

TERM OF COMMISSION: September Session of the August Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre  
District II Commissioner Skip Elkin  
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:34 p.m.

**Subject: Proclamation for Family Day**

Commissioner Schnarre moved to adopt the following proclamation for Family Day:

*Whereas*, the use of illegal drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children and;

*Whereas*, surveys conducted by the National Center on Addiction and Substance Abuse have consistently found that children and teenagers who routinely eat dinner with their families are far less likely to use illegal drugs, cigarettes and alcohol and;

*Whereas*, teenagers who virtually never eat dinner with their families are 72 percent more likely than the average teenager to use illegal drugs, alcohol and cigarettes and;

*Whereas*, teenagers who almost always eat dinner with their families are 31 percent less likely than the average teenager to use illegal drugs, alcohol and cigarettes and;

*Whereas*, the correlation between family dinners and reduced risk for teen substance abuse are well documented and;

*Whereas*, parental influence is known to be one of the most crucial factors in determining the likelihood of substance abuse by teenagers and;

*Whereas*, family dinners have long constituted a substantial pillar of family life in America.

Be it RESOLVED that

The Governor recognizes that eating dinner as a family is an important step toward raising drug-free children; and

Now therefore, the Boone County Commission does hereby proclaim the fourth Monday in September shall henceforth be designated as National Family Day – A Day to Eat Dinner with Your Children in Boone County and urges all citizens to participate.

In witness of, we have caused the seal of the County of Boone to be hereunto affixed on this 4th day of September 2003.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 422-2003**

**Subject: Public Works – First Reading of Contract with Trabue Hansen and Hinshaw (Andrews Lane Project)**

Greg Edington, Public Works Fleet Operations Superintendent, was present on behalf of this item.

Greg Edington stated this is a contract with Trabue Hansen and Hinshaw for the Andrews Lane Project drainage study. The contract is for \$8,800.00.

There was no further discussion on this item.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

**Subject: Sheriff's Department – Authorize Presiding Commissioner to sign the DOVE Grant Application**

Sergeant Tom Reddin was present on behalf of this item.

Sergeant Reddin stated this is the 2004 DOVE Grant Application for the Sheriff's Department. The County's match for this grant year is \$16,566.44, which is a \$4,300 increase from the 2003 grant year. The department is requesting a total \$30,000 in funds for this grant.

Commissioner Elkin moved to authorize the Presiding Commissioner to sign the DOVE Grant Application for the Boone County Sheriff's Department.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 423-2003**

**Subject: Approve Order for Abatement of Weed Nuisance**

Gerry Worley, Environmental Health Manager, was present on behalf of this item.

Gerry Worley stated the Health Department is requesting Commission approval to abate some weeds in Leisure Hills Subdivision. John Patton, County Counsel, has drafted an order for such abatement.

Commissioner Schnarre asked if all efforts have been made to contact the owner. Mr. Worley stated the owner lives out of state and the department has made repeated attempts to contact the owner. He noted Mr. Patton also made an attempt to contact the owner. It is to his understanding the property is being foreclosed on.

Commissioner Elkin stated he received a complaint from a neighbor of the property. After the phone call, he contacted the Health Department to see what could be done and they informed him that there had been a history on this property. This is when a suggestion was made for abatement.

Commissioner Elkin asked if the County sets funds aside for abatement each year. Mr. Worley stated in the last several years, funds have been set aside for abatement. This is what the department is requesting the Commission to approve the use of, the funds.

Commissioner Elkin asked about the process of using the funds. Mr. Worley stated Mr. Patton will attempt to sue the owner to recover the cost of abatement.

Commissioner Elkin moved to approve the following Order for Abatement of Weed Nuisance:

**WHEREAS**, the Columbia/Boone County Health has declared property located at 4250 N. Wyatt Lane, Columbia, MO, a/k/a Lot 10, Plat 10, C&R Subdivision, as shown by Plat Book 10, Page 146, Boone County records and sometimes referred to as Lot 13, Leisure Hills Subdivision, a public weed nuisance under section 6.8.1 of the Boone County Code of Health Regulations and given the owners of said lot notice thereof and opportunity to abate said public nuisance, and

**WHEREAS**, the owners of record for the above mentioned property have not appealed the Health Director's declaration that the above mentioned property is a public weed nuisance not complied with the Health Director's order for abatement, and

**WHEREAS**, the County Commission believes that governmental abatement of the said weed nuisance is necessary and proper under the circumstances.

**NOW THEREFORE IT IS ORDERED** pursuant to section 6.8.2 of the Boone County Code of Health Regulations that the Health Director abate said nuisance at county

expense by government, and

**IT IS FURTHER ORDERED** that the County Counselor seek restitution of the expense of said abatement by legal action as deemed necessary and proper under the circumstances.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 424-2003**

**Subject: Purchasing Department**

Marlene Ridgway, Purchasing Department Buyer, was present on behalf of these items.

**A. First Reading of Bid 14-11MAR03 (Security Cameras Term and Supply) and Budget Amendment**

Marlene Ridgway stated the Sheriff's department and Purchasing department have reviewed the bids submitted and recommend awarding to North American Video, Inc. for having the best bid meeting our specifications. These cameras will be used with the digital video surveillance unit that was purchased in July. I have contacted North American Video, Inc. and they have agreed to hold their bid prices as given in March. The Sheriff's department is planning on purchasing 16 cameras and audio packs for a total cost of \$3,200.00 to be paid from organization 2500 account 92300. This is pending approval of a budget amendment.

This is a term and supply contract that runs through March 31, 2004.

Commissioner Elkin asked if these units will go in patrol cars. Captain Beverly Braun stated these will be placed in the jail.

Commissioner Schnarre noted the budget amendment is for \$3,200 from the forfeiture fund.

There was no further discussion on this item.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting after the required 10-day waiting period with an appropriate order for award of bid and approval of budget amendment.

**B. Open Bid 62-04SEP03 (2004 Crown Victoria and Ford Explorer)**

Marlene Ridgway stated the Purchasing Department has been working with RFQ Online. 8 Crown Victorias and one Ford Explorer were selected for this and have been budgeted for the Sheriff's Department.

She noted 4 vendors were notified of this bid via e-mail. The department requested no hard copy bids be mailed in for this.

The idea for a reverse auction is to have bidders post their bid while other bidders can see what has been bid.

This is the second time that the department has used RFQ Online for bids.

A total of two bids were received, one from Anderson Ford of St. Joseph, MO for a total of \$187,141, and the other from Joe Machens Ford of Columbia, MO for a total of \$181,003.

Commissioner Schnarre stated these bids will be forwarded to the Purchasing Department for review and brought back forward to the Commission with a recommendation for award.

**Commissioner Reports**

There were no Commissioner Reports.

**Public Comment**

Glenda Castrop had questions about the Self Health Trust. The Commission had nothing to report on.

There was no further public comment.

The meeting adjourned at 2:02 p.m.

Attest:

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Keith Schnarre  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner