

TERM OF COMMISSION: June Session of the April 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
Director Resource Management Stan Shawver
Environmental Public Health Specialist Garth Baker
Environmental Public Health Specialist Kris Vellema
Senior Buyer Liz Palazzolo
Deputy County Clerk Michelle Thompson

The meeting was called to order at 9:31 a.m.

Health Department

- 1. First & Second Reading; Abatement of Property located at 437 E. Clearview Drive, parcel #11-619-24-01-086.00 01**

Kris Vellema explained there has been no correspondence with the owner of the property. The Health Department is willing to work with them to get the issues resolved.

Jason White was present to speak on this property.

White explained that he was the tenant of the property and the owner has not let him know about any of the notices until the notice of the hearing came. A lot of the things have been removed from the property and he is working on getting the furniture taken care of. A lot of the stuff on the side of the house is covered in poison sumac. He has sprayed that and it just waiting for it to die so he can get the items removed. It won't be a problem again.

There were no comments or questions from the Commission.

Commissioner Parry moved now 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 437 E. Clearview Drive, parcel #11-619-24-01-086.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #252-2019**

2. First & Second Reading; Abatement of Property located at 6012 N. Kent Drive A+B, parcel #12-415-20-01-073.00 01

Kris Vellema explained the grass at this property needs to be cut. It appears the front has been cut, but the back has not. The notices have been claimed but they have not heard from the owner.

There were no comments or questions from the Commission.

Commissioner Thompson moved now 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 6012 N. Kent Drive A + B, parcel #12-415-20-01-073.00 01.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #253-2019**

3. First & Second Reading; Abatement of Property located at 2753 W. Mill Creek Terrace, parcel #16-800-34-02-001.00 01

Kris Vellema explained notices have been sent to this property before. There is an accumulation of stuff on the front porch; books, clothing, cardboard, and part of the yard needs to be trimmed.

Linda O'Keefe was present to speak on this property.

Commissioner Thompson asked O'Keefe is she was still living at the property.

O'Keefe said yes.

Commissioner Thompson asked if O'Keefe still had family members that were going to help her get this cleaned up, as was stated the last time she was present for this issue.

O'Keefe explained she had hired three people to help her, but the rain has interfered with the process. She has had problems with her tractor keys being stolen multiple times and that also slows her down in the process. There is very little grass left to mow in the front, and it has been mowed three times. When she did speak to someone about hiring them to mow, they claimed to be so backed up that it would be a while before they would be able to get to the property.

Commissioner Thompson asked O'Keefe if she was willing to work with Vellema on getting the property cleaned up if she could not get it cleaned up.

O'Keefe said, yes, but the issue she has had is trying to find people to hire that understand gardening. She does not want people to come there and throw everything away.

Commissioner Parry asked how big the property was.

O'Keefe said 3 1/3 acres.

Commissioner Parry said looking at a satellite image of the property, it looks like there is quite a bit of debris throughout the property and wanted clarification if the Health Department was only allowed to take action for a hearing on what they could see off the property.

Vellema said, yes, off of the property.

There were no more comments or questions from the Commission.

Commissioner Parry moved now 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 2753 W. Mill Creek Terrace, parcel #16-800-34-02-001.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #254-2019**

4. First & Second Reading; Abatement of Property located at 4312-4314 Bethany Drive, parcel #16-712-29-02-042.00 01

Garth Baker explained the grass needs to be mowed on this property and it is well over 12 inches high. There has been no contact from the owner or tenant.

Commissioner Parry asked if this property has been cleaned up before.

Baker said yes.

There were no more comments or questions from the Commission.

Commissioners Thompson moved now 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 4312-4314 Bethany Drive, parcel #16-712-29-02-042.00 01.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #255-2019**

5. First & Second Reading; Abatement of Property located at 760 N East Park Lane, parcel #17-316-12-01-004.00 01

Garth Baker said there have been multiple complaints on this property and it has been an issue since April. There is an accumulation of trash on the porch. It looks as if the trash is just being thrown onto the porch. There has been no contact from the owner.

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 760 N East Park Lane, parcel #17-316-12-01-004.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #256-2019**

6. First & Second Reading; Abatement of Property (vacant lot) on S Ponderosa Street, parcel #17-803-33-02-005.00 01

Garth Baker said he just received notice from the owner on this one. It would be preferred if the owner took care of this as it will be quite expensive for the County to mow this. The Health Department is working with the owner to resolve it.

There were no comments or questions from the Commission.

Commissioner Thompson moved now 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 at a vacant lot on S Ponderosa Street, parcel #17-803-33-02-005.00 01.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #257-2019**

7. First & Second Reading; Abatement of Property located at 6206 E Robin Lane, parcel #12-313-11-01-054.00 01

Garth Baker explained the property has been an issue frequently. There have been a few complaints on it since April. There is a torn-up couch on the trailer bed and trash outside the garage that has been there for weeks.

