

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Ken Pearson
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton

The meeting was called to order at 1:30 p.m.

1. Order for Abatement

Gerry Worley and Kris Vellema Health Department were present on behalf of these items.

A. 1800 Prathersville Road Lot 235

Mr. Worley stated an inspection of the property at 1800 Prathersville Road, lot 235, Crescent Meadows Mobile Home Park (parcel # 12-147-19-02-253.00 01) was conducted on April 30, 2007 and revealed multiple derelict, unlicensed and/or inoperable motor vehicles on the premises as follows:

- a tan Ford pickup truck
- a maroon Buick Riviera vehicle
- a white vehicle

This condition was declared to be a nuisance and a violation of Boone County Public Nuisance Ordinance Section 6.9.

Mr. Worley explained this was the next step in Abatement. After the County Commissioners have signed the paperwork, the Health Department will proceed.

Commissioner Elkin 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 1800 Prathersville Road Lot 235 Columbia.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 241-2007**

2. Order for Abatement 7212-7214 N. Wade School Road

Mr. Worley stated the specific violation of the Code is: growth of weeds in excess of twelve inches high in violation of section 6.7 of the Code read the 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: growth of weeds in excess of twelve inches high
4. The location of the public nuisance is as follows: 7212-7214 N. Wade School Road, Columbia, MO, a/k/a parcel# 11-606-14-01-014.00 01, Bon-Gor Lake Estates, Block 1, Lot 11, Section 14, Township 49, Range 13 as shown by deed book 3118 page 0010, Boone County
5. The specific violation of the Code is: growth of weeds in excess of twelve inches high 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 to the property owner, occupant, and any other applicable interested persons.
7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner, occupant, and any other applicable interested persons were 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.

Commissioner Miller 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 7212-7214 N. Wade School Road, Columbia.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 242-2007**

3. Digital Microfilm Reader Printer 37-24MAY07

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby award bid 37-24MAY07 Digital Microfilm Reader Printer to EBE. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 243-2007**

4. Exterior Painting n. Facility 36-31MAY07

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award bid 36-31MAY07 Exterior Painting North Facility to CertaPro Painters. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 244-2007**

5. Budget Revision – Court Administrator

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the following budget revision to move remaining budget for .75 FTE Booking Officer to 1.0 FTE Deputy Court Marshall.

Department Name and Account Number	Amount of Decrease	Amount of Increase
2901-10100 – Salary & Wages	\$ 17,527.00	
2901-10200 – FICA	\$1,341.00	
2901-10325 – Disability Ins	\$ 65.00	
2901-10350 – Life Ins	\$ 26.00	
2901-10500 401 (A) Match	\$ 460.00	

2904-10100 – Salary & Wages		\$ 17,527.00
2904-10200 – FICA		\$1,341.00
2904-10325 – Disability Ins		\$ 65.00
2904-10350 – Life Ins		\$ 26.00
2904-10500 – 401 (A) Match		\$ 460.00

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 244-2007**

6. Authorization for closed session RSMo 610.021 (2)

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve a closed meeting on Thursday June 7, 2007 immediately following the commission meeting. The meeting will be held in Room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (2) RSMo to discuss leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 246-2007**

7. Consultant Agreement renovations 607 E Ash

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Consultant Services Agreement with Butler, Rosenbury and Partners for the renovations to 607 E. Ash. (Former Guaranty Land Title Building)

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 247-2007**

8. Purchasing

Commissioner Pearson moved now on this day the County Commission of the County of Boone

does hereby approve the attached memo to dispose of county surplus as described.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 248-2007**

9. Commissioner Reports

Commissioner Pearson reported on the following:

Boone County Family Resources Board of Directors -- The Board met on June 6. Prior to the meeting, board members toured BCFR facilities, including Appletree Court, Granada Blvd., Appletree Ln. and administrative offices. During the Board meeting, the Board received a copy of the report of the DMH Task Force to the Lt. Governor and the Mental Health Commission; received a presentation on HIPAA Compliance Policies; approved early payoff of the loan on 260 Appletree Court (which saved approximately \$39,600 in interest; and approved the operating budget for FY 2008 (July 1, 2007 – June 30, 2008).

Animal Control

*Includes one nuisance dog permit fee

VIOLATIONS	April	May	June	YTD 2007 TOTALS
Total Number of Calls	113	87		464
Complaints	61	53		284
Vicious Dog Complaints	8	3		32
Human Bites	10	7		34
Wildlife	13	9		31
DOA Animals	6	6		31
Cruelty Investigations	15	9		52
Cats Impounded	1	0		3
Cats Claimed	0	0		0
Dogs Impounded	34	19		130
Dogs Claimed	12	12		54
Summons Issued	24	24		88

Revenue	360.00	*645.00		2198.50
Miles Patrolled	2445	1655		12,226
No Law	7	5		34
In Service Area	2	0		4
Out of Service Area	5	5		30

Boone Electric Coop

On May 1, 2007, the beginning balance in the C.A.S.H. County Program was \$31,725.86. Donations during the month were \$2,144.96, interest was \$55.34, and disbursements totaled \$1,845.20, leaving a balance of \$32,080.96.

On May 1, 2007, the beginning balance in the H.E.L.P. County Program was \$5,210.01. Donations during the month were \$1,656.59, interest was \$9.09, and disbursements totaled \$2,698.89, leaving a balance of \$4,176.80.

10. There was no Public Comment

The meeting adjourned at 1:54 p.m.

Attest:

 Ken Pearson
 Presiding Commissioner

 Wendy S. Noren
 Clerk of the County Commission

 Karen M. Miller
 District I Commissioner

 Skip Elkin
 District II Commissioner