

TERM OF COMMISSION: July Session of the July 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
District II Commissioner Janet Thompson
Environmental Public Health Spec. Britni Hendren
Environmental Public Health Spec. Kris Vellema
Director Purchasing Melinda Bobbitt
Planner Bill Florea
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:31 a.m.

New Adjourned Term

Health Department

- 1. 1st & 2nd reading; Abatement of a property located at 4960 N. Lotus Court, parcel #11-908-25-01-027.00 01**

Kris Velleme said that this property has been abated previously. It appears that it is owned by a corporation. The front has been mowed but the back has not been mowed at all this year. The bid to mow the grass on this property is \$90.

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 4960 N. Lotus Court, parcel #11-908-25-01-027.00 01.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #279-2015**

2. 1st & 2nd reading; Abatement of a property located at 740 Demaret Drive, parcel #17-313-11-01-162.00 01

Kris Velleme said there have been complaints on this property. An earlier photo taken showed that the property was almost cleaned up. When we went by there this morning, there is even more trash on the property. We cannot get in touch with the owner and request that this trash be removed. The bid for this is \$90.

There were no comments or questions.

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 740 Demaret Drive, parcel #17-313-11-01-162.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #280-2015**

3. 1st & 2nd reading; Abatement of a property located at 748 Demaret Drive, parcel #17-313-11-01-158.00 01

Kris Velleme said she drove by the property this morning and there is more trash on the front lawn than when the original photos were taken. This is owned by EMC Real Estate and the bid for this clean-up is \$120.

There were no questions or comments.

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 748 Demaret Drive, parcel #17-313-11-01-158.00 01.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #281-2015**

4. 1st & 2nd reading; Abatement of a property located at 750 Demaret Drive, parcel #17-313-11-01-157.00 01

Kris Velleme said that the property looks the same this morning as it did when the photos were taken. Trash has been busted out of the bags. The bid for this clean-up is \$75.

There were no comments or questions.

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 750 Demaret Drive, parcel #17-313-11-01-157.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #282-2015**

5. **1st & 2nd reading; Abatement of a property located at 756 Demaret Drive, parcel #17-313-11-01-154.00 01**

Kris Velleme said she drove by the property this morning and the trash has been cleaned up. There is no need to abate this property.

6. **1st & 2nd reading; Abatement of a property located at 2413 E. Alan Circle, parcel #12-415-20-01-087.00 01**

Kris Velleme said that the back yard has not been mowed. She will drive by the property after the meeting this morning and if the lawn has been mowed, we will not follow through with the abatement. The bid for this property is \$90.

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 2413 E. Alan Circle, parcel #12-415-20-01-087.00 01.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #283-2015**

7. 1st & 2nd reading; Abatement of a property located at 900 W. Cholechester, parcel #11-303-11-05-017.00 01

Britni Hendren said this is a foreclosure and owned by HUD. They have mowed the area around the house but not the back yard or the 500 feet leading down to the road. The bid for this property is \$245.

There were no comments or questions.

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 900 E. Colchester Road, parcel #11-303-11-05-017.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #284-2015**

8. 1st & 2nd reading; Abatement of a property located at 705 N. Wester, parcel#17-314-11-01-046.00 01

Britni Hendren said that she has been in contact with the property owner. She went by there this morning and it still looks like the photos that were taken earlier. Originally, the owner said he would work with us to clean up the property, but after about one week, he said he was not going to clean it up because it was not trash. There is no bid on this as of yet, as we will be meeting with the contractor at the property for the bid. This particular owner has not been very nice in the past. We will probably have to meet the contractor with a Deputy present.

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 705 N. Wester, parcel #17-314-11-01-046.00 01.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #285-2015**

Purchasing

9. First reading; Cooperative Contract 26/2012 – Directional Boring Crew Services

Melinda Bobbitt read the following memo:

Dave Dunford, our Radio Consultant requests permission to utilize the City of Columbia's cooperative contract *26/2012 – Directional Boring Crew Services* with Sellenriek Construction, Inc. of Jonesburg, Missouri for the boring and conduit work for the Scott Boulevard tower fiber conversion project.

This is a 2015 project to convert the site from leased telephone line linking to fiber connectivity. Goals are improved reliability, better performance, and operating cost savings (no more leased lines). The boring is the means to get the fiber from city owned fiber on pole line across Scott Blvd. into the existing tower compound and our shelter.

This term and supply contract is in effect through December 31, 2015 and has one, one-year renewal. Invoices will be paid from 2704 – Joint Comm Radio Network, account

92200 – Replacement Buildings and Improvements. \$19,000 was budgeted for this project.

Commissioner Atwill said he assumes this will be done in conjunction with the new construction on Scott Blvd. We would not want to put this in and then have the road torn up and have to do this again. This is not the concern of Purchasing, but it is a concern.

Commissioner Miller noted this must pertain to the other yearly budget for radio equipment because the one she has been working on is for Battle High School.

There were no additional 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.

10. First reading; Budget Amendment related to the NIGP Scholarship and associated expenses

Melinda Bobbitt said that buyer Cheli Haley won this NIGP national scholarship for \$2,500 to attend a National Purchasing Conference. This is just taking the check that was issued to her, in her name, which she signed over to the County, and putting the money in the educational account.

There were no comments or questions.

Commissioner Atwill said there will be a Public Hearing and second reading after the mandatory 10 day waiting period for Budget Amendments.

Prosecuting Attorney – Child Support

11. Second reading; Child Support Enforcement Indirect Rate Cost Proposal (1st read 7-2-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the Child Support Enforcement Indirect Cost Rate Proposal. It is further ordered the Presiding Commissioner is hereby authorized to sign the Certificate of Indirect Costs.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #286-2015**

Resource Management

12. First reading; Hinkson Bacteria Assessment Inter-Governmental Cooperative Agreement

Bill Florea said this is a three-way agreement between our MS4 partners to fund phase 2 of the Hinkson Creek Bacterial Assessment which will be executed by Geo Syntech Consultants. Phase 1 was completed earlier this year where a monitoring plan was developed as well as a Quality Assurance Project plan. These have been presented and approved by the DNR.

The purpose of the first step was to insure that the data we collect in the second step meets all the criteria for quality so we can use it in the regulatory discussions with them.

Commissioner Miller noted that this is being done because we don't believe that the current

samples are relevant.

Mr. Florea said that we don't believe the current samples are accurate. They are only sampling four sites. Under this new proposal, we will sample 11 sites which will give us a more representative sample of what is going on in the creek. We can take these 11 samples on the same day so we can have an average of the samples per creek reach. We will have samples from both the upper and lower reaches of the creek. This will normalize the spikes we would get with single samples.

Most of the DNR data is prior to 2006 and we have made a lot of changes in the watershed since then and the water quality is much better than what the current data shows.

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

13. 1st & 2nd reading; Approve Boone County Commission Minutes during the II Quarter 2015, beginning on 4/06/2015 through 7/02/2015.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the II Quarter, 2015, beginning on 4/06/2015 through 7/02/2015.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #287-2015**

14. Public comment

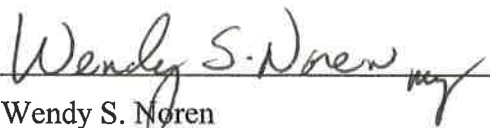
None

15. Commissioner Reports

None

The meeting adjourned at 9:50 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