

TERM OF COMMISSION: August Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 243

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 1:35 p.m.

Health Department

Kala Gunier, Health Department, was present on behalf of this item.

1. Order for Abatement – 1784 S. Sonora Drive, Columbia

Ms. Gunier stated this property is in El Chaparral. She has tried to contact the property owner and the number in the phone book is out of order. The owner also has not responded to any of the mail that has been sent. Ms. Gunier stated she sent trash notices on this property also, but they cleaned that up. The car still has not been taken care of and there are weeds growing up around 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 1784 S. Sonora Drive, Columbia (parcel 17-513-21-01-174.00 01).

Commissioner Miller seconded the motion.

Commissioner Miller stated she is still not comfortable with doing abatements on cars that are in the driveway.

Ms. Gunier stated her office is looking at changing the ordinances. They have been in contact with the County Counselor to see what they can and cannot do.

Commissioner Miller stated as money gets tighter she would rather use it to clean up the larger trash problems and things like cars parked in the yard.

The motion passed 3-0 **Order 405-2008**

Treasurer

2. Budget Amendment to Increase Budget for Change Order #1 of Johnson Building

Improvement (first reading)

Commissioner Miller stated they had the wrong figures for the carpet measurement in the Johnson Building for the Public Defender space. This budget amendment is to cover the cost of obtaining the remaining carpet.

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.

Purchasing

3. Request for Surplus Disposal (first read on 8/19/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request for surplus disposal 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 406-2008**

4. Amendment Number One – 05-11JAN05 – Office Supplies Term & Supply (first read on 8/19/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve Amendment Number One – 05-11JAN05 – Office Supplies Term & Supply. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 407-2008**

Human Resources

5. Proposed Procedure Adjustment for Employee of the Quarter Award (first read on 8/19/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the proposed procedure adjustment for Employee of the Quarter Award. Said

procedure adjustment is to become effective immediately.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 408-2008**

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

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby accept and approve the recommendation from the Personnel Advisory Committee regarding the revision to the vacation leave policy per the attached memorandum. Said revision is to become effective January 1, 2009. Employees' vacation shall be adjusted on employment anniversary date.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 409-2008**

Miscellaneous

7. Authorize Use of Facilities

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the use of the Courthouse Grounds and Courtyard Square beginning 9:00 a.m. on December 31, 2008, and ending 1:00 a.m. on January 1, 2009, for First Night Columbia.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 410-2008**

8. Rescind Commission Order 400-2008

Commissioner Miller stated Commission Order 400-2008 appointed Kay Evans to a position on the Judicial and Law Enforcement Task Force that was not available.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby rescind Commission Order #400-2008.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 411-2008**

9. Authorize Presiding Commissioner to Appoint Representative to Columbia Tax Increment Financing Commission

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to appoint Tom Schauwecker and Ernie Wren III as Boone County's representatives to the City of Columbia Tax Increment Financing Commission.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 412-2008**

10. Commissioner Reports

Commissioner Elkin reported on the following:

Bluffs: Commissioner Elkin stated the Bluffs have set the meeting for the new executive director. Final interviews are today for the position, and it is down to three candidates.

11. Public Comment

There was no public comment.

The meeting adjourned at 1:52 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