

TERM OF COMMISSION: January Session of the January 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
Senior Buyer Amy Robbins
Administrative Asst. Kelle Westcott
Public Health Specialist Kris Vellema
Deputy County Clerk Mike Yaquinto

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

Health Department

1. 1st & 2nd reading; Abatement of a property located at 2753 W. Mill Creek Terrace, parcel # 16-800-34-02-001.00 01

Kris Vellema said the homeowner is here today for the meeting. We got a complaint from a neighbor on this property. We sent out the notice about all the stuff on the front porch. We did call and left a message for Mrs. O'Keefe. She did call back this morning because of the hearing today and said she wanted a few more days to get things taken care of. There is a large volume of material on the outside of the house. The bid received from our contractor for removal is \$720. There have been abatements on this property on two other occasions.

Commissioner Atwill asked Mrs. Linda O'Keefe if she is the owner of the property and if she has anything she would like to say regarding this abatement.

Mrs. O'Keefe said she is the owner and has known since the summer that she was falling behind with the yard and house. She said she thought she was going to have cancer surgery

once, but it was three surgeries and thought the radiation treatments would end in August, but it was October. So, I have quite a bit of catching up to do and then winter arrived. I didn't have any hired help, but two volunteers are helping me, giving me two hours a week and they will be there today at 10:30 a.m.

I have hired a man to work for me and he lives in abject poverty from time to time because he can't keep a job. He was going to buy a battery for his phone as soon as he worked for me which is good because I couldn't call him to schedule him to come by and work. When he worked for me the 2nd time, he bought a pair Cargo pants. He really needs the employment, but he is getting older and can't work in the cold weather. Last week he canceled three times because of the cold weather. We scheduled last Sunday when it was suppose to be 54 degrees but was cold and rainy and we both couldn't work. He is enthusiastic about continuing to help me.

I have a dumpster that has been filled twice. It's full now and waiting for pick-up. It will be returned because I now have water damage in the basement of the house and will have to take care of that somehow. I am getting my strength back and he is a good worker but can only work when it is not so windy and with the temperatures in the 40's. I am happy I can try to help him to support himself.

Commissioner Atwill said that if the Commission votes to require abatement, you can still work with the Health Department to get this resolved without cost that would otherwise have been incurred by the County.

Mrs. O'Keefe said that in the past, they have taken such useful objects. I bought a brand new bed for my cat. I call it my cat although it showed up one day at my house. It obviously belongs to someone. I have never seen a cat purr and carry on over a bed the way this cat did about the bed I put on the porch. There was no reason to haul it away. After another day or two of work, there will be three metal shelves that are wider and taller than I thought that

will have to go into the house. Also, there are two end tables and a coffee table that are very nice and new. There is a patio table with four chairs, considered porch furniture, and two additional book cases. I can't move this furniture by myself. I need to have a helper and good weather for my most useful helper to show up.

Commissioner Atwill asked Mrs. O'Keefe to look at the pictures provided to the Commission that were taken on Jan. 13th of this year and respond as to whether they accurately reflect the condition of her property.

Mrs. O'Keefe said they do not reflect the condition of the property today. There was ice and oak leaves everywhere and we have removed them exposing some of the trash that we have picked up and eliminated. We are not quite there yet.

Mrs. O'Keefe said she has been behind in her laundry. She now has a new washer and dryer which has been quite a process. When they were delivered, they were not installed. Upon installation, they broke the light switch. After repairing the light switch, the dryer was not working and we found out that the dryer is now on the same circuit as the light switch. The installer said the dryer is working and an electrician will need to be called to look into this problem. Since the surgeries, nothing has gone right and with a little more time, this can be taken care of.

Commissioner Miller said that the Commission should proceed with the abatement and allow Mrs. O'Keefe to work with the Health Department to clean up the property.

There were no further comments or questions.

