

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 II Commissioner Janet Thompson  
Resource Management Administrator Kelle Westcott  
Buyer Jacob Garrett  
Environmental Health Specialist Britni Hendren  
Deputy County Clerk Mike Yaquinto

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

### **Health Department**

- 1. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 1608 S El Chapparral Ave, parcel #17-513-21-01-014.00 01**

Britni Hendren said this concerns an abandoned vehicle on the property. There has been no contact with the owner and the letter has been sent back to us.

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 1608 S. El Chaparral Ave., parcel #17-513-21-01-014.00 01.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #495-2015**

- 2. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 6200 O'Rear Road, parcel #12-313-11-01-005.00 01**

Britni Hendren said this was from a complaint from a neighbor concerning piles of construction material on the property which has been there for over one year. There has been no contact with the property owner. The estimate to remove is \$75.

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 6200 E. O'Rear Road, parcel #12-313-11-01-005.00 01.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #496-2015**

### **Purchasing**

- 3. First read; Cooperative Contract C215002001 – Voice and Data Cell Phone Service, US Cellular**

Jacob Garrett read the following memo:

Purchasing requests permission to put in place the State of Missouri cooperative contract *C215002001 – Voice and Data Cell Phone Service* with US Cellular of Columbia, Missouri.

This is a County-wide Term and Supply contract in effect through October 31, 2016.

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.

**4. First read; Cooperative Contract C208010002 – IBM Systems and Peripherals, Hardware**

Jacob Garrett read the following memo:

The Information Technology Department requests permission to utilize the State of Missouri cooperative term and supply contract C208010002 with Huber and Associates of Jefferson City, Missouri.

This contract (based upon the New York State Office of General Services contract PT63039) will be used to purchase IBM Systems and Peripherals – Hardware.

Contract term is through February 29, 2016. Invoices will be paid from department 1170 – Information Technology, account 92301 – Replace Computer Hardware, account 91302 – Computer Software, and account 71101 – Professional Services. Invoices will also be paid from department 2010 – Assessment, account 92301 – Replace Computer Hardware, and account 92302 – Replace Computer Software.

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. First reading; Road & Bridge Improvement Cooperative Agreement, Village of Hartsburg**

Kelle Westcott said this is the tax distribution for those that are participating based on a six year cycle. This is the third year for Hartsburg.

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.

**6. First reading; Release of Security Deposit for Rocky Fork Wastewater Treatment Plant Project**

Commissioner Atwill said all documents appear to be in order.

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.

**7. Second reading; Stormwater Security Deposit Release for 10140 Alexander Drive  
(1<sup>st</sup> read 10-15-15)**

Commissioner Thompson moved on this day the County Commission of the County of

Boone does hereby release a Cash Deposit from the Boone County Treasurer in the amount of \$25,410.00. Said deposit was issued on behalf of Alta Vista Properties, LLC for stormwater improvements located at 10140 Alexander Dr., in Columbia, MO. The work has been completed as required. The original Commission Order accepting the Cash Deposit is 211-2014.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #497-2015**

**8. Second reading; Road & Bridge Improvement Cooperative Agreement, City of Rocheport (1<sup>st</sup> read 10-15-15)**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the attached Road & Bridge Improvement/Repair Cooperative Agreement between Boone County and the City of Rocheport regarding the distribution of certain road sales tax and property tax revenues.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Road & Bridge Improvement/Repair Cooperative Contract.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #498-2015**

**9. Second reading; Intergovernmental Cooperative Agreement – Hinkson Creek Physical Habitat Assessment, Collaborative Adaptive Management (CAM) projects (1<sup>st</sup> read 10-15-15)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Intergovernmental Cooperative Agreement between Boone County, the City of Columbia and the Curators of the University of Missouri under the Collaborative Adaptive Management (CAM) process with regard to the Hinkson Creek Physical Habitat Assessment.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Intergovernmental Cooperative Agreement.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #499-2015**

## **GIS**

### **10. Second reading; Memorandum of Agreement for Assembling and Compiling Geographic Information System Data for the State of Missouri (1<sup>st</sup> read 10-15-15)**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the attached Memorandum of Agreement for Assembling and Compiling Geographic Information System (GIS) Data for the State of Missouri.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Memorandum of Agreement.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #500-2015**

**Commission**

**11. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Closed Sessions authorized per RSMo Sec 610.021 (1) at 8:30AM and 2:00PM on October 27, 2015**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize closed meetings on Tuesday, October 27, 2015, at 8:30 a.m. and 2:00 p.m. The meetings will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #501-2015**

**12. Public comment**

None

**13. Commissioner Reports**

Commissioner Thompson said she attended an event last Saturday. It was the inaugural Boone County Stables Tour which was a benefit for the Boone County Historical Society. This showcased five stables here in Boone County, two of which have a historical connection.

High Spirits Farms encompasses part of the Bass Plantation and Stephens College Stables. It was an interesting time for people to see the history of the horse in Boone County and the economic impact the horse business has within the county. It was also a great way for people to enjoy the outdoors and see something of the county.

Commissioner Atwill said he too attended and can say that the horse industry is very alive and well here in Boone County and is a significant part of commerce judging by all the different venues that were set up. The attendance was very good and hopefully, this event will continue in subsequent years.

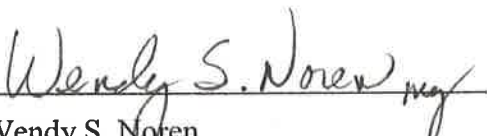
Commissioner Thompson said the final piece of this event was a writing competition, the first year of the Commerce Bank/Boone County Scholars Program. The winners were announced on Saturday, two eighth graders, Lilly Callahan from Harrisburg and Addison Inslow from Southern Boone. They received a \$1,000 scholarship to be used for any post secondary education opportunity they choose. This will be a continuing program and will encourage our students here to become familiar with the history of our county.

There were no further Commissioner Reports.

The meeting adjourned at 9:46 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

