

TERM OF COMMISSION: July Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Room 338

PRESENT WERE: Presiding Commissioner Edward H. Robb  
District I Commissioner Karen M. Miller  
District II Commissioner Skip Elkin  
Senior Environment Health Specialist Kristine Vellema  
Right-of-Way Agent Natalie Meighan  
Project Manager Andy Lister  
Deputy County Clerk Cameron Clarke

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

**Health Department**

- 1. Abatement of property located at 4932 N. Clearview Road, parcel #11-907-25-01-087.00 01 (first and second reading)**

Senior Environmental Health Specialist Kristine Vellema was present on behalf of this item. Ms. Vellema stated she had driven by the property the morning of July 26, 2011. Ms. Vellema stated she has been unable to get in contact with the occupant. Ms. Vellema stated the complaining party told her the owner does not live at the residence, but the owner's child does. Ms. Vellema stated she could not get a good phone number. Ms. Vellema stated the junk seen in the pictures has been moved to the end of the driveway.

Commissioner Miller stated this could have been done so it is ready for the trash truck.

Ms. Vellema stated the trash would hopefully be picked up by Friday, as she heard Friday is trash day in the neighborhood. Ms. Vellema stated the Health Department was still asking for an order in case the trash was not picked up. Ms. Vellema stated she did not yet have a bid from a contractor on the cost to clean the property.

Tony Black spoke on behalf of his son who is moving into the property. Mr. Black stated the property owner went to Arizona to stay with relatives and has not returned. Mr. Black stated the property owner left her 18 year old son in charge of the house, and he was unable to take care of the property. Mr. Black stated the property was used for storage. Mr. Black stated his son, and his son's girlfriend agreed to move in to the property with the understanding they would be cleaning it up. Mr. Black stated his son and his son's girlfriend have spent the last three weeks putting in carpet, repainting, tiling the floors, and taking care of the yard. Mr. Black stated his son has just not had the time to get everything cleaned up yet. Mr. Black stated he just

happened to see this in the newspaper and thought he would come down and tell the Commission that his son is working really hard to clean up the property. Mr. Black stated he told his son they need to have everything cleaned up soon. Mr. Black stated his son and his son's girlfriend have signed a lease with the property owner, and will be there awhile.

Commissioner Miller stated she wanted to pass the order to make sure the tenants fully clean up the property.

Mr. Black stated he apologized for the issues this has caused.

Commissioner Elkin stated it sounds like this would be better for everyone at the end of the day.

Mr. Black agreed.

Commissioner Miller stated the neighbors would be happy.

Mr. Black stated he told his son that while he has done a great job improving the property, he needs to be mindful of what the neighbors think about stuff sitting outside.

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 4932 N. Clearview Road (parcel # 11-907-25-01-087.00 01).

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 277-2011**

**2. Abatement of property located at 219 Sarazen Court, parcel #17-313-11-01-033.00 01 (first and second reading)**

Senior Environmental Health Specialist Kristine Vellema was present on behalf of this item. Ms. Vellema stated she spoke with the homeowner who indicated the property would be cleaned up. Ms. Vellema stated the property owner gave her a cell phone number so she could be contacted. Ms. Vellema stated since this time, the property has not been taken care of. Ms. Vellema stated she has tried to call the property owner several times, and is unable to leave a message. Ms. Vellema stated she drove by the property the morning of July 26, 2011, and it looked the same. Ms. Vellema stated she continues to get complaints about the property every couple weeks.

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 219 Sarazen Court (parcel # 17-313-11-01-033.00 01).

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 278-2011**

### **Purchasing**

- 3. Bid award to Tiger Towing for bid 28-24JUN11 – Towing and Recovery Services Term and Supply (second reading, first read 7/21/2011)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 28-24JUN11 – Towing and Recovery Services to Tiger Towing. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 279-2011**

### **Resource Management**

- 4. Approve Adopt-a-Road application for Olivet Road (first reading)**

Right-of-Way Agent Natalie Meighan was present on behalf of this item. Ms. Meighan stated this was a renewal application that has been in place for several years. Ms. Meighan stated this application wasn't turned in as early as the group that passed commission several weeks prior. Ms. Meighan stated this group has met all of their requirements and adopted the road as they intended to.

Commissioner Miller stated they are happy to have people adopt the roads because it helps the County.

Commissioner Robb 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.

### **Juvenile Justice Center**

- 5. Budget amendment to establish a budget for a one time grant from the Wal-Mart Foundation (second reading, first read 7/12/2011)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget for a one time grant from the Wal-Mart Foundation:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1242	03880	Juvenile Justice Center	Contributions		500.00
1242	23050	Juvenile Justice Center	Other Supplies		500.00

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 280-2011**

### Sheriff's Department

**6. Budget amendment to increase expenditure budget for expenses related to the Annex building (second reading, first read 7/12/2011)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish/increase the expenditure budget for expenses related to the Annex building:

Department	Account	Department Name	Account Name	Decrease	Increase
2550	91100	Revolving Fund	Furniture/Fixtures		3310.00
2550	91200	Revolving Fund	Building/Improvement		8143.00
2550	91300	Revolving Fund	Mach/Equip		314.00
2550	91301	Revolving Fund	Computer Hardware		2625.00
2550	23850	Revolving Fund	Minor Equip		1976.00

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 281-2011**

### Child Support

**7. Child Support Enforcement Cooperative Agreement (second reading, first read 7/21/2011)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the agreement between the State of Missouri, Department of Social Services, Family Support Division and Boone County, Missouri for child

support enforcement. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 282-2011**

**Sewer District**

**8. Amend the proposed assessment roll for the Country Squire Neighborhood Improvement District (first and second reading)**

Project Manager Andy Lister was present on behalf of this item. Mr. Lister stated the Country Squire and Brown Station Neighborhood Improvement Districts are wrapping up. Mr. Lister stated the Sewer District is in closeout with the Auditor and Treasurer to finalize the assessments. Mr. Lister stated on Thursday he would present the final assessment for the Commissioner's consideration. Mr. Lister stated in Country Squire there was a property owner that had two lots side by side, one was vacant and one had her house on it. Mr. Lister stated the neighborhood agreed the property owner would only need to pay for one share. Mr. Lister stated the Assessor's office combined her two lots together into a single lot for tax identification purposes, and assigned the tax parcel number which was not on the petition. Mr. Lister stated both lots were in the boundaries of the NID, but only one was to be assessed. Mr. Lister stated the property owner signed an affidavit which signifies her support for this change as long as she is only assessed one share. Mr. Lister stated this amendment was changing the tax parcel number to the property owner's other lot.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following Resolution and Order:

**A RESOLUTION AND ORDER AMENDING THE PROPOSED ASSESSMENT ROLL FOR THE COUNTRY SQUIRE SANITARY SEWER NEIGHBORHOOD IMPROVEMENT DISTRICT:**

WHEREAS, pursuant to Sections 67.453 to 67.475, inclusive, RSMo, the Neighborhood Improvement District Act (the "Act"), the County Commission of Boone County, Missouri has heretofore determined that the Country Squire Sanitary Sewer Neighborhood Improvement District Project ("Country Squire NID Project" or "Project") was advisable and ordered plans and specifications for the Project to be prepared in Commission Order 478-2007; and

WHEREAS, plans and specifications for the Project, including the estimated cost

thereof, were submitted to the County Commission, an assessment roll was prepared and pursuant to notice duly given, and a hearing was held on the proposed improvements and assessments; and

WHEREAS, the original, proposed assessment roll included a proposed assessment against Lot Three (3) of Pine Hill Estates, Block 1 as shown by the Plat recorded in Plat Book 12, Page 37, Records of Boone County, Missouri which previously was identified by Tax Parcel number 11-903-35-01-005.00; and

WHEREAS, the Boone County Assessor has since combined Lot Three (3) of Pine Hill Estates with a portion of Lot Two (2) of Pine Hill Estates for tax parcel identification number purposes, as more specifically set forth herein, and the assessment roll for the Country Squire NID needs to be adjusted to reflect the surviving parcel number as assigned by the Boone County Assessor which is subject to the NID assessment; and

WHEREAS, the Owner of the subject lot, Elma L. Certain, has filed an Affidavit with the Boone County Commission consenting to this change in the assessment roll;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI AS FOLLOWS:

**Section 1.** Factual Background. The Boone County Assessor has combined Lot Three (3) of Pine Hill Estates, Block 1 as shown by the Plat recorded in Plat Book 12, Page 37, Records of Boone County, Missouri (which previously was identified by the Boone County Tax Parcel number 11-903-35-01-005.00) and Lot Two (2) of Pine Hill Estates, Block 1 as shown by the Plat recorded in Plat Book 12, Page 37, Records of Boone County, Missouri, (except that part conveyed to Don Carey and Twilla Carey by quit claim deed recorded in Book 988, Page 162, Records of Boone County, Missouri) (which previously was identified by the Boone County Tax Parcel number 11-903-35-01-006.00) and **has assigned 11-903-35-01-006.00 as the tax parcel number for the above-described lots, now combined.**

**Section 2.** The Affidavit of Elma L. Certain, filed with the Commission, confirms that Elma L. Certain has consented to and is in agreement with the change in the assessment roll accomplished herein. Said Affidavit is incorporated herein by reference.

**Section 3.** The proposed assessment roll for the COUNTRY SQUIRE SANITARY SEWER NEIGHBORHOOD IMPROVEMENT DISTRICT is hereby amended by removing Tax Parcel number 11-903-35-01-005.00 and adding Tax Parcel number 11-903-35-01-006.00 to the assessment roll. A corrected copy of the assessment roll is attached hereto as Exhibit A and incorporated herein.

**Section 4.** It is further ordered and directed that said assessment roll be filed by the Clerk of Boone County, in the real estate records of the Recorder of Deeds of Boone County, MO

**Section 5.** This Order shall be in full force and effect from and after its passage.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 283-2011**

**9. Amend the proposed assessment roll for the Brown Station Neighborhood Improvement District. (first and second reading)**

Project Manager Andy Lister was present on behalf of this item. Mr. Lister stated in this case, a property owner's name was recorded incorrectly on the assessment roll, but correctly recorded on the petition. Mr. Lister stated the name was being changed from James to John on the assessment roll.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following resolution:

**A RESOLUTION AND ORDER AMENDING THE PROPOSED ASSESSMENT ROLL FOR THE BROWN STATION SANITARY SEWER NEIGHBORHOOD IMPROVEMENT DISTRICT.**

WHEREAS, pursuant to Sections 67.453 to 67.475, inclusive, RSMo, the Neighborhood Improvement District Act (the "Act"), the County Commission of Boone County Missouri has heretofore determined that the Brown Station Sanitary Sewer Neighborhood Improvement District Project ("Project") was advisable and ordered plans and specifications for the Project to be prepared by Commission Order 46-2010; and

WHEREAS, plans and specifications for said Project, including the estimated costs thereof, were submitted to the County Commission, an assessment roll was prepared and pursuant to notice duly given, a hearing was held on the proposed improvements and assessments; and

WHEREAS, the proposed assessment roll included a proposed assessment against property identified by Tax Parcel number 12-204-10-04-003.00; and

WHEREAS, the owners of said property are Jessica L. Gasperson Trimble and John Allen Trimble; and

WHEREAS, the Second Amended Petition for the Creation of a Neighborhood Improvement District for the Brown Station Sanitary Sewer Neighborhood Improvement District was signed by Jessica L. Gasperson Trimble and John Allen Trimble; and

WHEREAS, the proposed assessment roll for said Neighborhood Improvement District inadvertently listed John Allen Trimble as James Trimble.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI as follows:

**Section 1.** This amendment relates to the following-described property:

*Tract One (1) of the survey made by D.E. Hill and recorded February 18, 1958 in Book 289, Page 138, Deed Records of Boone County, Missouri, said survey being located in the Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) of Section Ten (10), Township Forty-nine (49) north, Range Twelve (12) West, of the Fifth (5<sup>th</sup>) Principal Meridian, in Boone County, Missouri, being located in Lots Nine (9), Ten (10), Eleven (11) and part of Twelve (12) in the Village of Brown's Station, Boone County, Missouri, which is identified by Tax Parcel number 12-204-10-04-003.00.*

**Section 2.** The proposed assessment roll for the BROWN STATION SANITARY SEWER NEIGHBORHOOD IMPROVEMENT DISTRICT is amended by changing the name "James Trimble" to "John Allen Trimble" as it relates to Tax Parcel number 12-204-10-04-003.00.

**Section 3.** A copy of the amended, proposed assessment roll is attached hereto as Exhibit A and incorporated herein.

**Section 4.** It is ordered and directed that said Exhibit A be filed by the County Clerk in the real estate records of the Recorder of Deeds of Boone County, Missouri.

**Section 5.** This Order shall be in full force and effect from and after its passage.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 284-2011**

## **Commission**

**10. Budget amendment for Alternative Sentencing Center Phase II project (second reading, first read 7/12/2011)**

Commissioner Miller moved on this day the County Commission of the County of



Boone does hereby approve the following budget amendment for the Alternative Sentencing Center Phase II project:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
4062	71211	607 E. Ash Guaranty Bldg	A/E Fees		21,675.00
4062	71212	607 E. Ash Guaranty Bldg	A/E Reimbrs		1,000.00
4062	86850	607 E. Ash Guaranty Bldg	Contingency		131,063.00

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 285-2011**

**11. Missouri Emergency Response Commission CEPF Funding 2011-2012 (second reading, first read 7/21/2011)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the grant application by the Boone County Local Emergency Planning Committee (LEPC) for the renewal of CEPF Grant funds in the amount of \$7,574.14.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 286-2011**

**12. Approve Closed Session authorized per RSMo 610.021(1) at 2:30 pm on 7/28/2011 (first and second reading)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, July 28<sup>th</sup>, 2011, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 287-2011**

**13. Public Comment**

**14. Commissioner Reports**

The meeting adjourned at 9:58 a.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Edward H. Robb  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner