

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel K. Atwill  
District I Commissioner Karen M. Miller  
District II Commissioner Skip Elkin  
Senior Environmental Health Specialist Kris Vellema  
Captain Chad Martin  
County Clerk Wendy Noren  
James Pounds  
Deputy County Clerk Cameron Clarke

The meeting was called to order at 9:32 a.m.

**Health Department**

**1. Abatement of a property located at 2510 E Oakbrook Dr A+B, parcel # 12-415-20-02-018.00 01 (first and second reading)**

Senior Environmental Health Specialist Kris Vellema was present on behalf of this item. Ms. Vellema stated this is a vacant lot on Oakbrook Drive that the Commission might be fairly familiar with. Ms. Vellema stated we've mowed this every year for the past several years. Ms. Vellema stated somebody has also dumped a vehicle full of junk on this lot; so our intention is to mow the lot and have that towed. Ms. Vellema stated she hasn't received a bid back on either one of these lots. Ms. Vellema stated it won't be cheap to do because there is a building foundation and a lot of debris in the way; so they may have to do it by hand.

Commissioner Miller asked if we know who owns the pickup truck.

Ms. Vellema stated we don't.

Commissioner Atwill asked what we're going to do with it.

Ms. Vellema stated I-70 Towing is our contractor, and if the owner finds out it has been towed they can get it from them if they pay they bill.

Commissioner Miller asked what happens if they don't pay the bill.

Ms. Vellema stated I-70 Towing will hold onto it for 5 months, and then apply for a mechanics lien and get it titled.

Commissioner Elkin stated this is the true definition of a chronic nuisance; we deal with

this every year, sometimes twice a year.

Ms. Vellema stated normally it is mowed at least a couple times.

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 2510 E Oakbrook Drive A+B (parcel # 12-415-20-02-018.00 01).

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 398-2012**

**2. Abatement of a property located at 2505 E Oakbrook Dr A+B, parcel # 12-415-20-02-005.00 01 (first and second reading)**

Senior Environmental Health Specialist Kris Vellema was present on behalf of this item. Ms. Vellema stated this lot is across the street from the first one. Ms. Vellema stated this is the same owner and same situation except the foundation was filled in several years ago and there are no junk vehicles.

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 2505 E Oakbrook Drive A+B (parcel # 12-415-20-02-005.00 01).

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 399-2012**

**Sheriff's Department**

**3. Budget revision to purchase a food slicer (first reading)**

Captain Chad Martin was present on behalf of this item. Captain Martin stated the Sheriff's Department is requesting Commission approval to move money from class 6 to class 9 to replace a 1983 food slicer that can no longer be repaired.

Commissioner Atwill 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.

**4. Law Enforcement Data Sharing Agreement (first and second reading)**

Captain Chad Martin was present on behalf of this item. Captain Martin stated the Sheriff's Department is requesting Commission approval to enter into an agreement with

the Highway Patrol so we can share data from our license plate reader program with other law enforcement agencies. Captain Martin stated he’s worked with the County Counselor and IT to model this agreement after the Boone Electric agreement. Captain Martin stated this small thing that started is now getting bigger and bigger, and we need to branch out to other agencies to make this even more successful. Captain Martin stated this will let them have access to our information, and restrict them to using it for legitimate law enforcement purposes.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the contract between the Missouri State Highway Patrol and Boone County, Missouri for license plate recognition data. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 400-2012**

**5. Budget amendment to establish a budget for a replacement building surveillance system (second reading, first read 8/9/2012)**

Commissioner Miller 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 replacement building surveillance system:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2550	92300	Revolving Fund	Repl. Mach & Equipment		33,081.00
2550	91301	Revolving Fund	Computer Hardware		2,036.00

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 401-2012**

**6. Budget amendment to establish a budget for the 2012 Justice Assistance Grant (second reading, first read 8/9/2012)**

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 the 2012 Justice Assistance Grant:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2532	03411	FY12 JAG	Justice Assist. Grant		39,542.00

