

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District II Commissioner Janet Thompson
Circuit Court Services Christy Blakemore
County Counselor CJ Dykhouse
Environmental Public Health Specialist Kris Vellema
Stormwater Coordinator Nicki Fuemmeler
Deputy County Clerk Michelle Thompson

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

Health Department

- 1. First & Second Reading; Abatement of property located at 2395 E. Alfalfa Drive, parcel #12-401-18-07-015.00 01**

Kris Vellema said the property owner is here this morning. We chatted before the meeting about having some more time to get some things cleaned up out there. We are willing to do that.

Commissioner Atwill asked if she wanted to pass on this.

Commissioner Thompson asked if she would rather have the order in place and then work on it.

Kris Vellema said I think it would be best to ask for the order, but we are certainly willing to work with the property owner. We have done this before with this particular property, so I think that will be successful.

Commissioner Atwill said it looks like a pretty big job.

Kris Vellema said yes, and there have been some things removed. I have gone out there a couple of times since the initial inspection and seen there has been some work done.

Louis Van Drie, the property owner, said they had a meeting before last year on a similar situation and his understanding was that there would be some kind of communication about it. However, Kris came out one day and executed a search warrant without calling me in advance and some very valuable things that were not covered by the ordinance were removed. Then, of course, I was billed. It all could have been avoided if she had called first. My crew was coming that same afternoon to deal with that. There was quite a bit of miscommunication and I don't want to have that again.

Commissioner Atwill asked if he had communication with Kris recently.

Kris Vellema said today.

Louis Van Drie said yes, today and I am fine with working on it and I appreciate that. I have had some health issues and have been out of town the better part of four months with recovery from that. I had sustained a very severe fall in March and was at my brother's house in Illinois recuperating.

Commissioner Thompson asked if Kris had a good phone number for him.

Louis Van Drie said yes.

Commissioner Thompson said before you leave today, let's make sure she has every phone number and every kind of contact information from you that she needs. That way there won't be any question.

Commissioner Atwill said we will give her the authority to keep working on this with you, as well as the authority to take control of this if you don't.

There were no more 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 2395 E. Alfalfa Drive, parcel #12-401-18-07-015.00 01.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #443-2018**

13th Judicial Circuit Court

2. First Reading; Budget Amendment: Add funding for document scanning

Christy Blakemore this is an amendment since we got a little more done than we originally intended. We got one of the old big probate books done, so that is all electronic now which is great. We have the money in our garnishment fund, so we just need to transfer it over to this fund to be able to continue.

There were no more 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.

Commissioner Thompson asked Christy to tell them what award they received from the Missouri Bar.

Christy Blakemore said it was the Honorable Clifford Ahrens Excellence in Technology award. He was an appellate judge on the Missouri Court of Appeals, Eastern District.

Commissioner Thompson and Commissioner Atwill both congratulated Christy.

Treasurer

3. First & Second Reading; 2018 Tax Sale Surplus to Jose Luis Garay-Contreras in the amount of \$13,626.23

CJ Dykhouse said this another tax surplus under the revised statute 140.230 and under that statute, you don't have to wait until expiration of the redemption period, if the surplus is called for as part of a redemption effort. This surplus was called for as part of a redemption effort. The owner of record at the time of sale has done everything needed to consummate that redemption with the Collector, with the exception of this application of surplus. The order would authorize the Treasurer to transfer those funds to the Collector and authorize the Collector to complete the redemption process.

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 approve the disposition of surplus, per attached summary order description, to Jose Luis Garay-Contreras in the amount of \$13,626.23.

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

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #444-2018**

Community Services

4. Second Reading; Agreement for Purchase of Services: Contingency Fund (1st read 10-4-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Agreement for Purchase of Services for Contingency Funding between Boone County and Coyote Hill Christian Children's Home.

