

TERM OF COMMISSION: November Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commission Daniel Atwill
District II Commissioner Janet Thompson
Sheriff Captain Chad Martin
Director Purchasing Melinda Bobbitt
Treasurer Accountant Tansy Johnson
Director Resource Management Stan Shawver
Health Department Specialist Kristine Vellema
Child Support Specialist Barbara Morris
Deputy County Clerk Mike Yaquinto

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

Health Department

1. 1st & 2nd reading; Abatement of a property at 5904 N. Kent Drive, parcel #12-415-20-01-064.00 01

Kristine Vellema said this property is a frequent offender. It has been abated earlier this year. There was a complaint received. There are multiple things wrong with this property and at least we can cut the grass.

There were no comments or questions.

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 5904 N. Kent Drive, parcel

#12-415-20-01-064.00 01

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #501-2013**

2. 1st & 2nd reading; Abatement of a property at 2505 E. Oakbrook Drive A+B, parcel #12-405-20-02-005.00 01

Ms. Vellema said that the Department has already mowed this property earlier this year as well. This property is abated every year and this mowing should be the last one for this year before winter arrives.

There were no 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 2505 E. Oakbrook Drive A+B, parcel #12-415-20-02-005.00 01

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #502-2013**

3. 1st & 2nd reading; Abatement of a property at 2510 E. Oakbrook Drive A+B, parcel #12-415-20-02-018.00 01

Ms. Vellema said this is the same situation as the previous abatement. The only bright spot is that the properties were bought in a tax sale and hopefully we won't have to do these in the future.

There were no comments or questions.

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 2510 E. Oakbrook Drive A+B, parcel #12-415-20-02-018.00 01

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #503-2013**

Resource Management

4. 1st & 2nd reading; Petition submitted by Chad and Carina Hrdina for permission to vacate and replat Lots 1 and 2, of Ambrose Points subdivision, as shown in Plat Book 46, Page 20 of Boone County Records.

Stan Shawver said they received a petition for a plat to be vacated. The Mylar drawing is the original and the paper drawing is the way it will be re-plated if the vacation is approved. Per subdivision regulation 1.8.2, a public hearing is required prior to granting a vacation or re-plat.

Mr. Shawver said that this was requested at a prior meeting and during the public hearing, there was no representation by the owners and the request was tabled. The owner was advised on the process and this request has been re-scheduled to today. Mr. Butcher is here today to represent the owners. He was not here last time due to a miscommunication within the Resource Management department.

Commissioner Atwill opened the public hearing and asked if there was anyone here that would like to speak on behalf of this request.

David Butcher said he is here to represent the owners and the intention is to build on the

property and the configuration of the neighborhood will not be changed. This is just combining two lots into one. The structure would be on the property line and it would be easier to combine into one larger lot.

Commissioner Atwill said this appears to be about eight acres

Mr. Butcher said that is correct.

Commissioner Atwill confirmed that it will be one house.

Mr. Butcher confirmed that it will be one house.

Commissioner Atwill asked the location of the property.

Mr. Butcher said it is on Rte. O, south of I-70.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the petition by Chad and Carina Hrdina for permission to vacate and replat Lots 1 and 2, of Ambrose Points subdivision, as shown in Plat Book 46, Page 20 of Boone County Records.

Said vacation is not to take place until the re-plat is approved.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #504-2013**

Purchasing

5. First reading; Amendment Number Two, 55-26OCT10 – Telephone Business

Handsets

Melinda Bobbitt read the following memo:

Contract 55-26OCT10 – Telephone Business Handsets was approved in commission on November 30, 2010. The attached amendment adds Meridian telephone model M5209- (refurbished) for \$89.00 each to the contract with Technology Resource Center of America.

This is a County-wide Term and Supply contract.

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.

Child Support

6. First reading; Agreement with Missouri Department of Social Services, Family Support Division for re-imbusement of child support services

Barbara Morris said this is an annual contract with the State for Child Support Services.

Commissioner Atwill asked if there are costs to the County.

Ms. Morris said all direct costs are 100% reimbursed. The indirect costs are capped at 8%.

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.

Treasurer

7. First reading; Budget Amendment to cover invoices for the mowing of Rocky Fork Cemetery

Tansy Johnson said that this budget amendment is to cover the September invoices and the anticipated invoices for October.

Commissioner Atwill said this is one of those where the County has custody of the money for the administering of the maintenance.

Commissioner Thompson said this particular cemetery has funds to do this maintenance. There is one cemetery further north that the County has responsibility and there are no funds.

There were no further comments or questions.

Commissioner Atwill said that this will be put up for second reading after the mandatory 10 day waiting period for Budget Amendments.

Sheriff's Department

8. First reading; Budget Amendment for extra costs associated with purchase of golf carts

Captain Martin said that the 2013 budget established a fund for a trailer and two golf carts to replace aging equipment used for festivals, fairs and events as such. It went out for bid and the bid was higher than expected. The budget amendment is to cover the difference. The

trailer has been purchased. It did not require a bid but was over the threshold as well and is included in the amendment.

Commissioner Atwill asked about the old equipment.

Capt. Martin said that one cart went to Public Works and the other was a trade-in.

There were no further comments or questions.

Commissioner Atwill said that this will be put up for second reading after the mandatory 10 day waiting period for Budget Amendments.

Commission

9. 1st & 2nd meeting; Office of Emergency Management October expenses

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Boone County portion of the October 2013 expenses for the Office of Emergency Management in the amount of \$4,797.32.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #505-2013**

10. Second reading; Settlement and Release Agreement for 609 E. Walnut Street (1st reading 11-05-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Settlement and Release Agreement between Boone County

and Samuel Trapp, LLC. The terms of this Agreement are stipulated in the attached Settlement and Release Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #506-2013**

11. 1st & 2nd reading; Organizational Use of Government Center Conference Room 332 by the Division of Employment Security for November 12, 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 Conference Room 332 by the Division of Employment Security for November 12, 2013 from 10:45 a.m. to 2:45 p.m.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #507-2013**

12. Public Comment

None

13. Commissioner Reports

Commissioner Thompson said she attended the last meeting of the Central Missouri Events Center Task Force. They have completed their work and are working on a draft of the recommendations to be sent to the Commission. Once this has been approved by the

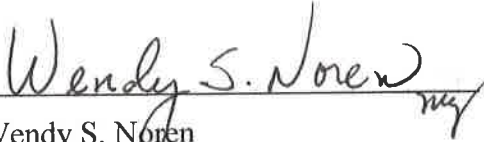
committee, it will be sent to Commission. This task force has been very diligent in its efforts to get this recommendation to the Commission and we are looking forward to what they come up with.

Commissioner Atwill said that representatives from Mission Critical Partners have been here the past several days working at the 911 center and assessing the current systems as well as the use of the equipment. They assisted in the review of the architect applicants which was reduced to three. These three will be invited to make presentations next week with a decision to be made shortly thereafter.

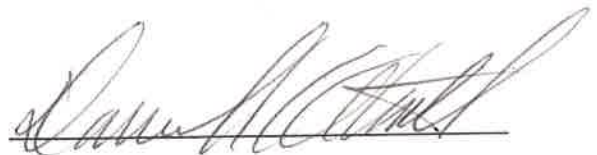
There were no further Commissioner Reports.

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