There were no comments or questions from the Commission.

Commissioner Parry moved now 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 6206 E Robin Lane, parcel #12-313-11-01-054.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #258-2019**

Information Technology

8. First Reading; Request to Purchase ACC 6 Enterprise Version Upgrade for the Video Security System

Aron Gish explained there is a software update that needs to be done to the in-house security system for the cameras. This was expected to be budgeted for in 2020. However, the vendor started shipping replacement cameras with software on them that is only compatible with the new software. Information Technology needs to be able to move forward with this now so they can use replacement cameras when they fail. There is a little bit of work that is being held up now since the correct version of the software is not being used.

Gish explained the request on item 9 is for the budget revision that moves funds from Unexpected Hardware Replacement to Software. The software will cost \$3,250.

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. First Reading; Budget Revision: Transfer Funds for Unexpected Expense for Video Security System Upgrade

See above in item 8.

Purchasing

10. First & Second Reading; Contract Amendment Two: Contract 08-01MAR16 – On-Line Computer Legal and General Research Services

Liz Palazzolo read the following memo:

Amendment #2 to Contract #08-01MAR16 – On-Line Computer Legal and General Research Services that was awarded June 30, 2016 (Commission Order 314-2016) is being amended to allow an upgrade in service for the County Legal Office. All other terms, conditions, and prices of the original agreement as previously amended remain the same.

The following Department/Account code will be used:

- 1126 County Counselor Office/22500 Subscriptions/Publications: \$3,549.50

There were no comments or questions from the Commission.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to Contract 08-01MAR16 – On-Line Computer Legal and General Research 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 Number

Two.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #259-2019**

11. First Reading; Surplus Disposal

Liz Palazzolo read the following memo:

The Purchasing Departments requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

	Asset #	Description	Make & Model	Department	Condition of Asset	
1	NO TAG	TURQUOISE FABRIC CHAIR WITH NO ARMS		CIRCUIT COURT	GOOD	
2	NO TAG	BROWN METAL ROLLING TABLE WITH EXPANDABLE SHELF ENDS		CIRCUIT COURT	GOOD	
3	NO TAGS	12 PLASTIC BURGUNDY/PURPLE CONFERENCE CHAIRS		CIRCUIT COURT	GOOD	
4	9893	2-DRAWER LATERAL FILING CABINET		COMMISSION	GOOD	
5	9764	GREEN ARMED ROLLING DESK CHAIR		COMMISSION	GOOD	

6	NO TAG	TAN ARMED ROLLING DESK CHAIR		COMMISSION	POOR	REMOVE FROM INVENTOR Y
7	13995	HAND GUN	GLOCK MODEL 33	PROSECUTING ATTORNEY	GOOD	TRADED IN TO VENDOR
8	7422	OLD STEEL DESK		DETENSION	POOR	REMOVE FROM INVENTOR Y
9	NO TAG	METAL DESK RETURN		PROSECUTING ATTORNEY	FAIR	
10	NO TAG	OVERSIZED WALL MAP OF BOONE COUNTY		COUNTY COUNSELOR	GOOD	
11	6268	WOODEN DESK		JUVENILE OFFICE	FAIR	
12	18817	UNITRENDS RECOVERY – 824 BACKUP APPLIANCE		INFORMATION TECHNOLOGY	UNKNOWN	RETURNED TO VENDOR
13	18818	UNITRENDS RECOVERY – 824 BACKUP APPLIANCE		INFORMATION TECHNOLOGY	UNKNOWN	RETURNED TO VENDOR
14	18819	UNITRENDS RECOVERY – 824 BACKUP APPLIANCE		INFORMATION TECHNOLOGY	UNKNOWN	RETURNED TO VENDOR
15	19832	SERVER NETWORK	KEMP TECH LM-4000	INFORMATION TECHNOLOGY	UNKNOWN	RETURNED TO VENDOR
16	8954	TELEVISION	SANYO	CIRCUIT COURT	UNKNOWN	

17	14145	ISERIES SOFTWARE	INFOPRINT DESIGNER	INFORMATION TECHNOLOGY	REPLACED	REMOVE FROM INVENTOR Y
18	NO TAGS	16 CAN LIGHTS		ECC	LIKE NEW	
19	7436	CAMERA SYSTEM		CIRCUIT COURT	RECYCLED	REMOVE FROM INVENTOR Y
20	17539	ICE MACHINE	MANITOWOC	JJC	UNKNOWN	
21	701	HEAVY 8 FOOT FOLDING TABLE		VOTER REGISTRATION	GOOD	
22	707	HEAVY 8 FOOT FOLDING TABLE		VOTER REGISTRATION	GOOD	
23	NO TAG	DIGITAL CAMERA WITH SOFT CASE	OLYMPUS	RESOURCE MANAGEMENT	FAIR	
24	11232	TELEPHOTO CAMERA LENS		RESOURCE MANAGEMENT	ITEM NOT FOUND	REMOVE FROM INVENTOR Y
25	13754	DIGITAL CAMAERA		RESOURCE MANAGEMENT	ITEM NOT FOUND	REMOVE FROM INVENTOR Y
26	10973	WOODEN 2 DRAWER FILE CABINET		MAIL SERVICES	USED	
27	17854	WASHER	WHIRPOOL	JJC	POOR	

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.

12. Second Reading; RFP Award Recommendation: 01-08JAN19 – Long Term Lease of Real Property – Central Missouri Events Center (1st read 6-13-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby award Contract 01-08JAN19 – Long Term Lease of Real Property – Central Missouri Events Center to the following:

Veterans United Home Loans – Coliseum, Sapp Building, Parking lots north and east of Coliseum

United Parcel Service – Parking area to be used as a trailer staging area

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #260-2019**

13. Second Reading; Contract (41-30JUN19C) with Union Electric Company Gas Service (1st read 6-20-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Form of Natural Gas Transportation Agreement

with Union Electric Company Gas Service for Contract 41-30JUN19C.

Terms of the agreement are stipulated in the attached Agreement. It is furthered ordered the Presiding Commissioner is hereby authorized to sign said Form of Natural Gas Transportation Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #261-2019**

Resource Management

14. First Reading; Budget Amendment: Funds for Totaled Vehicle Replacement

Stan Shawver explained a vehicle was in an accident on June 6th, and the insurance company totaled it out. The vehicle was a 2011 Chevy Equinox that was used by construction inspectors. A vehicle has been found to replace it. This budget amendment is to record the funds that will come from the totaled vehicle and appropriate the funds as partial payment on the replacement vehicle.

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.

15. First Reading; Cooperative Agreement Amendment One: Burnett School Road Bridge Replacement Project, Boone County & Callaway County

Stan Shawver explained this was for the bridge over Cedar Creek in Southern Boone County.

The bridge needs to be replaced and it has very low traffic counts. Callaway County, in cooperation with Boone County, was able to find a grant from the Federal Highway Administration. They have undertaken replacement of the bridge design and everything. The design they have come up with has increased costs from what the original estimate was. The Federal Highway Administration has allocated additional funds for it. Boone County had committed to providing a certain amount of money for this, and with the increase in the overall budget, Callaway is looking for additional funds from Boone as part of the match. That is one this agreement is for.

Commissioner Parry asked if this agreement stipulates that Callaway County would take over maintenance of this bridge going forward from this point.

Shawver said yes.

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.

16. Second Reading; Intergovernmental Agreement: City of Sturgeon Annual Sales Tax Distribution (1st read 6-20-19)

Commissioner Thompson moved now 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 Sturgeon.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #262-2019**

Commission

**17. First & Second Reading; Application for Organizational Use of Boone County
Conference Rooms: Mid-Missouri Peaceworks**

Commissioner Parry moved now 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 Mid-Missouri Peaceworks on August 28, 2019 from 5:00 pm to 8:00 pm.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #263-2019**

18. Public Comment

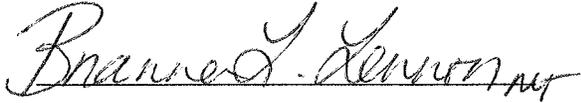
None

19. Commission Reports

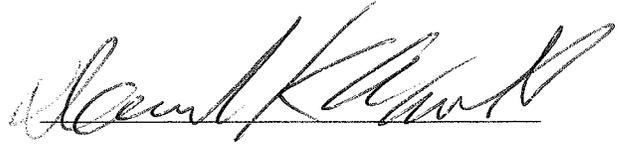
None

The meeting adjourned at 10:00 a.m.

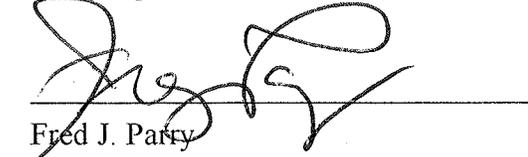
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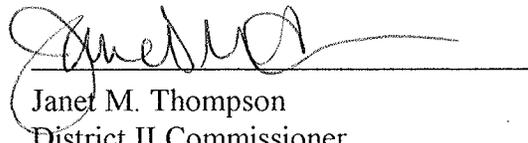
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner