

TERM OF COMMISSION: June Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Conference Room 301

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Fred Parry  
District II Commissioner Janet Thompson  
County Counselor C. J. Dykhouse  
Health Department Environmentalist Kris Vellema  
Health Department Environmentalist Stephanie Sprock  
Buyer Robert Wilson  
Deputy County Clerk Mike Yaquinto

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

### **Health Department**

**1. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 6008 O'Rear Roar, parcel #12-313-11-01-011.00 01**

Stephanie Sprock said they received a complaint on May 9<sup>th</sup>. This is one of several properties in the area. This particular property has weeds in excess of 12" and appears to not have been mowed all year. We sent notification on May 16<sup>th</sup> and got no response. We then sent a hearing notice and still no contact from the property owner. In the interim, we received several other complaints on this property. The yard is completely overgrown.

Commissioner Atwill asked if there is anyone here to represent the property owner. There was no one in attendance.

Alyssa Toomey said she was out there this morning to do a story on these abatements and did speak to several people in the neighborhood.

There were no further comments or questions.

Commissioner Parry 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 6008 O'Rear Road, parcel #12-313-11-01-011.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #291-2017**

**2. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 6204 O'Rear Roar, parcel # 12-313-11-01-003.00 01**

Stephanie Sprock said this follows the same timeline as the previous abatement. The notice was sent out and returned and we posted in the Columbia Tribune and did not hear anything from the owners after that posting. There are a lot of straw bales in the front along with carpet and tires.

Commissioner Parry asked if there is anyone living in the house.

Ms. Sprock said she is not sure.

Alyssa Toomey said she was out at the site this morning and talked to the brother-in-law who came out and asked what I was doing. He was pretty upset and said his brother-in-law does not know about this. I believe he was in 6002 and I noticed that 6200 was abandoned and also in bad shape.

Ms. Sprock said she has quite a list of houses in the neighborhood and probably has not gotten to it just yet.

Commissioner Thompson noted it is probably in the pipeline to be done as well.

There were no further 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 6204 O'Rear Road, parcel #12-313-11-01-003.00 01.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #292-2017**

**3. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 5761-5763 E. Limoges Drive, parcel # 17-212-03-04-013.00 01**

Kris Vellema said she was contacted by the property owner just before lunch today and he indicated he is going to get this mowed. I told him we will proceed with the order and follow-up with him at a later date to make sure this has been done. If so, we will not follow through with the order.

There were no comments or questions.

Commissioner Parry 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 5761-5763 E. Limoges Drive, parcel #17-212-03-04-013.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #293-2017**

**Purchasing**

**4. First reading; Contract Amendment #3 to 138AN-TISA2013 – Telephone System for the Emergency Communication Center**

Robert Wilson read the following memo:

*Contract 138AN-TISA2013 – Telephone System for the Emergency Communication Center* was approved by commission for award to Centurylink Communications, LLC on June 23, 2016, commission order 248-2016. Per Aron Gish, Boone County Information Technology Director, this amendment is for a network service type that will be used for CenturyLink to provide diverse communications to the 911 center. It is not a service type that was on the contract prior and needs to be added.

Invoices will be paid from departments 2701 – Joint Communications Operation, account 71100 – Outside Services.

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.

**5. Second reading; Bid Award 25-08JUN17 – Trenchless Culvert Rehab 2017 (1<sup>st</sup> read 6-8-17)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 25-08JUN17 – Trenchless Culvert Rehab 2017 to ACE Pipe Cleaning, Inc. of Kansas City, MO.

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 Parry seconded the motion.

The motion carried 3 to 0. **Order #294-2017**

**6. Second reading; Bid Award 27-08JUN17 – Concrete Rehab 2017 – Georgetown & Lake of the Woods (1<sup>st</sup> read 6-13-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby award bid 27-08JUN17 – Concrete Rehab 2017, Georgetown & Lake of the Woods, to Emery Sapp and Sons, Inc. of Columbia, MO.

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 #295-2017**

**Daniel Boone Regional Library**

**7. Second reading; Plan of Merger filed by Boone County Library Board of Trustees and Columbia Library Board of Trustees (1<sup>st</sup> read 6-20-17)**

Melissa Carr said she is here with Susan Daly, President of the Regional Board and we are here to answer any questions the Commission might have.

Commissioner Atwill said that since the press is in attendance, it might be a good idea to give some background on this particular merger.

Ms. Carr said the boards of the Columbia Library District and Boone County Library District have been talking about uniting the two library districts for a number of years. In fact, this merger was included in our strategic plan that started in 2009 and ends this year. The board unanimously voted to put this in the strategic plan and most recently, the board unanimously approved to petitioning the city council and now the County Commission to provide this new library district which will be called the Columbia & Boone County Library District.

What this will do for us is it simplifies the governance of our organization and makes it so that everyone in Boone County, outside of the Centralia Library District, will pay the same tax rate. Our patrons will still be provided the same services, this just forms a new entity.

Commissioner Atwill noted this is sort of a modernization project.

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 for a Plan of Merger filed by the Boone County Library Board of Trustees and the Columbia Library Board of Trustees to create the new, unified, **Columbia and Boone County Library District**, effective on the close of business on December 31, 2017.

Attached to this Commission Order are the following documents, which are incorporated herein:

1. Petition for Approval of Merger
2. Executed Plan of Merger
3. Certified copy of the Resolutions of the Board of Trustees of the Boone County Library District
4. Certified copy of the Resolutions of the Board of Trustees of the Columbia Library District
5. Ordinance approving the library merger from the City of Columbia

By separate Order the County Commission will appoint four (4) members to the Board of Trustees of the Columbia and Boone County Library District as follows:

- 2 members for a 3-year term each
- 1 member for a 2-year term
- 1 member for a 1-year term

At the expiration of a term of a county-appointed library trustee, the County Commission will by separate Order appoint subsequent Trustees to 3-year terms.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #296-2017**

#### **Commission**

**8. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by  
FACE of Boone County for July 6, September 7 and November 2, 2017**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by FACE of Boone County for July 6, September 7 and November 2, 2017 from 7:30 a.m. to 9:00 a.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #297-2017**

**9. Public Comment**


None

**10. Commissioner Reports**

None

The meeting adjourned at 1:45 p.m.

Attest:

  
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Art Auer  
Interim Clerk of the County Commission

  
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Daniel K. Atwill  
Presiding Commissioner

  
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Fred J. Parry  
District I Commissioner

  
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Janet M. Thompson  
District II Commissioner