

TERM OF COMMISSION: November Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
County Counselor CJ Dykhouse
Right of Way Agent Natalie Meighan
Deputy County Clerk TeQuila Freeman

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

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

Information Technology

1. Second Reading; Request to purchase Video Conference Equipment: Emergency Communications Center (1st read 11/03/2020)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby authorize the purchase of the following new assets by the Information Technology Department: Video Conference Equipment: Emergency Communications Center. Done this 5th day of November 2020. It is further ordered that the Presiding Commissioner of Boone County is authorized to sign said purchase agreement done on this 5th day of November 2020.

Commissioner Thompson seconded the motion.

Motion carried 3 to 0. **Order # 509-2020**

2. Second Reading; Budget Revision: Transfer funds to complete Emergency Communications Center video conference equipment purchase (1st read 11/03/2020)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the following budget revision to move funds from Training/Schools department 2703 account 37210 to untagged hardware and software department 2703 account 37810 and minor equipment and tools department 2703 account 23850 for ECC video conference equipment purchase all from department 2703 account 37210 IT/BCJC EM Training/School a decrease of \$ 9,665.00 in untagged software and an

increase of \$ 6,995.00 in minor equipment and tools. Increase of \$ 2,670.00 for a total decrease in the amount of \$ 9665.00 and total increase of \$ 9,665.00 done this 5th day of November 2020.

Commission Parry seconded the motion.

Motion carried 3 to 0. **Order #510-2020**

Resource Management

3. First & Second Reading; Wilton Landowners' Levee & Drainage Association – W. Harold Cunningham & River Road Easements

County Counselor CJ Dykhouse spoke concerning the easement documents that the Commissioners have been presented for review. As stated on the agenda the primary goal of this is to extend to the County of Boone as a built easement in the new footprint of River Road and W. Harold Cunningham Road. It does contain other items that believed to contain value. It sets an expectation of what would happen if there were another breach that would cause damage, and makes clear that the easement grantors may reconstruct, but are not obligated to reconstruct, and if done would be at their cost. It sets the expectation that if they chose to reconstruct, the surface area would need to be consistent with what is part of this agreement in exhibit C, to create an adequate road bed to allow for the appropriate installation of rock for a reasonable maintenance cost to the taxpayers. The County's obligations, with respect to this, are all subject to appropriation and subject to the Commission making a decision, if there were such a future problem, that the repair was appropriate based upon all the other immediate needs within the county's 800 miles of road. It does give us the easement but does set the expectations and messages to the future, that it puts us in a better place at the next event.

Commissioner Parry asked if this was the only easement that the County needs.

Counselor Dykhouse responded that there are multiple grantors involved with this, which include the Levee and Drainage Association; the Bullard Family, the Bullard Trust; and the Fisher, Morris and Easley families. There are several signature pages involved. Right-of-Way Agent Natalie Meighan identified all the people having a possessory or involved in ownership interest of record in the underlying real estate that is being impacted by this easement. All names, etc. are included in your packet of information.

Commissioner Parry moved that now on this day, the County Commission of the County of Boone does hereby accept the easement agreement for a portion of River Road and a portion of W. Harold Cunningham Road as lawfully described in the attached easement agreement on this 5th day of November 2020. It is further ordered that the Presiding Commissioner is authorized to sign said easement agreement done this 5th day of November 2020.

Commissioner Thompson seconded the motion.

Motion carried 3 to 0. **Order #511-2020**

Commission

4. Public Comment

None.


5. Commission Reports

None.

The meeting adjourned at 1:36 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

