

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel Atwill
District I Commissioner Karen Miller
Senior Buyer Amy Robbins
Senior Environmental Health Specialist Kristine Vellema
Deputy County Clerk Mike Yaquinto

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

Health Department

1. 1st & 2nd reading; Order for Abatement at 10507 E. Serenity Circle, parcel #18-102-05-02-007.00 01

Kristine Vellema said that this is one of three on this street that we received a complaint. The owner of the property cannot be reached although we have tried several times. They did not sign the notice so we put it in the newspaper. They did receive the notice of the hearing today. There is a truck with flat tires and stuff in the back with a tire lying on the side of the truck. Looks like they might be doing some work on the truck, but it has been that way for several weeks.

Commissioner Atwill asked if the house is abandoned.

Ms. Vellema said it is not. The owners are John and Shannon Soldner.

Commissioner Miller asked if there has been any action on the other two properties.

Ms. Vellema said that we are working with the other property owners at this time and they are making the necessary steps to clean-up the area.

There were no further comments or questions.

Commissioner Atwill 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 10507 E. Serenity Circle, Parcel #18-102-05-02-007.00 01.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #261-2013**

Purchasing

2. First reading; Disposal of Computer and Peripheral Surplus

Amy Robbins said there are two packets because there are two different locations where this surplus is located. When the vendor comes for pick-up, they use the list as a means of checking that all the items have been received.

Ms. Robbins read the following memo:

The Purchasing Departments requests permission to dispose of the following list of surplus PC & Peripheral equipment through MRC Recycling Center. MRC Recycling will pick up our surplus at no charge. They are a State of Missouri, DNR Level Four recycling center. No computer items are land-filled. Purchasing will obtain a Certificate of Destruction, and we will let them know that we want everything recycled, not reused

so nothing ends up in the landfill.

Prior to Computer surplus coming to Purchasing for disposal, Information Technology has removed the hard-drives for destruction by their department. Their procedure for PC disposal is:

Once all the data is copied or recovered for the user, IT removes the hard drive and memory from the PC. The memory is held to be used for upgrading other PCs at the county that can benefit. IT sometimes removes parts that can be used as spare if the model is current enough. (ie Power Supplies, Video Cards, etc.) The hard drive is held for a minimum of 30 days in case a user identifies something is missing. After 30 days IT may reuse the hard drive in other county PCs if there are failures. If a hard drive goes unused or fails and IT needs to physically dispose of it, they drill a 5/8" hole through the drive and the data platters. Once IT has collection of "drilled" drives, they deliver them to PC recycling vendor, MRC Recycling Center.

MRC Recycling Center certifies that they have picked up the following items and that all items will be recycled, not reused, so nothing ends up in the landfill.

There were no comments or questions.

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.

3. Second reading; Bid 20-03MAY13 – Single Axle Shop Truck & Disposal of Existing Truck (1st reading 6-6-13)

Commissioner Miller moved on this day the County Commission of the County of Boone

does hereby award bid 20-03MAY13 – Single Axle Shop Truck to MHC Kenworth of Columbia, MO and approves the disposition of one (1) 2003 Ford F550 4WD with Service Body and Crane. The terms of the agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #262-2013**

Treasurer

4. Second reading; Tax Surplus Claim for Kenneth Rhoades (1st reading 6-6-13)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Kenneth Rhoades in the amount of \$2,343.07 via check payable to Kenneth Rhoades and Boone Central Title, Escrow Agent, in that amount as recommended by the County Treasurer.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #263-2013**

5. Second reading; County to be reimbursed from proceeds of tax-exempt obligations for expenditures related to a 911 center incurred prior to issuance of such obligations (1st reading 6-6-13)

Commissioner Miller moved on this day the County Commission of the County of Boone

does hereby adopt the attached document expressing the intent of the County to be reimbursed from proceeds of tax-exempt obligations for expenditures related to a 911 center incurred prior to issuance of such obligations.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #264-2013**

Resource Management

6. Second reading; Release of Security Deposit for Ambrose Pointe (1st reading 6-6-13)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby release a Letter of Credit from Boone County National Bank in the amount of \$29,520.00. Said letter was issued on behalf of Tompkins Homes & Development, Inc. for stormwater improvements on land located at State Route O., Columbia, MO 65203. The work has been completed as required. The original Commission Order accepting the Letter of Credit is 342-2011.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #265-2013**

Commission

7. Public Comment

Commissioners Atwill and Miller asked the two guests at the meeting if they would like to introduce themselves.

Erick Irvin said he is here with his son Zack who is a member of Boy Scout Troup 705. Zack is working on a merit badge which requires him to attend a government meeting to observe and take notes. He is then required to write a summary on what he saw and then express his own point of view on matters that were discussed in the meeting.

Mr. Irvin asked if Commissioner Atwill could explain the Abatement issue.

Commissioner Atwill then explained the process and why it exists.

There were no further comments or questions.

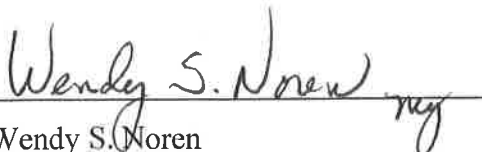
The Commissioners thanked Erick and Zack for attending the meeting.

8. Commissioner Reports

None

The meeting adjourned at 9:41 a.m.

Attest:


Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner