

TERM OF COMMISSION: September Session of the July 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 Dwayne Carey  
Chief Deputy Collector Cheri Sapp  
Deputy County Clerk Mike Yaquinto

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

### **Public Works**

#### **1. Proclamation honoring Gordon McCune and Adam Reddick**

Commissioner Atwill said that the Commission is privileged to honor two employees from Public Works for their unique and wonderful efforts to help a Boone County resident.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby honor Gordon McCune and Adam Reddick for their outstanding public service. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached proclamation

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #405-2013**

Commissioner Thompson read the following proclamation:

*Whereas*, Gordon McCune and Adam Reddick have been valued employees of Boone County Public Works for 15 years and 1 ½ years, respectively,

*Whereas*, Gordon took time to seek out the owner of a discarded wheelchair found in the brush along his route,

*Whereas*, Adam took the time to see if he could be of help to his coworker and a fellow Boone County citizen,

*Whereas*, Gordon and Adam demonstrated genuine concern for a fellow Boone County citizen by listening to the story of a gentleman otherwise unknown to them,

*Whereas*, Gordon went above and beyond to help a stranger, using his own free time and resources to repair a wheelchair believed to have been damaged by a hit-and-run driver,

*Whereas*, Gordon and Adam exhibited selflessness in the face of need, offering both moral support and service without thought of repayment or recognition,

*Therefore*, in honor of these outstanding public servants' sincere commitment to service and their fellow Boone County citizens, the Commission extends its appreciation.

**IN TESTIMONY WHEREOF**, this 5<sup>th</sup> day of September, 2013.

Commissioners Miller and Thompson presented a framed proclamation to both Mr. McCune and Mr. Reddick. The Commissioners thanked them for their outstanding service to the community.

**Collector**

**2. 1<sup>st</sup> & 2<sup>nd</sup> reading; 2013 Tax Sale Surplus Report**

Chief Deputy Collector Cheri Sapp said that she is here on behalf of County Collector Pat Lensmeyer to enter into record the 2013 Tax Sale Surplus Report. The amount for this year is \$66,344.70 and is to be turned over to the County Treasurer upon Commission approval.

Commissioner Miller asked how many parcels were initially identified when this process began and what the final number of parcels was once the process was ended.

Ms. Sapp said they had started out with 354 and ended up with 13.

Commissioner Miller said that was yeoman's work to go from 354 to 13.

Commissioner Thompson said that this is very different from what we hear occurs in other counties.

Commissioner Miller said she recently visited a county where they had over 500 parcels.

Ms. Sapp said they work very hard from April to August to reduce the number.

Commissioner Atwill asked what strategy they employ to get the people to pay.

Ms. Sapp said that they do a title search and notify anyone that shows up on the report. We will notify lien holders, interested parties as well as heirs. We will actually do research to find heirs that may not be listed on the report. Notices are sent out to everyone before the sale to give them an opportunity to pay.

Commissioner Miller said it is incredible work that is done by the Collector and her staff to

get the numbers down and people to pay.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby acknowledge the 2013 Tax Sale Surplus Report presented by the Boone County Collector in the amount of \$66,344.70. It is further acknowledged said funds shall be turned over to the Boone County Treasurer.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 406-2013**

### **Sheriff's Department**

#### **3. 1<sup>st</sup> & 2<sup>nd</sup> reading; Contract with Curators of the University of Missouri for safety and security services**

Sheriff Carey said that nothing has changed from the previous years contracts. He is requesting a first and second reading today because of the late date for the signing of the contract.

There were no comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between the Curators of the University of Missouri and Boone County, Missouri to provide assistance relating to safety and security. The terms of this contract are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **407-2013**

**4. 1<sup>st</sup> reading; Request to hire above salary range mid-point**

Sheriff Carey said that this is regarding Officer Jason Jameson, a 10 year veteran., who had been hit by a drunk driver and it was thought would not be able to return to work. After much hard work and rehabilitation, he has returned and is getting promoted to the rank of Sergeant. He will be working the midnight shift.

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.

**Resource Management**

**5. Second reading; Letter of Credit and Security Agreement for HH Corridor Wastewater System Improvements (1<sup>st</sup> reading 9-3-13)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby accept the Security Agreement and Letter of Credit for the Route HH Corridor Wastewater System Improvements. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Stormwater Erosion and Sediment Control Security Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #408-2013**

**Human Resources**

**6. Second reading; Budget revision to move funds for training expenses (1<sup>st</sup> reading 9-3-13)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Human Resources Department to transfer funds from Salary & Wages to Travel.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1115	10100	Human Resources	Salary & Wages	1,800	
1115	37220	Human Resources	Travel (Airfare, Mileage, etc.)		1,800

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #409-2013**

**Commission**

**7. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by Renew Missouri for September 30, 2013**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Renew Missouri for September 30, 2013 from 9:00 a.m. to 4:30 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #410-2013**

**8. Public Comment**

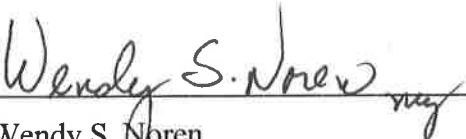
None

**9. Commissioner Reports**

None

The meeting adjourned at 1:50 p.m.

Attest:

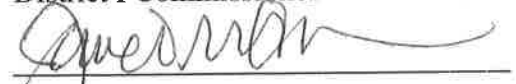
  
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner

