

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 Daniel Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Health Environmental Specialist Britni Hendren
Circuit Court Administrator Mary Epping
Director, Resource Management Stan Shawver
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:31 p.m.

Proclamation

1. Proclamation recognizing September 2015 as Eat Local Month

Ken Pigg said this is sponsored by Sustainable Farms and Communities, a small non-profit here that works with the Columbia Farmers Market and other groups as well as the local Health Department. We also work with the Access to Healthy Food Program which helps provide additional funding for low income people and those on SNAP that shop at the Farmers Market. The one thing we want to do is try to promote more local food consumption, especially self production of local foods. This is one way we try to do that.

We have a calendar of events and things that people might do that we will be putting on our web site shortly. There will be a fundraiser for the Columbia Farmers Market on September 24th as well as many other activities that will be listed.

Commissioner Thompson read the following proclamation:

Whereas, the quality of life for Boone County citizens today and in the future is directly related to the health of individuals and the community as a whole; and

Whereas, City and County government agencies, University departments, public and private schools, non-profit organizations and local businesses must work together to improve the overall health of the community; and

Whereas, promoting local information and local resources regarding the connection between food products consumed and healthy living will give parents and children the tools they need to make healthy choices throughout their lives; and

Whereas, Boone County is located in an area with a rich legacy of agricultural production and innovation that helps feed citizens; and

Whereas, promoting local organizations which initiate programs to educate citizens and supporting local agricultural producers will combat hunger and promote healthy lifestyles; and

Whereas, supporting the sale of healthy foods to all citizens by offering increased access to locally-produced, fresh and healthy food products will make healthy food more easily obtainable for consumption; and

Whereas, Boone County is regularly host to tourists, many of whom are attracted to the efforts in place to encourage local production and consumption, which supports the economic health of the community; and

Whereas, Boone County supports many organizations and agencies devoted to health promotion for a healthy community, recognizing the importance of local food producers, farmers' markets and education programs in promoting healthy food consumption; businesses and schools using local food products; supplemental feeding programs; and shelters that not only combat hunger but also promote consumption of local, healthy food products, all of which continue to hold tremendous potential for insuring the future health of citizens.

Therefore, in recognition and support of the initiatives that enrich the life of Boone County citizens by offering improved health and quality of life, the Boone County Commission does

hereby declare September 1-30, 2015 Eat Local Month in Boone County, Missouri.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby recognize September 2015 as Eat Local Month.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #412-2015**

Health Department

2. 1st & 2nd reading; Abatement of a property located at 6351 Mt Celestial Rd S, parcel #20-102-05-00-007.00 01

Britni Hendren said she has not heard from the property owner. There are piles of junk and trash as well as an abandoned truck. It has been posted in the newspaper and we did not hear from the owner.

Commissioner Miller asked if there is an estimate.

Ms. Hendren said there is no estimate yet on the abatement. It will be \$75 to tow the truck.

There were no additional 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 6351 Mt. Celestial Road S, parcel #20-102-05-00-007.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #413-2015**

Purchasing

3. Second reading; Cooperative Contract 126/2015 – Tree Cutting and Removal Services (1st read 9-8-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 126/2015 to purchase Tree Cutting and Removal Services from Asplundh Tree Expert Company of Kansas City, MO.

The terms of the Cooperative Contract 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 #414-2015**

4. Second reading; Computer and Peripheral Surplus Disposal (1st read 9-8-15)

Commissioner Miller 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 PC & Peripheral equipment through MRC Recycling Center.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #415-2015**

13th Judicial Circuit

5. First reading; Application approval for the Violence Against Women grant

Mary Epping said the 13th Judicial is requesting approval to apply for the continuation of the Violence Against Women Grant for the integrated domestic violence program for 2016-2017. We have been receiving grant funds since 2009. This grant will fund one employee, a Domestic Assault Coordinator who helps coordinate and facilitate certain defendants attending the batterer intervention program. The funds are also used to offset the costs of the batterer intervention program as ordered by the judge.

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.

Boone County Regional Sewer District

6. First reading; Request by Boone County Commission for Mid-Missouri Regional Planning Council assistance in completing income surveys for the Bolli Road NID and Phenora North NID

Commissioner Miller said Andy Lister has been in contact with the Regional Planning Council who has done these surveys in the past. The Sewer District just wants the

Commission to authorize them to work on their behalf. This will allow the NID's to potentially have CDBG dollars attached to them if they meet the income levels.

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.

Prosecuting Attorney

7. Second reading; Application approval for the Violence Against Women grant (1st read 9-8-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached grant application by the Boone County Prosecuting Attorney's Office for the 2014/2015 Stop Violence Against Women Grant.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #416-2015**

Resource Management

8. Second reading; Budget revision to replace a dissolved oxygen, conductivity and salinity meter (9-8-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for Resource Management to replace a

dissolved oxygen, conductivity and salinity instrument.

| Department | Account | Department Name | Account Name | Decrease \$ | Increase \$ |
|------------|---------|------------------|--------------------------|-------------|-------------|
| 1725 | 71100 | Stormwater Admin | Outside Services | 760 | |
| 2046 | 71100 | Stormwater Admin | Outside Services | 760 | |
| 1725 | 92300 | Stormwater Admin | Replacement Mach & Equip | | 760 |
| 2046 | 92300 | Stormwater Admin | Replacement Mach & Equip | | 760 |
| | | | | | |
| | | | | 1,520 | 1,520 |

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #417-2015**

9. 1st & 2nd reading; Finding of Facts and Conclusions of Law, Sally Leann Frazier on behalf of USCOC of Greater Missouri LLC

Stan Shawver said this is the Conditional Use Permit for the US Cellular tower at 20305 N. Hwy. 124 in Centralia. It is a 190' monopole tower. The Commission approved the CUP at the September 1st meeting and this is the Conditional Use Permit including the Findings of Facts and Conclusions of Law.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a request by Sally Leann Frazier on behalf of USCOC of Greater Missouri LLC for a Transmission Facility with a 190' monopole tower.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #418-2015**

10. 1st & 2nd reading; Finding of Facts and Conclusions of Law, MD Storage of Columbia LLC

Stan Shawver said this is the self-storage facility that was approved on September 1st. This is the piece of property zoned G-C and was part of the mobile home park. The CUP was approved on September 1st and this is the CUP including the Findings of Facts and Conclusions of Law.

There were no comments or questions.

Commissioner Miller on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a request by MD Storage of Columbia LLC for self-storage units located on 1.46 acres located at 1080 E. Shalimar Drive, Columbia.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #419-2015**

11. 1st & 2nd reading; Finding of Facts and Conclusions of Law, David L. Sallee

Stan Shawver said on September 1st, the Commission conducted a public hearing to consider a Conditional Use Permit for David L. Sallee to amend conditions placed on his lagoon system. That permit was denied and these are the Findings of Fact and Conclusions of Law memorializing that decision.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a request by David L. Sallee for a sewage lagoon on 5.0 acres located at 11251 N. Hecht Road, Hallsville.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #420-2015**

Commission

12. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 1:30PM on September 14, 2015

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Monday, September 14, 2015, at 1:30 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #421-2015**

13. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 8:30AM on September 15, 2015

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, September 15, 2015, at 8:30 a.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #422-2015**

14. Public Comment

None

15. Commissioner Reports

None

The meeting adjourned at 1:48 p.m.

Attest:



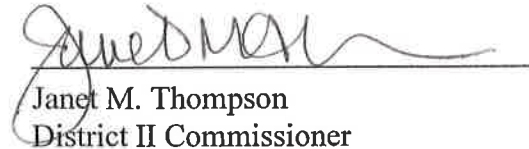
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

