

TERM OF COMMISSION: July Session of the July 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
Buyer Robert Wilson
Director Human Resources Jenna Redel
Deputy County Clerk Michelle Thompson

The meeting was called to order at 1:30 p.m.

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

Purchasing

1. Bid Opening: 28-09JUL20 – Waters Edge Drainage Improvements Phase II

Robert Wilson opened five bids from the following:

Remsel Corporation in the amount of \$104,753.40

Jeff Schnieders Construction Co., Inc. in the amount of \$89,942.00

Plan B Development in the amount of \$81,722.00

Stockman Construction Corporation in the amount of \$123,170.00

Fischer Grading LLC in the amount of \$155,727.00

2. Second Reading; Contract Amendment Three: 40-27NOV18 for Law Enforcement Uniform Clothing and Boots, Term and Supply for the Boone County Sheriff's Department (1st read 7-7-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Three to Contract 40-27NOV18 for Law Enforcement Uniform Clothing and Boots, Term and Supply for the Boone County Sheriff's Department.

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 Three.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #302-2020**

Human Resources

3. First & Second Reading; Approve mask requirements due to COVID-19 for the Boone County Government Center and Annex

Jenna Redel explained this was an order requiring masks in common areas of Boone County buildings per the City of Columbia ordinance that was passed requiring face masks in public settings. This County order will go through the duration of the City ordinance.

Commissioner Atwill asked if this order applied to the jail or the courthouse.

Redel said no. The courthouse is already operating under a separate order issued by Judge Crane that establishes the courthouse will also be following the City's ordinance and the jail would be under the Sheriff, who could set individual policies for what requirements would be out there.

There were no more comments or questions from the Commission.

Commissioner Thompson moved now on this day the County Commission of the County of Boone does hereby require, effective at 5:00 pm on Friday, July 10, 2020, all persons entering the Roger B. Wilson Boone County Government Center (801 E. Walnut St.) and the Boone County Annex (623 E. Ash St.) abide by the City of Columbia Ordinance 024284 (attached), requiring the wearing of face masks while in common areas of the Government Center and County Annex. This order will remain in effect through the duration of Ordinance 024284 or until modified, extended, or ended in a subsequent order and incorporates the exempted activities identified in Ordinance 024284 and any subsequent exception authorized by that ordinance.

The common areas of the Government Center and County Annex include areas such as the lobby, atrium, stairwells, elevators, walkways, and conference rooms.

Offices within the Government Center may make other determinations for requirements within their offices.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #303-2020**

Resource Management

4. Second Reading; Waste Collection Event Cooperative Cost-Share Agreement: Mid-Missouri Solid Waste Management District (1st read 7-7-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Waste Collection Event Cooperative Cost-Share Agreement between Boone County, the City of Columbia, the University of Missouri Board of Curators, and the Mid Missouri Solid Waste Management District.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #304-2020**

5. Second Reading; Road & Bridge Improvement/Repair Cooperative Agreements (1st read 7-7-20):

- **Harrisburg**
- **Sturgeon**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County Road & Bridge Improvement/Repair Cooperative Agreements between Boone County and the following:

Town of Harrisburg
City of Sturgeon

Terms of the agreements are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreements.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #305-2020**

Sheriff's Department

6. Second Reading; Grant Acceptance: BJA FY20 Coronavirus Emergency Supplement Funding Program (1st read 7-7-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the attached FY20 Coronavirus Emergency Supplement Funding awarded to the Boone County Sheriff's Department.

It is further ordered the Presiding Commissioner is hereby authorized to sign or authorize grant certifications and assurances as may be reasonably required in order to effectuate this grant.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #306-2020**

Commission

7. First Reading; Agreement for Animal Shelter & Related Services: Central Missouri Humane Society

Commissioner Thompson explained this agreement for animal shelter and services with the Humane Society is similar to prior years.

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.

8. First & Second Reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:30 pm on July 14, 2020

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, July 14, 2020 at 2:30 pm. The meeting will be held in Conference Room 301 of the Roger B. Wilson Boone County

Government Center at 801 E. Walnut, Columbia, Missouri, and/or via conference call as indicated in the County Commission's published meetings calendar, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #307-2020**

9. Public Comment

Steven Diederich was present to address the Commission.

Diederich said this was about the easement for the road he and the Commission have been discussing for some time and explained he was having trouble getting the Association lawyer to add language he thinks would please all parties. Diederich sent this language to the Commissioners via email. That email is included at the end of these minutes.

Commissioner Parry said the problem is that once a lawyer starts negotiating with the County, it has to be left to the lawyers. Commissioner Parry asked if Diederich was no longer working with a lawyer.

Diederich said they are still using the lawyer and he has sent him this same language to be added but he will not add it. The lawyer has the opinion that the County should be obligated, and Diederich disagrees. If the County attempts to close the road permanently, public opinion will change that.

Diederich explained that if the Commissioners felt this would work for everyone, he would contact the lawyer again and explain that it has to be done this way.

Commissioner Atwill said the Commission will make sure the County Counselor has this and will take a look at it.

There were no more comments or questions from the Commission.

10. Commission Reports

Commissioner Thompson said she just came back from the CCAM Board meeting and they announced they will not have the in-person training in February in light of recent events.

Commissioner Atwill asked about the obligation of Commissioners to attend trainings.

Commissioner Thompson explained that they will be having training online available from January 1st through March 31st and Commissioners will be able to certify that they have completed 20 hours of training to comply with their statutory obligations. They are also looking at having regional meetings done by Zoom and having those count for up to 4 hours of training per year.

The meeting adjourned at 1:52 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

Michelle Thompson

From: Janet Thompson
Sent: Thursday, July 9, 2020 2:11 PM
To: Michelle Thompson
Subject: FW: Road Easement

From: Stephen Diederich <RuthDie@msn.com>
Sent: Thursday, July 9, 2020 2:09 PM
To: Fred Parry <FParry@boonecountymo.org>; danatwill@me.com; Janet Thompson <JThompson@boonecountymo.org>
Subject: Road Easement

Here is my suggestion for the easement to make it more fair for both parties involved. I have also notified John Roark to revise the easement again with this intent.

In the event of major damage to the road, neither the county nor the levee association is obligated to rebuild the road. If the county does choose to keep the road, it will be their responsibility to pay for the additional yardage to make the levee wide enough to support a road.

Stephen Diederich