

TERM OF COMMISSION: September Session of the July 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
Captain Gary German
Circuit Court Services Mary Epping
County Counselor CJ Dykhouse
Director Purchasing Melinda Bobbitt
Environmental Public Health Specialist Garth Baker
Environmental Public Health Specialist Kris Vellema
Deputy County Clerk Michelle Thompson

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

Proclamation

1. Proclamation Honoring Former Mayor Darwin Hindman

Commissioner Atwill said he had the privilege of working with Darwin Hindman for a number of years and he was always a joy to be around and work with. The Commission is honored today to make a presentation that will go in the permanent record honoring him.

Commissioner Thompson said Darwin Hindman was a role model in so many ways, including as a lawyer and a public servant.

Commissioner Thompson read the following proclamation:

Whereas, Darwin Alexander Hindman, Jr. was born to Darwin Alexander Hindman and Virginia Doak Hindman in Columbus, Ohio, on April 30, 1933

and, following the death of his mother, was adopted by his stepmother, Nancy Elizabeth “Betty” Bebout Hindman, in 1965; and

Whereas, Darwin’s family moved to Columbia in 1936 when his father joined the faculty of the University of Missouri; and

Whereas, Darwin was a true Tiger, having attended school on the University of Missouri campus starting with kindergarten at the University Lab School, continuing through the years to earn his bachelor’s degree in political science in 1955 and culminating with earning a JD from the Law School in 1961; Darwin was also awarded a Doctor of Laws Honoris Causa from the University of Missouri in 2014; and

Whereas, Darwin served his country in the U.S. Air Force from 1955 to 1958 as a B-47 bomber pilot with the Strategic Air Command, followed by service in the Reserves from 1958 to 1962; his rank at discharge was Captain; and

Whereas, Darwin and his wife, Axie, married on July 23, 1960, and had two children, Ellen (and son-in-law, Ian) and Darwin Alexander III “Skip” (and daughter-in-law Betsy), and four grandchildren, Emily, Jack, Walter and Darwin Alexander IV; and

Whereas, Darwin began his practice of law in 1961 in Mexico, Mo., and opened a law firm in Columbia in 1967, where he practiced until 2010; and

Whereas, Darwin was first elected as Mayor of Columbia in 1995 and became Columbia’s longest-serving mayor, as he served in that position for five terms; and

Whereas, Darwin’s belief in the ability of people to make a positive impact on the

world by working together left a lasting impression on the City of Columbia, and his dedication to helping people live healthier lives and enjoy and preserve nature resulted in the construction of Columbia's MKT Trail, the building of the Activity and Recreation Center (ARC), the creation of Stephens Lake Park, and the establishment of the statewide KATY Trail, for which the Boone County Historical Society called him "The Father of the KATY Trail"; and

Whereas, Darwin's work was recognized by many groups through awards and accolades, and Darwin and Axie were inducted into the Boone County Hall of Fame in 2017 for their nearly four decades of service to the Columbia community.

Therefore, we do hereby honor and remember former Mayor Darwin Alexander Hindman, Jr. for his lifelong dedication to public service, to the constant improvement of our community and to the citizens of Boone County.

Commissioner Parry said he has many happy memories of Darwin over the years. From singing Christmas carols to their murder mystery bus tours around Boone County. He had a heart for Columbia and always did what was best for the town.

Axie Hindman thanked the Commission for this recognition. It is a lovely tribute to Darwin. This recognizes the importance he felt about the relationship between the County and the City.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby honor former Mayor Darwin Alexander Hindman, Jr. for his lifelong dedication to public service.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #402-2019**

County Clerk

2. First & Second Reading; Correcting a Scrivener’s Error in Commission Order 399-2019

CJ Dykhouse explained that upon review of the tax rates, the Collector noticed a 1/1,000 of a cent per \$100 of assessed valuation was off in the levy that was approved on September 19, 2019 under the Group Homes section. This is a corrected order to reflect the correct rate. This correction lowers the rate.

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 correct a scrivener’s error in Commission Order 399-2019 entered on September 19, 2019, as it pertains to the Group Homes levy (\$.1146 should be \$.1136). For ease of reference, the contents of Commission Order 399-2019 are hereby readopted as amended and set out in full below confirming the 2019 tax rates per hundred dollars of assessed valuation for county purposes as follows:

County of Boone	Total	\$.2836
General Revenue	\$.1200	
Common Road and Bridge	\$.0500	
Group Homes	\$.1136	
County-wide Surtax on Subclass III Property		\$.6100

Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 2019:

State of Missouri	\$.0300
Columbia Public Schools	Total \$6.0988
Incidental Fund	\$2.0111
Teachers Fund	\$3.0158
Debt Service	\$.9719

Capital Projects	\$.1000	
Southern Boone County R-I Schools		Total \$5.7918
Incidental Fund	\$4.1118	
Teachers Fund	\$.0000	
Debt Service	\$1.6800	
Capital Projects	\$.0000	
Hallsville R-IV Schools		Total \$4.9637
Incidental Fund	\$3.6937	
Teachers Fund	\$.0000	
Debt Service	\$1.1100	
Capital Projects	\$.1600	
Sturgeon R-V Schools		Total \$5.0364
Incidental Fund	\$3.7664	
Teachers Fund	\$.0000	
Debt Service	\$1.2700	
Capital Projects	\$.0000	
Centralia R-VI Schools		Total \$4.3327
Incidental Fund	\$3.4427	
Teachers Fund	\$.0000	
Debt Service	\$.8900	
Capital Projects	\$.0000	
Harrisburg R-VIII Schools		Total \$5.2515
Incidental Fund	\$4.0103	
Teachers Fund	\$.0000	
Debt Service	\$1.2412	
Capital Projects	\$.0000	
New Franklin R-I Schools		Total \$4.1286
Incidental Fund	\$3.4266	
Teachers Fund	\$.0000	
Debt Service	\$.7020	
Capital Projects	\$.0000	
Fayette R-III Schools		Total \$4.9962
Incidental Fund	\$4.2200	
Teachers Fund	\$.0000	
Debt Service	\$.7762	
Capital Projects	\$.0000	
North Callaway R-I Schools		Total \$4.6602
Incidental Fund	\$3.6831	
Teachers Fund	\$.0000	
Debt Service	\$.9771	
Capital Projects	\$.0000	
City of Ashland	General Revenue	Total \$.2480
City of Centralia		Total \$.9529
General Revenue	\$.6582	

Parks & Recreation		\$.2947	
City of Columbia	General Revenue		Total \$.4075
City of Hallsville	General Revenue		Total \$.5593
Town of Harrisburg	General Revenue		\$.3645
Village of Hartsburg	General Revenue		\$.5409
City of Rocheport	General Revenue		\$.2707
City of Sturgeon	General Revenue		\$.5363
Boone County Fire Protection District			Total \$.8842
General Revenue		\$.6342	
Debt Service		\$.2500	
Southern Bo. Co. Fire Protect. District			Total \$.4999
General Revenue		\$.3352	
Debt Service		\$.1647	
Columbia/BoCo Library District	General Revenue		\$.3064
Centralia Library District	General Revenue		\$.5435
Callahan Watershed Subdistrict	General Revenue		\$.0881

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #403-2019**

Health Department

3. **First & Second Reading; Abatement of Property located at 758 Demaret Drive, parcel #17-313-11-01-153.00 01**

Kris Vellema said she has been in contact with the property manager. There is quite a large amount of trash in the back yard. The proper manager has assured her that there will be a dumpster brought to the property today or tomorrow and they will begin cleaning this up. He is aware that the hearing would still take place today along with getting the order just in case it doesn't get taken care of but their intent is to get this cleaned up this week.

Commissioner Parry asked who the owner of the property was.

Vellema said the owner is Emma Jeanne Buckman.

Commissioner Atwill asked if this was a neighborhood dump.

Vellema said no, this is in the backyard of one duplex.

Commissioner Parry said it has been there for a while. He drove by this property two weeks ago and it was there.

Vellema said it is really bad. There are lots of flies already.

Commissioner Thompson asked if there was someone living in the building.

Vellema said there is someone living in one of the apartments. The owner evicted the other tenant and they have said they were the ones responsible for the mess.

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 758 Demaret Drive, parcel #17-313-11-01-153.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #404-2019**

4. First & Second Reading; Abatement of Property located at 14581 N Highway YY, parcel #06-500-16-00-011.01 01

Kris Vellema explained a complaint was received about this property not being mowed all year. The grass is very tall.

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 14581 N. Highway YY, parcel #06-500-16-00-011.01 01.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #405-2019**

5. First & Second Reading; Abatement of Property located at 4703 W Knox Drive, parcel #16-420-20-03-094.00 01

Naomi Bettin was present to speak on this property.

Garth Baker explained a complaint was received on this at the end of June for the weeds being overgrown.

Bettin explained the weather has been too hot to wear the proper clothing to get in there as there is poison ivy in there. Now that the weather is cooling off, she plans on getting back there with the proper clothing.

Commissioner Atwill explained Commission would grant the request of the Health

Department but she could work it out with them on getting it cleaned up.

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 4703 W. Knox Drive, parcel #16-420-20-03-094.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #406-2019**

6. First & Second Reading; Abatement of Property located at 6504 E Mary Ann Circle, parcel #12-901-26-02-021.00 01

Garth Baker said a complaint about tires in this yard was received in July. The cost will be \$50 to get them cleared up.

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 6504 E. Mary Ann Circle, parcel #12-901-26-02-021.00 01.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #407-2019**

7. First & Second Reading; Abatement of Property located at 907 E Nance Drive, parcel #11-908-25-00-009.00 01

Garth Baker said multiple complaints have been received on this property. A neighbor has been mowing the grass along the fence line to try to keep it under control. There is a lock on the fence so they will have to get a search warrant to get in there.

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 907 E. Nance Drive, parcel #11-908-25-00-009.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #408-2019**

8. First & Second Reading; Abatement of Property located at 420 N South Court, parcel #17-319-12-01-013.00 01

Garth Baker said a complaint was received in July for this. It appears that the property owner is taking care of most of the yard but they are not taking care of the back side nearest to the neighbor. The grass there is nearing 3 feet tall. The bid to take care of this is \$150.

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 420 N. South

Court, parcel #17-319-12-01-013.00 01.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #409-2019**

13th Judicial Circuit Court

9. First Reading; Budget Amendment: Increase Revenue & Expenditures for the DYS-Probation Services Grant

Mary Epping said the Circuit Court was awarded a full year of funding for this grant but, per the request of the Auditor, they only do the request of the calendar year. That is why this shows it going only until December 31st. This grant is technically a diversion grant but it funds two FTEs in the Juvenile Office.

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.

Sheriff's Department

10. First Reading; Grant Acceptance: 2019-2020 MoDOT Highway Safety Traffic Grants

Gary German explained there were five grants associated with this. Normally, there are four, but another one has been added this year. There is a two-person DWI unit where the State continues the same level of funding at 50 percent. There is a Youth Alcohol Enforcement, in that, they go through and do compliance checks. There is a Hazardous Moving Violation grant that is basically where they try to do saturation working on speed enforcement. Then,

there is also a DWI Saturation enforcement, which has taken the place of doing the checkpoints. The last one is for Police Traffic Services, which is basically hazardous moving violation. This is the new one. The typical mechanism that they fund these at would be 100 percent the first year, and go to 75 percent the next year, and then 50 percent the year after that, then 25 percent. After that, the County would be expected to absorb those costs. The first year also pays for salary, benefits, and a vehicle and some equipment to get the person up and going on those.

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.

Human Resources

11. First & Second Reading; Request to Hire Above Flexible Hiring Maximum, position 575, Mail Clerk, IT

There was no one present from Human Resources to speak on this item.

Commissioner Parry said Aron sent a note yesterday regarding this. He forwarded it to Jenna, who said it looked fine and that she would discuss it with Aron.

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 approve the request to hire above the Flexible Hiring Maximum for position 575, Mail Clerk, and does hereby authorize an appropriation equivalent to \$14.03 an hour for the salary of said position.

It is further ordered the Boone County Commissioners are hereby authorized to sign the attached Request to Hire Above Flexible Hiring Maximum Form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #410-2019**

12. Second Reading; Request to Extend Training Period: Position 777, Systems Administrator (1st read 9-19-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the request for an extended training period for new employees for position 777, Systems Administrator, from October 7, 2019 through July 31, 2020. This request was made pursuant to Commission Order 147-2005, which requires Commission approval for any training period in excess of 80 hours.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #411-2019**

13. Second Reading; Request to Reclassify Position: Position 896, Systems Support Analyst I (1st read 9-19-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the request to re-classify position 896 from System Support Analyst (range 43) to Systems Administrator (range 51).

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #412-2019**

Purchasing

14. First Reading; Contract Amendment Two: 30-20JUL17 – Therapeutic Mentoring and Family Support

Melinda Bobbitt read the following memo:

Contract 30-20JUL17 – *Therapeutic Mentoring and Family Support* was approved by Commission for award to Presbyterian Children’s Homes and Services on December 28, 2017, Commission Order # 571-2017. Amendment #2 adds 600 units of Therapeutic Mentoring Services at \$25.00 per hour for a total not to exceed amount of \$15,000.

Invoices will be paid from department 2161 – CCS Funding Opportunities, account 71106 – Contracted Services.

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.

15. Second Reading; Bid Award: 45-22AUG19 – Records Shredding and Disposal Services (1st read 9-19-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby award bid 45-22AUG19 – Records Shredding and Disposal Services to Shred-It USA LLC of Hazelwood, Missouri.

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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #413-2019**

16. Second Reading; Bid Award: 48-13AUG19 – Generator Inspection Services – Term and Supply (1st read 9-19-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby award bid 48-13AUG19 – Generator Inspection Services – Term and Supply to Cummins, Inc.

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 #414-2019**

17. Second Reading; Bid Award: 49-30AUG19 Parking Lot Arms with Remotes – Facilities Maintenance Department (1st read 9-19-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby award bid 49-30AUG10 Parking Lot Arms with Remotes – Facilities Maintenance Department as well as the disposal of two American Parking Lot Equipment parking gates, serial numbers 494A1 and 494A2.

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 and

Request for Disposal Form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #415-2019**

18. Second Reading; Contract Amendment One: 35-06SEP17 – Records Storage and Management (1st read 9-19-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 35-06SEP17 – Records Storage and Management.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #416-2019**

19. Second Reading; Contract Award: 31-19AUG19 – Lobby Countertop with Installation for the Boone County Detention Center (1st read 9-19-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby award Contract 31-19AUG19 – Lobby Countertop with Installation for the Boone County Detention Center to Seville Woodworks of Columbia, Missouri.

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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #417-2019**

Resource Management

20. Public Hearing & Second Reading; Budget Amendment: To Allocate Revenue & Expenses for Hartsburg Bottom Road Bridge (1st read 9-10-19)

Commissioner Atwill opened the public hearing.

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

Commissioner Atwill closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from Resource Management to increase funds for the revenue and expenses associated with the Engineering & Construction Inspection portions for the Hartsburg Bottom Road Bridge.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2045	3411	RM-Design & Construction	Federal Grant Reimbursement		95,000
2045	71102	RM-Design & Construction	Engineering Services		60,000
2045	71101	RM-Design & Construction	Professional Services		35,000
					190,000

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #418-2019**

Commission

21. Public Comment

None

22. Commission Reports

None

The meeting adjourned at 10:06 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