

TERM OF COMMISSION: October Session of the October 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  
Health Environmental Specialist Kris Vellema  
Captain Gary German  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:32 a.m.

### **Proclamation**

#### **1. Proclamation recognizing Boone County, Missouri as a Purple Heart County**

Commissioner Atwill said we are privileged to have the Military Order of the Purple Heart here with us today. We are going to present a proclamation to this organization but before we do that, Commander John Dismar would like to speak.

Commander Dismar said the Military Order of the Purple Heart of Missouri would like to thank the county of Boone for its proclamation support. We are an organization comprised entirely of combat wounded veterans who proudly wear the oldest combat decoration still in use. It was originated on August 7, 1782 by George Washington.

The decoration stayed dormant until 1932 when it was re-introduced and re-designed with a George Washington bust on the front. The Purple Heart is awarded to members of the armed forces who were wounded by an instrument of war at the hands of the enemy and posthumously to the next of kin to those who have died in action or died of wounds in action.

Only six tenths of one percent of everyone that has served in the military has received a Purple Heart. It is an award that no one wants to receive and it represents the price we pay for our freedom. With this heartfelt gesture, we have the appreciation of the community in this meaningful way.

Commissioner Atwill thanked Commander Dismar for his comments and read the following proclamation:

*Whereas*, Boone County, Missouri has a great admiration and the utmost gratitude for all the men and women who have selflessly served their country and this community in the Armed Forces; and

*Whereas*, veterans have paid the high price of freedom by leaving their families and communities and placing themselves in harm's way for the good of all; and

*Whereas*, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

*Whereas*, many men and women in uniform have given their lives while serving in the Armed Forces; and

*Whereas*, citizens of our country have received the Purple Heart Medal as a result of being wounded while engaged in combat with an enemy force, construed as a singularly meritorious act of essential services; and

*Whereas*, Boone County, Missouri seeks to remember and recognize veterans who are recipients of the Purple Heart Medal; and

*Whereas*, the Boone County Commission desires to proclaim Boone County, Missouri to be a Purple Heart County honoring the service and sacrifices of our nation's men and women in uniform, wounded or killed by the enemy while serving to protect our freedoms; and

*Therefore*, the Boone County Commission does hereby support Boone County, Missouri becoming a Purple Heart County.

**IN TESTIMONY WHEREOF**, this 13th day of October, 2015.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby recognize Boone County, Missouri as a Purple Heart County.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #479-2015**

Commander Dismer presented the Commission with a special recognition award for being a Purple Heart County.

The Commissioners thanked those in attendance, Commander Dismer, Everett Kelly, Paul Weeks and Bryce Lockwood for their service to country and community.

### **Health Department**

- 2. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 5647 E. Spiva Crossing, parcel #12-200-03-00-038.00 01**

Kris Vellema said they have received a complaint on this property. They have sent out notices

on a couple of vehicles. One of the vehicles has been taken care of and we are hoping the other one gets done as well. We cannot contact these owners, but are hopeful that with some contact, we can get this other vehicle moved. We would like to proceed with the abatement and try to work with the owner to resolve this situation.

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 5647 E. Spiva Crossing, parcel #12-200-03-00-038.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #480-2015**

**3. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 5391 E. Elder Drive, parcel #12-802-27-02-001.00 01**

Kris Vellema said she has talked to the property owner and he has indicated that he will clean this up. It is quite a mess with lots of trash. He says people are dumping it out there and he will need to clean it up. We will see if it gets done. We are asking to proceed with the order and will monitor if the owner follows through with the clean up.

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 5391 E. Elder

Drive, parcel #12-802-27-02-001.00 01.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #481-2015**

**4. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 7009 N. Moberly Drive, parcel #11-606-14-01-057.00 01**

Kris Vellema said she has been working on this for some time. The dumpster is overflowing with trash all around. We have been in contact with the owner all summer and have set the hearing date and will request the order. In speaking with the owner, they have worked out an agreement with the company they are getting the dumpster from and plan on having it removed on November 10<sup>th</sup>. The homeowner is here and I told her we would advise her on the plan if she chose not to speak here at the meeting which is what she has chosen to do.

Commissioner Atwill said the opportunity exists right now for the owner to speak and we will assume that she chooses not to.

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 7009 N. Moberly Drive, parcel #11-606-14-01-057.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #482-2015**

**Purchasing**

**5. Second reading; Bid Award 46-25AUG15 – Microphones for 3 West Courtroom (1<sup>st</sup> read 10-8-15)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 46-25AUG15 – Microphones for 3 West Courtroom to TSI Global Companies, LLC of St. Charles, MO.

The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #483-2015**

**6. Second reading; Bid Award 56-17SEP15 – Gillespie Bridge & Calvert Hill Bridge Repairs (1<sup>st</sup> read 9-17-15)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 56-17SEP15 – Gillespie Bridge Road and Calvert Hill Road Bridge Repairs to APAC – Missouri of Columbia, MO.

The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #484-2015**

**Sheriff's Department**

**7. First reading; Youth Community Coalition MOU**

Captain German said this is a continuation of a long standing partnership we have had with the Youth Community Coalition. Under the terms of the MOU, they will provide us funding to conduct compliance checks. This grant period starts October 1, 2015 through September 30, 2016 and we will conduct 15 of these checks. They receive their funding through the Stop Act Grant, about \$6,000. This provides a positive reward for those places that do not serve to minors and they get a reward for being in compliance.

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.

**8. Second reading; Restructuring Plan (1<sup>st</sup> read 10-8-15)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Sheriff's Department reorganization as follows:

Eliminating one Captain position, classification code 4002, one Corrections Captain position, classification code 4022, and one Corrections Corporal position, classification code 4032. Those positions will be replaced by four Lieutenant positions, classification code 4003. Two of the Lieutenant positions will be assigned to the enforcement division and two Lieutenant

positions will be assigned to the corrections division.

The attached organizational chart reflects these changes.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #485-2015**

### **Resource Management**

**9. Second reading; Cost Share Contract Cancellation and Release for Michael and Janna Watson for contract dated March 13, 2014 (1<sup>st</sup> read 10-8-15)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Cost-share Contract Cancellation and Release with Michael and Janna Watson entered on or about March 13, 2014.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #486-2015**

**10. Second reading; Cost Share Contract Cancellation and Release for Michael and Janna Watson for contract dated May 21, 2013 (1<sup>st</sup> read 10-8-15)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Cost-Share Contract Cancellation and Release with Michael and Janna Watson entered on or about May 21, 2013.

Commissioner Miller seconded the motion.



The motion carried 3 to 0. **Order #487-2015**

**11. Second reading; Cost Share Contract Cancellation and Release for Douglas and Deanna Phillips for contract dated March 14, 2014 (1<sup>st</sup> read 10-8-15)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Cost-Share Contract Cancellation and Release with Douglas and Deanna Phillips entered on or about March 14, 2014.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #488-2015**

**12. Second reading; Road Improvement Agreement – Scott Blvd. Phase III Project (1<sup>st</sup> read 10-8-15)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby accept and approve the attached Road Improvement Agreement between Boone County and the City of Columbia regarding the Scott Boulevard phase III Project.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Road Improvement Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #489-2015**

**13<sup>th</sup> Judicial Circuit**

**13. Second reading; Approve grant award for the Veterans Treatment Court (1<sup>st</sup> read 10-8-15)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the attached Adult Drug Court Discretionary Grant award on behalf of the 13<sup>th</sup> Judicial Circuit Court from the Department of Justice.

It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #490-2015**

**Commission**

**14. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers and the Courthouse Plaza by Air Force ROTC for November 7-8, 2015**

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 and Courthouse Plaza by Air Force ROTC for Veterans Day Vigil on November 8, 2015 and November 9, 2015 as follows:

Chambers: November 8, 2015 beginning at 4:00 p.m. and ending November 9, 2015 at 1:00 p.m.

Plaza: November 8, 2015 beginning 10:30 a.m. and ending November 9, 2015 at 1:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #491-2015**

**15. Public comment**

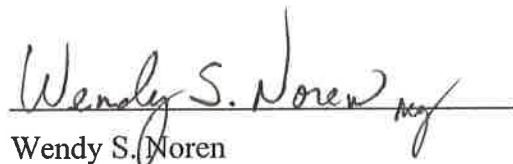
None

**16. Commissioner Reports**

None

The meeting adjourned at 9:57 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