2532	71250	FY12 JAG	Fed Grant pymt to sub		23,726.00
2532	23850	FY12 JAG	Minor Equipment		9,668.00
2532	60250	FY12 JAG	Equip. install charges		6,148.00

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 402-2012**

## County Clerk

### 7. Certification of Putting Kids First Petition (first and second reading)

Boone County Clerk Wendy Noren was present on behalf of this item. Ms. Noren stated the County Counselor has put some of his language into this order, and said she also has her normal certification with it. Ms. Noren stated she was authorized to do random selection based on the statute, and 416 records were pulled out of the 8,325 signatures. Ms. Noren stated we randomly selected page numbers and line numbers, and those pages are attached, as well as the results. Ms. Noren stated she listed the results on her certification. Ms. Noren stated by statute they have to have 110% of the qualified amount, and they met that. Ms. Noren stated it does meet the qualification by statute to be a certified petition. Ms. Noren stated this Commission order accepts the certification of the petition and recognizes under RSMo: 67.1775 it becomes the Commissions requirement to place the issue on the ballot.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby receive and acknowledge the certified results of the verification process performed by the County Clerk on the "Putting Kids First" petition. Those certified results show that more than 8% of the qualified voters of the county, determined on the basis of the number of votes cast for governor in Boone County at the last gubernatorial election held prior to the filing of the petition, have signed said petition. As such, pursuant to the statutory mandate set out in RSMo Sec. 67.1775, the Commission is required to place the issue on the general election ballot in November, 2012.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 403-2012**

### 8. Call for Election – Proposition 1 – Community Children’s Services Fund (first and second reading)

Boone County Clerk Wendy Noren was present on behalf of this item. Ms. Noren stated this order is our standard notice of election and sample ballot. Ms. Noren stated the ballot language is what was requested on the petition. Ms. Noren stated with this order, the language that is in the order is what she will be required to put on the ballot. Ms.

Noren stated that is the language they submitted with the petition.

Commissioner Atwill confirmed there is no enabling language to establish a commission or board.

Commissioner Miller stated the statute tells you what the opportunities are.  
Commissioner Miller stated they have asked to meet with us and share both options.  
Commissioner Miller stated it will be up to us to determine how we want it set up if it should pass.

James Pounds asked if there will be any overlapping of this.

Commissioner Atwill stated this will only be for Boone County, but every County has the option of doing the same thing.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby call for an election to be held in said County on Tuesday, the 6th day of November, 2012, for the purpose of submitting to the voters of Boone County a proposition to authorize the levy a sales tax of one-quarter of a cent under the provisions of 67.1775 RSMo .in said County.

Said Commission hereby adopts the following Notice of Election and Sample Ballot for said election:

STATE OF MISSOURI  
COUNTY OF BOONE

Notice is hereby given to the qualified electors of the County of Boone, Missouri, that the County Commission of said County has called for an election to be held on Tuesday, the 6th day of November, 2012, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said date to vote on the proposition contained in the following sample ballot:

OFFICIAL BALLOT  
COUNTY OF BOONE, MISSOURI  
Tuesday, November 6, 2012

PROPOSITION 1

Shall Boone County, solely for the purpose of establishing a Community Children's Services Fund (authorized under RSMO 67.1775) for the purpose of providing services to protect the well-being and safety of children and youth nineteen years of age or less and to strengthen families, be authorized to levy a sales tax of one-quarter of a cent in the County of Boone?

YES  
NO

Instructions to voters: If you are in favor of the proposition, darken the oval opposite the word “YES”. If you are opposed to the proposition, darken the oval opposite the word “NO”.

The Commission further orders the election be conducted by the Clerk of said County pursuant to the provisions of Chapter 115 RSMo.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 404-2012**

**9. MOPERM – Opt-out of agency representation (first reading)**

Boone County Clerk Wendy Noren was present on behalf of this item. Ms. Noren stated when we entered MOPERM a few years ago; one of the demerits was that we were required to have broker representation, which had never been required. Ms. Noren stated after a year, the board allowed Boone County to go without agency representation on everything but our property coverage. Ms. Noren stated with this we can deal directly with MOPERM; when we need something added to the schedule, we don't need to send it to somebody else. Ms. Noren stated 15% of our premium is paid to an agent. Ms. Noren stated it's much easier to directly deal with them. Ms. Noren stated the requirement from the board is that the Presiding Commissioner submit the formal request. Ms. Noren stated this is an order authorizing the Presiding Commissioner to sign the letter. Ms. Noren stated MOPERM has been a really good deal for us; they cut our deductible costs by tens of thousands per year.

Commissioner Miller stated especially with how many cars have been totaled this year.

Ms. Noren stated the totalings aren't the problem; it's the smaller things that add up quickly. Ms. Noren stated Captain Martin does a wonderful job at the Sheriff's Department; when we get something from them it's very well investigated. Ms. Noren stated there is so much stuff in law enforcement vehicles that take their minds away from the road, and it's a whole new level of risk. Ms. Noren stated there is too much stimulus. Ms. Noren stated she needs to get this letter to them by the end of the month.

**Purchasing**

**10. Bid award to Bear Graphics and Printing for bid 39-31JUL12 – Pre-printed Envelopes for the Boone County Collector (second reading, first read 8/16/2012)**

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

does hereby award bid 39-31JUL12 – Pre-printed Envelopes for the Boone County Collector to Bear Graphics and Printing. 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 # 405-2012**

**Public Works**

**11. Budget revision for new bucket truck (second reading, first read 8/16/2012)**

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

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2040	91400	Public Works MO	Vehicles – New	144,000.00	
2040	92400	Public Works MO	Vehicles – Replacement		144,000.00

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 406-2012**

**Commission**

**12. Budget revision to cover compensation increase for County Counselor (second reading, first read 8/16/2012)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover the compensation increase for the County Counselor:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1126	10100	County Counselor Office	Salaries & Wages		5,271.00
1126	10200	County Counselor Office	FICA		404.00
1126	10325	County Counselor Office	Disability Insurance		16.00
1126	10400	County Counselor Office	Workers Comp		16.00
1123	86800	Emergency & Contingency	Emergency	5,707.00	

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 407-2012**

**13. Approve Closed Session authorized per RSMo 610.021(1) at 1:30 pm on 8/22/2012 (first and second reading)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday August 22, 2012, at 1:30 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 Miller seconded the motion.

The motion carried 3 to 0. **Order # 408-2012**

**14. Public Comment**

James Pounds was present to make a comment. Mr. Pounds asked where we're at on the budget.

Commissioner Atwill stated the budget isn't before us today.

Mr. Pounds asked if the budget is being worked on.

Commissioner Atwill stated sure.

Mr. Pounds asked if he could be included in it.

Commissioner Atwill stated we publish meetings that are held concerning the budget.

Commissioner Miller stated every meeting we have is published. Commissioner Miller stated it's on the website and in the papers.

Mr. Pounds asked if the whole budget is being worked on yet.

Commissioner Miller stated we really haven't started the budget meetings.

Mr. Pounds asked when the fiscal year is over.

Commissioner Miller stated December 31<sup>st</sup>. Commissioner Miller stated we won't adopt a budget until about the 18<sup>th</sup> of December.



Commissioner Elkin stated we'll have work sessions between now and then.

Commissioner Miller stated it doesn't have to be turned in to the Auditor until September 10<sup>th</sup> by law. Commissioner Miller stated until she gets the requests and has time to check the numbers the department has turned in, we don't have work sessions. Commissioner Miller stated her guess is that we'll start having work sessions towards the end of September. Commissioner Miller stated sometimes we have work sessions with departments prior to them turning in their budgets to the Auditor.

**15. Commissioner Reports**

The meeting adjourned at 10:00 a.m.

Attest:

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Daniel K. Atwill  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner