

TERM OF COMMISSION: November Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Director of Purchasing Melinda Bobbitt
Senior Buyer Robert Wilson
Chief Engineer Jeff McCann
Boone County Sheriff's Office Captain Brian Leer
Columbia/Boone County Health Department Kennedy Weatherly
Deputy Boone County Clerk Jodi Vanskike

Public Present: Ray Beck

Conference Call Information:

Number: 425-585-6224 Access Code: 802-162-168

The meeting was called to order at 1:30pm.

Commission

1. Proclamation Honoring Ray Beck on his 90th Birthday

Commissioner Atwill read the following Proclamation:

Whereas, Raymond A. Beck was born on November 9, 1932, in St. Elizabeth, Missouri, to German immigrants Joseph and Elizabeth Adrian Beck; and

- Whereas, Ray enjoyed his years at St. Elizabeth High School, where he was a star player for both the baseball and basketball teams, before going on to the University of Missouri, where he earned a Bachelor of Science in agricultural engineering in 1956 and a Master of Science in sanitary engineering (civil department) in 1958; and
- Whereas, while studying at MU, Ray joined the Army ROTC and was commissioned as a 2nd Lieutenant in 1956. Ray went on to serve in active duty and active reserve as a US Army Field Artillery Training Officer and Civil Affairs Officer (and Acting CO), 307th CA Group; graduated from three military schools; and, after 23 years of service, retired in 1980; and
- Whereas, while working selling cookware and bakeware door-to-door, Ray met Delilah “Dee” Bugbee, the woman who would become his lifelong dancing and farming partner. Ray and Dee married on May 17, 1958 and celebrated 61 years of marriage before Dee’s passing on November 21, 2020. Ray and Dee had four children – Michael A. Beck, Janice A. DeLong, Denise A. Rock, and Lisa A. Paten – 13 grandchildren, and many great-grandchildren; and
- Whereas, the focus of Ray’s life of service, initially in service to his country, shifted to service to his local community when he began his 46 year career with the City of Columbia, during which he held a variety of positions, including Sanitary Engineer (1960-1961), Director of Public Works/City Engineer (1961-1985), and City Manager (1985-2006); and
- Whereas, during his tenure, Ray served under six City Managers and 14 Mayors/City Councils and attended 1,080 regular City Council meetings, plus countless other special meetings, work sessions, and planning and zoning meetings; and
- Whereas, of his many notable accomplishments during his nearly half-century with the City of Columbia, Ray was credited with upgrading and modernizing Columbia’s sanitary sewer and stormwater sewer programs; establishing and upgrading standards for streets; organizing and implementing the first municipally-operated transit system; working with a consultant to relocate the Columbia Regional Airport, including negotiating the purchase of more than 1,000 acres without the use of eminent domain; and siting three state-licensed sanitary landfills, which would serve the City for years to come; and
- Whereas, one of Ray’s accomplishments of which he is proudest resulted in what we now know as the MLK Memorial Garden and the 3M Flat Branch-Hinkson Creek Wetland. The MLK Memorial Garden, originally a sewer treatment plant in the 1960’s, was repurposed into a viewing platform from which visitors can enjoy the 3M Flat Branch- Hinkson Creek Wetland, known as one of the most biologically diverse urban areas in the state, and a world “hot spot” for bird sightings. A hidden gem within our community, the 3M Flat Branch- Hinkson Creek Wetland, which

filters an estimated 10 million gallons of stormwater before it reaches the Hinkson Creek, was developed at zero cost to Columbia taxpayers; and

Whereas, although Ray retired from the City of Columbia in 2006, he did not remain retired for long before he was once again called into service, this time by the lead planners of Fr. Tolton Catholic High School, who needed help to raise the funds to turn the dream of this school into a reality. With Dee’s support, Ray used his knowledge, skills, and his local notoriety, to turn the fundraising campaign around and help make Fr. Tolton Catholic High School a reality.

Therefore, we do hereby recognize the contributions of Raymond A. Beck to this community, congratulate him on his 90th birthday, and thank him for leaving his fingerprints on so many aspects of Columbia that are only better for him having been here.

Mr. Ray Beck stated he would like to thank the Commission as this honor is a surprise to him.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record the proclamation honoring Ray Beck on his 90th Birthday.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #520-2022**

Columbia/Boone County Health Department

2. First and Second Reading: Nuisance Abatement: Parcel # 11-800-28-00-015.00 01

Environmental Public Health Specialist Kennedy Weatherly stated she got a complaint on August 4, 2022 for tall weeds. Ms. Weatherly stated she went out on August 5, 2022 for the initial inspection. Ms. Weatherly stated they sent a notice of violation on August 9, 2022 but received the letter back undelivered. Ms. Weatherly stated they posted a notice in the Missouriian on September 25, 2022 and she re-inspected on October 10, 2022. Ms. Weatherly stated she hasn’t had any contact with the owner and, as of yesterday, the property has not been abated.

Commissioner Thompson moved now on this 3rd day of November 2022 the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

The County Commission finds as fact and concludes as a matter of law the following:

1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding.

2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: discarded trash, rubbish, and garbage on the premises and a growth of weeds in excess of twelve inches
4. The location of the public nuisance is as follows 4600 N Oneal rd, MO, a/k/a parcel# 11-800-28-00-015.00 01, PT NE SE & PT NW SW SEC 27 (SUR410-428), Section 28, Township 49, Range 13 as shown by deed book 4614 page 0061, Boone County
5. The specific violation of the Code is: trash, rubbish, and garbage in violation of section 6.5 of the Code and a growth of weeds in excess of 12 inches in violation of section 6.7 of the Code
6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 9th day of August 2022*, to the property owner.
7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.

Order For Abatement Chargeable As a Special Assessment To The Property

Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #521-2022**

Sheriff's Office**3. First Reading: City of Savannah Police Department K-9 Maintenance Training Agreement**

Captain Brian Leer stated this is a maintenance training for a dual-purpose K-9 and handler, and the contract is in the amount of \$1,800.00.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Purchasing**4. First Reading: Cooperative Contract: C000483 (State of MO Coop 60522CO0541) – Dump Trucks 2023 Models. Purchasing is seeking to utilize the State of Missouri Cooperative Contract: 60522CO0541 Dump Trucks 2023 Models to purchase one 2023 Freightliner 114SD from Premier Truck Group of Columbia, MO.**

Senior Buyer Robert Wilson read the following memo: Road & Bridge requests permission to utilize the MODOT Cooperative Contract 60522CO0541 to purchase one (1) 2023 Freightliner 114SD from Premier Truck Group.

Cost of contract is \$211,124.00 and will be paid from department 2040 – RB Road Maintenance, account 92400 – Replacement Auto/Trucks.

This is a replacement purchase and the 2022 budgeted amount was \$201,500.00. The budgeted sale value was \$30,000, yielding a net cost of \$171,500.00.

The contract price is \$211,124.00 less the sale price of \$30,000.00, yielding a net cost of \$181,124.00.

The Purchasing department requests permission to dispose of the following surplus by sale: 2012 Freightliner 114SD Tandem Axle Dump Truck Fixed asset tag 17896 (Vehicle 1768)

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

5. First and Second Reading: Contracts and Amendments Signed by Purchasing Director in October 2022

Purchasing Director Melinda Bobbitt read the following memo: Attached is the list of contracts and amendments that were awarded in October 2022 and signed by the Purchasing Director.

The Notice of Awards that explains the justification for award is posted on our web page at www.showmeboone.com/Purchasing/Notice of Awards. The Bid Tabulation listing the Bidders/Offerors with pricing is also posted there. These contract documents have been added to the Boone County Clerk bid file.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby acknowledge the attached report documenting the contracts approved by the Purchasing Director as the County's Purchasing Agent (as designated in Commission Order 114-2022) during the month of October 2022.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #522-2022**

Resource Management

- 6. **First Reading: Off-System Bridge Program Agreement with the Missouri Highways and Transportation Commission (MoDOT) for improvements to the Ben Williams bridge over tributary to Gans Creek**

Chief Engineer Jeff McCann stated they applied for this grant through MoDOT in July. Mr. McCann stated they received notice of award and this agreement is the next step in the process between Boone County and MoDOT. Mr. McCann stated they are receiving \$591,142.00 from this grant.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Commission

- 7. **Proclamation Recognizing Exercise Tiger Foundation and 2022 Adopt-a-Warrior Class**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby enter into the record, the proclamation recognizing Exercise Tiger Foundation and 2022 Adopt-a-Warrior Class.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #523-2022**

- 8. **Proclamation Recognizing Susan C. Haines for 25 Years of Service to United States Exercise Tiger Foundation**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record, the proclamation recognizing Susan C. Haines for 25 Years of Service to United States Exercise Tiger Foundation.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #524-2022**

9. First and Second Reading: Organizational Use of Boone County Chambers – Preferred Family – CHAFEE

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 Preferred Family Health – Chafee on November 16, 2022 at 4:30PM to 7:30PM. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then applicable building use policies set forth by the Commission in light of the COVID-19 pandemic, and local health orders.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #525-2022**

10. First and Second Reading: Organizational Use of Boone County Chambers – University of Missouri Air Force - ROTC

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza, and in the event of rain, the Boone County Government Center Chambers by University of Missouri Air Force ROTC on November 10, 2022 at 11:00am to November 11, 2022 at 11:00am for a Veteran's Day Vigil. This approval is contingent upon adherence to the then-applicable health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #526-2022**

11. Second Reading: Approving resolution designating Columbia Convention and Visitors Bureau as a designated marketing organization (First Read 11.01.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone, in order to facilitate participation in programs administered by the Missouri Division of Tourism, does hereby designate the Conventions & Visitors Bureau, a department of the City of Columbia and governmental unit responsible for and actively engaged in the promotion of tourism in Missouri (specifically Boone County, Missouri), as the county's single, official

Destination Marketing Organization (DMO) for participation in the cooperative marketing programs of the Missouri Division of Tourism. The Commission further adopts the attached Resolution in furtherance of the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #527-2022**

12. Public Comment

None

13. Commissioner Reports

Commissioner Aldred stated next week is Veterans Day and the National Association of Counties and the Veterans of Military Services Committee are spearheading "Operation Green Light" across the nation. Commissioner Aldred stated from November 7th – November 13th, buildings across the nation will be illuminated green as part of a new national collaboration for military veterans, as well as raising awareness for unique challenges faced by many veterans, and highlighting resources available on the county, state and federal levels to assist families. Commissioner Aldred stated he would like to encourage Boone County businesses to take part in Operation Green Light.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner