

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill  
District II Commissioner Janet Thompson  
Buyer Robert Wilson  
Collector Brian McCollum  
Environmental Public Health Specialist Kris Vellema  
Director Resource Management Stan Shawver  
Deputy County Clerk Michelle Thompson

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

**Proclamation**

**1. Proclamation Recognizing the 60<sup>th</sup> Running of the Columbia Track Club's Heart of America Marathon**

Commissioner Thompson thanked the Columbia Track Club for being instrumental in helping to start the creation a fun event for next year's Bicentennial. Because of the Columbia Track Club, there will be a partnership with the Parley Pratt Freedom Run, which has been going on in Boone County for the last 25 years.

Commissioner Thompson read the following proclamation:

*WHEREAS*, the Heart of America Marathon was first run on Labor Day in 1960 in Columbia, Missouri and was to be a contest between the boxers from the then Columbia Athletic Club and track and field runners of the University of Missouri, who had been training together at the then Columbia Athletic Club; and

*WHEREAS*, of the five people who showed up to toe the line on race day, none of whom were boxers, just two finished, but the first Heart of America Marathon was in the books and hence began its destiny to be repeated year after year and to be completed by a growing number of distance runners who relished the challenge of the heat, hills and humidity this tough race provided; and

*WHEREAS*, the Heart of America Marathon, a USA Track & Field (USATF) certified marathon course, is the fourth oldest continuously held marathon in the country and has drawn runners from 48 of the 50 states, as well as from other countries; and

*WHEREAS*, in the past 60 years, the Heart of America Marathon has seen many changes in running. For example, in 1960, there was a single gallon jug of water that was replenished at houses along the route; today, the route has 12 aid stations equipped with sports drinks, water, and portable toilets and staffed by volunteers with cell phones, as well as supply trucks coming along beside the runners and medical personnel on standby; and

*WHEREAS*, however, even as the course and the sport have evolved, the Heart of America Marathon retains its original flavor of being a classic hometown marathon made possible by kind-hearted people and known for being a no-frills challenge with a promise of heat, hills and humidity; and

*WHEREAS*, Dave Schulte, a charter member of the Columbia Track Club and the first person to get an accurate measurement of the course with a bicycle and Jones Counter, held personal improvement as his main objective; and

*WHEREAS*, as a marathon with heart, the Heart of America Marathon honors Dave through the presentation of the Schulte Award, which recognizes the runners who show the most personal improvement from a previous personal best of under five hours; and

*WHEREAS*, Joe Schroeder, whose training included, at most, 6-mile runs, was the first winner of the Heart of America Marathon at the inaugural run in 1960, running the 26.2 miles in his cross-country shoes with tape over the spikes; and

*WHEREAS*, beginning in 2019, in celebration of the 60<sup>th</sup> running and all the quirky stories, loyal followers, and big challenges it has amassed in those 60 years, the Heart of America Marathon will recognize the male and female who, from the field of first time marathoners running it as their first marathon, cross the finish line first, and in Joe's honor, it will recognize all marathoners who choose the rigorous Heart of America Marathon as their first marathon.

*THEREFORE*, the Boone County Commission does hereby recognize the 60<sup>th</sup> Annual Heart of America Marathon and commends the dedication and tenacity of both the individuals organizing the marathon and those running the marathon.

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby recognize the 60<sup>th</sup> Annual Heart of America Marathon.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #334-2019**

**Health Department**

**2. First & Second Reading; Abatement of property located at 5129-5131 Louisville Court, parcel #16-415-20-02-063.00 01**

Kris Vellema explained the grass has not been cut on this property all summer and there has been no contact with the owner. The Health Department has received several complaints from the neighbors.

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 5129-5131 W. Louisville Court, parcel #16-415-20-02-063.00 01.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #335-2019**

**3. First & Second Reading; Abatement of property located at 1603 E. Tower Drive, parcel #12-417-19-01-039.00 01**

Kris Vellema said this property has been done before. There has been no contact with the owner. Last time, they were able to work it out, but it seems the trash just being thrown around is starting up again. There is a large outstanding tax bill from the previous abatement.

Brian McCollum explained this property has had two prior cleanups on it and they have not been able to collect on it. This property is actually subject to be sold at the Tax Sale this year if it remains unpaid up until next Friday. The property is currently being handled through the

Probate Court. The representative in that case is trying to get the funds raised to pay the taxes to get it off the list. Since, they are working to get the taxes paid, there might be someone at the Probate Court that the Health Department can reach out to to see if they are going to get this cleared up. There is about \$9,800 in nuisance abatements still outstanding, which will likely make it difficult to be sold at a tax sale.

Vellema said they did reach out to the Probate Court last time and it didn't go anywhere, but it is definitely worth another shot at reaching out to them as things haven't gotten better and may be getting worse.

There were no comments or questions from the Commission.

Commissioner Atwill 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 1603 E. Tower Drive, parcel #12-417-19-01-039.00 01.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #336-2019**

**4. First & Second Reading; Abatement of property located at 6141 N. Wagon Trail Road, parcel #12-413-19-00-026.00 01**

Kris Vellema said they have not been able to get in contact with anyone with this one either. There is a problem with trash on the property and it seems to come and go, but right now, there is quite a bit of it.

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 6141 N. Wagon Trail Road, parcel #12-413-19-00-026.00 01.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #337-2019**

**Purchasing**

**5. First Reading; Bid Award: 44-18JUL19 – First Christian Church Parking Lot Mill & Overlay**

Robert Wilson read the following memo:

44-18JUL19- First Christian Church Parking Lot Mill & Overlay opened on July 18, 2019. Two (2) bids were received. Facilities Maintenance recommends award by low bid to Capital Paving & Construction LLC.

Cost of the contract is \$52,118.00 and will be paid from department 1190 – Non-Departmental, account 60400 – Grounds Maintenance.

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.

6. First Reading; Surplus Disposal

Robert Wilson read the following memo:

The Purchasing Departments requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

**ALL OF THE ITEMS LISTED BELOW ARE PARTS OF THREE COMPLETE OFFICE CUBICLE WORKSTATIONS**

	Asset #	Description	Make & Model	Department	Condition of Asset	
1	14491	TWO DRAWER UNDER COUNTER FILING CABINET		SHERIFF	USED	
2	14492	TWO DRAWER UNDER COUNTER FILING CABINET		SHERIFF	USED	
3	14493	TWO DRAWER UNDER COUNTER FILING CABINET		SHERIFF	USED	
4	14494	TWO DRAWER UNDER COUNTER FILING CABINET		SHERIFF	USED	
5	NO TAG	3 COMPLETE OFFICE CUBICLE WORKSTATIONS (MAUVE IN COLOR)		SHERIFF	USED	

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.

### 7. First Reading; Surplus Disposal: Sheriff Equipment

Robert Wilson read the following memo:

The Purchasing Departments requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

	Asset #	Description	Make & Model	Department	Condition of Asset	
1	13170	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	MISSING	REMOVE FROM INVENTORY
2	12798	MOBILE RADIO	KENWOOD TK-790	SHERIFF	GOOD	
3	13280	MOBILE RADIO	KENWOOD TK-790	SHERIFF	GOOD	
4	13933	MOBILE RADIO	KENWOOD TK-790	SHERIFF	GOOD	
5	13936	MOBILE RADIO	KENWOOD TK-790	SHERIFF	GOOD	
6	13939	MOBILE RADIO	KENWOOD TK-790	SHERIFF	GOOD	



7	10855	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	GOOD	
8	11216	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	GOOD	
9	11309	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	GOOD	
10	11762	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	GOOD	
11	11763	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	GOOD	
12	13187	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	GOOD	
13	13537	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	GOOD	
14	13539	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	GOOD	
15	13540	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	GOOD	
16	13543	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	GOOD	
17	13550	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	GOOD	

18	13805	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	MISSING	REMOVE FROM INVENTORY
19	13806	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	GOOD	
20	13810	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	GOOD	
21	13813	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	GOOD	
22	13814	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	GOOD	
23	13817	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	GOOD	
24	13820	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	GOOD	
25	14634	PORTABLE RADIO	MOTOROLA HT1000	SHERIFF	DESTROYED	REMOVE FROM INVENTORY
26	13956	MOBILE RADIO	KENWOOD TK-790	SHERIFF	GOOD	
27	13958	MOBILE RADIO	KENWOOD TK-790	SHERIFF	GOOD	
28	13959	MOBILE RADIO	KENWOOD TK-790	SHERIFF	GOOD	

29	14116	MOBILE RADIO	KENWOOD TK-790	SHERIFF	DESTROYED	REMOVE FROM INVENTORY
30	14117	MOBILE RADIO	KENWOOD TK-790	SHERIFF	DESTROYED	REMOVE FROM INVENTORY
31	17054	48.5" LIGHTBAR	WHELEN LIBERTY	SHERIFF	GOOD	
32	17654	48.5" LIGHTBAR	WHELEN LIBERTY	SHERIFF	GOOD	
33	17656	48.5" LIGHTBAR	WHELEN LIBERTY	SHERIFF	GOOD	
34	18074	48.5" LIGHTBAR	WHELEN LIBERTY	SHERIFF	GOOD	
35	18493	48.5" LIGHTBAR	WHELEN LIBERTY	SHERIFF	GOOD	
36	16971	48.5" LIGHTBAR	WHELEN LIBERTY	SHERIFF	GOOD	
37	16972	48.5" LIGHTBAR	WHELEN LIBERTY	SHERIFF	GOOD	
38	17052	48.5" LIGHTBAR	WHELEN LIBERTY	SHERIFF	GOOD	
39	17055	48.5" LIGHTBAR	WHELEN LIBERTY	SHERIFF	GOOD	

40	17653	48.5" LIGHTBAR	WHELEN LIBERTY	SHERIFF	GOOD	
41	NO TAGS	20 DOCKING STATIONS	JOTTO DESK	SHERIFF		
42	NO TAGS	HALOGEN FLASHLIGHTS	MAGLITE	SHERIFF	FAIR	
43	NO TAGS	HALOGEN FLASHLIGHTS	STREAMLIGHT STINGER	SHERIFF	FAIR	
44	NO TAGS	5 SIREN CONTROLLERS (2018)	WHELEN CENCOM GOLD	SHERIFF	GOOD	
45	NO TAGS	5 SIREN CONTROLLERS (2019)	WHELEN CENCOM GOLD	SHERIFF	GOOD	

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.

### Resource Management

#### 8. First Reading; Approve a Cost Apportionment Agreement with MoDOT for the I-70 Bridge Replacement near Rocheport

Stan Shawver explained, as many are very well aware, the bridge over the Missouri River on I-70 west of Columbia is in dire need of repair. In light of all traffic backups that would be

caused by repairing the bridge, MoDOT put in a proposal to the Federal Highway Administration to build a whole new bridge. MoDOT received a grant for that. Part of the packaging for that grant application includes commitments from local government, including Boone County, City of Columbia, City of Boonville, and Cooper County, to allocate funds towards the project. The Boone County Commission is willing to inject \$2 million into that project. MoDOT was successful in getting the grant. It isn't for as much as they were hoping to get, but it is significant, and they are looking for other funds. To secure the other funds, they want to ensure they have the \$2 million commitment from Boone County in hand, so that is what this agreement is for. There are two parts to this: One is the cost agreement with MoDOT, which is the paperwork in front of the Commission today. The other part is to make sure that \$2 million is allocated in the budget. So, the proposed Commission Order for the second reading of this includes a request to the County Auditor in her capacity as Budget Officer to include an appropriation from the Road & Bridge Fund of \$2 million in the fiscal year 2020 budget to provide the payment to MoDOT.

Commissioner Atwill thanked Shawver for the excellent explanation. He wanted to note on Exhibit B of this agreement it shows the financial responsibilities. MoDOT's responsibility is \$235,800,000, which is 98.25 percent of the project. The City of Columbia's responsibility is \$2 million, which is .83 percent. Boone County also has the \$2 million responsibility, with the City of Boonville having \$100,000, .042 percent as is for Cooper County. All this adds up to a total of \$240 million, which is the anticipated cost of the project. The County Commission has followed this very closely and participated in a number of meetings regarding this in getting it to this point, including trips to the Legislature and discussion with legislators about the importance of having a new bridge rather than a repair project. Everyone is very fortunate it has gotten to this point, and he is confident that it will get all the way through the system and MoDOT will find whatever additional funds they need to complete the construction of a new bridge. This will certainly take a while. There probably won't be any hope of seeing a new bridge until 2021 or 2022. It is the single biggest construction project he has seen in Boone County in the last several years and it is important in a lot of ways, including the number of people that will be

employed to construct the bridge, and all of the things that go along with a construction of this type.

Commissioner Thompson thanked everyone who has participated in getting this going. Commissioner Atwill has been instrumental in educating people in Missouri and in D.C. on the importance of that bridge. Looking at the kind of traffic that crosses that bridge, that bridge is critical for the transportation infrastructure of the country. Senator Blunt, in particular, was critically important in really persuading the people in D.C. to release funding for the project.

Commissioner Atwill said the contributions from the City of Columbia, City of Boonville, and Cooper County were very important from a standpoint of those who have the job of reviewing these applications in D.C. One of the questions that always comes up is if the local community is interested in the project. If the local community is not, that stands out. By doing this, the taxpayers of those legal entities have demonstrated that it is an important item in the future of this area to the community.

**Office of Emergency Management**

**9. Second Reading; Grant Acceptance: 2019 Emergency Management Performance Grant (1<sup>st</sup> read 8-8-19)**

Commissioner Thompson moved on this day, the County Commission of the County of Boone does hereby approve the Acceptance of the Emergency Management Performance Grant Award from the State Emergency Management Agency in the amount of \$231,135.08.

It is furthered ordered the Presiding Commissioner is hereby authorized to sign the attached grant award letter.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #338-2019**

**Commission**

**10. Public Comment**

None

**11. Commission Reports**

None

The meeting adjourned at 9:56 a.m.

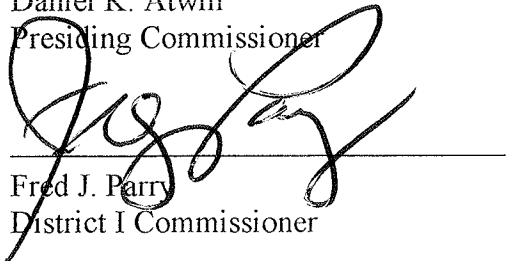
Attest:



Brianna L. Lennon  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Fred J. Parry  
District I Commissioner



Janet M. Thompson  
District II Commissioner