

TERM OF COMMISSION: January 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
Buyer Robert Wilson
County Counselor CJ Dykhouse
Director Road & Bridge Greg Edington
Juvenile Office Supervisor Angie Bezoni
Risk Management Specialist Angela Wehmeyer
Roads Maintenance Superintendent Bryan Boyce
Deputy County Clerk Michelle Thompson

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

Commissioner Atwill made note of an event honoring the life of Elizabeth Ames Hotchkiss that will be taking place this upcoming Sunday and wanted to read a proclamation in her honor.

Commissioner Atwill read the following proclamation:

Whereas, Elizabeth Ames Hotchkiss was born to Edward O. and Elizabeth Wood Bogert in New York City, New York, on April 1, 1934; and

Whereas, she spent her childhood in New York and, at the age of 7, she began riding horses and rode trails on Eastern Long Island with her father. This began a lifelong journey toward the mastery of the Equestrian sport of Dressage and Eventing; and

Whereas, Liz spent her early years in schools in East Hampton, attended a

boarding school in Maryland and College at Goucher College; and

Whereas, at the age of 21, she became a Certified Riding Instructor and began her career riding and training in the early 1960's; and

Whereas, Liz and her husband, Larry, started Stony Hill Stables in 1965 in Amagansett, New York. While there, Liz and her husband became the proud parents of Catherine and Elizabeth, who grew up with horsemanship as part of their lives. Elizabeth still runs the Stony Hill Stables on Long Island; and

Whereas, after the untimely death of her husband, Liz continued the stable operation until her children were grown. Liz then moved to Boone County, Missouri, in 1989 and bought a horse farm she named Stony Hill Farm, where she continued her career of riding and training horses and riders with her partner, Kent McKinney; and

Whereas, Liz began serious study of the fine art of Dressage and began what became an annual winter trip to Wellington, Florida to train with the most respected Dressage riders and trainers in the world; and

Whereas, Liz committed her life to teaching her students the skills and appreciation of horses and the art of Dressage; and

Whereas, Liz was a founder and president of the Columbia Dressage and Combined Training Association. She participated in the creation of the Missouri Dressage Classic and was a competing member of the United States Dressage Federation and the United States Equestrian Federation; and

Whereas, in Dressage, she successfully competed in FEI Prix St. George and earned her Bronze Medal in 1984 and her Silver Medal in 2006; and

Whereas, at the age of 79, she competed with Oliver, age 21, at a recognized show to be granted membership in USDF's Century Club where the combined age of the horse and rider must equal or exceed 100; and

Whereas, Liz's influence in the local Dressage and Eventing community cannot be overstated. Her dedication to all aspects of equestrian excellence will have a long and lasting influence in the history of Boone County.

Therefore, we do hereby honor Elizabeth Ames Hotchkiss for her dedication to the Dressage and Eventing community of Boone County.

13th Judicial Circuit Court

1. First & Second Reading; Grant Application: Juvenile Justice Program Assistance

Angie Bezoni explained this grant the Circuit Court is applying for pays for the alternatives to detention for juveniles including the night reporting center. This grant runs on a fiscal year, so it will run from July 1st through June 30th. The grant is funded by the Office of State Courts Administrator (OSCA).

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 Justice Program Assistance grant application submitted by the 13th Judicial Circuit Court, Family Court-Juvenile Division.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #59-2020**

Purchasing

2. First Reading; Cooperative Contract: Sourcewell Contract #032515-JDC – Heavy Construction Equipment with Related Accessories, Attachments, and Supplies

Robert Wilson read the following memo:

Road & Bridge requests permission to utilize the Sourcewell cooperative contract 032515-JDC – Heavy Construction Equipment with Related Accessories, Attachments, and Supplies to purchase one (1) 2020 John Deere 50G Compact Excavator from Martin Equipment of Ashland, Missouri.

Cost of the purchase is \$65,500.00 and will be paid from department 2040 – PW Maintenance Operations, account 92300 – Replacement Machinery & Equipment.

This is a replacement purchase and the 2020 budgeted amount was \$77,000.00. Budgeted sale value is \$35,000.00.

The contract price is \$65,500.00, less the sale price of \$35,000.00, yielding a net cost of \$30,500.00

The Purchasing department requests permission to dispose of the following surplus by sale:

2011 Kubota KX057-4 Mini Excavator, fixed asset tag 17577

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.

3. First Reading; Cooperative Contract: Sourcewell Contract #121918-TKI – Trailers with Related Equipment, Accessories, and Services

Robert Wilson read the following memo:

Road & Bridge requests permission to utilize the Sourcewell cooperative contract 121918-TKI – Trailers with Related Equipment, Accessories, and Services to purchase one (1) TKT16U Tilt-Utility Trailer from Trail King Industries, Inc.

Cost of the purchase is \$12,025.38 and will be paid from department 2040 – PW Maintenance Operations, account 92300 – Replacement Machinery & Equipment.

This is a replacement purchase and the contract price is \$12,025.38, less reimbursement of \$3,775.00, yielding a net cost of \$8,250.38

The Purchasing department requests permission to transfer the following equipment to Facilities Maintenance:

2016 TrILERMAN CTT7216N14 Trailer, fixed Asset Tag 20081

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.

4. First Reading; Surplus Disposal

Robert Wilson read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

	Asset #	Description	Make & Model	Department	Condition of Asset	
2	19853	CUSTOM SECURITY DRAWERS FROM 2013-2019 FORD INTERCEPTOR UTILITES		SHERIFF	GOOD	

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.

Human Resources

5. First & Second Reading; Rescind & Replace Commission Order 16-2020, Personal Property Specialist, Assessor's Office

Angela Wehmeyer explained this is an order to replace the last order for the part-time Personal Property Specialist in the Assessor's Office and this is just to reflect the accurate pay rate.

There were no comments or questions from the Commission.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby rescind Commission Order 16-2020 and replaces it with the following order to approve the request to authorize a part-time, non-benefitted, Personal Property Specialist position in the Assessor's Office, to be budgeted at a maximum of 1,000 hours per year and does hereby authorize an appropriation of \$23,720 for the salary of said position.

The County Commission does also hereby eliminate Position 396, Cartographer.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #60-2020**

6. Second Reading; Job Classification Committee Recommendation: Create a new classification of Background Investigator (1st read 1-28-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the following recommendation from the Job Classification Committee:

Create new classification: Background Investigator (class code 401550) – Range 32.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #61-2020**

7. Second Reading; Job Classification Committee Recommendation: Reclassify Road Maintenance Worker Positions at Road & Bridge (1st read 1-28-20)

Commissioner Thompson moved now on this day, the County Commission of the County of

Boone does hereby approve the following recommendation from the Job Classification Committee:

Create the following new classifications:

Road Maintenance Worker-Trainee (class code 302550) – Range 24

Road Maintenance Worker (class code 302450) – Range 28

Senior Road Maintenance Worker (class code 302350) – Range 32.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #62-2020**

County Counselor

8. First Reading; Acknowledgment of receipt of the Chapter 100 Compliance Report from Kraft-Heinz

CJ Dykhouse explained that, as part of the compliance agreement for the Chapter 100, Kraft-Heinz must maintain or create 300 jobs that pay at or above the County average wage. The report being submitted today indicates a total of 451 jobs at the plant, of which 307 pay at or above the County average wage. Dykhouse introduced Marcus Glover, who was present on behalf of Kraft-Heinz.

Marcus Glover said Kraft-Heinz looks forward to continuing to provide jobs in Columbia. The company has a good amount of community involvement and has an active relationship with the Food Bank of Missouri, where they provide food products as well as packaging items, and employees do volunteer work there. Kraft-Heinz also just finished its 26th year of Partners in Education with Derby Ridge Elementary School where they do programs such as Adopt-a-Family and Junior Achievement Day, as well as participating in the school carnivals and some of the teacher committee activities, etc.

Commissioner Atwill said that is great. Good cooperate citizenship is appreciated, and thanked Glover for all that Kraft-Heinz does. Atwill asked if there were any plans for a future expansion that could be revealed.

Glover said not at this time. They would very much like for that to happen, but there is nothing to announce at this time.

Commissioner Parry asked if it was correct that Oscar Mayer hotdogs were only made in Columbia, Missouri.

Glover said that is correct. If it is seen in a grocery store in the United States, Canada, or Mexico, it was made in Columbia, Missouri.

Commissioner Thompson said that is amazing and people don't realize that. It would be great if someone from the media were present for this.

There were no more comments or questions from the Commission.

Commissioner Atwill thanked Glover for coming today.

Road & Bridge

9. First Reading; Sign Shop Cooperative Agreement: City of Ashland

Greg Edington explained Road & Bridge was approached by the City of Ashland to produce road name signs, similar to what they do for the City of Sturgeon and the Centralia Special Road District.

Bryan Boyce said, through these agreements, Road & Bridge usually makes enough signs for a whole year. The sign technicians will make quite a few extras for them to keep on hand.

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.

Commission

10. Second Reading; Cooperative Agreement: University of Missouri, 2020 Show-Me State Games (1st read 1-28-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and the Curators of the University of Missouri for 2020 Show-Me State Games.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #63-2020**

11. Public Comment

None

12. Commission Reports

None

The meeting adjourned at 1:53 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