

TERM OF COMMISSION: February Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Director Health Department Stephanie Browning
County Collector Brian McCollum
Senior Buyer Liz Palazzolo
Assistant Court Administrator Cindy Garrett
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:31 p.m.

Proclamation

1. Proclamation recognizing the deserved accolades of Stanton Brothers Eggs

Commissioner Thompson that these two young men are an asset to our community and read the following proclamation:

Whereas, Stanton Brothers, owned and operated by Dustin and Austin Stanton, began out of a first grade 4-H poultry incubation project, which Stanton Brothers began with six baby chicks and selling eggs to residents of Boone County; and

Whereas, through Dustin and Austin's innovation and entrepreneurial spirits, as well as help from their parents, Andrew and Judy Stanton, Stanton Brothers has grown to be recognized by the USDA as the nation's largest independent free-range egg operation; and

Whereas, Stanton Brothers has brought national notoriety to Boone County by hosting the likes of United States Senator Claire McCaskill, United States Representative Vicky Hartzler, and Facebook Founder and CEO Mark Zuckerberg; and

Whereas, Dustin and Austin, combined, have received numerous national honors for their work with Stanton Brothers, including the 2011 National Risk Management Award from the USDA, the 2014 American Star in Agribusiness Award from the National FFA Organization, and the 2015 President's Student Entrepreneur of the Year Award from the University of Missouri; and

Whereas, Dustin and Austin have been international representatives of Boone County by traveling to venues such as Costa Rica to apply learned business skills in their egg operation and Japan to serve as a liaison for the US Grains Council for passage of the Trans Pacific Partnership; and

Whereas, Dustin and Austin are actively involved in the Boone County community through their personal volunteerism and humanitarian efforts, as well as volunteering through different civic organizations such as Farm Bureau, MU Extension, Young Farmers, FFA, FBLA, and the Hallsville Church of Christ; and

Whereas, Dustin and Austin serve as a positive influential voice for entrepreneurialism, the agriculture industry, and the Millennial generation;

Therefore, we, the Boone County Commission, do hereby recognize Stanton Brothers for all its contributions to Boone County and extend congratulations to Dustin, Austin, Andrew and Judy Stanton for their personal drive to better Boone County for all residents.

Dustin Stanton that they appreciate the honor and did not expect this at the ages of 25 and 21. Commissioner Parry invited us to attend a young entrepreneurs luncheon and we really thank him for that. It is hard to believe I have been doing this for 19 years now.

During the seminar, I was asked why I do what I do. I know a lot of them have said you need to make a profit and money. I get that, it is not a very viable business plan if you don't. For us, it is a by-product of what we do. We both want to stay in the community and the area. We are comfortable with family farms, not small, but not too huge either.

Yes, we make a profit, but this is not why we do it. Being a part of the community is. This is the best place to live, raise a family, get an education, and give back to the community which has given us so much to us and we are thankful for that. So, thank you to all who have done so much here.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby recognize the deserved accolades of Stanton Brothers Eggs.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #59-2018**

2. Proclamation in recognition of Missouri Farm Bureau Celebrate Agriculture/Thank a Farmer Week

Commissioner Parry read the following proclamation:

Whereas, America's farmers and ranchers provide food that satisfies the tastes and Preferences of today's consumers; and

Whereas, one farmer produces food and fiber for 165 people in the United States and abroad; and

Whereas, U.S. consumers spend approximately 10 percent of their disposable income on Food each year, less than any country in the world; and

Whereas, America's farmers and ranchers not only provide the food we eat but also help sustain rural communities, preserve open space and wildlife habitat and protect the environment; and

Whereas, farming and ranching play a vital role in the economy of the country and each county in the state; and

Whereas, farmers are professionals in their career of providing food and fiber and work behind the scenes to provide a food supply that is abundant, affordable overall, and among the world's safest; and

Whereas, February 4 - February 10, 2018 is recognized as Missouri Farm Bureau Celebrate Agriculture/Thank a Farmer Week;

Therefore, the Boone County Commission does hereby proclaim February 4-February 10, 2018 to be **Missouri Farm Bureau Celebrate Agriculture/Thank a Farmer Week** throughout Boone County and express appreciation for the efforts of farmers within Boone County and across the state of Missouri.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby recognize Missouri Farm Bureau Celebrate Agriculture/Thank a Farmer Week, February 4-10, 2018.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #60-2018**

Health Department

3. First reading; Cooperative Agreement with the City of Columbia for Public Health Services

Stephanie Browning said this is the annual agreement between Boone County and the City of Columbia. This has been in place since 1974. This takes what Boone County has budgeted and incorporates it into this agreement.

There were no comments or questions.

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 appropriate order for approval.

4. First reading; Cooperative Agreement with the City of Columbia for Animal Control Services

Stephanie Browning said this is much like the agreement for Public Health Services. This is a separate agreement for Animal Control Services and budgeted in the same manner.

There were no comments or questions.

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 appropriate order for approval.

Purchasing

- 5. First reading; NJPA Cooperative Contract 113012 – Purchase VTL Road Maintenance Equipment with Related Accessories, Services, and Supplies and dispose of one (1) D-550 Truck with attached paver**

Liz Palazzolo read the following memo:

Public Works requests permission to utilize the National Joint Powers Alliance (NJPA) cooperative contract *113012 - VTL* to purchase one (1) VT Leeboy 7000C Paver from Roland Machinery Company.

Cost of the purchase is \$120,950 and will be paid from department 2040 – PW Maintenance Operations, account 92300 – Replacement Equipment.

This is a replacement purchase and the 2018 budgeted amount was \$125,000. Budgeted sale value is \$3,500, yielding a net cost of \$121,500.

The contract price is \$120,950 minus the sale price of \$2,500, yielding a net cost of \$117,450.

The Purchasing department requests permission dispose of the following surplus:
2008 Layton D-550 truck attached paver with fixed asset tag 16563

There were no comments or questions.

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 appropriate order for approval.

6. First reading; Contract Amendment Number Two to C.O. 137-2015 – Cost Allocation Plan Consulting Services

Liz Palazzolo read the following memo:

Contract *C.O. 137-2015 – Cost Allocation Plan Consulting Services* was approved by commission for award to MAXIMUS Consulting Services, Inc. of Springfield, Illinois on March 31, 2015, commission order 137-2015. This amendment adds a clause for a copyright for the Contractor's proprietary software. It also renews the contract through December 31, 2018.

Invoices will continue to be paid from department 1190 – Non-Department, account 71101 – Professional Services.

There were no comments or questions.

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 appropriate order for approval.

7. First reading; Cooperative Contract C215091001 – Livescan Fingerprint Equipment and Maintenance with Morpho Trak for Court Administration

Liz Palazzolo read the following memo:

Mary Epping with Court Administration requests permission to utilize the State of Missouri cooperative contract C215091001 to purchase Livescan fingerprint equipment from MorphoTrak, Inc. of Anaheim, California.

Equipment will be purchased from department 1210 – Circuit Court Services, account 71600 – Equipment Leases & Meter Charge. \$2,947 is budgeted for 2018. The MorphoTrak booking station subscription with maintenance is \$5,250/year and the Mug-Phot Capture is \$664/year. The MO Highway Patrol paid for the first year with grant funds for the period ending June 30, 2018. Our cost will be \$2,957 for July 1, 2018 – December 31, 2018.

Commissioner Thompson asked if this is a one-time grant award.

Cindy Garrett said it is. (Could not hear if she did confirm this)

There were no further comments or questions.

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 appropriate order for approval.

8. First reading; Contract Amendment #1 to 48-31AUG15 – MDC-GPS Vehicle Tracking and Fleet Management System

Liz Palazzolo read the following memo:

Contract 48-31AUG15 for an MDC-GPS Vehicle Tracking and Fleet Management System for Public Works and Resource Management that was awarded November 24, 2015 (Commission Order 557-2015) is being amended to assign the contract from CalAmp Radio Satellite Integrators, Inc. to CalAmp Wireless Networks Corporation per the attached letter from Mr. Brian Burda of CalAmp dated December 19, 2017.

All other terms, conditions and pricing of the original agreement remain unchanged.

There were no comments or questions.

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 appropriate order for approval.

13th Judicial Circuit Court

9. First reading; Budget Amendment to cover the remaining costs for the bench renovations

Cindy Garrett said we had previously budgeted \$59,400 for bench renovations. Outside of that contract, we needed to pay for data lines and re-wiring of jacks and are asking to amend the budget to add the additional \$2,550 to pay for the added work.

There were no comments or questions.

Commissioner Atwill said a public hearing and second reading will occur after the mandatory 10-day waiting period for budget amendments.

Collector

10. First reading; Tax Collection Agreement between Downtown CID and Boone County

Brian McCollum said this is one of several agreements in the next couple of months as we are updating our Collection Agreements with all the taxing entities. This current one is for the city. The purpose, since the library is a stand-alone entity now, is to pull that portion out of the agreement.

There has been a statutory change to some of the penalties and late fees we collect. The penalties and fees do not go to the Downtown CID, but it is referenced in the Collection Agreements and that is the reason we are updating at this time.

Commissioner Parry asked if any other taxing districts will be affected by the Library change.

Mr. McCollum said no.

There were no further comments or questions.

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 appropriate order for approval.

County Counselor

11. Second reading; Master Depository Agreement with Central Bank of Boone County, Missouri (1st read 1-30-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Depository Agreement between Boone County and Central Bank of Boone County.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Depository Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #61-2018**

Office of Emergency Management

12. Second reading; Approve 2017 Homeland Security Grant Program award (1st read 1-30-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve and accept the attached 2017 Homeland Security Grant Program sub-award.

Terms of the Sub-award are stipulated in the attached Sub-award Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sub-award Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #62-2018**

Commission

13. 1st & 2nd reading; Rescind Commission Order 42-2018 and approve Organizational Use of the Government Center Chambers by Mid-Missouri Peaceworks for February 11, 2018

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby rescind Commission Order 42-2018 due to a date change and approve the Organizational Use of the Government Center Chambers by Mid-Missouri Peaceworks for February 11, 2018 from 2:30 p.m. to 5:30 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #63-2018**

14. Public Comment

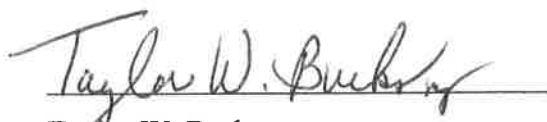
None

15. Commissioner Reports

None

The meeting adjourned at 1:54 p.m.

Attest:


Taylor W. Burks
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Fred J. Parry
District I Commissioner


Janet M. Thompson
District II Commissioner