

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
Senior Buyer Liz Palazzolo
Deputy County Clerk Michelle Thompson

The meeting was called to order at 9:31 a.m.

Proclamation

1. Proclamation Recognizing 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 farm produces food and fiber for 166 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 healthy, abundant, affordable overall, and among the world's safest; and

Whereas, February 2 - February 8, 2020 is recognized as Missouri Farm Bureau Celebrate Agriculture: Thank a Farmer Week;

Therefore, the Boone County Commission does hereby proclaim February 2-February 8, 2020 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 now on this day, the County Commission of the County of Boone does hereby proclaim February 2nd through February 8th, 2020 as Missouri Farm Bureau "Celebrate Agriculture: Thank a Farmer Week" in Boone County.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #64-2020**

2. Proclamation Honoring Elizabeth Ames Hotchkiss

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.

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby honor Elizabeth Ames Hotchkiss for her dedication to the Dressage and Eventing community of Boone County.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #65-2020**

Purchasing

3. First Reading; Contract Amendment One: Contract C116048002 Spacesaver Storage Furniture – Term & Supply (Co-op Contract – State of Missouri)

Liz Palazzolo read the following memo:

Amendment #1 to contract C116048002 for Spacesaver Storage Furniture that was awarded August 30, 2016 (Commission Order 397-2016) is being amended to add terms to update prevailing wage requirements.

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

This is a countywide term and supply contract.

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; Cooperative Contract: R190303 – Office Supplies, Related Products and Services

Liz Palazzolo read the following memo:

Purchasing requests permission to put in place for County-wide use The Cooperative Purchasing Network (TCPN) cooperative contract R190303 - Office Supplies, Related Products and Services with Office Depot of Columbia, Missouri.

This is a county-wide Term and Supply contract. The initial term is through May 31, 2024 and has five, one-year renewal periods. This is a supplemental office supply contract for walk-in supply needs. Our primary office supply contract is with Office Essentials that provides desktop delivery.

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.

5. Second Reading; Cooperative Contract: Sourcewell Contract #032515-JDC – Heavy Construction Equipment with Related Accessories, Attachments, and Supplies (1st read 1-30-20)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of 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 as well as the disposal of one (1) 2011 Kubota KX057-4 Mini Excavator, fixed asset tag 17577.

The terms of the cooperative contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal Form.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #66-2020**

6. Second Reading; Cooperative Contract: Sourcewell Contract #121918-TKI – Trailers with Related Equipment, Accessories, and Services (1st read 1-30-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of 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. as well as the disposal of one (1) 2016 TrILERMAN CTT7216N14 Trailer, fixed asset tag 20081 by transfer to the Facilities Maintenance Department.

The terms of the cooperative contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal Form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #67-2020**

County Counselor

7. Second Reading; Acknowledgment of receipt of the Chapter 100 Compliance Report from Kraft-Heinz (1st read 1-30-20)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby acknowledge receipt of the attached Chapter 100 Compliance Report from the Kraft-Heinz Foods Company for the period ending November 1, 2019.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #68-2020**

Road & Bridge

8. Second Reading; Sign Shop Cooperative Agreement: City of Ashland (1st read 1-30-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County Road & Bridge Sign Shop Cooperative Agreement between Boone County and the City of Ashland.

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 #69-2020**

Commission

9. Public Comment

None

10. Commission Reports

None

The meeting adjourned at 9:38 a.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