

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Captain Gary German
Environmental Public Health Specialist Kris Vellema
Deputy County Clerk Michelle Thompson

The meeting was called to order at 1:32 p.m.

Health Department

- 1. First & Second Reading; Abatement of property located at 2510 E. Oakbrook Drive, A & B, parcel #12-415-20-02-018.00 01**

Kris Vellema said I asked Brian McCollum to come if he could to talk to you guys about this because we basically do an abatement on these properties once or twice every year. They get periodically bought and sold on the tax sale but at some point, nobody is going to buy them. I don't think they are buildable. It is probably something that needs to be discussed for a better solution going forward.

Commissioner Thompson said Brian said he regretted that he could not be here today as he had a prior engagement, but he would like us to work toward a solution that would find a home so to speak for this property, so it doesn't have to cycle through repeatedly.

Commissioner Atwill asked what his suggestion was.

Commissioner Thompson said that he didn't actually have a suggestion either. I asked him

who would complain if someone were to go on the property and weed eat or mow earlier than this point.

Kris Vellema said yes, if we get an order to do a weed cutting we do not need a search warrant to do that. So, we would be able to do that.

Commissioner Parry asked if they should table the issue until the Collector could come up with an alternative for it.

Commissioner Thompson said no. He said it will not help in terms of getting rid of it because he will have to say at the tax sale at the end of August that it is the subject of an abatement. Whether it is postponed or not, he has to disclose that.

Commissioner Parry wanted to clarify that Kris Vellema did not think these lots were buildable.

Kris Vellema said that there is a foundation on one of the lots but the problem that I see with these lots is they are prone to periodic flooding. There's stormwater issues there and maybe it is something that the County Stormwater folks could look at. If these things are not buildable and not usable, maybe it is something that could be reverted back to the neighbors or the County. The bid we have to cut this is \$175 and there is a vehicle that has been abandoned that needs to be towed and our standard tow for is around \$75.

Commissioner Thompson asked if we know who the car belongs to.

Kris Vellema said no, we do not.

There were no more comments or questions from the Commission.

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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #382-2018**

Sheriff's Department

2. First Reading; FY18 Edward Byrne Memorial Justice Assistance Grant application approval

Gary German explained this is for the fiscal year 2018. The overall portion that Boone County is eligible for is \$38,833. We have a partnership with the City of Columbia and we are identified by the feds as having to split this. The agreement for the last several years has been a 60/40 split, with the City getting 60 percent and the County getting 40 percent. So, the County's portion of the grant would be around \$15,533.20. Historically, we have used the grant for equipment. That is what we are looking at doing again this time using it to update and replace some other equipment that we have such as replacing pepper ball launcher for the detention facility that are 17 years old and worn out. We have a couple radar units that we would like to get replaced that are 16 years old. One of the interesting things was that a few people had requested hand-held thermal imaging equipment. That would basically allow us to hopefully find people better if they ran from us. That technology has come down a great deal in price. The other thing in here is simulated weapons. These look like our department issued guns and would allow us to do defensive tactics stuff for training purposes. Two other big items would be replacing our sniper scopes and maintaining batteries for the portable radios.

Commissioner Atwill asked how do we know that we are getting our fair share of this grant.

Gary German said that is a fantastic question and he doesn't really know. Basically, you get an email that says they are announcing the award and here is the allocation listing and then that is what is listed on it. I am not sure I have ever seen a mechanism for us to challenge that. I would like to be able to challenge some of that stuff because they are putting more stipulations on it. In this one, we have a 3 percent hold back that we have to do for transitioning to NIBRs for the crime stats and we are already ahead of that curve. So, hopefully if things go well, we can look at reallocating some of that. They have also put some other stipulations in the grant with interoperability for radios and other things which are in a little bit of conflict with what Joint Communications are doing and it adds a lot of cost to the radios. That is why the radios have sort of disappeared from the grant.

Commissioner Atwill asked if Captain German had a contact point at the federal level for this.

Gary German said yes, he does.

Commissioner Atwill asked if would could ask how they figure these amounts out.

Commissioner Thompson said you could ask your contact if there is a method for appeal before we contacted Blunt or McCaskill's offices.

Commissioner Atwill said there have to be standards based on application or population and territory or something so let's find out what they are.

There were no more questions or comments from the Commission.

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.

Purchasing

3. Second Reading; Bid Award: 31-03JUL18-2018 Ride-On Sweeper (1st read 8-14-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 31-03JUL18 – 2018 Ride-On Sweeper to The G.W. Van Keppel company of Kansas City, Missouri.

Terms of the contract award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement as well as the disposal form for the 2006 Broce BM RJ350 Ride on Broom, fixed asset tag 16220.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #383-2018**

4. Second Reading; RFP Award Recommendation: 29-15JUN18 – Used Radio Equipment Shelter (1st read 8-14-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby award bid 29-15JUN18 – Used Radio Equipment Shelter to Telecom Product, LLC of Watertown, South Dakota.

Terms of the contract 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 #384-2018**

Collector

5. Second Reading; Tax Collection Agreement: City of Columbia (1st read 8-14-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Tax Collection Agreement between Boone County and the City of Columbia.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #385-2018**

Resource Management

6. Second Reading; Boone County Road & Bridge Improvement/Repair Cooperative Contract (1st read 8-14-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Boone County Road & Bridge Improvement/Repair Cooperative Agreement between Boone County and the Town of Harrisburg.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #386-2018**

Commission

7. First & Second Reading; Application for Organizational Use of Boone County Conference Rooms: Move to Amend

Commissioner Thompson 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 Move to Amend on September 28, 2018 from 6:30 p.m. to 9:15 p.m.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #387-2018**

8. First & Second Reading; Application for Organizational Use of Boone County Conference Rooms: Stillman/Porter Wedding

Commissioner Atwill 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 and Courthouse Plaza by Holly Stillman on September 1, 2018 from 3:00 p.m. to 7:00 p.m.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #388-2018**

9. First & Second Reading; Board Re-appointment: Harry Feirman, Board of Health

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby re-appoint the following:

Name	Board	Period
Harry Feirman	Board of Health	October 1, 2018 thru September 30, 2021

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #389-2018**

10. Public Comment

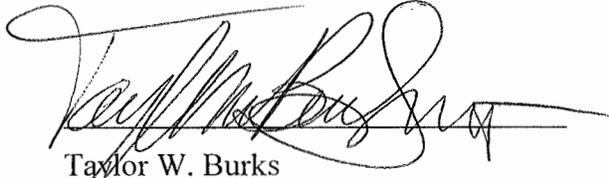
None

11. Commission Reports

None

The meeting adjourned at 1:50 p.m.

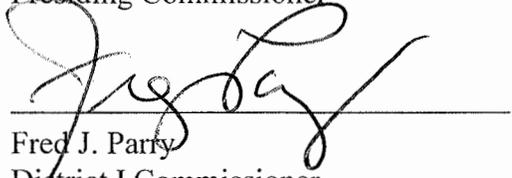
Attest:



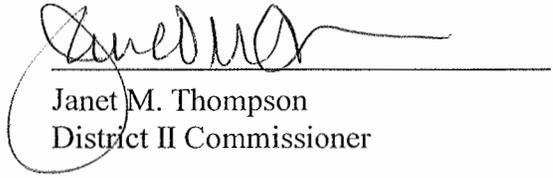
Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner