

TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Fred Parry  
Health Department Environmentalist Kris Vellema  
Sheriff's Captain Gary German  
Deputy County Clerk Mike Yaquinto

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

### **Health Department**

- 1. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 2505 E. Oakbrook Drive A + B, parcel #12-415-20-02-005.00 01**

Kris Vellema said we have cut these many times before. This lot, and the next one, are vacant and essentially have been abandoned by the property owner. We received a complaint from a neighbor and the weeds are about 6' high.

Commissioner Atwill noted that these two properties have been abated before.

Ms. Vellema said every year for the last several.

Commissioner Atwill asked if any of the charges have been paid.

Ms. Vellema said to her knowledge, the lots have been purchased for lack of payment of property taxes a couple of times and on both occasions, the people have let it come back.

Commissioner Parry asked where Oakbrook Drive is.

Ms. Vellema said it is in Gregory Heights.

There were no further 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 2505 E. Oakbrook Drive A + B, parcel #12-415-20-02-005.00 01

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #394-2017**

**2. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 2510 E. Oakbrook Drive A + B, parcel #12-415-20-02-018.00 01**

Ms. Vellema said this was discussed in the previous item.

There were no 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 2510 E. Oakbrook Drive A + B, parcel #12-415-20-02-018.00 01

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #395-2017**

**3. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 5905 E. Kent Drive, parcel #12-415-20-01-091.00 01**

Kris Vellema said we have actually mowed this property once this year as a neighbor called about it back then. She called me again a few weeks ago and one of her neighbors mowed the front yard, but the backyard is a couple feet tall. There are also boxes and bags in the driveway. This is also in Gregory Heights.

There were no 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 5905 Kent Drive, parcel #12-415-20-01-091.00 01

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #396-2017**

**Sheriff's Department**

**4. First reading; School Resource Officer Agreements with:**

- **Harrisburg R-VIII Schools**
- **Hallsville R-IV Schools**
- **Southern Boone County R-I Schools**
- **Sturgeon R-V Schools**

Captain German said this is the second year for this agreement. Basically, the schools pay ¼ of the base salary and benefits for a deputy sheriff. Historically, we had provided this service for free.

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. Public Hearing and Second reading; Approve FY2017 JAG grant application (1<sup>st</sup> read 8-31-17)**

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

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the attached grant application by the Boone County Sheriff's Department for the FY2017 Edward Byrne Memorial Justice Assistance Grant.

The Commission further authorizes the Presiding Commissioner to sign or authorize grant certifications and assurances as may be reasonably required by the US Department of Justice in order to effectuate this grant.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #397-2017**

**Purchasing**

**6. Second reading; Cooperative Contract 50/2017 – Directional Boring Services Term & Supply (1<sup>st</sup> read 8-31-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 50/2017 – Directional Boring Services Term & Supply to purchase Directional Boring Services from Selcon Construction, LLC.

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 for Directional Boring Services.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #398-2017**

**7. Second reading; Cooperative Contract CS170386002 – Written Language Translation Services (1<sup>st</sup> read 8-31-17)**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract CS170386002 – Written Language Translation Services to purchase Written Language Translation Services from Language Access Multicultural People (LAMP) of St. Louis, 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 for Language Translation Services.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #399-2017**

**8. Second reading; Contract Amendment #1 to 19-15JUL14 – Logging & Recording System for Joint Communications (1<sup>st</sup> read 8-31-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 to 19-15JUL14 – Logging & Recording System for Joint Communications.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment #1 for Logging and Recording System for Joint Communications.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #400-2017**

**Office of Emergency Management**

**9. Second reading; Letter of Agreement between Boone County, Department of Homeland Security and FEMA for conduct of an Integrated Emergency Management Course (1<sup>st</sup> read 8-31-17)**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the attached Letter of Agreement between Boone County, The Department of Homeland Security and the Federal Emergency Management Agency for Conduct of an Integrated Emergency Management Course.

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

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #401-2017**

**10. Second reading; Approve acceptance of 2017 Emergency Management Performance Grant (EMPG) (1<sup>st</sup> read 8-31-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the acceptance of the 2017 Emergency Management Performance Grant (EMPG) awarded from the State Emergency Management Agency (SEMA).

It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Subrecipient Award.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #402-2017**

**Commission**

**11. Public Comment**

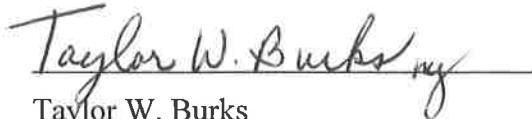
None

**12. Commissioner Reports**

None

The meeting adjourned at 9:42 a.m.

Attest:

  
Taylor W. Burks  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Fred J. Parry  
District I Commissioner



Janet M. Thompson  
District II Commissioner