

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
Buyer Robert Wilson
Collector Brian McCollum
Office of Emergency Mgmt. Deputy Director Tom Hurley
Deputy County Clerk Michelle Thompson

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

Proclamation

1. Proclamation Honoring Mildred Moreau on her 100th Birthday

Commissioner Thompson said that she has had the pleasure of meeting Mildred a few times and she is a lovely lady and it is very exciting they are able to honor her today.

Commissioner Thompson read the following proclamation:

Whereas, Mildred Moreau, born September 3, 1918, to Forrest and Roy Hutchison, is a lifelong resident of Boone County with roots that go back to 1823, the year her maternal great-grandmother, Jemima Todd, was born in Boone County; and

Whereas, Mildred and her husband, Martin (also a lifelong Boone County resident), were married in Columbia on September 23, 1944, while he was home on a furlough from the Marine Corps, after 26 months of active duty in the South Pacific; and

Whereas, Mildred and Martin farmed in the Midway and New Providence areas for more than 20 years, raising their son, Leigh, and welcoming his wife, Trish, into the family; and

Whereas, Mildred has been both a career woman and homemaker throughout her life, supporting her family with a variety of jobs including secretary for Texaco Oil Company, cook for New Providence School, bookkeeper for Cottle Implement, secretary for Stephens College, office manager for Boone County Extension Center, and Executive Director for the Columbia Safety Council; and

Whereas, Mildred has been an active community volunteer and leader including volunteering for 27 years at the Harry S. Truman Veterans Memorial Hospital with 3,590 hours of service and serving for decades as secretary and trustee of the Fairview Cemetery Association; and

Whereas, Mildred has been an active member and leader at Wilkes Blvd. United Methodist Church for over 60 years, serving as Sunday School teacher and superintendent, officer in the United Methodist Women chapter, trustee, and office volunteer; and

Whereas, Mildred is loved and esteemed by many in Boone County and beyond, including her sister, Lola Asbury, son, daughter-in-law, nieces, nephews, cousins, neighbors, colleagues, and friends; and

Therefore, we do hereby recognize the contributions of Mildred Moreau to Boone County and honor her as she celebrates her 100th birthday.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby recognize Mildred Moreau on her 100th birthday.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #400-2018**

Purchasing

2. First Reading; Bid Award: 37-07AUG18-Magnesium Chloride Application – Term & Supply

Robert Wilson read the following memo:

37-07AUG18- Magnesium Chloride Application – Term & Supply opened on August 7, 2018. One (1) bid was received. Public Works recommends award by low bid to Scotwood Industries, Inc.

This is a term and supply contract and will be paid from department 2040 – Public Works

– Maintenance Operations, account 26300 – Material and Chemical Supply.

There were no comments or questions 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.

Office of Emergency Management

3. First Reading; Emergency Management Performance Grant Award Acceptance

Tom Hurley explained this is the annual acceptance of the award for the Emergency Management Performance Grant (EMPG) that covers half the salary benefits for three positions in our office. There is a small balance left over that was allocated towards outdoor warning sirens. All matching funds are currently budgeting for and the liability of the County is nothing beyond what was already budgeted for and it will provide some relief for the County in that position. It is a matching grant that works on a reimbursement. They are two quarters behind right now, which is not unusual for federal funds. But, we do have “faith in their credit” if you will, and we expect it to be approved.

There were no comments or questions 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.

Collector

4. First & Second Reading; 2018 Delinquent Tax Certificate Sale Surplus Report

Brian McCollum explained they offered 18 parcels this year and received bids on 15, with one of them choosing not to pay the bid and instead paid the 25 percent penalty to not have to follow through with the offer. So, we actually have 14 properties that were sold, which equaled almost \$74,500 in property taxes, penalties, and costs for the taxing entities. As a result of the sale, the surplus which is the amount of the bid above and beyond the taxes, penalties, costs, and fees associated with the sale, resulted in \$272,139.36. This amount will be turned over to the Boone County Treasurer in 14 separate checks for them to accredit on

behalf of lienholders or the owner at the day sale and if those are not claimed, they will be distributed out to the County Public Schools fund for the three years. A new law that took affect just this Tuesday made that surplus to where claims can only be made from the owner to be used for the redemption of the property within that one year. After one year is expired or once the Collector's Deed is issued, then lienholders can also submit claims for any surplus that remains, and they will get priority over the owner. That is something that is new and different than the customary practice of how we have handled surplus claims in the past. Those would still come to you all, I would assume, at a later Commission agenda when and if that occurs. But, what we are doing here today is just a first and a second reading identifying that surplus amount and that it is going to be turned over to the County Treasurer.

Commissioner Thompson wanted clarification on what will happen to the properties that did not have bids on them.

Brian McCollum explained the ones that received no bid will be offered again next year. The one property that had a bidder that changed their mind has been offered three times. On that one, we can offer it again outside of the normal tax sale process, and we may do that this fall. There was another bidder that was interested in that property but was outbid at that time so that maybe something where we could contact them and let them go through that closed bid process.

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 certify that we have examined the attached statement of the surplus from sale of delinquent lands held the 27th day of August 2018 and approve the same.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #401-2018**

Resource Management

5. First Reading; Budget Amendment: To establish a budget for the Greater Bonne Femme Watershed 319 sub-grant

Commissioner Thompson explained that no one from Resource Management could make it to the meeting today and asked if Commission could speak on this matter for them.

Commissioner Thompson explained that this is a budget amendment about the federal grant reimbursement and the total increase for the 319 sub-grant is \$150,822.

There were no comments or questions 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.

6. Second Reading; Boone County Road & Bridge Improvement/Repair Cooperative Agreement: City of Rocheport (1st read 8-28-18)

Commissioner Thompson 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 City of Rocheport.

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 Parry seconded the motion.

The motion carried 3 to 0. **Order #402-2018**

7. Second Reading; Greater Bonne Femme Watershed 319 Sub-grant award agreement (1st read 8-28-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the Grant sub-award from the Missouri Department of Natural Resources for the Bonne Femme Watershed Project Number G19-NPS-01.

It is further ordered the Presiding Commissioner is hereby authorized to sign the Financial Assistance Agreement and the associated Anti-Lobbying Form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #403-2018**

Commission

8. Public Comment

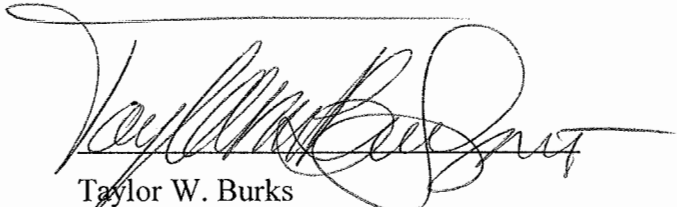
None

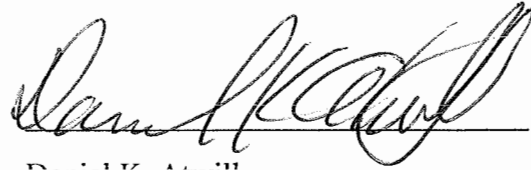
9. Commission Reports

None

The meeting adjourned at 1:44 p.m.

Attest:

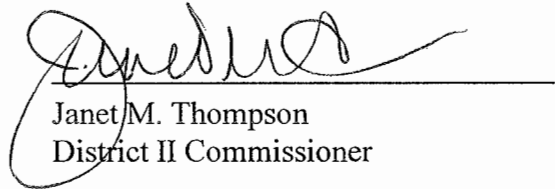

Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner