

TERM OF COMMISSION: February Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Chambers

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Deputy Director Emergency Mgt Operations Tom Hurley
Environmental Health Specialist Garth Baker
Deputy County Clerk Michelle Thompson

The meeting was called to order at 9:30 a.m.

Health Department

- 1. First & Second Reading; Abatement of Property located at 4538 W Bellview Dr., parcel #16-712-29-04-011.00 01**

Garth Baker explained a complaint was received on December 3rd for trash in the back yard. There is a stream right at the back of the yard which is a pretty big concern with all the trash by it. A notice of violation was sent to the owner on December 12th and they received it on December 18th. On February 4th, a re-inspection was done, and the trash was not cleaned up. On February 5th, the hearing notice was sent.

There were no comments or questions from the Commission.

Commissioner Parry moved now 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 4538 W Bellview Drive, parcel #16-712-29-04-001.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #60-2019**

2. First & Second Reading; Abatement of Property located at W 4333-4335 Bethany Dr., parcel #16-712-29-02-009.00 01

Baker explained a complaint was received on December 12th for junk in the yard. It seems to be building materials, tires, furniture, etc. A notice of violation was sent on December 18th and it was received on the 27th of December. On January 28th, a re-inspection was done, and the violation was not taken care of. A hearing notice was sent on February 5th. Another re-inspection was done on February 13th and it was still not taken care of.

Commissioner Parry asked what the actual violation was.

Baker explained the tires and the building materials. The building materials aren't stacked very nice or out of view and they are a code violation.

Commissioner Thompson said the tires certainly are a violation.

Commissioner Parry said this appears to be the most organized nuisance he has seen. He agreed that the appliances in the front yard were definitely an issue as are the tires, but the plywood is stacked very neatly, and he would disagree with that being a violation.

There were no more comments or questions from the Commission.

Commissioner Thompson moved now 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 W 4333-4335

Bethany Drive, parcel #16-712-29-02-009.00 01.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #61-2019**

3. First & Second Reading; Abatement of Property located at 12210 N Silver Fork Hill Rd., parcel #06-800-28-00-005.00 01

Baker explained a complaint was received on January 2nd about trash and rubbish in the yard. There is a trailer full of appliances, there is trash all over, and sheet metal in the yard. A notice of violation was sent to the owner on January 4th and it was received by the owner on January 17th. A re-inspection was done on January 28th and the violation had not been taken care of. A hearing notice was sent on February 5th. They are working with the attorney for the owners on this. There is an issue with squatters on the property.

Gwen Hart was present to speak on this item.

Hart explained she represented the three owners of the property. The property was inherited and the nephews of the two sisters who are owners of the property are squatting on the property with their friends and they have been engaging in illegal activities out there. They have filed a petition for unlawful detainer and were due in court in February but as they couldn't get personal service on them, they had to use a special summons. They are due back in court on March 4th. In the meantime, they have been in contact with the Boone County Sheriff's Department and explained the people there are trespassing. It has been communicated that they would arrest anyone they see out there. Once all that is taken care of with the squatters, the owners definitely intend to clean the property up and sell it.

There were no more comments or questions from the Commission.

Commissioner Parry moved now 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 12210 N Silver Fork Hill Road, parcel #06-800-28-00-005.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #62-2019**

4. First & Second Reading; Abatement of Property located at 7631 Zack Rd., parcel #12-204-10-01-011.00 01

Baker explained this was the same violation from September. The proper amount of time between the hearing notice and the hearing date was not given. This has the same timeline from before except for the new hearing notice that was sent on February 5th. The owner wants an extension until the weather starts getting warmer, which they are willing to work with them on. However, it hasn't changed since September.

There were no comments or questions from the Commission.

Commissioner Thompson moved now 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 7631 Zack Road, parcel #12-204-10-01-011.00 01.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #63-2019**

Emergency Management

5. First Reading; Approve Transfer of AKC Pet Sheltering Trailer from Boone County Fire Protection District to Boone County Office of Emergency Management

Tom Hurley explained the Boone County Fire Protection District got this on the behalf of Emergency Management when they were acting as interim Emergency Management agency for Boone County. It was their intention to transfer it to Emergency Management once it was established. This letter memorializes that. The trailer is in good shape. It is one of two used across the state for pet sheltering. There is a requirement on it that two public events are done with it annually.

Commissioner Parry asked how many pets it shelters.

Hurley said 50 pets such as cats and dogs. It does not have the equipment for larger animals such as livestock or horses.

Commissioner Atwill asked where it will be kept.

Hurley said it is stored on the north end of the Emergency Management facility next to the generator enclosure.

Commissioner Parry asked what type of public events they would do with this type of thing.

Hurley said last year they took it to Paws in the Park, as well as a similar event at Stephens Lake, so pet-oriented people and organizations would show interest in using it.

There were no more 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.

Resource Management

6. Public Hearing & Second Reading; Budget Amendment: County to Act as Lead on Intergovernmental Agreement for Macroinvertebrate Project (1st read 1-29-19)

Commissioner Atwill opened the public hearing.

There was no one present from the public to speak on this item.

Commissioner Atwill closed the public hearing.

Commissioner Parry wanted clarification the County was only paying for a 1/3 of this project.

Bill Florea said yes.

Commissioner Parry asked why the budget amendment was for \$132,000.

Florea said the agreement states not to exceed \$99,000 total, so, \$33,000 for Boone County.

Commissioner Thompson moved to table this item until the amount was cleared up with the Auditor.

Commissioner Parry seconded the motion.

The motion carried 3 to 0.

7. Second Reading; Intergovernmental Agreement: Boone County & City of Columbia & University of Missouri for the Hinkson Creek Aquatic Macroinvertebrate Data Mining Project (1st read 1-29-19)

This item is linked with number 6 on the agenda and was tabled until the amount for the budget amendment was cleared up.

Assessor

8. Second Reading; Budget Revision: Vehicle Replacement (1st read 2-14-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from the Boone County Assessor's Office to move funds from Salary & Wages (10100) to Replacement Auto-Trucks (92400) to cover costs for vehicle replacement.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2010	92400	Assessment	Replacement Auto-Truck		35,000
2010	10100	Assessment	Salary & Wages	35,000	
				35,000	35,000

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #64-2019**

County Counselor

9. Second Reading; Landlord Subordination Agreement: Aurora Organic Dairy (1st read 2-14-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Landlord Subordination Agreement for Aurora Organic Dairy Corporation.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Landlord Subordination Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #65-2019**

Purchasing

10. Second Reading; Vehicle Surplus Disposal & Transfer (1st read 2-14-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of vehicles by disposal through the Missouri Auto Auction, with the exception of one (1) 2013 Ford Explorer fixed asset tag 18025, which will be transferred to Joint Communications.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal and Transfer forms.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #66-2019**

11. Second Reading; Bid Award: 40-27NOV18 – Law Enforcement Uniform Clothing and Boots (1st read 2-14-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby award bid 40-27NOV18 – Law Enforcement Uniform Clothing and Boots, Term and Supply to Galls, LLC of Lexington, Kentucky.

Terms of the award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #67-2019**

12. Second Reading; Inter-Governmental Agreement: 09-29JAN19C – Pre-Printed Envelopes for the Boone County Assessor (1st read 2-14-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Inter-Governmental Agreement between Boone County and the Curators of the University Missouri (on behalf of University of Missouri Printing Services) of Columbia, Missouri.

Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Inter-Governmental Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #68-2019**

Commission

**13. First & Second Reading; Application for Organizational Use of Boone County
Conference Rooms: Osage Group of the Sierra Club**

Commissioner Thompson moved now 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 Osage Group of the Sierra Club on April 10th, 2019 from 6:00 pm to 9:00 pm.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #69-2019**

14. Public Comment

None

15. Commission Reports

None

The meeting adjourned at 9:57 a.m.

Attest:

Brianna L. Lennon

Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Fred J. Parry

Fred J. Parry
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner

