

TERM OF COMMISSION: August Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE:

Presiding Commissioner Daniel Atwill
District II Commissioner Janet Thompson
Environmental Health Specialist Kris Vellema
Environmental Health Specialist Britni Hendren
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 12251 N. Dripping Springs Road, parcel #06-800-28-00-002.01 01

Kris Vellema said they received a complaint on this from a neighbor. This is a rental property with ongoing issues. We have contacted the owner who cleaned up some of the debris. The renters have been evicted and we hope this gets the owner to clear up the rest of the issues. If not, we would like the order which give us the ability to do it for him.

There were no comments or questions.

Commissioner Thompson 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 12251 N. Dripping Springs Road, parcel #06-800-28-00-002.01 01.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #328-2015**

2. **1st & 2nd reading; Abatement of a property located at 5905 Teresa Drive, parcel #12-415-20-01-008.00 01**

Kris Vellema said this property has not been mowed all year. She drove by this morning before the hearing and it appears worse. We can't contact the owner and it appears someone is living there. The front and back yards are in need of mowing The property is located in the Gregory Heights Subdivision on the Northeast part of the city.

There were no comments or questions.

Commissioner Atwill 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 5905 Teresa Drive, parcel #12-415-20-01-008.00 01.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #329-2015**

3. **1st & 2nd reading; Abatement of a property located at 4636 N Interstate Drive, parcel #12-709-30-00-003.00 01**

Kris Vellema said this is a commercial property off Boone Industrial Drive. We received a complaint and tried to contact the trucking company locally and even the headquarters in Michigan. We have not been able to contact anyone and have had no response to the hearing notice. The grass has not been mowed all year on the strip of property for this company.

There were no comments or questions.

Commissioner Thompson 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 4636 N. Interstate Drive, parcel #12-709-30-00-003.00 01.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #330-2015**

4. 1st 7 2nd reading; Abatement of a property located at 6481 S West Way, parcel #20-216-10-01-061.00 01

Britni Hendren said they received a complaint from a neighbor. This is a failure to mow the backyard. We have had no contact with the owners and they are just letting the grass and weeds grow everywhere.

There were no comments or questions.

Commissioner Atwill 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 6481 S. West Way, parcel #20-216-10-01-061.00 01.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #331-2015**

LEPC

5. Second reading; Approval of the annual LEPC grant with the Missouri Emergency Response Commission (1st read 7-30-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached 2015 LEPC grant from the Missouri Emergency Response Commission (MERC).

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #332-2015**

Purchasing

6. First reading; Contract Amendment Number Four to 48-18SEP12 – Pest Control Services

Commissioner Thompson said this was originally handled by another entity and is now being brought back into Facilities Maintenance with the addition of another building to the contract.

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; Contract Amendment Number One to 16-16APR15 – Onyx Surface Seal Pavement Preservation 2015 (1st read 7-30-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 16-16APR15 – Onyx Surface Seal Pavement Preservation 2015.

The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One to Onyx Surface Seal Pavement Preservation 2015.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #333-2015**

8. Second reading; Interlocal Agreement – Region 4 Education Service Center –TCPN Cooperative (1st read 7-30-15)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the utilization of the TCPN Cooperative Agreement for the attached Interlocal Agreement with Region 4 Education Service Center.

The terms of this agreement are stipulated in the attached Interlocal Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Interlocal Agreement – Region 4 Education Service Center.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #334-2015**

9. Second reading; Disposal of Surplus Equipment (1st read 7-30-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #335-2015**

10. Second reading; Bid Award 34-24JUN15 – Electrical Services Term & Supply (1st read 7-30-15)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby award bid 34-24JUN15 -- Electrical Services Term & Supply as follows:

- Primary Supplier: MME, Inc. d/b/a Mid Missouri Electric, LLC
- Secondary Supplier: Schneider Electric of Jefferson City, LLC
- Tertiary Supplier: Meyer Electric Company, Inc.

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

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #336-2015**

11. Second reading; Bid Award 40-06JUL15 – VHF Simulcast Transmitters for the Boone County Joint Communications Radio improvement Project (Battle High School) (1st read 7-30-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 40-2JUL15 – VHF Simulcast Transmitters for the Boone County Joint Communications Radio Improvement Project.

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 Atwill seconded the motion.

The motion carried 2 to 0. **Order #337-2015**

12. Second reading; Vehicle Surplus Disposal (1st read 7-30-15)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to dispose of a surplus vehicle per attached list through the Missouri Auto Auction.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal form.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #338-2015**

Treasurer

13. Second reading; 2014 Tax Sale Surplus (1st read 7-30-15)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Karen L. Sapp in the amount of \$49,540.68, as recommended by the County Treasurer.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #339-2015**

Commission

14. 1st & 2nd reading; Organizational Use of the Government Center Chambers by League of Women Voters of Columbia for September 16, 2015

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 the League of Women Voters of Columbia/Boone County for September 16, 2015 from 5:00 p.m. to 9:00 p.m.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #340-2015**

15. Public Comment

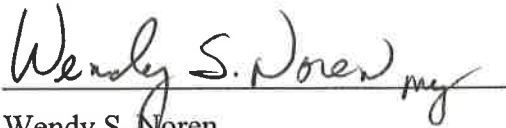
None

16. Commissioner Reports

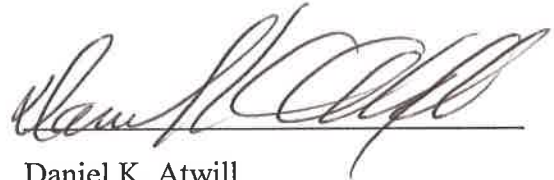
None

The meeting adjourned at 9:48 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

