

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
Director Information Technology Aron Gish
Environmental Public Health Specialist Kris Vellema
Stormwater Coordinator Nicki Fuemmeler
Deputy County Clerk Michelle Thompson

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

Health Department

- 1. First & Second Reading; Abatement of property located at 1520 N. Dawn Drive, parcel #16-201-04-01-004.00 01**

Kris Vellema said we have not been able to get a hold of anyone. After the original notice, they cleaned up most of what was there. I went by this morning and there was still the big stack of palettes in the back yard and some tires. I am hoping we can get a hold of them at some point, but there has just been no response whatsoever.

There were no 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 1520 N. Dawn Drive, parcel #16-201-04-01-004.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #426-2018**

2. First & Second Reading; Abatement of property located at 1365 E. Wagon Trail Heights, parcel #12-401-18-03-003.00 01

Kris Vellema said this one is quite something. But the good news is that the homeowner came in to the Health Department. So, I talked with her and she is saying they think they will be able to get this taken care of. They had a death in the family, and this is the deceased's belongings. So, because of her extenuating circumstances, we are going to try and work with her and hopefully the homeowners will be able to get this cleaned up. It is quite a lot of stuff.

There were no comments or questions from the Commission.

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 1365 E. Wagon Trail Heights, parcel #12-401-18-03-003.00 01.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #427-2018**

Information Technology

3. First & Second Reading; Budget Revision: Replace projector for Boone County Commission Chambers

Aron Gish explained they have priced out a replacement projector that would go into a cabinet in the wall and be in the same location as the current projector. We are requesting funding to be moved around so that we can purchase it this year. The projector was originally purchased by the Assessor's office and I reached out to them and they are willing to aid in 50 percent of the cost of the projector. 1170 from IT will pay for one quarter of the cost and Community/Children's Services will also be paying for one quarter of the cost. You will see the new projector on a cart until next year. We requested funding in the budget to make the hole in the wall bigger and put a new cabinet in. The newer projectors that are brighter are much bigger physically and will need more space for heat dissipation. So, in the first quarter next year we will work on a project for a new cabinet. If we wait until next year to purchase the projector, it almost doubles in price. After school starts is the best time to purchase things like this because all projectors that are going to be purchased for a while have all been purchased before school starts.

Commissioner Atwill asked what brand they were going to be purchasing.

Aron Gish said it is an Epson. It uses a laser as its light source and is four and a half times brighter than the current projector. It is meant for larger venues such as the chambers and it has a lens that would allow the entire screen width to be filled.

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 approve the following budget revision from Community Children's Services and the Assessor's office to move money from Assessment account 71101 (Professional Services) and Community Children's Services account 59000 (Reception/Meetings) to Assessment and Community Children's Services accounts 92301 (Replacement Computer Hardware) to aid in the purchase of a Epson Pro L1505UHNL-3LCD projector for the Boone County Commission Chambers.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2010	71101	Assessment	Professional Services	7,450	
2010	92301	Assessment	Replc Computer Hardware		7,450
2160	59000	Community Children's Services	Reception/Meetings	3,725	
2160	92301	Community Children's Services	Replc Computer Hardware		3,725
				11,175	11,175

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #428-2018**

Resource Management

4. First & Second Reading; Release of security deposit for Valley Spring

Nicki Fuemmeler said she visited the site on September 17th and found it to meet the county and state requirements for stabilization so that we can close out the land service permit and release his deposit in the amount of \$23,207.04.

There were no comments or questions from the Commission.

Commissioner Thompson moved on this day the County Commission of the County of

Boone does hereby release an Irrevocable Letter of Credit from Hawthorn Bank in the amount of \$23,207.04. Said deposit was issued on behalf of Hereth Properties for stormwater improvement located at 550 S. Hwy UU in Columbia, Missouri. The work has been completed as required. The original Commission order accepting the Letter of Credit is 50-2017.

It is further ordered the Presiding Commissioner is hereby authorized to sign the attached authorization letter.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #429-2018**

Joint Communications

5. Second Reading; Budget Revision: To transfer funds for Text-to-911 hardware and services (1st read 9-20-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the following budget revision from Joint Communications, 911/EM Sales Tax, and Information Technology – BCJC/EM to move money from Joint Communications accounts 71100 (Outside Services) and 91300 (Machinery & Equipment), and 911/EM Sales Tax account 86800 (Emergency) to Information Technology – BCJC/EM accounts 70050 (Software Service Contract), 23810 (Untagged Hardware & Software), and 91301 (Computer Hardware) to cover costs for the Text-to-911 System and Service.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
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2701	71100	Joint Communications	Outside Services	12,000	
2701	91300	Joint Communications	Machinery & Equipment	27,750	
2700	86800	911/EM Sales Tax	Emergency	53,633	
2703	70050	IT-BCJC/EM	Software Service Contract		59,700
2703	23810	IT-BCJC/EM	Untagged Hardware & Software		4,533
2703	91301	IT-BCJC/EM	Computer Hardware		29,150
				93,383	93,383

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #430-2018**

Commission

6. First & Second Reading; Board Appointments:

- **Robert Aulgur – Judicial & Law Enforcement Task Force**
- **Joseph LaRose – Energy & Environment Commission**
- **Dr. Douglas Wakefield – Senior Citizens Services Corp**

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

Name	Board	Period
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Robert Aulgur	Judicial & Law Enforcement Task Force	October 1, 2018 thru September 30, 2021
Joseph LaRose	Energy & Environment Commission	October 1, 2018 thru September 30, 2021
Dr. Douglas Wakefield	Senior Citizens Services Corp	October 1, 2018 thru September 30, 2021

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #431-2018**

7. Public Comment

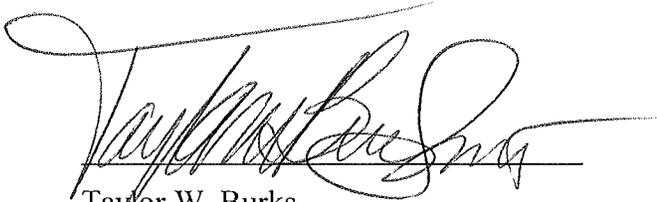
None

8. Commission Reports

None

The meeting adjourned at 1:41 p.m.

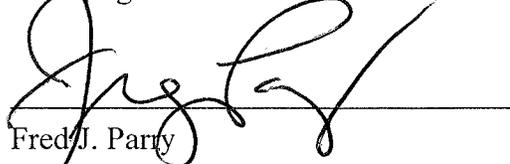
Attest:



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