TERM OF COMMISSION:

October Session of the October Adjourned Term

PLACE OF MEETING:

Room 301 Boone County Government Center

PRESENT WERE:

Presiding Commissioner Dan Atwill

District I Commissioner Fred Parry

District II Commissioner Janet Thompson Director Community Services Kelly Wallis

Director Purchasing Melinda Bobbitt

Environmental Public Health Specialist Kris Vellema

PA Office Administrator Bonnie Adkins Deputy County Clerk Michelle Thompson

The meeting was called to order at 1:31 p.m.

Commission held in Room 301

Health Department

1. First & Second Reading; Abatement of property located at 4737 N. Eastview Lane, parcel #11-907-25-01-146.00 01

Kris Vellema explained this was one where they hadn't mowed their grass. They did sign for the notices and then the hearing notice went out after that. It looks like a strip in the front yard has been mowed so maybe there is an attempt there to get it done before we do it. The bid to do the front and back yard was \$90.

There were no comments or questions from the Commission.

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 4737 N. Eastview Lane, parcel #11-907-25-01-146.00 01.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. Order #481-2018

2. First & Second Reading; Abatement of property located at 10515 E. Serenity Circle, parcel #18-102-05-02-003.00 01

Kris Vellema said a complaint was received from a neighbor and the original condition has improved. There was a car that was up on blocks that is gone, and a lot of the trash has been removed but some of the stuff is still there. No one has gotten in touch with us on this one.

Commissioner Parry asked if it was a local owner.

Kris Vellema said yes, it is a local owner.

There were no more comments or questions from the Commission.

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 10515 E. Serenity Circle, parcel #18-102-05-02-003.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. Order #482-2018

3. First & Second Reading; Abatement of property located at 506 Waldo Court, parcel #17-313-11-01-020.00 01

Kris Vellema said you might be familiar with this address. There has been a lot of commotion about this address from neighbors. The grass has been cut so we shouldn't have to do that. There is still a pile of trash/junk at the entrance of the garage and there are a few pieces scattered in the yard. I did receive a call from the Power of Attorney for one of the owners, but I haven't heard from her since then.

There were no comments or questions from the Commission.

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 506 Waldo Court, parcel #17-313-11-01-020.00 01.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. Order #483-2018

Community Services

4. First Reading; Contract Amendment: CASA Child Advocacy

Kelly Wallis said this is a contract amendment to purchase additional services from CASA. We have been contracting with them for over three years now. They have utilized the funds we had awarded for this year and they have submitted a supplemental request to the board which was reviewed by the committee and passed.

There were no comments or questions from the Commission.

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.

Purchasing

5. Bid Opening: 47-01NOV18 – Radio Tower Foundation and Site Construction for New Radio Tower in Hallsville, Missouri

There were 6 bids for the Commissioners to open. They are as follows:

Commissioner Atwill opened:

McGilton Construction Company Inc \$97,035

Mercury Communications & Construction Inc \$189,120

Commissioner Parry opened:

Cahill's Construction Inc \$115,000

Remsel \$93,000

Commissioner Thompson opened:

Rhad A. Baker Construction \$74,900

CL Richardson Construction Co \$81,750

6. First Reading; Cooperative Contract: CS182066006 – Verbal Language Interpretation Services

Melinda Bobbitt read the following memo:

Purchasing requests permission to utilize the State of Missouri cooperative contract CS182066006 – Verbal Language Interpretation Services to purchase verbal language interpretation services from Faiths, LLC.

This is county-wide term and supply contract.

There were no comments or questions from the Commission.

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.

Prosecuting Attorney

7. First & Second Reading; Grant Application: 2019 National Crime Victims' Rights
Week Community Awareness Project

Bonnie Adkins explained this was for the annual 5K for victims of crime they hold. The grant amount is for \$5,925 and the event will take place on April 7, 2019. This project is designed to enhance the public awareness of the rights of victims and services that are available to them in Boone County. There are no matching funds for this.

Commissioner Thompson wanted to point out that this is something that Bonnie works to find and make happen every year.

There were no more comments or questions from the Commission.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the 2019 National Crime Victims' Rights Week (NCVRW)

Community Awareness Projects (CAP) grant application from the Prosecuting Attorney's Office.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. Order #484-2018

Emergency Management Operations

8. Second Reading; Emergency Siren Agreement with City of Columbia (1st read 10-30-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Agreement between Boone County and the City of Columbia For The Placement Of An Emergency Siren In Bethel Park.