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 2753 W. Mill Creek Terr.,

parcel #16-800-34-02-001.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #32-2015**

Purchasing

2. First reading; MoDOT Cooperative Contract 3-140613TV – Brush Chippers and disposal on one (1) Vermeer Chipper

Amy Robbins read the following memo:

Purchasing and Public Works request permission to utilize the Missouri Department of Transportation's cooperative contract number 3-140613TV to purchase one (1) Vermeer BC1500 brush chipper from Vermeer Great Plains, Inc. of Olathe, KS.

Cost for the Brush Chipper is \$43,441.00 to be paid from department 2040 – Public Works Maintenance Operations, account 92300 - Replacement Machinery & Equipment. \$62,000 was budgeted for this purchase in 2015.

Additionally, Public Works requests to dispose of the following Vermeer Chipper:

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.

3. Second reading; Approval to obtain surplus from the Missouri State Agency for Surplus Property (1st read 1-22-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize the renewal of Boone County's eligibility to obtain surplus from the Missouri State Agency for Surplus Property. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Application for Eligibility form.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #33-2015**

4. Second reading; Contract Amendment #2 -- 40-24AUD10 -- Internet Service Provider (1st read 1-22-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to 40-24AUG14 -- Internet Service Provider.

The terms of this amendment are stipulated in the attached Contract Amendment Number Two. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #34-2015**

5. Second reading; Bid Award 42-24SEP14 -- Corrections Uniforms Term & Supply (1st read 1-22-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 42-24SEP14 – Corrections Uniforms Term & Supply to Bluegrass Uniforms & Equipment.

The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #35-2015**

Resource Management

6. First reading; General Consultant Services Agreement with Allstate Consulting, Architects Design Group, Bozoian Architects Group, Crawford, Bunte & Brammeier, Crockett Engineering Consultants, Howe Company, MECO Engineering Company, Porter, Berendzen & Associates, Scroggs Architecture, Simon and Associates, Trabue, Hansen & Hinshaw, Inc.

Kelle Westcott said these are general services contracts with 11 companies, many which we have done business with previously. Porter, Berendzen & Associates is new for this year. Resource Management is requesting Commission approval for these agreements.

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.

7. Second reading; Consultant Services Agreements with Shafer, Kline & Warren for final drainage and bridge designs (1st read 1-22-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreements with Shafer, Kline & Warren Inc. for the following services:

- Final Engineering Bridge Design Services for the replacement of one structure located at BR 2650011 Remie Road
- Final Engineering Bridge Design Services for the replacement of one structure located at BR 3380002 Rangeline Road
- Final Engineering Drainage Design Services for the replacement of one structure located at 2076 Marshall Lane

The terms of the Agreements are stipulated in the attached Proposal for Consultant Services Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreements.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #36-2015**

County Clerk

8. 1st & 2nd reading; Accept Certification of Candidates and authorization of Hospital Trustee of Boone County Election

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby call for an election to be held in said County on Tuesday, the 7th day of April, 2015, for the purpose of electing one (1) member of the County Hospital Board of Trustees who shall serve for a term of 5 years.

Said Commission hereby adopts the following Notice of Election and Sample Ballot for said election:

STATE OF MISSOURI
COUNTY OF BOONE

Notice is hereby given to the qualified electors of the County of Boone, Missouri, that the County Commission of said County has called for an election to be held on Tuesday, the 7th day of April, 2015, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said day for the purpose of electing one (1) member of the County Hospital Board of Trustees for a term of 5 years.

The ballot at said election shall be in substantially the following form:

OFFICIAL BALLOT
COUNTY OF BOONE, MISSOURI
Tuesday, April 7, 2015

FOR HOSPITAL TRUSTEE:
(VOTE FOR 1) (5 YEAR TERM)

JERRY D. KENNETT

ROBERT DOROGHAZI

The Commission further orders the election to be conducted by the Clerk of said County pursuant to the provisions of Chapter 115 RSMo.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #37-2015**

9. 1st & 2nd reading; Accept Certification of Candidate for Centralia Special Road District

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the attached certification by the Boone County Clerk regarding the election of Commissioner of the Centralia Special Road District. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Jamie Mills, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April 7, 2015 election. It is further ordered the Presiding Commissioner is hereby authorized to sign the commission for Jamie Mills to serve as Commissioner of Centralia Special Road District for a three year term.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #38-2045**

MoDOT

10. Presentation to the Commission on MoDOT funding

Mike Schupp of MoDOT said he would like to brief the County Commission on the future direction of MoDOT. At our January Commission meeting, we presented to the Commissioners a plan as to what we are going to maintain within our system moving forward. Missouri has a 34,000 mile road system, the 7th largest in the nation and funded at the 46th level. We have been talking about this for a long time and we are now coming to the end of a bad funding situation.

Our funding stream comes from a gas tax which has not increased in almost 20 years and there does not seem to be any enthusiasm to do so. Over the last 10 years, we have spent

between \$1.1 and \$1.2 billion on the road system every year. Currently we are at \$700 million as far as the construction program this year. In FY2017 which starts in July of 2016, our funding program will be at \$325 million. We can't maintain the system with that kind of money. The plan presented to the Commission says we will only spend on the primary road system which is 8,000 miles of the total 34,000 in the state.

The map presented shows the primary roads in our Central District of 18 counties. Primary roads are roads that connect cities to other cities across the state. In Boone County, the primary roads are I-70 and Hwy. 63. Stadium, Providence and College will no longer be on the primary system. The construction program will not be spent on these roads. This leaves 26,000 miles of supplementary routes which will be maintained by our local maintenance forces with the resources they currently have. We will continue to mow and plow snow, but will not have surface overlays per the cycle schedule. This is just to inform you of the current situation which we have been talking about for some time.

The \$325 million is a small number. We are at \$700 million this year due to internal cuts we have already made to the internal operating budget. This has been done by downsizing 1,200 employees and eliminating over 130 properties through sale. All the money has been placed back on the road.

Currently, our Federal Gas Tax is at 18.4 cents, 17 cents for the state. For every \$4 of Federal money we get, MoDOT is required to match with \$1, a 4 to 1 match. In 2017, at \$325 million, we will actually be turning back \$167 million from the Federal government and in 2018 that will be up to \$400 million because we can't match. There will not be enough Missouri money to match the Federal money at the 4 to 1 match. This is a situation where we are trying to inform the public and our local governments and legislatures. There are a lot of local governments and legislatures that are aware of the situation, but there is just not enough money to go around when talking about appropriations. We encourage local governments and citizens to contact their representatives to let them know our transportation

system is a basic utility and whether you drive or not, all do use the system, somehow, some way.

This is not a situation we are looking forward to. Currently, we have three bridges closed across the state with no plans to re-open any of them. In our Central District here, on the supplementary road system there are 60 bridges that are not in good shape and will continue to deteriorate and will eventually be closed unless there is more funding.

Commissioner Atwill said it is not good news and the Commission very much appreciates the efforts by Mr. Schupp in the past and today, coming in with some regularity to inform us as to what is coming our way. It is just not a good situation.

Mr. Schupp said it is a reality. Most people judge the road system by the car they are driving and it will just get worse. There is a lot more information on our web site at www.modot.org if anyone wants to take a look. If there are any questions, please e-mail or call me. The number and e-mail are listed on the site and I will help anyone with questions they may have.

The Commissioners thanked Mr. Schupp for coming in to detail the situation with the roads.

Commission

11. 1st & 2nd reading; Appointment of Janece Martin to the Senior Citizens Services Corporation

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby appoint the following:

Name	Board	Period
Janece Martin	Senior Citizens Services Corporation	January 27, 2015 through January 26, 2018

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #39-2015**

12. 1st & 2nd reading; Reappointment of Keith Proctor to the Building Code Commission

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby re-appoint the following:

Name	Board	Period
Keith Proctor	Building Code Commission	December 1, 2014 (retroactive to continue service) through November 30, 2016

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #40-2015**

13. Public comment


None

14. Commissioner Reports

None

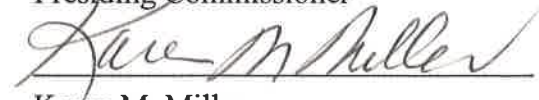
The meeting adjourned at 9:57 a.m.

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

