

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  
Assistant Director Health Department Scott Clardy  
County Counselor CJ Dykhouse  
Director Resource Management Stan Shawver  
Senior Buyer Liz Palazzolo  
Deputy County Clerk Michelle Thompson

The meeting was called to order at 9:30 a.m.

**Health Department**

**1. First Reading; Animal Control Cooperative Agreement: City of Columbia**

Scott Clardy explained this is the annual contract for animal control services with the City of Columbia and the next item is the annual contract for public health services with the City of Columbia. The only thing that has changed in the contracts are the amounts. The public health contract had an increase of 0.8 percent and the animal control contract had an increase of 3 percent. These increases are due primarily to pay increases that went into effect in October.

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.

**2. First Reading; Public Health Services Cooperative Agreement: City of Columbia**

Scott Clardy explained this contract while he explained item number one.

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**

**3. First Reading; Contract Amendment One: Contract 125-043017SS – Furnishing and Delivery of Watershed Monitoring Equipment (Single Feasible Source)**

Liz Palazzolo read the following memo:

Amendment #1 to contract 125-043017SS for the Furnishing and Delivery of Watershed Monitoring Equipment that was awarded March 1, 2016 (Commission Order 102-2016) is being amended to add a new water gauge alarm – the XLINK500 with HSPA Cell Modem and related service.

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

Payment will be made from the following Department/Account codes:

- 1725 – Stormwater Distribution/91300 – Machinery & Equipment
- 1725 – Stormwater Distribution/48050 - Cellular/Mobile Device Service
- 1725 – Stormwater Distribution/70100 – Software Subscriptions
- 2046 – Resource Management Stormwater Administration/91300 – Machinery & Equipment

- 2046 – Resource Management Stormwater Administration/48050 - Cellular/Mobile Device Service
- 2046 – Resource Management Stormwater Administration/70100 – Software Subscriptions

Commissioner Parry wanted clarification that this was for Bonne Femme and asked what the total price was.

Palazzolo said, yes, this is for Bonne Femme and the total price is \$7,092.00.

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.

**4. First Reading; Surplus Copiers for Amendment Two to AEPA-017-B – Copier with Maintenance for Resource Management and Road & Bridge**

Liz Palazzolo read the following memo

Contract Amendment Number Two for AEPA-017-B -- Photocopier(s) with Maintenance was approved by commission for award to Image Technologies of Missouri, located in Columbia, Missouri on February 11, 2019.

The office forgot to include the Disposal Forms for the two trade-in copiers. Purchasing is seeking permission to dispose of two copiers by trade.

Ricoh Aficio MP C4501, serial # V9524901171, asset tag 18031

Kyocera Taskalfa 4500CI, Serial # NWS2Y01161, asset tag 18502  
Image Technologies will haul off and recycle at the time they install the new copiers. The hard drives will be removed and left with our Information Technology department.

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: MoDOT Contract 60520CO0351 – Motor Graders (1<sup>st</sup> read 2-20-20)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the MoDOT Cooperative Contract 60520CO0351 by the Road & Bridge Department to purchase one (1) John Deere 672G Motor Grader from Martin Equipment of Illinois, Inc. of Ashland, Missouri, as well as the disposal of one (1) 2015 John Deere 672G Motor Grader, fixed asset tag 19664.

The terms of the cooperative contract are stipulated in the attached 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 #90-2020**

**6. Second Reading; Computer & Peripheral Surplus Disposal (1<sup>st</sup> read 2-20-20)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the following list of surplus PCs and peripheral equipment through MRC Recycling Center.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #91-2020**

**Resource Management**

**7. First Reading; Development Agreement: Clear Creek Estates, JQB Construction, Inc.**

Stan Shawver explained this is a development agreement for Clear Creek Estates with JQB Construction, Inc. to cover some outside improvements in the total amount of about \$40,000. They have established a nexus for the increase and the developer has agreed. The second reading for this is scheduled for Thursday's meeting along with the plat acceptance and the acceptance for roadway maintenance.

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.

**County Counselor**

**8. First Reading; Acknowledgment of receipt of the Chapter 100 Compliance Report from Aurora Organic Dairy**

CJ Dykhouse said this is the formal presentation of the Chapter 100 compliance report for Aurora Organic Dairy. The compliance report for Aurora Organic Dairy is a very detailed one that goes through each job category and talks about where they are at with that. The goal to maintain the full abatement was to have 75 qualifying jobs. This report shows a total of 93 qualifying jobs that pay at or above the County average wage measure of \$39,186 annually for the period that ends 6-30-2020. Aurora Organic Dairy has done everything required by them to be entitled to their Chapter 100 benefits for another year. Dykhouse introduced Doug Geshell who was present on the behalf of Aurora Organic Dairy.

Doug Geshell said it has been a very busy year. Things are running very well. One half of the plant is still in startup mode, so it is not running quite as well as the other half that is the existing business of the half gallon cartons that they have quite a bit of experience in. That portion of the plant is running between 65 and 70 percent. The new line with the small bottles, aseptic, which is hopefully the future growth of the company, is ramping up and doing so rather fast. When the Commission was last there, they were just trying to get going and today they are doubling and tripling the orders faster than they can get the material in to make it. Hopefully by the end of the year, that line will be running near 50 percent, only at about 10 to 15 percent capacity, but running really steadily for a new line in a relatively new industry. It is an exciting new product and it can be seen in Walgreens. The brand is called nice! and is in a 12-ounce bottle. A multi pack of six 8-ounce bottles has also just been launched and will be in Walgreens soon. The aseptic bottles will soon be showing up in all the other local stores.

Commissioner Thompson asked if it was just going to be in plain milk.

Geshell said it will be in both white and chocolate. The 8-ounce bottles are just white, but

the 12-ounce bottles are both white and chocolate. Geshell said things are going very well. The plant has a total of 113 employees. Right now, the plan through 2020 is to stay at 113 if volume doesn't grow. If volume grows, they will need to add an additional 16 employees very quickly to run be able to run both lines at the same time. Based on what seems to be going on, it would be sooner rather than later that they need to hire new employees. The work environment seems to be a happy one and there is a low turnover rate. The community has been fantastic and very supportive of the company. The local and the state government have been supportive as well, including the State Milk Board. It's been a great experience overall.

Commissioner Parry asked if the half-gallon product was available locally.

Geshell said it is available in every store in town.

Commissioner Parry asked what the brand is.

Geshell explained there are multiple, Aurora is a private label company. In Walmart it is Great Value, in Hy-Vee and in Schnucks it is Nature's Basket, in Kroger it is Simply Nature, in Sam's Club it is Member's Mark, and in Aldi it is Aldi. Aldi is surprisingly now one of the second largest customer for the company.

Commissioner Parry said the Commission understands that Aurora is being very generous to the local Food Bank.

Geshell said, yes, they love the Food Bank and they will continue to offer a lot of product to them. There has been discussion about trying to find a way to make products specifically for the Buddy Pack Program. The Float Your Boat project is also something the company has participated in and is great, and they are going to enter that again. Toys for Tots and Honor Flight are two other programs that the company is so happy to be a part of.

Commissioner Parry asked if the product was shelf stable or if it needed to be refrigerated.

Geshell said the small bottles do not need to be refrigerated but the half-gallons do. That is the new adventure for them. The regulatory process is more stringent, and the FDA is more involved because of the nature of something that is so prone to spoil being on the shelf, but it has been very successful. Everything that has come off that line has been sterile and there have been zero issues.

Commissioner Thompson said that is something that has been going in Europe for decades. That is a great thing to bring to us as it makes it that much more accessible for so many communities.

Geshell said the American consumer is kind of slow to come on to that, so what they are seeing is that the stores are buying pallets and storing them in the back at room temperature and then putting them in the refrigerator because that is what people expect.

Commissioner Parry asked if Geshell had been with the company out in Colorado prior to coming to Columbia.

Geshell said yes. He was a plant manager at the Platteville facility for three or four years and has been with the company for twelve years.

Commissioner Atwill asked if they bottle anything that is not a milk-based product.

Geshell said no.

Commissioner Atwill asked if they could.

Geshell said they could, but he is not sure they would. There is a big market demand for organic almond beverages, but right now, the biggest opportunity for expanding the milk



category in the milk line would be A2 Milk. The company will start that probably next month. They are also exploring grass feed, lactose free, and protein enhanced items. So, it is likely they won't have room for almond beverages.

Commissioner Atwill asked if he knew how many tractor trailers were coming and going from the plant each day.

Geshell said this morning they had 14 trailers going out and 10 coming in and then there are milk tankers and box trailers too, so probably in the neighborhood of 35 to 40 right now.

Commissioner Atwill thanked Geshell for coming in and providing the report. It is encouraging to see the company doing well and the Commission really appreciates all they do for the community.

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.

### **13<sup>th</sup> Judicial Circuit Court**

- 9. Public Hearing & Second Reading; Budget Amendment: Increase Revenue and Expenditures for the Fostering Court Improvement JCIP Sub-Grant for the period 11/25/19-9/30/20 (1<sup>st</sup> read 2-11-20)**

Commissioner Atwill opened the public hearing.

There was no one present from the public to speak on this item.

Commissioner Atwill closed the public hearing.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13<sup>th</sup> Judicial Circuit Court to increase revenue and expenditures for the Fostering Court Improvement JCIP Sub-Grant for the period of 11/25/19 through 9/30/20.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	3451	Judicial Grants	State Reimbursement		1,000
1243	37230	Judicial Grants	Meals at Training		1,000
					2,000

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #92-2020**

### Community Services

#### 10. Second Reading; Facility Use Agreement: Missouri United Methodist Church (1<sup>st</sup> read 2-20-20)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Facility Use Agreement between Boone County and Missouri United Methodist Church.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #93-2020**

**Road & Bridge**

**11. Public Hearing & Second Reading; Collective Bargaining Agreement for Road & Bridge Employees for 2020-2022 (1<sup>st</sup> read 2-18-20)**

Commissioner Atwill opened the public hearing.

There was no one present to speak on this item.

Commissioner Atwill closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Road & Bridge Collective Bargaining Agreement for 2020-2022 with Laborers' International Union of North America, Local 955 Office.

Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Boone County Commissioners are hereby authorized to sign said Collective Bargaining Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #94-2020**

**Commission**

**12. Public Comment**

None

**13. Commission Reports**

None

The meeting adjourned at 9:57 a.m.

Attest:



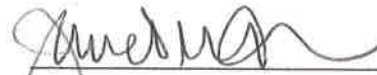
Brianna L. Lennon  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Fred J. Parry  
District I Commissioner



Janet M. Thompson  
District II Commissioner