

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
Captain Gary German
Buyer Robert Wilson
Director Resource Management Stan Shawver
Juvenile Justice Center Services Tara Eppy
Deputy County Clerk Michelle Thompson

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

Purchasing

1. First Reading; Sole Source Approval: 144-013123SS – Reclamite Preservative Seal

Robert Wilson read the following memo:

Attached for signature is a Sole Source Request Form and contract for Boone County Resource Management with Corrective Asphalt Materials, L.L.C. of South Roxana, IL for the application of Reclamite Preservative Seal.

This will be a term and supply contract and invoices will be paid from 2041-Infrastructure Preservation/Rehabilitation, account 71202 – Contractor Costs. Approximately \$35,000 was budgeted for this service in 2019. Cost for Reclamite application is:

- Unit Price: \$0.84/Square Yard

- Pre-Sweeping: \$0.03/Square Yard additional
- Post Sweeping: \$0.05/Square Yard additional
- Maximum pricing increase per contract period of 4%

Reclamate is an emulsion of petroleum oils and resins designed to penetrate dry and weathered asphalt pavements. Reclamite combines with asphalt to restore its original desirable properties. Reclamite Preservative Seal will preserve an asphalt pavement at one-half to one-third the cost of other conventional treatments.

The intent to purchase as sole source was advertised in the Columbia Missourian and the Columbia Daily Tribune on December 16, 2018.

There were no comments or questions from the Commission.

Commissioner Atwill stated this 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.

2. First Reading; Sole Source Approval: 145-012024SS – CollectiveFleet Support and Maintenance

Robert Wilson read the following memo:

Attached for signature is a Sole Source Request Form and Contract for Boone County Road & Bridge with Collective Data, Inc. of Cedar Rapids, IA for annual fleet software support and maintenance.

CollectiveFleet is the current fleet maintenance software system used by the County and Collective Data is the publisher, holder of copyrights, and only

source for support of said software.

Invoices will be paid from department 2040-RB – Maintenance Operations, account 70050 – Software Service Contract. Cost for this contract is \$10,725.20.

The intent to purchase as a sole source was advertised in the Columbia Missourian and the Columbia Daily Tribune on January 11, 2019.

There were no comments or questions from the Commission.

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.

Juvenile Justice Center

3. First & Second Reading; Grant Application: 2019 Juvenile Detention Alternatives Initiative (JDAI)

Tara Eppy explained the Juvenile Justice Center was seeking to apply for this grant funding. It is used to help fund executive things such as team meetings.

There were no comments or questions from the Commission.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Juvenile Detention Alternative Initiative grant application submitted by the Juvenile Justice Center.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #70-2019**

Resource Management

4. **First Reading; Annual Consultant Agreements for Architects, Engineers, & Surveyors: Crockett Geotechnical-Testing Lab, Poepping, Stone, Bach & Associates, Inc., Simon and Associates, Vokert, Inc.**

Stan Shawver explained this was another round of the annual consultant agreements they put in place with vendors for the County's use. It is the same contract as the last few rounds of this the Commission has seen.

There were no comments or questions from the Commission.

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.

Sheriff Department

5. **First Reading; Grant Application of the following 2019-2020 Missouri Department of Transportation Highway Safety & Traffic Division Grants:**
 - **DWI Full Time Unit Project**
 - **DWI Saturation Enforcement Project**
 - **Hazardous Moving Vehicle Enforcement Full Time Unit Project**
 - **Hazardous Moving Vehicle Enforcement/Operation Slowdown Project**
 - **Youth Alcohol Enforcement Project**

Gary German explained these are the same grants from previous years. Not much is different. The third one is the one that is a little bit of a change. This is actually the Sheriff's Department seeing if the Missouri Department of Transportation would be interested in

funding a full-time HMV unit. It would be for two staff and includes a vehicle. This would be 100 percent funded. The start date on this would be on January 1, 2020, so there will be plenty of time to get that sorted out with the budgetary process. Generally, that is 100 percent funded the first year, and then it drops to 75 percent the next year, and then to 50 percent after that.

Commissioner Thompson asked exactly what the HMV enforcement was.

German said it would be for looking at things such as speed and traffic complaints in a given area.

There were no more comments or questions from the Commission.

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.

Emergency Management

- 6. Second Reading; Approve Transfer of AKC Pet Sheltering Trailer from Boone County Fire Protection District to Boone County Office of Emergency Management (1st read 2-19-19)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the transfer of the AKC Pet Sheltering Trailer from the Boone County Fire Protection District to the Boone County Office of Emergency Management.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #71-2019**

Commission

7. First & Second Reading; Approve Letter of Support & Financial Commitment for the MoDOT I-70 Bridge Replacement Project at Rocheport

Commissioner Atwill opened this item up for discussion among the Commissioners.

Commissioner Parry said this is something that is probably the single most significant, most important infrastructure project that will be done for several decades in the community and County and is an important thing for the Commission to support. Luckily, thanks to the good work of the Resource Management staff, the County will be able to derive significant savings from the El Chaparral project, probably over a million dollars. So, the County will have the luxury of being able to use those funds as well as some from the Road & Bridge Tax. It is a very important project for the County to support.

Commissioner Thompson said, as Commissioner Atwill has said, this is critical for the economic health and well-being of the community, and simply for how people live in the community. This is the artery on which commerce comes through here. It is the artery on which people travel to and from Boone County for jobs. It is the artery upon which emergency management vehicles travel. It is the lifeblood of the community. The possibility, as MoDOT has said, of the kind of backups on I-70 if a repair of the current bridge was to just be done, would be as if you had a person with all of their arterial pathways in their body entirely blocked. A backup to Kingdom City is just untenable for the community. As Commissioner Parry said, the County is blessed to have the funding to be able to do this. It is the wisest thing the Commission can do to be good stewards of the County's money and to protect the citizens and residents of Boone County.

Commissioner Atwill said that MoDOT had planned to do a repair on the Missouri River bridge next year and that was going to cost roughly between 15 and 18 million dollars. That was going to cause a closure of one lane each way during the construction, which was

projected to last as long as nine months. Further projections were that of the backups of traffic all the way to Boonville from the west and maybe beyond, and all the way to Columbia to the east and maybe further to Kingdom City on occasion. MoDOT projected 6 to 8-hour delays for people who are traveling through central Missouri that would be stopped by this traffic pile up. There is the concern of numerous rear-end collisions, which seem to be a companion to large backups of traffic and all of the other things that would affect Boone County, the City of Columbia and all cities in the County with the delay of delivery of merchandise. That would be everything from FedEx, UPS, USPS, produce trucks, etc. Everything that is seen in stores is likely delivered from transit on I-70. Obviously, some things come in on Highway 63, but the bulk of it comes in from I-70. So, MoDOT recently came up with a concept of raising the funds to build a new bridge. In which event, there would not be backups at all because the new bridge would be built to the side of the existing bridge and the access roads to that would not interfere with traffic until the time came that traffic way to the new bridge could be open.

A new bridge is a proper answer for Boone County and surrounding counties. One of Boone County's efforts will be to reach out to other counties. There was a check done to see what the population is in the counties that stretch between St. Louis and Kansas City; there are 3.8 million people that live in the zone, including St. Louis and Kansas City, as well as one county above and below those cities. This particular area of I-70 has a very significant role in the lives of everyone in the area. Therefore, Boone County will be asking counties to commit to written support of the efforts to encourage the federal and state legislators to push this forward and help make the money available. In connection with the money issue, the City of Columbia recently voted to submit 2 million dollars to support this project, and Boone County proposes to do the same thing. This a very critical item for the coming two or three years. It is the County's hope that the public gets behind this because projects like this are really driven by the public. Unfortunately, at the time when backups start, and delays begin, it will be too late to do anything about it.

Commissioner Atwill asked if there was a member of the public that would like to address the Commission on this item.

Dave Eversole was present to speak on this item.

Eversole explained he was speaking on behalf of a lot of residents that live in his area that could not attend the meeting today. The gravel roads are awful, yet here the Commission is proposing to divert funds from the Road & Bridge Tax levy to support this bridge. Eversole feels that the people that live on the gravel roads in Boone County would be 100 percent against Boone County spending the Road & Bridge Tax to support this project. Diverting funds from savings from the El Chaparral project could be used to improve the gravel roads in Boone County before the bridge gets supported. Estimates Eversole has seen to do the bridge are around 350 million dollars and he does not see how there would be a 6 to 8-hour backup from repairs when there are not even stand-stills like that in cities such as Los Angeles and Washington DC. The data that has been given seems to be a little skewed. An opposition against supporting this resolution will be mounted.

Commissioner Atwill thanked Mr. Eversole for his input.

Commissioner Atwill said it is important to state the Commission gets more compliments about the roads than questions, concerns, and complaints. The County has very good road crews. Right now, it is one of the worst times to live on a gravel road because of the freezing and thawing as a result of all the moisture that has been on the roads. That presents a very difficult problem because more rock cannot be put on a road if a heavy-duty truck cannot be driven on it. It has to wait until the road dries out some. It comes as a surprise that Mr. Eversole says the roads are terrible, as it is not a theme the Commission hears often. There are some dust issues, but that is being worked on.

Eversole asked how the dust issues were being dealt with.

Commissioner Atwill said there is a program that allows the public that live on the road to participate in a calcium chloride application that holds down the dust.

Eversole said that is if they pay fully for it. The County supports no dust control whatsoever. The individuals are responsible for paying the full amount for dust control.

Commissioner Atwill said it is a significant amount, yes, but he did not think it was the full amount.

Eversole said Commissioner Atwill needed to look because he has looked into it, and it is the full amount.

Commissioner Parry explained the County does do some dust control without charging the people who live on the road in certain areas, but Mr. Eversole is right, if someone wants it done in front of their house, they would have to pay to have it done, but the County prepares the road for that. The gravel roads are a tough issue for the County. There have been improvements though, and it is on the top of the mind of the Commission. A test experiment on Bonne Femme Church road has been going on where the County is trying to figure out if the composition of how the roads are put together can be changed. There have been some encouraging results there that may be applied in other areas of the County. Road standards are also being looked at. Unfortunately, the monies that have been generated since 2003 from the road tax only provide enough money to go out and maintain rather than to improve roads. That has been a real challenge.

Eversole asked where the money was coming from for the 2-million-dollar proposal for the bridge.

Commissioner Parry explained that at least 1 million of it would come from savings that had been budgeted for El Chaparral, which are paved streets but were put in very poorly before

the County had road standards. That has been a tremendous and expensive maintenance problem that, even though it will be a big amount right now, it will save money that is currently being spent on maintenance and time. As far as the rest, the numbers are still being reviewed in the Auditor's Office, but money has been set aside over the years for major projects.

Eversole said years back when he had a complaint on roads, he was told that there were no funds available to do a chip and seal. Yet, now, he is hearing there is a reserve fund for special projects. He would consider a special or major project to be paving portions of the gravel roads little by little to get them done. The gravel roads are simply terrible and it's unbelievable.

Commissioner Thompson said, unfortunately, that is part of living on a gravel road.

Eversole said he did not agree. He lived in another state and the gravel road was never like this.

Commissioner Thompson said it was likely with a different kind of gravel, which is part of the problem.

Eversole said it is the County's job to fix it and it gets fixed by sealing the roads.

Commissioner Thompson said there is a huge difference in cost when chip and seal is done.

Eversole explained that over the long term, savings will be seen.

Commissioner Parry explained the County is really trying to solve issues had with the gravel roads. The County has spoken with the USGS. The federal government has a gravel road expert station here in Columbia and the County has been using their equipment to test dust

particles, etc. Frequent and serious dialogs do go on about the gravel road situation.

Eversole wanted to clarify that he in no way meant to say the road crews were not doing a good job. They are doing a good job, he just does not agree with diverting the funds to the bridge when the roads are in such terrible shape. If there is no money to do them, he understands that, but it seems that there are funds.

The Commission thanked Mr. Eversole for speaking with them on this item today.

Matt McCormick, the President of the Columbia Chamber of Commerce, was present to speak on this item.

McCormick explained the Chamber of Commerce and the Board of Directors unanimously agree to support this project and MoDOT in their efforts to replace the bridge. The backups would be an issue as they were 20 years ago when improvements were made to the bridge, and now there are many more vehicles that would be on the road affected by that. I-70 is not only a lifeline to Columbia and Boone County but to the entire state. It has been listed as one of the top flashpoints for the U.S. Department of Transportation and how much it would affect the nation for moving goods, services, and people. McCormick said on behalf of the Columbia Chamber of Commerce, they ask that the Commission move forward and support this effort.

The Commission thanked Mr. McCormick for speaking on this item.

There were no more comments or questions from the public.

There was no further discussion from the Commission.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached letter of support and financial commitment for the

MoDOT I-70 Bridge Replacement Project at the Missouri River crossing near Rocheport, Missouri.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #72-2019**

**8. First & Second Reading; Application for Organizational Use of Boone County
Conference Rooms: SMART Recovery International**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by SMART Recovery International for its weekly meetings beginning on March 4th, 2019 and ending on May 20th, 2019 from 8:00 pm to 9:45 pm.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #73-2019**

**9. First & Second Reading; Approve Closed Session authorized per RSMo Sec
610.021 (2) at 8:45 am on February 26, 2019**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, February 26, 2019, at 8:45 a.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(2), to discuss leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration, therefore.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #74-2019**

10. Public Comment

None

11. Commission Reports

None

The meeting adjourned at 2:00 p.m.

Attest:



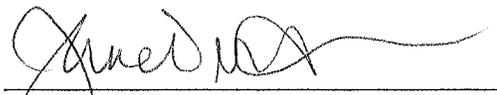
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

