

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 Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

The meeting was called to order at 9:33 a.m.

Health Department

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

1. Abatement Lot 32 Old Plank Village (parcel # 20-216-10-08-032.00 01) (first and second reading)

Ms. Gunier stated the Health Department received a complaint over this property. This parcel is a vacant strip of property. This is in the middle of a row of duplexes on one side and a row of houses on the other. Ms. Gunier stated she does not believe that he has mowed it in the past but there have never been any complaints from the past.

Stephen Reichlin stated he owns and operates Reichlin Rentals with offices at 601 W. Nifong blvd. Suite 1F. Mr. Reichlin stated the strip of grass and weeds act as a buffer against the large amount of water that comes off the parcels above this property. There are eight parcels above this property that are significantly higher than these other properties. Mr. Reichlin stated he uses the grassy area with the intent of slowing down stormwater. If all this stormwater comes down this hill it could fill and potentially overtop some of the back foundation walls. Mr. Reichlin stated it is his position that this area is his best opportunity to deal with the initial surge of any runoff and then mitigate its speed and volume over a period of time. Mr. Reichlin stated the runoff that flows off of his rooftops has a chance to flow out before the others come through to somewhat mitigate the volume.

Commissioner Pearson asked what the maximum height that a person can have their grass.

Ms. Gunier stated twelve inches. Ms. Gunier stated so we are not asking him to mow this but rather reduce the height.

Commissioner Miller stated it is pretty hard to mow it to twelve inches though. If you are telling him to take it out, you are telling him to take it out.

Commissioner Pearson stated well, a person with a tractor and a brush-hog could set a

height.

Ms. Gunier stated Mr. Reichlin did have a conversation with Jerry Norlen regarding this yesterday and Jerry Norlen stated that usually stormwater areas are plotted or planned.

Commissioner Miller stated maybe we can table this item and have Georganne Bowman from Public Works go out and look at this area to see if this really works as a stormwater buffer.

Commissioner Elkin asked Mr. Reichlin how long he had owned these properties.

Mr. Reichlin stated he started in 2004 and this was built up by 2007. Mr. Reichlin stated he would like to qualify it as an overall addition to the community. Mr. Reichlin stated he has a lot of family and long term tenants in the area.

Commissioner Elkin asked where does the backyard begin and end.

Mr. Reichlin stated the common area for the back area is all inclusively referred to as lot 32. Mr. Reichlin stated this essentially runs across the back of the properties that you see pictures of.

Commissioner Elkin stated as far as the stormwater is concerned that is what the Commission is looking for.

Commissioner Miller stated right, we do not want to have conflicting ordinances.

Mr. Reichlin stated he would like to do what he needs to do to make this right. Mr. Reichlin stated he would like to maintain this buffer if possible.

Ms. Gunier stated Mr. Reichlin has always been very considerate to deal with. Ms. Gunier stated she believes that he is sincere when he says that.

Commissioner Elkin stated he would like to go out himself and look at that. Maybe Ms. Bowman will be able to take the Commission out to view this area.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby table the public nuisance request located at Lot 32 Old Plank Village Plat 1 (parcel # 20-216-10-08-032.00 01) and ask the Stormwater Coordinator to provide a report on this property.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 378-2010**

Purchasing Department

Melinda Bobbitt from Purchasing was present on behalf of these items.

2. Approve Sole Source request 98-123110SS Diesel Fuel (first reading)

Ms. Bobbitt stated Public Works requests permission to utilize Ken's Service Center in Harrisburg, MO as a sole source vendor to purchase diesel fuel for the tractor mower assigned to the northwest quadrant of Boone County.

The tractor/mower was parking at a State owned facility which had a fuel source. The State is selling this land resulting in Public Works having to find alternative parking and a different source for diesel fuel. According to Greg Edington, following a site visit and subsequent discussions with local residents, this is the only vendor to obtain red diesel fuel. The intent to purchase red #2 diesel fuel from Ken's Service Center was advertised in the Missourian newspaper on August 10, 2010.

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. Surplus Disposal for Miscellaneous Equipment (second reading, first read on 8/5/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Surplus Disposal of the following items listed in the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 379-2010**

Sheriff's Department

Captain Chad Martin was present on behalf of this item.

4. Cooperative Agreement for License Plate Reader Hardware and Software (first and second reading)

Captain Martin stated the Sheriff's Department is requesting Commission approval and signature for the agreement to give the City two of the four License Plate Reader's under the 2009 COPS Technology Grant. The agreement was drafted by County Counselor CJ

Dykhouse and this pretty much mimics the one that was done for Iris Hardware.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Cooperative Agreement between Boone County, Missouri and the City of Columbia, Missouri for license plate reader hardware and software. It is further ordered the Presiding Commissioner is hereby authorized to sign said cooperative agreement.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 380-2010**

Public Works

Georganne Bowman from Public Works was present on behalf of this item.

5. Accept Grant Award for Stream Care for Landowners (first and second reading)

Ms. Bowman stated this is the mini grant that the County applied for in March or April. This is an eighteen month project. The County is looking at some ways to help local land owners fix some problems on their own property. This grant will provide us with the funds to have workshops on this subject in order to learn what products are available and how to use them. The County has collaborated with Missouri Petroleum, ASP, to get some supplies. One of the other things that the County will do is update the stream care guide and make this available to individuals.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the acceptance and signing of grant number 780-0140-4461-3476-W8AD Stream Care for Landowners Project from the Missouri Department of Natural Resources 319 MiniGrant Assistance Agreement for the period starting on 08/01/2010 to 01/31/2012 in the amount of \$9,700.00. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 381-2010**

Commission

6. Public Comment

7. Commissioner Reports

The meeting adjourned at 9:55 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