

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commission Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Stormwater Coordinator Nicki Fuemmeler
Resource Management Administrative Asst. Kelle Westcott
Health Department Environmentalist Britni Hendren
Deputy County Clerk Mike Yaquinto

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

New Adjourned Term

Health Department

- 1. 1st & 2nd reading; Abatement of a property located at 1365 E. Wagon Trail Heights, parcel # 12-401-18-03-003.00 01**

Britni Hendren said they received a complaint on August 16th. We have not heard from the owner and we put the notice in the paper. The property is now worse than before.

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 1365 E. Wagon Trail Heights, parcel #12-401-18-03-003.00 01.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #445-2016**

2. 1st & 2nd reading; Abatement of a property located at 4828 Meadow Lark Lane, parcel # 21-201-04-01-006.00 01

Britni Hendren said we received a complaint on August 22nd about high weeds and an abandoned car. It looks like they tried to cut some of the weeds, but it still does not look good and the car is still there.

Commissioner Miller asked if the car tires are flat.

Ms. Hendren said they are and there is no license plate on the vehicle.

Commissioner Miller asked if there has been any contact at all with the owner.

Ms. Hendren said there has not.

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 4828 Meadow Lark Lane, parcel #21-201-04-01-006.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #446-2016**

3. 1st & 2nd reading; Abatement of a property located at 1511 Pickford Place, parcel # 16-416-20-01-079.00 01

Britni Hendren said we received this complaint on August 22nd as well. There are weeds 12” and higher and we have not heard from the owners after several attempts to contact them.

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 1511 S. Pickford Pl., parcel #16-416-20-01-079.00 01.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #447-2016**

Purchasing

4. Second reading; Bid Award 36-18AUG16 – Tires for Passenger Vehicles, Patrol Vehicles, Light Duty Trucks and Trailers Term & Supply (1st read 9-29-16)

Commissioner Miller moved this day the County Commission of the County of Boone does hereby award bid 36-18AUG16 – Tires for Passenger Vehicles, Patrol Vehicles, Light Duty Trucks and Trailers to MFA Petroleum Co., dba Big O Tires of Columbia, MO. This is a Term & Supply contract.

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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #448-2016**

5. Second reading; Vehicle Surplus Disposal (1st read 9-29-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request to dispose of the attached surplus vehicle through the Missouri Auto Auction.

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

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #449-2016**

Resource Management

6. First reading; Approval of Security Agreement and Cash Deposit for Toalson Estates

Nicki Fuemmeler said this is a cash deposit for the Revocable Trust of the Toalson Estates in the amount of \$22,881.45. The plans have been approved and the permit has been issued.

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. First reading; Budget Revision to pay MoDOT for round-a-bout at Rolling Hills and Route WW

Kelle Westcott said this is a request to move funds from emergency to pay the county portion of the round-about at the intersection of Rolling Hills and Route WW.

Commissioner Miller said this is a little less than anticipated which is good.

There were no further 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.

8. First reading; Approve payment to MoDOT for round-a-bout at Rolling Hills and Route WW

Kelle Westcott said this is the invoice to pay for the round-about as discussed earlier.

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.

9. First reading; Approval of the exchange of BRO funds and soft match credits with Maries County

Kelle Westcott said this is a request for authorization to transfer \$15,000 of soft match credits to Maries County and in exchange, Boone County will receive \$30,000 of BRO funds.

Commissioner Miller said this is a good idea. We have available soft match funds and this is a good way to share.

There were no further 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.

Office of Emergency Management

10. Public hearing and second reading; Budget Amendment to increase appropriations for grant revenue and an increase in expenses in the event of a disaster (1st read 9-22-16)

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak on this budget amendment. 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 acknowledge the following budget amendment from Emergency Management Operations to increase appropriations for the EMPG grant revenue and an increase in expenses in the event of a disaster.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2702	3411	Emergency Management	Federal Grant Reimbursement		117,184
2702	86850	Emergency Management	Contingency		117,184

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #450-2016**

11. Public hearing and second reading; Budget Amendment to add one full time employee Administrative Assistant for OEM (1st read 9-22-16)

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak on this budget amendment. There were no speakers and Commissioner Atwill closed the public hearing.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from Emergency Management Operations to increase appropriations to add one full time Administrative Assistant.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2702	10100	Emergency Mgt.	Salaries & Wages		9,234
2702	10200	Emergency Mgt.	FICA		706
2702	10300	Emergency Mgt.	Health Insurance		1,455
2702	10325	Emergency Mgt.	Disability Insurance		35
2702	10350	Emergency Mgt.	Life Insurance		12
2702	10375	Emergency Mgt.	Dental Insurance		105
2702	10400	Emergency Mgt.	Workers Comp		16
2702	10500	Emergency Mgt.	401 (A) Match		225
2702	23000	Emergency Mgt.	Office Supplies		150
2702	23850	Emergency Mgt.	Minor Equip & Tools		169
2702	48000	Emergency Mgt.	Telephones		100
2702	91301	Emergency Mgt.	Computer Hardware		1,150
2702	91302	Emergency Mgt.	Computer Software		492
					13,849

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #451-2016**

Joint Communications

12. Second reading; Consultant Services Agreement with Engineering Surveys and Services for CUP with City of Columbia for Communication Antenna on the Rise Building (1st read 9-29-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Engineering Surveys and Services, LLC to provide professional engineering services regarding the Conditional Use Permit for the City of Columbia for antennas on the roof of the Rise Building.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #452-2016**

Sheriff's Department

13. Second reading; K-9 Maintenance Training Agreement between Boone County Sheriff's Department and Cooper County Sheriff's Department (1st read 9-29-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached agreement between the Boone County Sheriff's Department and the Cooper County Sheriff's Department to provide K-9 maintenance training through its certified K-9 training staff.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Maintenance Training Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #453-2016**

14. Second reading; K-9 Basic Training Services Agreement between Boone County Sheriff's Department and the Rolla Police Department (1st read 9-29-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached agreement between the Boone County Sheriff's Department and the Rolla Police Department to provide K-9 basic training through its certified K-9 training staff.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Basic Training Services Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #454-2016**

15. Second reading; K-9 Basic Training Services Agreement between Boone County Sheriff's Department and the Lebanon Police Department, Cory Lowrance trainer (1st read 9-29-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached agreement between the Boone County Sheriff's Department and the Lebanon Police Department to provide K-9 basic training through its certified K-9 training staff for handler Cory Lowrance.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Basic Training Services Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #455-2016**

16. Second reading; K-9 Basic Training Services Agreement between Boone County Sheriff's Department and the Lebanon Police Department, Rodney Vansickle trainer (1st read 9-29-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached agreement between the Boone County Sheriff's Department and the Lebanon Police Department to provide K-9 basic training through its certified K-9 training staff for handler Rodney VanSickle.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Basic Training Services Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #456-2016**

Commission

17. 1st & 2nd reading; Organizational Use of the Centralia Clinic by Centralia Women's Network for October 6, 2016

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by the Centralia Women's Network for October 6, 2016 from 6:00PM to 8:30PM.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #457-2016**

18. Public Comment

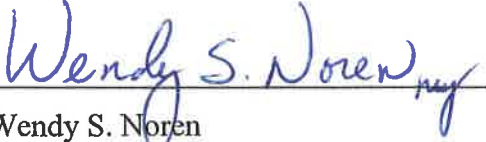
None

19. Commissioner Reports

Commissioner Thompson said she attended the grand opening of the Jefferson Farm at the University. This is an amazing place and it is going to be an asset to the community. Peter Stiepleman was there and he brought with him the curriculum director for the science program in the Columbia Public Schools. They are going to work out an arrangement with all the schools, not just Columbia schools, but county wide, to be able to have training opportunities for schools at the Farm. This is a wonderful way to utilize the University expertise and get kids excited about science and agriculture.

The meeting adjourned at 9:52 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