

.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
District II Commissioner Janet Thompson
Health Department Environmentalist Stephanie Sprock
Senior Buyer Liz Palazzolo
County Clerk Taylor Burks
Deputy County Clerk Mike Yaquinto

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

Proclamation

1. Proclamation recognizing the Step Up Leadership Program

Commissioner Thompson read the following proclamation:

WHEREAS, Central Missouri Community Action serves an eight-county area in Central Missouri; and

WHEREAS, Central Missouri Community Action has been engaging Boone County and communities throughout Mid-Missouri for more than 50 years; and

WHEREAS, Central Missouri Community Action empowers individuals and families to achieve self-reliance; and

WHEREAS, Central Missouri Community Action partners with City of Columbia to provide educational opportunities for the most vulnerable citizens and communities; and

WHEREAS, Central Missouri Community Action's Step Up to Leadership course is designed to promote leadership, civic engagement, communication skills, self confidence, and advocacy for issues that affect their neighborhoods; and

WHEREAS, Leaders in these Strategic Neighborhoods identified in the City of Columbia Strategic Plan will graduate from this Leadership Development course to positively impact their communities.

THEREFORE, in recognition of the hard work and dedication of Central Missouri Community Action, City of Columbia, and leaders within the Strategic Neighborhoods, the Boone County Commission does hereby commend the graduates of Step Up to Leadership.

Darin Preis said he is the Executive Director of Central Missouri Community Action. The graduates will really be excited to read this proclamation and that you have acknowledged their hard work. Our mission is to empower individuals and families to achieve self-reliance and this is not something we can do ourselves as it takes a lot of moving parts.

The leadership of the Boone County Commission is a significant component of the work we do to create economic development opportunities and stability for all the people we serve and we very much appreciate your support. Commissioner Thompson is your appointed member to our Board of Directors and she has really been helpful in shepherding this type of resolution through and bringing her perspective to our board.

Megan Corbin said she is the Community Organizer for the program and thanks the Commission for their support. We are very excited for our class with this proclamation. This is a 12-week course and it takes significant dedication for people to spend time, especially when they are some of our most vulnerable citizens. Each class is three hours for a total of 36 hours that they have are dedicated on top of all their other commitments and life struggles going on. This type of work is grinding and difficult and their dedication and interest in moving forward is just great to see.

Commissioner Thompson said it makes a difference to people to know they have your support.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby recognize Central Missouri Action's Graduates of Step Up to Leadership.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #415-2017**

Health Department

2. 1st & 2nd reading; Abatement of a property located at 5647 E. Spiva Crossings Road, parcel #12-200-03-00-038.00 01

Stephanie Sprock said a complaint was received in July concerning RV's on the property along with junk all around the yard. There have been people living in the RV's but there is no jurisdiction on that so the property has been written up for the junk. We believe the property owner does not live there. We have sent certified mail and the Post Office says that mail for that address is picked up so we sent a notice via regular mail as well. There has been no contact with the owner.

Commissioner Atwill asked if there is anyone present representing the owner of the property. There was no one present.

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 5647 E. Spiva Crossing Road, parcel #12-200-03-00-038.00 01

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #416-2017**

3. 1st & 2nd reading; Abatement of a property located at 6141 W Wagon Trail Rd., parcel #12-413-19-00-026.00 01

Stephanie Sprock said we received a complaint in July for weeds, junk, and vehicles on the property. We put this in the newspaper and have not heard from the property owner and it appears that no action has been taken. We are fairly certain the house is abandoned.

Commissioner Thompson said she drives by this property on a daily basis and it does look abandoned and she has not seen any difference in the last several months.

There were further comments or questions.

Commissioner Atwill asked if there is anyone present to represent the property owner. There was no one present.

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 6141 N. Wagon Trail Road, parcel #12-413-19-00-026.00 01.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #417-2017**

Purchasing

4. First reading; Approve Sole Source 140-123117SS, Schedule Express Subscription for Boone County Joint Communications

Liz Palazzolo read the following memo:

Attached for signature and approval is Sole Source Request Form 140-123117SS for Schedule Express Subscription Service with Informer Systems of San Mateo, California.

Schedule Express provides Boone County Joint Communications with a scheduling tool that addresses the complex and specific needs of staffing a Public Safety 9-1-1 communications operation. Specific and unique features of Schedule Express, which is a web-based subscription, include customized composite schedule filters, visibility of time-off requests to prevent staff shortages, a feature that tacks and ties overtime to specific approved time-off requests, and real-time validation. The subscription is offered to Boone County at a 10% discount.

The cost of a 12-month subscription to run September 2017 through August 2018 is \$9,720.00 and will be paid from department 2701 –Joint Communication Operations Intergovernmental Revenue, account 71100 – Outside Services.

The intent to purchase as a sole source was advertised in the Columbia Missourian and Columbia Tribune on August 30, 2017.

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.

County Clerk

5. Public Hearing and 1st & 2nd reading; Approval of the 2017 Boone County Tax Rates

Taylor Burks said that before Commission today are the property tax rates for Boone County and all of our political subdivisions. Under Boone County itself, Commission has the authority to adjust the General Revenue and Road & Bridge property tax rates, but the Group Home tax rate is established by the tax levy. This comes from Commission actions in the past and this is unchanged from last year regarding Boone County numbers.

The remainder of the tax rates are from the political subdivisions themselves. The State of Missouri sends them their ceiling and they certify with my office what their tax rate will be for the coming year.

Commissioner Parry asked if there were any changes to the Boone County rates.

Mr. Burks said there were none.

There were no further comments or questions.

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 Commissioner Atwill closed the public hearing.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby set the 2017 tax rates per hundred dollars of assessed valuation for county purposes as follows:

County of Boone	Total \$.2846
General Revenue	\$.1200
Common Road and Bridge	\$.0500
Group Homes	\$.1146
County-wide Surtax on Subclass III Property	\$.6100

Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 2017:

State of Missouri	\$.0300
Columbia Public Schools	Total \$6.0555
Incidental Fund	\$2.0548
Teachers Fund	\$2.9288
Debt Service	\$.9719
Capital Projects	\$.1000
Southern Boone County R-I Schools	Total \$5.0861
Incidental Fund	\$3.6561
Teachers Fund	\$.0000
Debt Service	\$1.4300
Capital Projects	\$.0000
Hallsville R-IV Schools	Total \$5.1033
Incidental Fund	\$3.8333
Teachers Fund	\$.0000
Debt Service	\$1.1100

Capital Projects \$.1600

Sturgeon R-V Schools

Total \$5.0508

Incidental Fund \$3.7808

Teachers Fund \$.0000

Debt Service \$1.2700

Capital Projects \$.0000

Centralia R-VI Schools

Total \$4.3493

Incidental Fund \$3.4593

Teachers Fund \$.0000

Debt Service \$.8900

Capital Projects \$.0000

Harrisburg R-VIII Schools

Total \$5.2515

Incidental Fund \$4.1015

Teachers Fund \$.0000

Debt Service \$1.1500

Capital Projects \$.0000

New Franklin R-I Schools

Total \$4.0475

Incidental Fund \$3.3455

Teachers Fund \$.0000

Debt Service \$.7020

Capital Projects \$.0000

Fayette R-III Schools	Total	\$4.2528
Incidental Fund		\$3.4766
Teachers Fund		\$.0000
Debt Service		\$.7762
Capital Projects		\$.0000
North Callaway R-I Schools	Total	\$3.9102
Incidental Fund		\$3.0261
Teachers Fund		\$.0000
Debt Service		\$.8841
Capital Projects		\$.0000
City of Ashland	General Revenue	Total \$.2480
City of Centralia		Total \$.9661
General Revenue		\$.6673
Parks & Recreation		\$.2988
City of Columbia	General Revenue	Total \$.4100
City of Hallsville		Total \$.8400
General Revenue		\$.5820
Debt Service		\$.2580
Town of Harrisburg	General Revenue	\$.3640
Village of Hartsburg	General Revenue	\$.5409
City of Rocheport	General Revenue	\$.2656
City of Sturgeon	General Revenue	\$.5473
Boone County Fire Protection District	Total	\$.8842
General Revenue		\$.6342
Debt Service		\$.2500
Southern Bo. Co. Fire Protect. District	Total	\$.3777
General Revenue		\$.2130
Debt Service		\$.1647

Boone County Library District	General Revenue	\$.3091
Centralia Library District	General Revenue	\$.5505
Columbia Regional Library	General Revenue	\$.3091
Callahan Watershed Subdistrict	General Revenue	\$.0900

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #418-2017**

6. First reading; Budget Amendment for election iPad replacement

Taylor Burks said that Wendy Noren had requested this grant from the Secretary of State last year. The approval for the grant was not received in time for the 2017 budget process and the approval of the 2017 budget. We received notice of the grant in January of this year that the Election Efficiency Grant was approved for Boone County. The requirement of the grant is that we spend the money first and then the Secretary of State will reimburse the county. This allows us to replace 7-year old iPads used at the polls.

Commissioner Parry asked how many this will buy.

Mr. Burks said around 100, it depends on the price.

There were no further comments or questions.

Commissioner Atwill said a second reading will occur after the mandatory 10-day waiting period for budget amendments.

County Counselor

7. Second reading; Amendment #1 to Restated Lease Agreement with Reality House, Inc. (1st read 9-14-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 to Restated Lease Agreement with Reality House, Inc.

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 to Restated Lease Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #419-2017**

Commission

8. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on September 26, 2017

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, September 26, 2017, at 2:00 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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #420-2017**

9. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Baha'i Faith Community for October 10, 2017

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Baha'i Faith Community for October 10, 2017 from 5:30 p.m. to 10:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #421-2017**

10. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Mid-Missouri Peaceworks for October 22, 2017

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Mid-Missouri Peaceworks for October 22, 2017 from 7:00 p.m. to 10:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #422-2017**

11. Public Comment

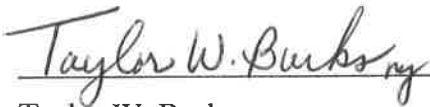
None


12. Commissioner Reports


Commissioner Thompson said that last night she attended the Farm Bureau meeting and as a result of that meeting, we will be getting, before us, a proclamation to present. This is the first time that a team from Boone County has won both the 4-H and FFA championships in livestock judging. This is really impressive and these kids are phenomenal. They will be going to both Nationals this fall and it is my understanding all four are Freshmen at Mizzou.

The meeting adjourned at 9:54 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

