

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District I Commissioner Karen M. Miller
District II Commission Skip Elkin
Deputy County Clerk Kristina Johnson

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

Health Department

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

1. Order for Abatement – 6003 Gregory Drive, Columbia

Ms. Gunier stated that the property at 6003 Gregory Drive, was an abandoned property owned by Robert S. Steenblock. Mr. Steenblock has evaded any attempts to be contacted. Ms. Gunier stated that the property has been overgrown for some time and requested the county process the abatement.

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 6003 Gregory Drive Lot 5 Gregory Heights (parcel #12-415-20-01-046.00 01).

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3 to 0. **Order 374-2009**

Sheriff's Department

Betty Dickneite and Angela Ayers from the Sheriff's Department were present on behalf of items 3 through 5.

2. Part Time Pool Range Changes (first reading)

Ms. Dickneite presented recommendations to change the part-time pool range for the positions of Corrections Officer Part-Time Pool, Corrections Support Officer Part-Time Pool, Warrant Specialist Part-Time Pool, Records Specialist Part-Time Pool, and Registered Nurse Part-Time

Pool. Ms. Dickneite expressed the range increase would bring these positions up to par with similar positions.

Commissioner Miller clarified that the increase in pay ranges would not change the amount budgeted for the pool.

Ms. Dickneite stated that it was understood the budgeted amount would remain the same. The pay range changes were just a fairness issue. Ms. Dickneite also stated that a letter was sent to other Boone County Departments informing them of the change that the Sheriff's Department is attempting to make with regards to the pool range and inquiring if other elected positions wanted to increase their pool ranges.

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.

- 3. Request to transfer above authorized transfer salary (Gladys McFarland)**
- 4. Request to transfer above authorized transfer salary (George Gresham)**

Ms. Ayers stated that Gladys McFarland employee of nine years, and George Gresham employee of eight years, were being promoted to new positions and required a pay increase.

Commissioner Miller stated that in order to comply with the request as written, a budget increase would be needed. Commissioner Miller further stated that a report containing the past salaries of the posts taken over by Gladys McFarland and George Gresham, along with why there was a budgetary import, would be required to proceed with these commission orders.

- 5. Budget Amendment for Purchase of Recruitment Display Board (first reading on 8-4-2009)**

Ms. Ayers stated that the amendment would provide needed updates for the Sheriff's Department.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to purchase a recruitment display board:

Department	Account	Department Name	Account Name	Decrease	Increase
2550	23050	Sheriff's Revolving Fund	Other supplies		863.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.
The motion passed 3 to 0. **Order 375-2009**

Planning and Building

Bill Florea, B.C. Planning, was present on behalf of this item. Bill Florea was accompanied by property owner Mike Tompkins.

6. Quit-Claim Deed for Removal of Easement (second reading)

Mr. Thompkins stated that he wants to sell both tracks of land surrounding the easement. The new property owner would like the easement removed in order to have greater flexibility with the property. Mr. Thompkins stated that an agreement has already been reached between Mr. Martin (the landowner whom the removal of the easement also impacts) and himself.

Commissioner Miller stated that the agreement or a formal letter from Mr. Martin would need to be included with the Commission's documents to continue with an order for approval.

Public Works

7. Road and Bridge Advisory Committee Recommendation of Variance Request

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby accept the Road and Bridge Advisory Committee Recommendation of Variance Request:

For 3 items pertaining to the Lakewood NID:

- 1) That all streets in the development be allowed at the current 24 foot width instead of the standard 32 foot width, and that parking be allowed on one side, which will be consistent, throughout the development.
- 2) a. That Lakewood Drive be allowed a 32 foot wide residential cross section instead of the standard 38 foot wide collector road,
 - b. That roller compacted concrete be allowed as an alternate bid in place of Type I rolled stone & base rock and plant mix bituminous base on Lakewood Drive, Aspen Circle, Pinehurst Lane, Vail Court and Villa Drive
 - c. Allow 18 inch wide curb section instead of 30" wide curb section on Lakewood Drive, Aspen Circle, Pinehurst Lane, Vail Court and Villa Drive
 - d. Allow rollback curb alternative to match existing conditions (which allows parking to mount the curb without tire or wheel damage) on Lakewood Drive, Aspen Circle, Pinehurst Lane, Vail Court and Villa Drive

Allow pipe under roadway to be HDPE or Aluminized instead of Polymeric Coated and end sections shall be mitered as per the standard metal pipe.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3 to 0. **Order 376-2009**

Purchasing

8. 43-31JUL09 – Replace Trane Roof Top Unit (second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 43-31JUL09 – Replace Trane Roof Top Unit to Air Systems. 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 to 0. **Order 377-2009**

Miscellaneous

9. Commissioner Reports

Commissioner Miller stated that last night at the FB meeting the financial status and budget process for Boone was discussed. Commissioner Miller stated that the FB expressed appreciation over how the budget is being thought through. Commissioner Miller stated that she requested any help that the FB may provide with finding grants available for the county to help with the fairground would be appreciated.

Commissioner Pearson stated that there is an Adult Technical Ed meeting this afternoon.

10. Miscellaneous

There was no public comment.

The meeting adjourned at 10:04 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner