

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 Commission Daniel Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Sheriff Captain Chad Martin
Senior Environmental Health Spec. Kristine Vellema
Human Resources Manager Shannon Leigers
Manager Design & Construction Derin Campbell
Public Administrator Cathy Richards
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:30 p.m.

Health Department

1. 1st & 2nd reading; Order for Abatement at 1305 N. Golf Blvd., parcel #17-309-02-00-044.00 01

Kristine Vellema said that the lawn has not been mowed as indicated by the photos taken. We received a bid of \$60 for the mowing services.

Commissioner Atwill asked if this is a repeat offender.

Ms. Vellema said he is and violation notices have been sent to this owner before and we would receive a phone call from the owner and the grass would get mowed. This time, I have not heard from him.

Commissioner Miller asked if this is a rental property.

Ms. Vellema said it is and the owner lives in Martinsburg.

Commissioner Thompson 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 1305 N. Golf Boulevard, Parcel #17-309-02-00-044.00 01

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #287-2013**

2. 1st & 2nd reading; Order for Abatement at 5904 N. Kent Drive A+B, parcel #12-415-20-01-064.00 01

Kristine Vellema said that this property is a repeat offender and has had to be mowed by the city on other occasions.

Commissioner Miller asked if this is part of a foreclosure and is the property vacant.

Ms. Vellema said that she believes it is vacant and is still owned by the same person. There is a tarp on the roof. The structure looks terrible. I can't contact the owner who lives in Georgia. We received a bid of \$90 to mow the grass.

Commissioner Miller said that it is not fair for the neighbors to have this in their neighborhood.

Commissioner Miller 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 5904 N. Kent Drive
A+B, Parcel #12-415-20-01-064.00 01

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #288-2013**

Resource Management

3. First reading; Consultant Services by Benton & Associates for Design and Bidding Services for bridge on Hill Creek Road

Derin Campbell said that they reviewed the approved consulting services list for companies qualified in providing bridge design services and Benton & Associates was selected. We are currently working with them on revising the proposal.

Commissioner Miller asked if there were any companies in Columbia that provide this service.

Mr. Campbell said there were, but when we inquired they already had contracts committed.

Commissioner Atwill asked if the project, when completed, will change the level of the road north of the bridge.

Mr. Campbell said they have done some preliminary hydraulic studies and the approaches will change but the actual level of the road will not.

Commissioner Atwill said that if it is not raised, it will still flood.

Mr. Campbell said we looked at this and if you raise it enough to stop the flooding, the

bridge just gets bigger and bigger.

Commissioner Thompson asked if there is a way to increase the flow/volume.

Mr. Campbell said they looked at that as well and a bridge has a certain size opening, and something that flows over a road at a certain volume, it is hard to replace that bridge section.

Commissioner Atwill asked if it is worth spending the money on a bridge if you don't fix the flooding problem.

Mr. Campbell said yes, because there have been many maintenance issues with this bridge, constantly working on the approaches. This was brought to my attention several years ago and in order to solve the problem, you need to replace the bridge. If you did raise the bridge, I am not sure you can raise it high enough to stop the flooding.

There were no further 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.

Public Administrator

4. First reading; Budget Revision for Office Cabinets in Public Administrator's office

Public Administrator Cathy Richards said that the original move of the file cabinets in the Public Administrator's office was done incorrectly. When initially measured, they were to be positioned in the office so they did not block the windows. The initial measurement was

incorrect and the file cabinets were placed in front of the windows, due to the incorrect measurements, which is not where they should be. During the re-measurement, we were present to make sure all was correct. The room is very small so the cabinets will need to be in two different offices. They need to be away from the wall and be able to rotate. The re-measure and re-organization did increase the gross space in the offices.

Commissioner Atwill asked if we paid for this first move.

Ms. Richards said we did.

Commissioner Thompson asked if there is any re-imbusement.

Commissioner Miller said there will not be and the county will pay the extra which is the cost of the labor to re-configure the offices.

There were no further 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.

Human Resources

5. 1st & 2nd reading; Revised Agreement with Gallagher Bassett for TPA services pending worker's compensation claims & rescinding original order 250-2013

Shannon Leigers said the revised agreement was necessary to make some requested changes, specifically changing Boone County to County of Boone and removing references to the state of Michigan.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby rescind Commission Order 250-2013 and approves the revised separate Third Party Administrator Agreement between Boone County and Gallagher Bassett Services, Inc. to handle any workers' compensation "run-off" claims. The terms of the agreement are stipulated in the attached Third Party Administrator Agreement. It is furthered ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #289-2013**

Columbia Parks & Recreation

6. Second reading; Revisions to the master Plan for the Jay Dix Station (1st reading 6-25-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the revisions to the Master Plan for the Jay Dix Station as outlined in the attached documents.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #290-2013**

Purchasing

7. Second reading; Surplus Disposal – Light bars and Siren Boxes (1st reading 6-25-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request to donate six MX7000 light bars and five siren boxes to the Excello Fire Department in Bevier, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Transfer of County Property forms.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #291-2013**

Child Support

8. Second reading; Budget Revision for attendance to Missouri Child Support Conference and purchase of four (4) computers (1st reading 6-25-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision request by the Child Support Department to pay for four (4) computers and attendance to the Missouri Child Support Conference.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1263	71100	Child Support	Outside Services	1,200	
1263	37000	Child Support	Seminars and Conferences		365
1263	37220	Child Support	Mileage		145
1263	37230	Child Support	Meals and Lodging		690
1263	60125	Child Support	Custodial/Janitorial	3,880	
1263	92301	Child Support	Computers (4 @ \$700 each)		3,880

			Total	5,080	5,080

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #292-2013**

Sheriff's Department

9. Second reading; Public notice of FY 2013 Edward Byrne Memorial Justice Assistance Grant application (1st reading 6-25-13)

Captain Chad Martin said a Public Hearing is required to fulfill the request of the grant so he is requesting a second open hearing on this grant.

Commissioner Atwill opened the meeting for Public Hearing. There were no speakers and Commissioner Atwill closed the Public Hearing.

There were no further comments or questions on this item and the grant application request has been fulfilled.

10. Second reading; FY 2013 Edward Byrne Memorial Justice Assistance Grant application (1st reading 6-25-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached grant application request by the Sheriff's Department for the Edward Byrne Memorial Justice Assistance Grant.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #293-2013**

Facilities and Maintenance

11. First reading; Geocaching/Letterboxing Policy

Commissioner Thompson said that this policy applies to the MKT trail and has been reviewed by County Counsel.

Commissioner Atwill asked if this is consistent with the City of Columbia's policy.

Commissioner Thompson said that it is consistent with the city policy.

There were no further 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.

Commission

12. 1st & 2nd reading; Payment for rock ordered for the Central Missouri Events Center

Commissioner Thompson said that Public Works received an invoice from Boone Quarries for rock that they did not order. The Central Missouri Events Center was contacted and Mr.

Teel prepared the following letter describing what took place resulting in the invoice from Boone Quarries.

In the summer of 2012, there was discussion to place fill dirt on the west side of the main building and the south side of the barns. Mel Smarr would provide the dirt as well as the excavating. The issue would be drain pipes running from the main building, in three separate locations, to just west through the fill.

A conversation between Mel Smarr, Mike Teel and Skip Elkin took place in approximately August 2012, in regards to the drainage issue. Mr. Smarr offered to donate the drain pipe needed and in return, Mr. Elkin responded with the county offering to pay for the rock that would be placed around the output area of the drain pipes.

Mr. Smarr ordered rock from Boone Quarries on May 2, 2013, in the amount of \$1,000.05.

Commissioner Miller said that we owe the money and it is a huge improvement to the property. It just seems that the bill could have come sooner than it actually did.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve payment of \$1,000.05 for rock to be placed around the output area of the drain pipes running from the main building.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #294-2013**

13. Public Comment

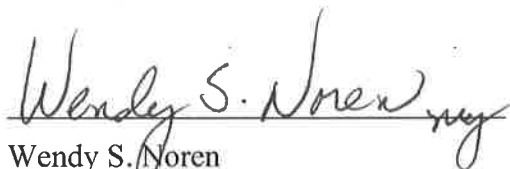
None

14. Commissioner Reports

None

The meeting adjourned at 1:54 p.m.

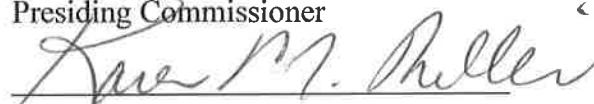
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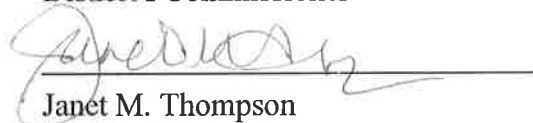
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

