

TERM OF COMMISSION: September 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 Miller
District II Commissioner Janet Thompson
Planner Uriah Mach
Public Health Supervisor Kala Wekenborg
Auditor Account Jason Gibson
Deputy County Clerk Mike Yaquinto

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

Health Department

1. 1st & 2nd reading; Abatement of a property located at 4703 W. Knox Drive, parcel # 16-420-20-03-094.00 01

Kala Wekenborg said the Health Department received a citizen complaint on the property in question. The owner does acknowledge there is a violation and wishes to have the property abated. The owner is here and can attest to why she wants the abatement. We have contacted our contractor for a bid and have not yet received one. It is the backyard that needs to be mowed.

Commissioner Atwill asked the owner if she would like to speak on this issue.

Naomi Bettin said she is the owner of the property. She has lived there for five years and has owned it for the last two years. This is the first time the over growth has been this long and not taken care of. The 12 inch stalks are poison ivy. I went out to try and take care of it and got sprayed with the poison ivy and broke out. I have tried, but the problem is beyond what I

can handle, so I did request the abatement.

Commissioner Miller asked if it would be better if she hired a contractor to mow the lawn and avoid the administrative costs and penalties.

Ms. Bettin said she was curious how this would go if she requested the abatement. She was looking at possibly having this in the form of a bill that would be added along with her personal property taxes at the end of the year which would be more manageable since resources are scarce at this time. There are also some other things going on as well. Since the storm damage, there is a fallen tree on the property next door which she owns and rents. Ms. Bettin said it is her responsibility to remove it. There is a way of exercising an overdraft fund in her account, but those funds are not available until September 14 and it is only for \$250.

Commissioner Atwill said it has been the practice of this procedure that when an abatement is issued, the owner can still work with the Health Department to get this done on their own if they so choose to do that.

Ms. Bettin said she just wanted to know her options and if the abatement was an option.

Commissioner Miller said it is an option, just a more costly one.

There were no further comments or questions.

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 4703 W. Knox Drive, parcel #16-420-20-03-094.00 01

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #420-2014**

Resource Management

2. Receive and accept the following plat:

- **Wicks Bend. S3-T49N-R12W. A-2. Thomas and Linda Wicks, owners. David T. Butcher, surveyor.**

Uriah Mach said this is a six lot subdivision that was submitted in June and was on hold for installation of infrastructure pending approval by the Boone County Fire Protection District and Water District #4. We have received written confirmation from the manager of Water District #4 that they have been paid with the appropriate sum so they can now proceed. Based on that, the plat is now available for receipt and acceptance by the Commission.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the Presiding Commissioner to sign it:

- **Wicks Bend. S3-T49N-R12W. A-2. Thomas and Linda Wicks, owners. David T. Butcher, surveyor.**

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #421-2014**

3. Second reading; Consultant Services Agreement with Shafer, Kline & Warren, Inc. (1st read 9-2-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Shafer, Kline & Warren, Inc for preliminary engineering design services. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #422-2014**

4. 1st & 2nd reading; Findings of Fact and Conclusions of Law relative to a petition by Matthew Whitworth

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a petition by Mathew Whitworth for a creek gravel recovery operation on 270 acres, located at 7401 E. Gilpin Road, Ashland, MO.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #423-2014**

5. 1st & 2nd reading; Findings of Fact and Conclusions of Law relative to a petition by The Heartland Trust A and The Heartland Trust B

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a petition by The Heartland Trust A and The Heartland Trust B to vacate Lots 4 and 5 of Leatherwood Hills Block 2 Subdivision as shown in Plat Book 11, page 20 of Boone County Records.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #424-2014**

Auditor

**6. First reading; Budget Amendment to cover administration fee for 2006A Series
General Obligation bonds**

Jason Gibson said the administrative fees for the 2006A series bonds have increased effective 2014. The original fee was \$350 and has increased to \$700 so this budget amendment is to cover that increase. The letter from the Bank of New York Mellon says due to significant disruptions and changes in the market, the administrative fees were increased.

Commissioner Miller asked what is meant by disruptions and changes.

Mr. Gibson said it is in reference to market changes due to regulation.

Commissioner Miller said the issuing paperwork gives them the authority to do this.

Mr. Gibson said that is correct.

There were no further comments or questions.

Commissioner Atwill said this will be put on for a Public Hearing and second reading after the mandatory 10 day waiting period for budget amendments.

Commission

7. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Central Missouri Citizens Council on September 9, 2014

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Central Missouri Citizens Council on September 9, 2014 from 7:00 p.m. to 9:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #425-2014**

8. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) and RSMo Sec 610.021 (12) at 10:30AM on September 8, 2014

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Monday, September 8, 2014, at 10:30 a.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 RSMo 610.021(1), 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 and 610.021 (12) RSMo. - Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #426-2014**

9. Public Comment

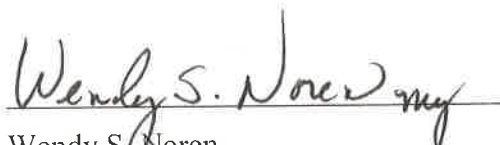
None

10. Commissioner Reports

None

The meeting adjourned at 1:44 p.m.

Attest:


Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

