

TERM OF COMMISSION: December Session of the October 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
Auditor June Pitchford
Health Department Specialist Kris Vellema
Stormwater Coordinator Nikki Fuemmeler
Treasurer Tom Darrough
Deputy County Clerk Mike Yaquinto

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

Auditor

1. Public hearing – FY2018 County Budget

June Pitchford said this is the 3rd and final public hearing. The proposed budget and three-page highlight document are available on the web site. We have fielded several internal questions on the proposed budget. Prior to adoption of the budget, we are required to post/publish all changes to the proposed budget. There are a couple of tweaks that need to be done. Once those changes have been made, we sit down with County Commission to review those changes and state law requires that we publish those. We are anticipating final budget approval for December 19th.

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

Health Department

2. 1st & 2nd reading; Abatement of a property located at 1603 W. Tower Drive, parcel #12-417-19-01-039.00 01

Kris Vellema said that we abated this property earlier this year and the photos shown are from that earlier abatement. This is just more of the same. We have spoken many times with the owners and have not gotten any results.

Commissioner Parry asked who the person in the photo would be.

Ms. Vellema said it is one of the owners of the company that hauls the junk from these properties. We talked to them on the best way to handle this clean-up. They suggested bringing in a dumpster or two and a skid loader as quickly as possible as weather is a concern. We have received an estimate between \$2,800 and \$3,500.

Commissioner Atwill asked if they have the budget for that kind of expense.

Ms. Vellema said that her supervisor assured her they can afford it at that price.

Commissioner Parry inquired about the last photo.

Ms. Vellema said it is standing water with mosquito larva. It is a breeding ground for mosquitoes.

Commissioner Atwill noted there is no owner representation here at the meeting.

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 1603 E. Tower Drive, parcel #12-417-19-01-039.00 01

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #530-2017**

Treasurer

3. 1st & 2nd reading; Tax Sale Surplus – The Bradford Revocable Family Trust, u/t/d May 25, 1993

Tom Darrough said that this took some time to identify the two ladies from California as the rightful heirs to the property proceeds.

Commissioner Atwill asked if this is cheaper than having it listed.

Mr. Darrough said this has been a strange deal. The heirs did not know about this property. When the owners, two sisters, the heirs' aunts, passed away, they had not paid the taxes for years and naturally it went up for a tax sale because no one else in the family knew about this. When it went for the tax sale, the bidding was between a preservation group and a developer. The preservation group won the bidding.

Commissioner Parry asked if this is on Rock Quarry Road.

Mr. Darrough said it is eight parcels on that road.

Commissioner Atwill asked what the taxed due would be.

Mr. Darrough said less than one would image. It is in the low thousands.

There were no further comments or questions.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Bonita Finney and Angela Gordon, Co-Trustees of The Bradford Revocable Family Trust, u/t/d May 25, 1993 in the amount of \$259,252.71, as recommended by the County Treasurer.

It is furthered ordered the Boone County Commissioners are hereby authorized to sign said summary order.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #531-2017**

Resource Management

4. First reading; Release of Security Deposit for Toalson Estates

Nikki Fuemmeler said this is for the erosion and sediment costs, put up by cash deposit to the Treasurer, by the Toalson Estate. They have met all the requirements and this is for the release of that security deposit in the amount of \$28,881.45.

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; Approval of Security Agreement and Performance Bond for American Outdoor Brands (1st read 11-30-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement and Performance Bond between the County of Boone and Ryan Boone County LLC.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #532-2017**

Purchasing

6. Second reading; Contract Amendment #2 to 25-15JUN15 – Maternal Mental Health (1st read 11-30-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to 25-15JUN15 – Maternal Mental Health.

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 Number Two for Maternal Mental Health.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #533-2017**

7. Second reading; Bid Award 38-17OCT17 – Plumbing Services Term & Supply (1st read 11-30-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby award bid 38-17OCT17 – Plumbing Services Term & Supply to J. Louis Crum Corporation as the Primary vendor and Officer Mechanical Contractors, Inc. as the Secondary vendor.

Terms of the bid award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #534-2017**

8. Second reading; Sole Source Approval 141-123117SS – Source Molecular Bacterial DNA Water Tests for E-Coli (1st read 11-30-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 141-123117SS -- Source Molecular Bacterial DNA Water Tests for E-Coli with Source Molecular of Miami, FL.

Details of the Sole Sourcing to Source Molecular are described in the attached Memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet and Term & Supply Purchase Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #535-2017**

9. Second reading; Cooperative Contract 3-170105TV – Medium Duty Vehicles (1st read 11-30-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-170105TV – Medium Duty Vehicles for the purchase of a 2018 Ford Transit 350 (U4X) 15 passenger van for the Boone County Sheriff's Office.

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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #536-2017**

10. Second reading; Contract Amendment #2 to 66/2010 – Radio Consulting Services (1st read 11-30-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment #2 to 66/2010 – Radio Consulting Services.

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 #2 for Radio Consulting Services.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #537-2017**

11. Second reading; Contract Amendment Number One to 57-23SEP15 – HVAC Services (1st read 11-30-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 57-23SEP15 – HVAC Services.

The terms of the amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One for HVAC Services.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #538-2017**

Commission

12. Public Comment

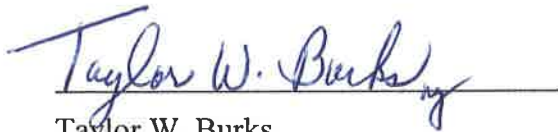
None

13. Commissioner Reports

None

The meeting adjourned at 1:55 p.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

