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 Dan Atwill District I Commissioner Fred Parry

District II Commissioner Janet Thompson

Captain Gary German Collector Brian McCollum

Director Information Technology Aron Gish

Environmental Public Health Specialist Garth Baker 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.

#### **Proclamation**

1. Proclamation Recognizing the Boone County Sheriff's Department for Accreditation by the National Institute for Jail Operations

Commissioner Atwill congratulated the Sheriff's Department on this very important level of success.

Commissioner Atwill read the following proclamation:

Whereas, on August 8, 2019, the Boone County Sheriff's Department became the first jail in the state of Missouri and the first county jail in the jurisdiction of the Eighth United States District Court, to successfully meet accreditation requirements through the National Institute for Jail Operations (NIJO); and

Whereas, through the accreditation process, the Sheriff's Department recognized what it did well, as well as where it could improve, and took the opportunity to make changes that would ultimately enhance the facility's operation, increase professionalism and proactively serve to protect against liability and other risk management issues; and

Whereas, accreditation through NIJO recognizes the hard work the department's detention branch has done to reach this goal, as well as the hard work done every day to run a facility that is safe for the community, the jail staff and the detainees; and

Whereas, by bringing policies and procedures up to the high standards held by NIJO, the Sheriff's Department has taken great strides toward decreasing liability to staff, the department and the taxpayers of Boone County.

Therefore, the Boone County Commission does hereby recognize the Boone County Sheriff's Department for being a leader in the state of Missouri in the area of jail operations, for its commitment to running a constitutionally safe facility and for its willingness to do the hard work to earn such a distinguished accreditation.

Director Keith Hoskins thanked the Commission for recognizing their hard work today. They learned a lot in this whole process; what they already do well as well as where they can improve. Hopefully they will continue to improve.

Commissioner Parry said the Sheriff's Department has achieved a lot. There are a lot of counties that are involved in a lot of lawsuits involving their corrections and it is really great to see the standard in Boone County.

Commissioner Parry moved now on this day, the County Commission of the County of

Boone does hereby recognize the Boone County Sheriff's Department for its commitment to running a constitutionally safe facility and for being a leader in the State of Missouri in the area of jail operations.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. Order #360-2019

## Sheriff's Department

2. First Reading; Annual Security Agreement: Boone County Sheriff's Department & the University of Missouri

Gary German explained this is the annual agreement that Boone County has with the University of Missouri to help provide security for the home football games.

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 first reading at the next available commission meeting with appropriate order for approval.

3. First Reading; Grant Acceptance: 2020 State Cyber Crime Grant (SCCG)

Gary German explained this is for the acceptance of the State Cyber Crime Grant which is a yearly grant. This will fund two full-time employees as well as seminars, trainings, and software licenses. This focuses on child internet crimes.

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.

## 4. First Reading; Budget Amendment: Budget for 2019-2020 SCCG Grant Award

Gary German said this budget amendment is related to the previous item and is to budget monies for the remainder of 2019.

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.

# 5. First Reading; FY18 JAG Subrecipient Monitoring Agreement: Boone County & City of Columbia

Gary German explained this is the annual agreement that follows suit with the JAG grant, and this is for the 2018 grant. Boone County has oversite of tracking how the funds are spent.

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 a second reading at the next available commission meeting with appropriate order for approval.

## **Health Department**

6. First & Second Reading; Abatement of Property located at 1363 E. Wagon Trail Heights, parcel #12-401-18-03-004.00 01

Kris Vellema said this is a rental property and there has been no communication with the owner. There is not as much trash as there was, but the grass still hasn't been mowed and is very tall.

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 1363 E Wagon Trail Heights, parcel #12-401-18-03-004.00 01.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. Order #361-2019

7. 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 property is next door to the last one. The grass is extremely overgrown.

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 1365 E Wagon

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. Order #362-2019

8. First & Second Reading; Abatement of Property located at 6481 S. West Way, parcel #20-216-10-01-061.00 01

Kris Vellema said the grass is very overgrown on this property. It has been partially mowed, but not completely. There has been no response 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 6481 S West Way, parcel #20-216-10-01-061.00 01.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. Order #363-2019

9. First & Second Reading; Abatement of Property located at 6465 E Mexico Gravel Road, parcel #12-903-35-00-005.00 01

Alex Palmer and Alex Palmer Jr. were present to speak on this property.

Mr. Palmer Jr. explained that all the abandoned cars on the property are for their business. That business has been there since 1966 and they have the license and the tax number if

needed.

Garth Baker said the area is not zoned for commercial use and he has not had any contact with the owners until now. There are eight cars visible from the road.

Commissioner Atwill asked if there was a complaint from neighbors.

Baker said yes.

Palmer Jr. said they could put a fence up.

Palmer wanted to know when this ordinance went into effect and said that, if it was after 1966, they would be grandfathered in.

Commissioner Atwill said he didn't know when the ordinance went into effect, but it is in effect now. He asked if the Palmers would be willing to work with Baker to get these cars cleaned up.

Baker said the County does not have enough money to do this abatement at the moment and they would have to go to the Prosecutor.

Commissioner Parry asked if a fence with a lock would work.

Baker said yes.

Palmer Jr. said they could definitely do that.

There were no more comments or questions.

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 6465 E Mexico Gravel Road, parcel #12-903-35-00-005.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. Order #364-2019

10. First & Second Reading; Abatement of Property located at 6121 N Wagon Trail Road, parcel #12-413-19-00-019.00 01

Rick Taylor was present to speak on this property.

Taylor said the property has come a long way from where it was. The Ford Explorer that was mentioned is not on the property that he owns. Both couches have been removed and he has spoken with Baker twice.

Garth Baker said yes, the couches have been removed and the hearing is just for the trash. It was his mistake on the Explorer; he thought it was on his property. Taylor has been in contact with him and he is willing to work with him to get the rest cleaned up.

There were no more comments or questions.

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 6121 N Wagon Trail Road, parcel #12-413-19-00-019.00 01.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. Order #365-2019

11. First & Second Reading; Abatement of Property located at 4250 N Wyatt Lane Lot 19, parcel #12-802-27-03-007.00 01

Garth Baker explained the owner of this property is in the hospital and he has been in contact with family. They have moved all the trash into one area and are working to get it cleaned up. He will work with them on this.

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 4250 N Wyatt Lane, Lot 19, parcel #12-802-27-03-007.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. Order #366-2019

### Resource Management

12. First & Second Reading; Security Deposit Release: Breaktime – Route K & Old Plank Road

Nicki Fuemmeler explained this was for the security deposit release for the Breaktime on Route K. The work has been completed and the site is done to the required standards.

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 release the Performance Bond from Liberty Mutual Insurance Company in the amount of \$26,760.10. Said bond was issued on behalf of Oil Investments RTK, LLC

for stormwater improvements located at 1505 W. Route K, Columbia, Missouri. The work has been completed as required. The original Commission Order accepting the Performance Bond is 10-2019.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. Order #367-2019

13. Double G Estates. S17-T46N-R12W. A-2. John D. Glascock Trust, owner. David W. Borden, surveyor.

Stan Shawver said this is a 5-lot subdivision zoned A-2. It is at the intersection of Liberty Lane and Route M.

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 receive and accept the following subdivision plat and authorizes the Presiding Commissioner to sign it:

Double G Estates. S17-T46N-R12W. A-2. John D. Glascock Trust, owner. David W. Borden, surveyor.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. Order #368-2019

# **Information Technology**

14. First & Second Reading; Request to purchase new assets: PC and Monitor -

#### Clerk's Office

Aron Gish explained this is for a replacement PC and monitor that are used for the elections system. It is equipment that was previously connected to the old election system. It is not something the elections company provides; it is just a request for a replacement. Those funds are out of the same budget that was used to purchase the elections system.

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 following new assets purchase by the Information Technology Department:

PC and Monitor - County Clerk's Office

Commissioner Parry seconded the motion.

The motion carried 3 to 0. Order #369-2019

# 15. First Reading; Request to purchase new assets: PC and Monitor – Office of Emergency Management

Aron Gish explained this request is for a PC and monitor that are to be used for siren monitoring and siren control for Emergency Management. This was something that had been worked out with Tom Hurley, but it did not make the budget in time for the 2019 budget. So, the next item is the budget revision that goes along with this.

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.

## 16. First Reading; Budget Revision: IT-BCJC/EM - Purchase of PC and Monitor

Aron Gish said, again, this is in relation to the last item requesting to make the PC and monitor purchase.

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

## 17. First & Second Reading; 2019 Delinquent Tax Certificate Sale Surplus Report

Brian McCollum explained this is the annual report of the surplus that resulted from the Delinquent Tax Certificate Sale that was held on August 26, 2019. Eleven properties were offered and all eleven received bids. After the fact, one of the bidders decided they did not want the property, so ten certificates of purchases were issued. Just for perspective, Boone County had over 65,700 parcels of land this past year. For a county that size to only have to take eleven properties for delinquent tax sales is pretty amazing. The staff in the Collector's Office really gets a lot of credit for that for going out and tracking these people down. They were making phone calls up until the Friday before trying to get them in here and get a solution figured out. Eight of the properties sold had a surplus totaling \$170,980.29. Those will be identified by parcel and by dollar amount and be handed over to the Treasurer's Office, which they will keep for the benefit of a property redemption. Or, if the property is not redeemed and claimed, it will be turned over to the County School Fund within three years.

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 certify that we have examined the attached statement of the surplus from sale of delinquent lands held the 26<sup>th</sup> day of August 2019 and approve the same.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. Order #370-2019

#### Commission

18. First & Second Reading; Application for Organizational Use of Boone County Conference Rooms: Baha'i Faith Community

Commissioner Thompson 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 Baha'i Faith Community on October 26, 2019 from 11:30 am to 8:30 pm.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. Order #371-2019

19. First & Second Reading; Application for Organizational Use of Boone County

Conference Rooms: Missouri Association of Prosecuting Attorney – Best Practices

Committee for Special Victims

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 Room 301 by the Missouri Association of Prosecuting Attorneys – Best Practices

Committee for Special Victims on September 19, 2019 from 10:15 am to 3:00 pm. Commissioner Thompson seconded the motion. The motion carried 3 to 0. Order #372-2019 20. Public Comment None 21. Commission Reports None The meeting adjourned at 2:09 p.m. Attest: Daniel K. Atwill Presiding Commissioner Brianna L. Lennon Clerk of the County Commission District I Commissioner

Janet M. Thompson
District II Commissioner