

TERM OF COMMISSION: June Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Conference Room 301

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Fred Parry  
District II Commissioner Janet Thompson  
Buyer Robert Wilson  
Health Department Environmentalist Kris Vellema  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:30 p.m.

### **Health Department**

**1. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 2395 E. Alfalfa Drive, parcel #12-401-18-07-015.00 01**

Kris Vellema said she would like to acknowledge that the property owner, Mr. Louis Van Drie, is here as well. She stopped by the property this morning to look at the progress being made on the clean-up. There has been quite a bit of progress, but there are still some items that are visible and work still needs to be done. I had asked Mr. Van Drie to come this afternoon even though I believe he was going to come to the meeting. He has some plans in mind to address this and it would be appropriate for him to speak to this.

Mr. Van Drie said some of the things he has been doing is to put things in tubs because it is the rate of degradation that is causing the problem. I have discovered that I need to get something bigger. Things have gotten out of hand. I had some health issues over the course of the winter, had several strokes, and spent 2 ½ months in the hospital which has slowed me down. Things now take a little longer and sometimes I just have to stop. I appreciate everyone's patience and Kris has been very good to work with during this process.

Commissioner Atwill asked if there are any pictures from this morning.

Ms. Vellema said she does not have any from this morning. Many of the things have been moved up towards the house and have a tarp on them, but there is still quite a bit left and at this point, there is no room in the garage.

Mr. Van Drie said it is hard to assemble and fabricate things and it has been difficult getting the young fellas to help out.

Commissioner Thompson asked if he is still willing to continue to work with Kris, if we enter the order today, and work through this to get things cleaned up.

Mr. Van Drie said he would.

Commissioner Parry asked if Mr. Van Drie has a clear understanding of what needs to be done to and what things need to look like.

Mr. Van Drie said he does.

Commissioner Atwill noted that there have been extensions in the past.

Mr. Van Drie said he acknowledges that and the system he had in place did not solve the problem and it was not an adequate response.

Commissioner Parry asked Ms. Vellema, per her experience working with Mr. Van Drie, what a good timeline would be to come to some kind of resolution on this matter.

Ms. Vellema said he has been working on this for several months.

Mr. Van Drie said he has put in a lot of time and expense, but has been on the wrong pathway.

Commissioner Parry asked where these things come from.

Mr. Van Drie said from sales and leftover material from previous jobs.

Commissioner Parry asked if there is a goal in mind for these things.

Mr. Van Drie said he does intend on using these things.

Commissioner Thompson asked if there are some things that can be disposed of.

Mr. Van Drie said there are some things that he can let go.

Commissioner Thompson inquired about the brush pile. And that this needs to be cleaned up.

Mr. Van Drie said it is still there and he needs to get a bigger chipper.

Commissioner Thompson also asked about the vehicles.

Ms. Vellema said that area has been cleaned up and the stuff has been removed from the car.

Commissioner Parry said we will issue the order and leave it to the Health Department to work with Mr. Van Drie on getting this resolved.

Ms. Vellema said it should take no more than 2 – 4 weeks.

There were no further comments or questions.

Commissioner Parry 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 2395 E. Alfalfa Drive, parcel #12-401-18-07-015.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #274-2017**

## **Purchasing**

### **2. First reading; Cooperative Contract 27/2017 – Overhead Door Maintenance & Repair**

Robert Wilson read the following memo:

Public Works, Sheriff's Department, and Facilities Maintenance requests permission to utilize the City of Columbia cooperative contract 27/2017 to purchase overhead door maintenance and repair from D.H. Pace Company, Inc., d.b.a. Overhead Door Company of Central Missouri.

This is a county-wide term and supply 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.

**3. First reading; Cooperative Contract EC07-16, 911 Emergency Notification Software and Services**

Robert Wilson read the following memo:

Chad Martin with Boone County Joint Communications requests permission to utilize the Houston-Galveston Area Council (HGAC) cooperative contract *EC07-16* to purchase an Environline – Personal Environmental Control Unit for the Emergency Communication Center project. Contract is with Evans Consoles Incorporated of Vienna, Virginia.

Cost is \$54,236.10 and invoice will be paid from department 4101 – ECC Radio & Technology, account 71231 – ECC Construction Project. The overall budget for technology for the ECC project is \$7,480,000 with a remaining budget of \$1,748,365.

Commissioner Parry noted that these are the units that allow each work station to be climate controlled.

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.

**4. First reading; Disposal of surplus equipment on GovDeals**

Robert Wilson read the following memo:

The Purchasing Departments requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

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.

**5. Second reading; Computer and Peripheral Surplus Disposal (1<sup>st</sup> read 6-13-17)**

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 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 Parry seconded the motion.

The motion carried 3 to 0. **Order #275-2017**

**Commission**

**6. Public Comment**


None

**7. Commissioner Reports**


None


The meeting adjourned at 1:45 p.m.

Attest:

  
Wendy S. Noren  
Clerk of the County Commission

  
Daniel K. Atwill  
Presiding Commissioner

  
Fred J. Parry  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