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

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #445-2018**

Facilities Maintenance

5. Second Reading; Approval of Proposal for Consultant Services (1st read 10-4-18)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the attached Approval of Proposal for Consultant Services with PW Architects, Inc. to provide Architectural and Engineering Services Proposal for New Support Services Building on the ECC/BCSD campus.

The terms of the agreement are stipulated in the attached Proposal for Consultant Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Service form.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #446-2018**

Human Resources

6. Second Reading; Recommendation for two new classification codes from the Job Classification Committee – Deputy Treasurer and Chief Deputy Treasurer (1st read 10-4-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following recommendation from the Job Classification Committee:

- Create a new classification of Chief Deputy Treasurer (class code 200001) on Range 40
- Create a new classification of Deputy Treasurer (class code 200002) on Range 25

It is further ordered the Auditor's Office is authorized to change the relevant positions in the Treasurer's Office at the start of the next pay period.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #447-2018**

Purchasing

7. Second Reading; MODOT Cooperative: 60519CO0275 - Penetrating Concrete Sealer - SEALE67040 (1st read 10-4-18)

Commissioner Atwill 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 60519CO0275 to purchase Penetrating Concrete Sealer from Shield Products Inc. of St. Louis, Missouri.

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 2 to 0. **Order #448-2018**

Resource Management

8. First Reading; Approval of Security Agreement & Irrevocable Letter of Credit: Clear Creek Estates

Nicki Fuemmeler said this is for Clear Creek Estates out off 163. The security deposit is in the amount of \$80,601.12

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.

9. Second Reading; Contract for Services: Boone County & Missouri Department of Agriculture (1st read 10-4-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract for Services between Boone County and the Missouri Department of Agriculture.

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

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #449-2018**

Sheriff's Department

10. Second Reading; Acceptance of the following 2018-2019 Missouri Department of Transportation Highway Safety & Traffic Division grants (1st read 10-4-18):

- **DWI Saturation Enforcement project**
- **DWI Full Time Unit project**
- **Youth Alcohol Enforcement project**
- **Hazardous Moving Vehicle Enforcement project**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the following 2018-2019 Missouri Department of Transportation Highway Safety & Traffic Division grant awards for the Sheriff's Department:

- DWI Saturation Enforcement project in the amount of \$18,364.00
- DWI Full Time Unit project in the amount of \$61,685.51
- Youth Alcohol Enforcement project in the amount of \$2,106.00
- Hazardous Moving Vehicle Enforcement project in the amount of \$18,530.00

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #450-2018**

Commission

**11. First & Second Reading; Application for Organizational Use of Boone County
Conference Rooms: Office of US Senator Claire McCaskill**

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 Conference Room 301 by the Office of US Senator Clair McCaskill on October 18, 2018 from 9:45 am to 1:15 pm.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #451-2018**

12. Public Comment

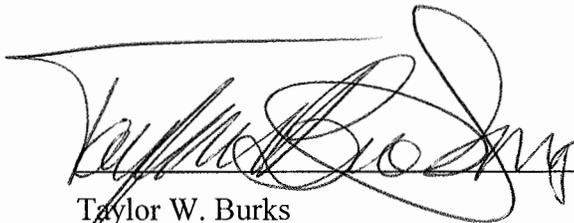
None

13. Commission Reports

Commissioner Thompson said last night I attended the Sturgeon Chamber of Commerce Citizen of the Year awards ceremony and Nora Dietzel, our Recorder and Brianna Lennon, a candidate for Clerk were both there. They are both part of our Bicentennial committee, so we talked about that work. And people were very forthcoming about information and documents they planned on sharing with that committee. Bill Frazier, who has served on the Extension Council and has had pretty every role in Sturgeon, was given the Lifetime Achievement Award. There were lots of great folks who got awards. And a final note, my mom turned 92 yesterday.

The meeting adjourned at 9:53 a.m.

Attest:



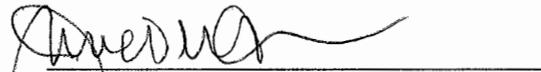
Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner