

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

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

Health Department

Kala Gunier and Kris Vellema, Health Department, were present on behalf of these items.

1. Orders for Abatement

a. 7905 Chesley Drive, Columbia

Ms. Gunier stated this is a foreclosed property and the bank that owns it has not been taking care of it. The bid for mowing this property is \$120.

Commissioner Miller asked which bank owns the property.

Ms. Gunier stated it is Wells Fargo. She stated there were several numbers available to call them and she was unsuccessful at getting anyone to say they knew anything about it.

Commissioner Elkin moved 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 7905 Chesley Drive, Columbia.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 353-2008**

b. 8209 W. Trails West Drive, Columbia

Ms. Gunier stated she has received several complaints from this area. There is a variety of trash on the front porch. She stated the owner signed for the notice, but they never contacted her. The bid for hauling off the trash is \$60.

Commissioner Miller moved 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 8209 W. Trails West Drive, Columbia.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 354-2008**

c. 1050 Chenar Court, Columbia

Ms. Vellema stated she received a complaint on this property. She stated she has checked the utility records for a phone number to contact the owner and the number had been disconnected. They signed for the certified notice, but did not respond to the hearing notice. There are two vehicles on the driveway. One has at least two flat tires. The other vehicle does not have valid tags on it.

There is a third vehicle; it is validly licensed and does not appear to have any operational problems.

Commissioner Pearson asked if the third vehicle has been moved.

Ms. Vellema stated all three of the vehicles have been in the same spot since the original inspection in June.

Commissioner Miller stated she has a problem doing this for cars that are on peoples' driveways. During times like right now when gas prices are so high, people aren't moving vehicles like these big vehicles. She stated she knows several people who have parked their large vehicles and won't license it or insure it until they use it again. She stated she is not sure she wants to support moving vehicles if they are in the driveway. If they are in the street, that is a different story.

Commissioner Elkin stated the Commission has done this in the past and now all the sudden we are going to stop? The regulations are clear. The regulations need to be changed if you want to stop moving the cars. He stated he understands what Commissioner Miller is saying, but there is a process.

Commissioner Miller stated she wishes she could talk to these people to understand what their situation is.

Ms. Vellema stated they would love to talk to them and work something out, but they couldn't be reached.

Commissioner Pearson stated he thinks they should at least be licensed.

Commissioner Miller stated since all three haven't moved, doesn't it seem a little strange?

Ms. Vellema stated the third car may have moved. It has its own spot, but it appears to not have been moved.

Commissioner Miller stated she thinks the Commission should consider amending the ordinance during this time of high gas prices for vehicles sitting in driveways that are not licensed.

Commissioner Elkin stated he disagrees with that because if we go down that path, there will be vehicles lined up down the street. He stated the Commission has worked hard to clean up this county.

Commissioner Elkin stated he thinks we should move forward on this. The policy is clear.

Commissioner Pearson asked how many times we have tried to contact the owner.

Ms. Vellema stated the number she had was disconnected. She tried every option she could to contact them and she couldn't reach them.

Commissioner Elkin moved 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 1050 Chenar Court, Columbia.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

Voting for the motion was: Commissioner Pearson, Commissioner Elkin.

Voting against the motion was: Commissioner Miller.

The motion passed 2-1 **Order 355-2008**

d. 8608 Karen Lane, Columbia

Ms. Vellema stated she has had some success with getting in contact with the person living here. It is a rental unit. The property owner signed for the notice, but she wasn't able to reach him. She stated she went out to the site and spoke with the person living there. She stated the mail that has been sent to the property has been coming back.

Commissioner Pearson asked if the person Ms. Vellema has been talking to is the same person the mail is going to.

Ms. Vellema stated it was.

Commissioner Pearson asked if they were just refusing service on the mail.

Ms. Vellema stated the envelop is marked "Return to Sender: No mail receptical. Unable to forward". She stated the tenant who is living there now says all of the things that are there are from the previous tenant.

Commissioner Miller moved 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 8608 Karen Lane, Columbia.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 356-2008**

Public Works

2. Change Order #1 for Hi-Lo Subdivision Drainage Improvement & Overlay (first reading)

Commissioner Pearson stated this adds \$15,307. When they started milling it out, the equipment was tearing up the subsoil too much.

Commissioner Pearson 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 an appropriate order for approval.

3. Change Order #3 for Corsair Contract (first read on 7/17/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Change Order #3 for the Corsair door lock system at the Boone County Sheriff's Department. It is further ordered the Presiding Commissioner is hereby authorized to sign said change order.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 357-2008**

Recorder of Deeds

4. Budget Revision for Replacement Microfiche Reader (first read on 7/17/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to replace the microfiche reader in the Recorder’s Office:

Department	Account	Department Name	Account Name	Decrease	Increase
1160	23000	Recorder of Deeds	Supplies	\$1,500.00	
1160	92000	Recorder of Deeds	Replace Office Equip		\$1,500.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 358-2008**

Purchasing

5. Request for Vehicle Disposal and Transfer (first read on 7/17/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request for vehicle disposal by auction per the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 359-2008**

6. Sole Source Purchase – 83-103008SS – Birddog GPS Tracking System (first read on 7/17/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of Coleman Technology, Inc. of Orlando, Florida, as a sole source vendor for the purchase of a Birddog GPS Tracking System. It is further ordered the Presiding Commissioner is hereby authorized to sign said sole source form.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 360-2008**

7. 31-17JUN08 – St. Charles Road Roadway & Drainage Improvements (first read on 7/17/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 31-17JUN08 – St. Charles Road Roadway & Drainage Improvements to Christensen Construction Company. 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 361-2008**

8. 34-01JUL08 – Sport Utility Vehicle (first read on 7/17/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 34-01JUL08 – Sport Utility Vehicle to Don Brown Chevrolet, Inc. 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 362-2008**

Human Resources

9. Recommendation from Personnel Advisory Committee (first read on 7/17/08)

Commissioner Pearson stated this is regarding the vacation leave policy.

Commissioner Miller stated she thought Wendy Noren, County Clerk, wanted this be effective on an employee's hire date because that is the way the payroll system is set up.

Commissioner Pearson asked if that is inconsistent with what the order states.

Commissioner Miller stated January 1, 2009, is does not meet the hire date recommendation.

Commissioner Pearson stated January 1, 2009, is just the date that this policy is effective; it is not when the vacation starts accruing.

Commissioner Miller stated she thinks it needs to be clarified that it will begin on the hiring

anniversary date.

Commissioner Miller asked to hold this item over until the next meeting so it can be clarified what the specific dates are.

Facilities Maintenance

10. Budget Revision for the Purchase of a Snow Plow (first read on 7/17/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to purchase a snow plow:

Department	Account	Department Name	Account Name	Decrease	Increase
6100	91300	Facilities Maint.	Machinery & Equip		\$475.00
6100	86800	Facilities Maint.	Emergency	\$475.00	

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 363-2008**

Miscellaneous

11. Budget Amendment to Relocate Sapp Building to Boone County Fairgrounds (first read on 7/10/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to relocate the Sapp building to the Boone County Fairgrounds:

Department	Account	Department Name	Account Name	Decrease	Increase
2120	91200	Fairgrounds Maint Fund	Buildings & Improvements		\$205,000.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 364-2008**

12. Authorize Presiding Commissioner to Sign Subgrant Award

Bill Florea, Planning and Building, stated about two years ago the Commission authorized Planning and Building to apply for this grant, and this is the award from that application. The

Department of Natural Resources reduced the award by about \$15,000 from what was requested. There have been some changes to the objectives of the grant, which is now moving toward trying to do more with the Hinkson Creek Watershed.

Commission Miller asked if it is going to provide incentives for the best management practices.

Mr. Florea stated part of this is cost-share money to try to retrofit existing developed commercial properties and to measure the runoff before and after the work has been done.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the subgrant award in the amount of \$300,884 from the Department of Natural Resources for the Hinkson Creek Watershed Restoration Project, Phase II. It is further ordered the Presiding Commissioner is hereby authorized to sign all other documents pertaining to said grant.

Commissioner Elkin seconded the motion.

Commissioner Elkin asked how you define commercial development.

Mr. Florea stated basically it is any commercial, industrial or non-residential property.

Commissioner Pearson asked if agricultural was considered commercial.

Mr. Florea stated it is not. It will be concentrated mainly in urban areas. The main area of concentration is the I-70/Highway 63 intersection. It has been determined that it is a hotspot for Hinkson Creek where a lot of the non-point source pollution drains into Hinkson.

Commissioner Elkin stated a storm water system for a subdivision would not qualify.

Mr. Florea stated that is correct. He stated areas with a lot of cars generate the most pollution. There are different types of pollutants that come off of different surfaces. In a residential subdivision you would find more pesticides and yard chemicals, dog waste, etc. On driving surfaces, you would find more petrochemicals and heavy metals, rubber, silt, etc.

Commissioner Elkin asked if a golf course would qualify as commercial.

Mr. Florea stated he would consider that more residential because of the types of pollutants you would find there.

Commissioner Pearson asked if DNR looks at the source of the pollution or the kind of business.

Mr. Florea stated he does not think he can answer that question. He stated the County Commission is in control of where these projects are done. It may be that even if we are targeting hard surfaces, the golf course may be an option if the County cannot find an appropriate willing

participant. He stated the reason they are not doing anything with residential areas is because that was the focus of the first grant.

The motion passed 3-0 **Order 365-2008**

13. Commissioner Reports

Commissioner Miller reported on the following:

NaCO: Commissioner Miller stated at the conference, she met with the International Council of Shopping Centers and they just developed a guide for tax increment finance best practices reference guide. She stated she thought it would helpful for us to have one since the City is looking at using tax increment financing.

She stated NaCO did a survey on what county officials are identifying as their biggest issues.

Commissioner Miller stated the conference was wonderful and the organizers did a great job. She stated she thought Missouri shined.

Commissioner Elkin reported on the following:

Commissioner Elkin stated he was unable to go to the Farm Bureau because Centralia is evaluating their EMS services that Boone County Fire Protection District (BCFPD) currently provides for them at no cost. There have been some citizens that have questioned why BCFPD is providing services to the City of Centralia at no cost. They think they should be paying for it. He stated he thinks there are some board members on the Fire Protection District that may agree with that. The task force is going to gather all of the information and he thinks Centralia is going to be surprised at what the price tag would be if they tried to provide these services on their own. The task force meets August 6.

Commissioner Miller asked if the City has its own fire department for firefighting, but this is the emergency EMT type of things.

Commissioner Elkin stated this is strictly medical. There is no agreement currently. The way this was established was that about 20 years ago, the BCFPD had a station in the City of Centralia and they provided training. It was basically a gentleman's agreement and it has worked for 20-plus years.

Commissioner Elkin stated to do this, you have to have a medical director, you have to have protocol, etc. Only one of the 22 people at the Centralia Fire Department is an EMT. There are three levels: first responders, EMTs, and paramedics. Only one is EMT certified. He stated this is a really big deal.

Commissioner Pearson reported on the following:

Boone Electric Cooperative: Commissioner Pearson stated on June 1, 2008, the beginning balance for the C.A.S.H. Program was \$23,897.60. Donations for the month were \$2,263.01, interest was \$17.53, and expenditures were \$2,436.06, for an ending balance of \$23,742.08. Twenty-four people were assisted.

On June 1, 2008, the beginning balance for the H.E.L.P. Program was \$9,139.17. Donations for the month were \$1,774.41, interest was \$6.71, and expenditures were \$1,102.14, for an ending balance of \$9,818.16. Twelve people were assisted.

14. Public Comment

There was no public comment.

The meeting adjourned at 10:22 a.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