

TERM OF COMMISSION: June Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 301

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 Bill Florea
Environmental Public Health Specialist Garth Baker
Deputy Clerk Michelle Thompson

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

**Conference Call Information:
Number: 425-585-6224 Access Code: 802-162-168**

Proclamation

**1. Proclamation Recognizing the Woodruff-Hickman High School Student
Bicentennial Collaboration**

Commissioner Thompson explained this is an exciting collaboration that was made possible by Rhonda Proctor, a member of the Bicentennial Committee, who, in her capacity as a member of the staff at Boone Electric Cooperative, had occasion to work with students before on advertising and marketing projects. Looking at what could be done for the Bicentennial, Proctor immediately thought of Hickman High School. With that, work began on a Bicentennial advertising and marketing project. The other piece of this project was the folks from Woodruff, which is an international marketing and advertising company based in Columbia. The Bicentennial Committee was very fortunate that Shannan Baker-Kenny and Scott Shade and their team were willing to give their time to the students at Hickman High School for this project. Commissioner Thompson thanked Baker-Kenny and Shade for their amazing gift to the students and their future.

The students came up with a wonderful idea that combines the history of the County and took it to the next level with the help of these great professionals at Woodruff called All Trails Lead Home. There is a great picture that helps to illustrate and tie the County's history with the Booneslick Trail and the Bicentennial celebration.

Scott Fuenfhausen said, speaking on behalf of the Columbia Career Center and Hickman High School, they really appreciated the opportunity that was given to the students. It really gave the students a chance to show what they know, and they did a fantastic job. However, it was not expected that Woodruff would so generously give the students the opportunity to work on that with them and get real professional experience, which cannot be substituted in a classroom. That opportunity was invaluable and really got the students ready for their next step.

Scott Shade thanked Fuenfhausen for his kind words and wanted to commend him as well for his work with the students and the students as well. They did a great job. This was very much a collaborative effort. Some great work was presented that not only the students can be proud of, but Boone County residents as well.

Commissioner Thompson read the following proclamation:

Whereas, Boone County, Missouri, established on November 16, 1820, is celebrating its Bicentennial Year with a variety of activities and opportunities meant to reach all Boone Countians; and

Whereas, as the Boone County Bicentennial Committee began planning the county-wide celebrations, they knew the success of these opportunities would depend upon effective marketing throughout all Boone County communities; and

Whereas, in 2018, committee member Rhonda Proctor reached out to Columbia Area Career Center teacher Scott Fuenfhausen and his

Hickman High School Advanced Marketing class, Advertising & Promotions, with the opportunity to become part of the Bicentennial team and to work with professionals in the field to gain first-hand experience developing a successful marketing campaign; and

Whereas, Woodruff, a multi-national corporation based in Boone County that provides innovative, data-driven, and creative business solutions through marketing and publicity, demonstrated its commitment to the community by generously offering the time and talents of Shannan Baker, Scott Shade and their team, accepting for payment only the knowledge that these students' experience was enriched beyond measure by their professional interaction with Woodruff; and

Whereas, Shannan, Scott and their team imparted professional guidance and mentoring as they collaborated with the students of the 2018-2019 Advertising & Promotions class, as well as the Hickman High School students of the 2019-2020 Sports & Entertainment Marketing class, who utilized their time with the professionals at Woodruff during meetings and internships to learn what it takes to create a targeted and holistic promotional campaign in a real-world situation; and

Whereas, "All Trails Lead Home," the logo and tagline developed through this collaboration, captures the pioneering and community-based spirit of Boone County and will be featured on Bicentennial marketing items sold throughout 2020, the proceeds from which will assist a COVID-19 relief project focused on and determined by the school districts within Boone County; and

Whereas, these students have each chosen to continue their education, pursuing various fields of study, at the University of Missouri, which, along with the communities in which these students ultimately work and live, will benefit from the enthusiasm and creativity these students exhibited through this collaboration.

Therefore, the Boone County Commission does hereby recognize the generosity and professionalism of Woodruff, especially Shannan Baker, Scott Shade and their team; the dedication to his students and to the art and science of teaching of Scott Fuenfhausen; and the enthusiasm and ingenuity of Hickman High School alumni Walter Bratrud, Fletcher Orr, Sam Wills, Conor Byrne, Kaylee DeMoss, Jasper Schomaker, and Caleb Mitchell.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby recognize the generosity and professionalism of Woodruff, especially Shannan Baker, Scott Shade and their team; the dedication to his students and to the art and science of teaching of Scott Fuenfhausen; and the enthusiasm and ingenuity of Hickman High School alumni Walter Bratrud, Fletcher Orr, Sam Wills, Conor Byrne, Kaylee DeMoss, Jasper Schomaker, and Caleb Mitchell.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #273-2020**

Health Department

- 2. First Reading; Prescription Drug Monitoring Program Agreement Renewal: St. Louis County**

Scott Clardy explained this was the renewal for the PDMP with St. Louis County. The original agreement was in May 2017 and ran for three years. All terms of the agreement are still in place, including that St. Louis County has applied for and received funding to pay for all the costs, so there is no cost to Boone County for this. This renewal begins as soon as it is signed and goes through October 28, 2021.

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 & Second Reading; Abatement of Property located at 12900 N Bethlehem Road, parcel #05-600-24-01-006.00 01

Garth Baker explained he spoke to the property owner yesterday. They said the Ford Excursion has been moved to behind the house, so that would make it in compliance, and they have removed that car frame from the property. Baker asked her to remove the tires that are still on the property but has not checked to see if it has been corrected yet.

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 authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 12900 N. Bethlehem Road, parcel #05-600-24-01-006.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #274-2020**

4. First & Second Reading; Abatement of Property located at 6504 Mary Ann Circle, parcel #12-901-26-02-021.00 01

Garth Baker explained this property has an inoperable Dodge Ram sitting on the property. The bid to remove it is \$150.

Kalen Lewis was present to speak on this item. Lewis explained he was in the process of getting the motor of this vehicle taken out to put in another but due to COVID-19 and a death in the family, there has been a delay in getting that done. He is in the process of talking with someone to get it moved.

Baker said he would work with Lewis on this.

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 authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6504 Mary Ann Circle, parcel #12-901-26-02-021.00 01.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #275-2020**

5. First & Second Reading; Abatement of Property located at 6141 N Wagon Trail Road, parcel #12-413-19-00-026.00 01

Garth Baker said this property has made some progress since the complaint. There is still a bit there, but it is better. The bid to clean this up is about \$250.

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 authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6141 N. Wagon Trail Road, parcel #12-413-19-00-026.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #276-2020**

Resource Management

6. First Reading; Approval of Proposal for Consultant Services: Engineering Surveys & Services

Bill Florea explained this was a request for consultant services with Engineering Surveys & Services to conduct concrete compression strength and aggregate testing associated with the construction of public streets in the Perche Ridge Plat 1. The expenses are not to exceed \$7,100.

Commissioner Parry asked for clarification on what was being tested.

Florea explained that, as they pour the concrete, they will take samples of it and let it harden and test the strength. They also sift the aggregate out of the concrete and test that separately.

Commissioner Atwill asked how long the builder's work would be warranted.

Florea said he did not have an answer to that at the moment but would try to find that out.

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.

7. Second Reading; Acceptance of additional grant funding & extension of time for the Bonne Femme Watershed Project as outlined in the submission of application approved in Commission Order 130-2020 (1st read 6-18-20)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the attached Grant Financial Assistance Agreement from the Department of Natural Resources for additional funding and time extension for the Greater Bonne Femme Watershed Project.

It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #277-2020**

Purchasing

8. Second Reading; Bid Award: 22-04JUN20 – 2020 Mill & Overlay – Term & Supply (1st read 6-18-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby award bid 22-04JUN20 – 2020 Mill & Overlay – Term & Supply to Capital Paving & Construction, LLC.

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 3 to 0. **Order #278-2020**

Commission

9. First Reading; Assignment of Facility Usage Agreement: CMEC, City of Columbia

CJ Dykhouse explained the real estate transaction between the County and the City of Columbia regarding the CMEC property successfully closed on June 15th. This facility usage agreement authorizes the assignments of the County's agreements with UPS and Veterans United that run through 2022 and also authorizes the County to transfer the security deposits and the pro rata rent for the second half of 2020 that was received from both of these tenants.

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.

10. First Reading; MKT Trail Maintenance Agreement: City of Columbia

CJ Dykhouse explained this was part of the negotiated arrangement for the transfer of the CMEC property. The City of Columbia Parks Department, which has expertise, equipment, and personnel appropriate for trail maintenance, will take over the portion of the MKT Trail which has historically been the responsibility of the County from Jay Dix Station to where it meets the Katy Trail. The City Council has approved this agreement and it is ready for Commission approval.

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.

11. Public Comment

None

12. Commission Reports

Commissioner Thompson said the video from the Parley P. Pratt Freedom Run committee for the Bicentennial is up on YouTube. It is a stunning video and really talks in touching community terms from many community members about what the freedoms in the First Amendment mean to them. It is a great way to frame the County's 4th of July celebrations.

The meeting adjourned at 9:56 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