

TERM OF COMMISSION: August 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  
Assistant Director Health Department Scott Clardy  
Director Resource Management Bill Florea  
Senior Buyer Liz Palazzolo  
Superintendent Juvenile Justice Center Tara Eppy  
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**

**Health Department**

**1. First Reading; Agreement for CARES Funding: City of Columbia, PHHS  
Expansion of Public Health Activities**

Scott Clardy explained this is an agreement between Boone County and the City of Columbia for disbursement of CARES funds in the amount of \$1,799,004.64. This will allow for the expansion of services to hire temporary staff for contact tracing and other similar positions. This will also help pay for COVID tests for people who are uninsured. All of the things that will be funded with this are covered by the CARES Act.

Commissioner Parry asked if this money had to spent by December 30<sup>th</sup>.

Clardy said yes.

Commissioner Parry asked what the eligibility for free testing was.

Clardy explained that the Health Department will be working with the hospitals and asking them to make that determination. The hospitals will send invoices for the tests, but he is not sure if they plan on doing it monthly in a group or in individual bills. Clardy thanked the Commission for the disbursement of these funds.

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**

**2. First & Second Reading; Grant Application: 2020 Juvenile Detention Alternatives Initiative (JDAI)**

Tara Eppy said this is a grant that has been received for several years. It has been reduced to \$500 this time and they have asked for specific guidelines for improvement of the center. The programming materials are reimbursable.

There were no comments or questions from the Commission.

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the attached 2020 Juvenile Detention Alternatives Initiative (JDAI) Grant application submitted by the Juvenile Justice Center.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #341-2020**

**Resource Management**

**3. First & Second Reading; Conditional Use Permit: Anderson Equine Boarding Facility**

Bill Florea said this is the official approval of the findings of facts and conclusion of law for the Conditional Use Permit (CUP) for the Anderson Equestrian Facility that was approved on July 28<sup>th</sup>.

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 adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for E. Dale and Patricia Layos on behalf of Katina and John Anderson for a Riding School and Equine Boarding Facility for more than six animals on 18.27 acres at 8101 E. Highway WW, Columbia, Missouri.

It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Order of Approval.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #342-2020**

**Purchasing**

**4. First Reading; RFP Award Recommendation: 16-13JUL20 – Site Maintenance for the Greater Bonne Femme Watershed Project**

Liz Palazzolo read the following memo:

Request for Proposal 16-13JUL20 solicited responses for Site Maintenance for the Greater Bonne Femme Watershed Project for the Boone County Resource

Management Department. One response was received: Salter Lawn Service, LLC of Ashland, Missouri. It is noted for the record that the RFP was advertised and posted on the Internet but only the one response was received.

The response was evaluated by a formal Evaluation Committee consisting of the following personnel:

Lynne Hooper, Urban Hydrologist, Boone County Resource Management Department

Kelle Westcott, Budget Administrator, Boone County Resource Management Department

Nicki Fuemmeler, Stormwater Coordinator, Boone County Resource Management Department

The Evaluation Committee has recommended award of contract to Salter Lawn Service, LLC as the lowest and best proposal. The contract period will run from August 1, 2020 through July 31, 2021.

Payment will be made using 319 Stormwater grant funds using the following Department/Account:

Department 2142, DNR 319 Greater Bonne Femme/Account 71202 – Contractor Costs – Total: \$22,970.80.

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. First Reading; Surplus Disposal

Liz Palazzolo read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

	Asset #	Description	Make & Model	Department	Condition of Asset	
2	NO TAG	HYDRAULIC FITTINGS	WEATHERHEAD	SHERIFF	NEW	

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.

### 6. Second Reading; Bid Award: 28-09JUL20 – Waters Edge Drainage Improvements – Phase II – 2020 (1<sup>st</sup> read 8-4-20)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby award bid 28-09JUL20 – Waters Edge Drainage Improvements – Phase II – 2020 to Plan B Development, LLC.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #343-2020**

**7. Second Reading; Bid Award: 30-15JUL20 Large Format Printer/Scanner for the Assessor's Office – Acquisition Only (1<sup>st</sup> read 8-4-20)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby award bid 30-15JUL20 Large Format Printer/Scanner for the Boone County Assessor's Office to SumnerOne 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 3 to 0. **Order #344-2020**

**8. Second Reading; RFP Award Recommendation: 20-12JUN20 – Auction Services for Surplus Vehicles and Heavy Equipment (1<sup>st</sup> read 8-4-20)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby award Contract 20-12JUN20 – Auction Services for Surplus Vehicles and Heavy Equipment to Missouri Auto Auction, 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 Parry seconded the motion.

The motion carried 3 to 0. **Order #345-2020**

**Commission**

**9. First & Second Reading; Application for Organizational use of Boone County Courthouse Plaza: Hem of His Garment Ministries, Prayer Vigil for Peace**

Commissioner Parry moved on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza by Hem of His Garment Ministries on August 8, 2020 from 4:00 pm to 9:00 pm.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #346-2020**

**10. First & Second Reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:30 pm on Tuesday, August 11, 2020**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, August 11, 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 #347-2020**

**11. Second Reading; Acknowledgment of receipt of annual financial report from the Centralia Special Road District (1<sup>st</sup> read 8-4-20)**

Commissioner Parry moved now on this day the County Commission of the County of Boone, pursuant to RSMo Sec. 233.150, does hereby acknowledge receipt of the annual financial report from the Centralia Special Road District (CSRSD).

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #348-2020**

**12. Public Comment**

None

**13. Commissioner Reports**

None

The meeting adjourned at 1:45 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