The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Boone County Commissioners are hereby authorized to sign said Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. Order #485-2018

Commission

9. First & Second Reading; Application for Organizational Use of the Boone County Courthouse Plaza: COMO for Progress, Our Revolution Mid-Missouri, and Boone County Democrats

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza by COMO for Progress, Our Revolution Mid-Missouri, and Boone County Democrats on November 1, 2018 from 3:30 pm to 9:00 pm.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. Order #486-2018

10. Public Comment

None

11. Commission Reports

Commissioner Thompson said she and Commissioner Parry attended a drip irrigation workshop yesterday that was put on by the City Health Department. They had some amazing speakers there. Charles Hardwood from D & R was there as well as Dr. Randall Myers who as a soil expert, made it easy for a non-expert like me to understand. It made all of the rules and regulations for requirements make so much sense. Dr. Dennis Severs was also there and he spoke on drip irrigation technology basics. I reached out to some people in the realty community to see if they would be interested in having a similar workshop, so they could have that knowledge in hand before they facilitate the sale of property to people, so they know what they are getting into when they buy land. They were interested, and the speakers

were willing to do a reprise performance so that is great. Also, this morning, there was a symposium of the Cradle to Career Alliance at the Country Club and there were some nationally known speakers there as well as some local people. It was also a great seminar. There were people from law enforcement there as well as in education from Pre-K to college and by government officials and people in the business community. It really showcased the whole thing and how it is a community thing. They showcased how their work is possible due to the generous support of the Children Services Fund.

Commissioner Atwill wanted to mention he was at the airport early today where President Trump would be holding his rally later that day. He was there with the Communications team. We had people there helping in the preparation for his arrival. It is pretty amazing the people that were there with all the equipment such as people from the hospital and fire patrol. Columbia had a significant police presence there already as well. It is a major event. At 11:30 am when he left, he would estimate there was 500 people there waiting in line already. The parking issue they had there was resolved by Mayor Gene Rhoree of Ashland who got permission from the Potterfield organization for people to be able to park on the road out there and they also arranged for transportation from the parking locations to the airport area. Without that, it would have been very much a problem.

The meeting adjourned at 1:52 p.m.

Attest:

Zaylor W. Burks

Clerk of the County Commission

Daniel K. Atwill

Presiding Commissioner

red J. Parry

District I Commissioner

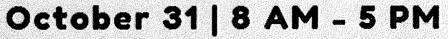
Janet M. Thompson

District II Commissioner

BID TABULATION: 47-01NOV18 - Radio Tower Foundation and Site Construction - Radio Tower in Hallsville

<u>Item #</u>	<u>Description</u>	Mercury Communications & Construction Inc.	Remsel	McGilton Construction Company Inc.	CL Richardson Construction Co	Rhad A. Baker Construction	Cahills Construction, Inc.
<u>4.01.</u>	Radio Tower Foundation and Site Construction per the Requirements Stated in the RFB.						
	How many days after Notice to Proceed will work begin?						
4.03.	How many days after Notice to Proceed will work be completed?						
4.04.	List Subcontractors Name, Address, and Work Assigned.						
***************************************	Statement of Bidder's Qualifications Returned						
	Work Authorization Returned			4.40041.000	Address to the second section of the section of the second section of the s		
	Debarment Certification Returned			***************************************			
	Anti-Collusion Statement Returned						
	Signature and Identity of Bidder Returned						
	Bidder's Acknowledgment Returned						

DRIP // PATION WORKSHOP



8:00 a.m. - 8:30 a.m. Networking and light refreshments

8:30 a.m. - 8:35 a.m. Welcome by Kala Wekenborg-Tomka, Columbia/Boone

County Public Health & Human Services

8:35 a.m. – 9:45 a.m. Site Development/Zoning/Stormwater Laws:

Nicki Fuemmeler, Stan Shawver, Thad Yonke - Boone County

Resource Management

Regulatory Authority and Laws:

Charles Harwood Missouri Department of Natural Resources Kala Wekenborg-Tomka - Columbia/Boone County Public

Health & Human Services

9:45 a.m. - 10:45 a.m. Soil Basics: Dr. Randall Miles

10:45 a.m. - 11:00 a.m. BREAK

11:00 a.m. -12:00 p.m. **Drip Irrigation Technology Basics:** Dr. Dennis Sievers, P.E.

12:00 p.m. - 12:45 p.m. LUNCH BREAK (provided – must RSVP by 10/22/18)

12:45 p.m. - 1:45 p.m. Drip Irrigation Success and History in Boone County:

Kyle Shern, Bio-Gard, Inc.

1:45 p.m. - 2:00 p.m. BREAK

2:00 p.m. - 3:00 p.m. Drip Irrigation Success Nationwide:

Jim Prochaska, P.E., JNM Technologies, Inc.

3:00 p.m. - 5:00 p.m. Visit a large drip irrigation field in Boone County (OPTIONAL)





