

TERM OF COMMISSION: October Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 243

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

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

Health Department

Kala Gunier, Health Department, was present on behalf of this item.

1. Order for Abatement – 20151 N. Route V, Sturgeon

Ms. Gunier stated she has received numerous complaints about this property. She stated she sent notices in July, and the owner called her and told her he was a licensed automobile dealer. She asked him to send her proof of such. Some of them are inoperable vehicles, and some of them are simply unlicensed. Because of previous hearings we have had, we let the ones in July go because there was nothing wrong with them other than they were unlicensed. She stated she got another complaint in September. She went to look for vehicles that were clearly inoperable. She found three vehicles at that time that were clearly visible from the road. Two of those vehicles have been removed, but the other still remains. She is asking for an order for abatement to remove that vehicle.

Commissioner Miller asked if he was doing business out of an unlicensed location.

Commissioner Elkin stated we are working on the planning and zoning side. He is basically doing a car dealership out of this location.

Ms. Gunier stated she spoke with the mayor pro tempore of Sturgeon, and he said they have denied his business license to do business in the City of Sturgeon. It is basically a planning and zoning issue as far as how he runs his business out of his home.

Commissioner Elkin stated this is not the only location that has cars on it.

Ms. Gunier stated there are, but the ordinance states that the vehicles have to be clearly visible from a public road, and the driveway leading to the other vehicles is clearly posted as a private road.

Commissioner Elkin 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 20151 N. Route V, Sturgeon (parcel #03-400-20-00-007.00 01).

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 492-2008**

Auditor

June Pitchford, Auditor, was present on behalf of this item.

2. FY 2009 Budget Update

Ms. Pitchford stated she thought it would be helpful to inform the Commission and the public about where we are financially at this point before the budgeting process begins. She stated the 2008 budget reflected a possible additional 2 cent tax levy to help defray election costs. As it turns out, that levy is not needed. The projected sales tax revenues for 2008 will not meet the budget. We are running a half percent negative growth right now.

Ms. Pitchford presented the current budget report for the General Fund. A copy of that report may be obtained at the Boone County Clerk's Office in Room 236 of the Roger B. Wilson Boone County Government Center.

Court Administrator

Rick Gaines, Juvenile Justice Center, was present on behalf of these items.

3. Budget Amendment for Intensive Intervention Grant (first reading)

Mr. Gaines stated these grants are from the Division of Youth Services. We apply for them each year, and they run through the State's fiscal year. This amendment provides for a part time family therapist for at risk youth.

Commissioner Pearson 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 an appropriate order for approval.

4. Budget Amendment for Probation Services Grant (first reading)

Mr. Gaines stated Mr. Gaines stated these grants are from the Division of Youth Services. We apply for them each year, and they run through the State's fiscal year. This amendment provides

for two deputy juvenile officers for the juvenile office.

Commissioner Pearson 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 an appropriate order for approval.

Sheriff’s Department

5. Budget Amendment to Purchase Portable Radios (first read on 10/9/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the purchase of two portable radios:

Department	Account	Department Name	Account Name	Decrease	Increase
2500	91300	Forfeiture Funds	Mach & Equip		\$3,630.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 493-2008**

Miscellaneous

6. Contract Amendment and Change Order to Fix Juvenile Drainage (first and second reading)

Commissioner Miller stated we had two different options on how to fix the drainage problem at the courthouse. We could dig a trench along the wall and reseal it and fix the drain tile, or we could use the Helitech method which is in the wall. It grabs the water and pushes it out into the outflow. It is a better and more cost-effective way to take care of the problem. It is about an \$80,000 savings compared to the first option.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve change order #1 for the contract agreement with Slabmasters d/b/a Helitech. It is further ordered the Liaison Commissioner Karen M. Miller is hereby authorized to sign said change order.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 494-2008**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract amendment with Slabmasters d/b/a Helitech. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 495-2008**

7. Amendment of Declaration of Condominium of the Columbia/Boone County Health Department Condominium

Commissioner Pearson stated this is adding the roof of the condominium to the declaration. The role of the Condominium Association is to take care of the common elements of the building outside the exterior of the building, and the owners are responsible for the costs on the interior of the building. The roof itself hadn't been included, so this will add it and straighten it out.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Amendment of Declaration of Condominium of the Columbia/Boone County Health Department Condominium. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 496-2008**

8. Commissioner Reports

Commissioner Pearson reported on the following:

Industrial Development Authority (IDA): Commissioner Pearson stated the IDA had presentations by REDI and the Missouri Innovation Center. One group was awarded funding last year that was contingent on them getting some federal funding. They haven't been able to do that, so they had to return the money to the IDA, and that money is going to REDI and the Missouri Innovation Center. It is \$25,000 each with the possibility of another \$25,000.

9. Public Comment

There was no public comment.

The meeting adjourned at 10:22 a.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner