

TERM OF COMMISSION: March Session of the January Adjourned Term

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

PRESENT WERE: District I Commissioner Fred Parry  
District II Commissioner Janet Thompson  
Captain Gary German  
Deputy Clerk Michelle Thompson

The meeting was called to order at 9:33 a.m.

**Conference Call Information:  
Number: 701-801-1211 Access Code: 758-401-651**

**Facilities Maintenance**

- 1. First & Second Reading; Agreement for Electric Service: Boone Electric Cooperative**

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 Agreement for Electric Service between Boone County and Boone Electric Cooperative.

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

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #143-2020**

**Sheriff's Department**

- 2. First Reading; Budget Amendment: To reimburse LE Sales Tax Fund for a 2013 Ford F150 Crew Cab 4X4 Truck**

Gary German explained this was for a vehicle that was rotated out, but the Sheriff's Department actually wants to buy it back and use it for the drug unit.

There were no more comments or questions from the Commission.

Commissioner Thompson 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; Budget Amendment: For Insurance Proceeds & to replace equipment & vehicle tag #20114, which was totaled in January 2020**

Gary German said this is for the vehicle that was totaled when the impaired driver struck a Deputy. This is the insurance reimbursement and there is a potential for me in the future because it turns out that the driver was insured.

There were no comments or questions from the Commission.

Commissioner Thompson 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; Budget Amendment: To establish a budget for the 2019-2020 Missouri State Cyber Crimes Grant Sub-Award**

Gary German said he would actually like to pull this item off. The Sheriff's Department

learned there was some additional funding available as some trainings have been canceled due to COVID-19.

**5. First Reading; K-9 Training Contracts with the following:**

- **Morgan County – Basic Training**
- **St. Charles City – Basic Training**

Gary German explained these agreements are for two new entities for basic training. The basic training would include things like selecting a handler and a new dog. He believes these two entities puts the total at 25 agencies the Sheriff's Department does K-9 training with.

Commissioner Thompson asked if these contracts were time specific and if they could be completed after everything with COVID-19 blows over.

German said that these have actually already started and one of the agencies is almost done with the basic training.

There were no more comments or questions from the Commission.

Commissioner Thompson 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**

**6. Second Reading; Bid Award: 03-18FEB20 – Pursuit Tires-Goodyear Brand – Term and Supply for the Boone County Sheriff's Department (1<sup>st</sup> read 3-19-20)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby award bid 03-18FEB20 – Pursuit Tires-Goodyear Brand – Term and Supply for the Boone County Sheriff's Department to Pomp's Tire Services, Inc. of

Columbia, Missouri.

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

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #144-2020**

**7. Second Reading; Contract Amendment One: 178AN-TISA2018 MiCTA Agreement with CenturyLink (1<sup>st</sup> read 3-19-20)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 178AN-TISA2018 for CenturyLink Products and Services with CenturyLink Communications, LLC.

Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #145-2020**

**8. Second Reading; Contract Amendment Two: 54-18DEC15 for Electronic Media Storage (1<sup>st</sup> read 3-19-20)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to Contract 54-

18DEC15 for Electronic Media Storage.

Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #146-2020**

**9. Second Reading; Cooperative Contract: SW196 – Agriculture, Trees, and Brush Maintenance Equipment (1<sup>st</sup> read 3-19-20)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the State of Oklahoma Cooperative Contract SW196 by the Road & Bridge Department to purchase one (1) John Deere 613M Cab Tractor with Diamond Mowers 22' Rear Cradle Boom Mower from Sydenstricker Nobbe Partners, Inc., as well as the disposal of one (1) 2013 John Deere 6125M Tractor, fixed asset tag 18625 by sale.

The Commission does also authorize the Road & Bridge Department to utilize parts from the surplus of one (1) Tiger – Bengal 50" Boom Mower Assembly, fixed asset tag 18623

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 2 to 0. **Order #147-2020**

**10. Second Reading; Vehicle Surplus Disposal (1<sup>st</sup> read 3-19-20)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to dispose of the following list of vehicles through the Missouri Auto Auction.

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 2 to 0. **Order #148-2020**

**Commission**

**11. Public Comment**

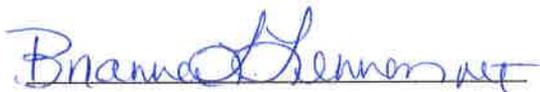
None

**12. Commission Reports**

None

The meeting adjourned at 9:43 a.m.

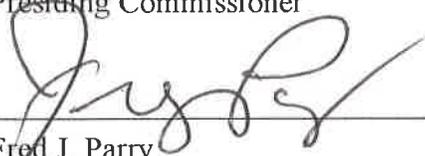
Attest:



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