoices will be paid from department 2040 – PW – Maintenance Operations, account 26000 – Pavement Repairs Material. \$144,117 remains in the account at this time.

There were no comments or questions.

Commissioner Atwill 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 appropriate order for approval.

**Sheriff's Department**

**4. First reading; Budget Amendment to establish a budget for FY2014 Justice Assistance Grant**

Chad Martin said that following the acceptance of the award, the Sheriff's Department is requesting approval of a Budget Amendment to establish the FY2014 Edward Byrne JAG

budget to set up an account for payment to the city for their portion as well as our programs. The total is \$92,472.

There were no comments or questions.

Commissioner Atwill said this will be scheduled for a Public Hearing and second reading after the mandatory 10 day waiting period.

## **Resource Management**

### **5. First reading; Stormwater Activity Funding**

Stan Shawver said they have prepared a funding source allocation policy for stormwater related activities. Working with the County Auditor, we have developed the policy that has been submitted to Commission. Essentially, it breaks down the funding costs between the Road & Bridge Fund and the General Fund on a 50/50 basis. County ditches are part of the municipal sanitary stormwater systems and 95% of the County roads have ditches adjacent to them.

Specific activities that can be identified for example are the Hinkson Creek activities associated with a CAM. Those funds will be charged directly towards General Revenue because the majority of the CAM project is within the city limits of Columbia. Those types of projects can be specifically allocated to General Revenue unless they are a road project. Specific road projects where there are stormwater costs directly attributed to Road & Bridge, such as engineering costs and inspection costs all go to the Road & Bridge Fund.

There were no comments or questions.

Commissioner Atwill 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 appropriate order for approval.

**Commission**

**6. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by Greenbelt Land Trust of Mid-Missouri on October 21, 2014 from 5:30 p.m. to 8:30 p.m.**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Greenbelt Land Trust of Mid-Missouri for October 21, 2014 from 5:30 p.m. to 8:30 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #489-2014**

**7. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Invoice by Air Systems, LLC for repair work at the CMEC**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached invoice by Air Systems, LLC to replace a controller in the condensing unit in the office at the Central Missouri Events Center in the amount of \$582.76.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #490-2014**

**8. Public Comment**

None

**9. Commissioner Reports**

None

The meeting adjourned at 9:42 a.m.

Attest:

  
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner