

TERM OF COMMISSION: December 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
Director of Purchasing Melinda Bobbitt
Planner for Resource Management Uriah Mach
Boone County Counselor CJ Dykhouse
Circuit Court Administrator Mary Epping
Stormwater Coordinator Nicki Fuemmeler
Director of Emergency Management Operations Chad Martin
Deputy County Clerk Jodi Vanskike

Public Present: Steven Diedrich and Marty Geist

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

The meeting was called to order at 2:00 p.m.

Purchasing

1. Second Reading: Surplus Disposal

Commissioner Thompson moved now on this day, that the County Commission of the County of Boone does hereby approve the request by the Purchasing Department for Surplus Disposal of Surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #561 -2020**

2. Second Reading: 40-17NOV20 – Copy Paper – Term and Supply

Commissioner Thompson moved now on this day, that the County Commission of the County of Boone does hereby award bid RFB 17NOV20 Copy Paper-Term Supply.

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 #562 -2020**

3. Second Reading: 17-27OCT20 – Antenna Feedline Installation Associated with Microwave-Linked Land Mobile Two-Way Radio System

Commissioner Parry moved now on this day that the County Commission of the County of Boone does hereby award bid 17-27OCT20-Antenna Feedline Installation Associated with Microwave-Linked Land Mobile Two-Way Radio System. Joint Communications recommends award by lowest responsive bid to AMF Electrical Contractors Inc of St Louis, 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 #563 -2020**

4. First Reading: Cooperative Contract: 06913- Radio Base Stations (Analog Transmitter Project) for the Emergency Communication Center

Director of Purchasing, Melinda Bobbitt, discussed how Chad Martin, Director of Joint Communications Operations, recommended we utilize the NASPO Value Point cooperative contract 06913 to purchase Radio Base Stations (Analog Transmitter Project) for the Emergency Communications Center.

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: Amendment One 57-OCT19 Tri-County Bicentennial Monuments

Director of Purchasing, Melinda Bobbitt, stated the original contract was approved by Commission for award to Missouri River Monument Co., LLC on December 31, 2019, commission order # 558-2019. This amendment changes the total award from \$40,492.00 to \$47,509.00. Grand total for Boone County for both monuments: \$26,046.00. For the large monument, cash donations were received of approximately \$14,506.00 and Callaway County paid a portion of \$2,785.00,

leaving a balance for Boone County of \$2,785.50. Boone County's small monument is \$5,969.00. This leaves a total balance due of \$8,754.50. Cole and Callaway Counties will pay Missouri River Monument Co., LLC directly for the small monuments.

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.

Sheriff's Department

6. Second Reading: Replacement of the walk-through jail metal detector

Commissioner Parry moved now on this day that the County Commission of the County of Boone does hereby approve the following budget revision from the Sheriff's Office to move funds from Gasoline to Rep. Machinery & Equipment for the replacement of walk-through metal detectors at the Jail.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #564 -2020**

7. First Reading: William L. Womack, DO, FACEP (Medical Director)

Boone County Counselor, CJ Dykhouse, stated this contract is a no additional cost contract. This would expand Dr. Womack to be the Medical Director for the Sheriff's Department EMT members of SWAT. Dr. Womack has an existing contract with Joint Communications.

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.

Joint Communications

8. Second Reading: Class 9 Asset Purchase – Portable Resistive Load Bank

Commissioner Thompson moved now on this day that the County Commission of the County of Boone does hereby approve the Joint Communications Class 9 Asset Purchase of a Portable Resistive Load Band for testing batteries that serve the UPS (Uninterruptible Power Supply) units at tower sites.

Commissioner Parry seconded the motion

The motion carried 3 to 0. **Order #565-2020**

Resource Management**9. First Reading: Release of Stormwater Security Agreement and Cash Deposit for Sycamore Hollow Plat 3**

Stormwater Coordinator, Nicki Fuemmeler, stated she completed the final inspection on Dec. 9, 2020 and found that everything is in compliance. Stormwater Coordinator Fuemmeler stated the deposit amount of \$40,552.32 still needed to be released.

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: Acceptance of Stormwater Security Agreement and Irrevocable Letter of Credit for Ravenwood Plat 1

Stormwater Coordinator, Nicki Fuemmeler, stated this is a 44-lot subdivision going in off of Rolling Wood Blvd. Stormwater Coordinator Fuemmeler stated all County requirements for construction have been met, and now they just need to accept the erosion/sediment control security deposit in the amount of \$165,650.63.

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. First Reading: Security deposit release of the Performance Bond from West Bend Mutual Insurance Company

Stormwater Coordinator, Nicki Fuemmeler, stated this is located on N. Battleground Plat 1 off E. St. Charles Road. This site has been stabilized; all that's needed is to release the performance bond in the amount of \$60,238.25.

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.

Emergency Management

12. Second Reading: Right of Use Permit – Outdoor Warning Siren (Ashland)

Commissioner Parry moved now on this day that the County Commission of the County of Boone does hereby approve the attached Right of Use Permit-Outdoor Warning Siren Agreement between Boone County and the following:

City of Ashland

Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Right of Use Permit-Outdoor Warning Siren Agreement.

Commissioner Thompson seconded the motion

The motion carried 3 to 0. **Order #566-2020**

13. Second Reading: Right of Use Permit – Outdoor Warning Siren (Columbia)

Commissioner Thompson moved now on this day that the County Commission of the County of Boone does hereby approve the attached Right of Use Permit-Outdoor Warning Siren Agreement between Boone County and the following:

City of Columbia

Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Right of Use Permit-Outdoor Warning Siren Agreement.

Commissioner Parry seconded the motion

The motion carried 3 to 0. **Order #567-2020**

14. First and Second Reading: CARES Act Funding Agreement with City of Hallsville

Commissioner Thompson moved now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES Act funding with City of Hallsville. The terms of the agreement are set out in the attached.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #568-2020**

15. First and Second Reading: CARES Act Funding Agreement with Daniel Boone Regional Library

Commissioner Parry moved now on this day that the County Commission of the County of Boone does hereby approve the attached contract for CARES Act Funding with Daniel Boone Regional Library. The terms of the agreement are set out in the attached.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #569-2020**

16. First and Second Reading: CARES Act Funding Agreement with In2Action

Commissioner Thompson moved now on this day that the County Commission of the County of Boone does hereby approve the attached contract for CARES Act Funding with In2Action. The terms of the agreement are set out in the attached.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #570-2020**

17. First and Second Reading: CARES Act Funding Agreement with Girls Scouts of the Missouri Heartland

Commissioner Thompson moved now on this day that the County Commission of the County of Boone does hereby approve the attached contract for CARES Act Funding with Girl Scouts of the Missouri Heartland. The terms of the agreement are set out in the attached.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #571-2020**

18. First and Second Reading: CARES Act Funding Agreement with University of Missouri.

Commissioner Parry moved now on this day that the County Commission of the County of Boone does hereby approve the attached contract for CARES Act Funding with University of Missouri. The terms of the agreement are set out in the attached.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #572-2020**

19. First and Second Reading: CARES Act Funding Agreement with Turning Point Day Center.

Commissioner Parry moved now on this day that the County Commission of the County of Boone does hereby approve the attached contract for CARES Act Funding with Turning Point Day Center. The terms of the agreement are set out in the attached.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #573-2020**

20. First and Second Reading: CARES Act Funding Agreement with The Language Tree

Commissioner Thompson moved now on this day that the County Commission of the County of Boone does hereby approve the attached contract for CARES Act Funding with The Language Tree. The terms of the agreement are set out in the attached.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #574-2020**

21. First and Second Reading: CARES Act Funding Agreement with Grade A Plus Inc.

Commissioner Thompson moved now on this day that the County Commission of the County of Boone does hereby approve the attached contract for CARES Act Funding with Grade A Plus Inc. The terms of the agreement are set out in the attached.

Commissioner Parry seconded the motion.

The motion carried 3 to 0 **Order #575-2020**

22. First and Second Reading: CARES Act Funding Agreement with Phoenix Programs, Inc.

Commissioner Thompson moved now on this day, that the County Commission of the County of Boone does hereby approve the attached contract for CARES Act Funding with Phoenix Programs, Inc. The terms of the agreement are set out in the attached.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #576-2020**

23. First and Second Reading: CARES Act Funding Agreement with Interfaith Resource Center

Commissioner Parry moved now on this day that the County Commission of the County of Boone does hereby approve the attached contract for CARES Act Funding with Interfaith Resource Center. The terms of the agreement are set out in the attached.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #577-2020**

24. First and Second Reading: CARES Act Funding Agreement with Southern Boone County R-1 School District

Commissioner Thompson moved now on this day that the County Commission of the County of Boone does hereby approve the attached contract for CARES Act Funding with Southern Boone County R-1 School District. The terms of the agreement are set out in the attached.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #578-2020**

25. First and Second Reading: CARES Act Funding Agreement with Columbia Public School District

Commissioner Thompson moved now on this day that the County Commission of the County of Boone does hereby approve the attached contract for CARES Act Funding with Columbia Public School District. The terms of the agreement are set out in the attached.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #579-2020**

26. First and Second Reading: CARES Act Funding Agreement with Southern Boone County Fire Protection District

Commissioner Parry moved now on this day that the County Commission of the County of Boone does hereby approve the attached contract for CARES Act Funding with Southern Boone County Fire Protection District. The terms of the agreement are set out in the attached.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #580-2020**

27. First and Second Reading: CARES Act Funding Agreement with United Community Builders

Commissioner Parry moved now on this day that the County Commission of the County of Boone does hereby approve the attached contract for CARES Act Funding with United Community Builders. The terms of the agreement are set out in the attached.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #581-2020**

28. First and Second Reading: CARES Act Funding Agreement with Boone County Family Resources

Commissioner Thompson moved now on this day that the County Commission of the County of Boone does hereby approve the attached contract for CARES Act Funding with Boone County Family Resources. The terms of the agreement are set out in the attached.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #582-2020**

29. First and Second Reading: CARES Act Funding Agreement with Hallsville R-IV School District

Commissioner Thompson moved now on this day that the County Commission of the County of Boone does hereby approve the attached contract for CARES Act Funding with Hallsville R-IV School District. The terms of the agreement are set out in the attached.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #583-2020**

30. First and Second Reading: CARES Act Funding Agreement with Voluntary Action Center

Commissioner Thompson moved now on this day that the County Commission of the County of Boone does hereby approve the attached contract for CARES Act Funding with Voluntary Action Center. The terms of the agreement are set out in the attached.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #584-2020**

Counselor

31. First Reading: Certificate of Approval for the Industrial Development Authority of Boone County's Bond Issuance for the Baptist Home Project.

Boone County Counselor, CJ Dykhouse, introduced Attorney Jason Terry to speak. Attorney Terry stated that this is a necessary step, as well as a federal requirement, for the Baptist Home to be able to borrow on a tax-exempt basis through the Industrial Development Authority of Boone County, MO. This financing is for phase 2 of the project approved in 2017.

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.

Circuit Court

32. First Reading: Missouri States Public Defender's Office Budget Amendment

Circuit Court Administrator, Mary Epping, presented this budget amendment due to a private donation. Court Administrator Epping stated that the money will be spent for public defender attorneys. Currently, there is a wait list of more than 500 cases for defendants eligible for public defender services but who do not yet have those services.

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.

33. First and Second Reading: MOU for Missouri States Public Defender's Office

Commissioner Thompson moved now on this day that the County Commission of the County of Boone does hereby approve the attached agreement of the MOU (Memorandum of Understanding) between the 13th Judicial Circuit and Boone county and Missouri State Public Defender's Office.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #585-2020**

Commission

34. First and Second Reading: Martha's Grove Plat 3 S3-T47N-R12W R-S Tracy Arey Real Estate LLC, owner David Butcher, surveyor

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorizes the Presiding Commissioner to sign it:

Martha's Grove Plat 3. S3-T47N-R12W. R-S Tracy Arey Real Estate LLC, owner David Butcher, surveyor

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #586-2020**

1. Public Comment

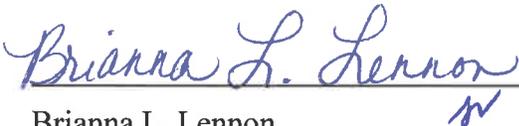
Steven Diedrich and Marty Geist came to address the commission. Ms. Geist stated she has lived on the Easley Wilton River Bottom for 47 years. Ms. Geist stated she would like to discuss the road reopening as she is about a mile down the road from the levee that was repaired this year. Ms. Geist stated nothing has happened in the last year regarding reimbursing the farmers for their work on the levee. Ms. Geist stated the road in question is the main road out of where they live and that they are currently traveling 15 minutes south to circle around to get back to town. Ms. Geist stated when there is rain, they must travel about an hour round trip to get to town because of the low water bridges in their area. Ms. Geist stated her husband needs to get to the VA Hospital frequently and she has her 94-year-old mother that has doctors' appointments often. Ms. Geist would like to see the road repaired and the farmers reimbursed for their part. Mr. Diedrich stated he was asked to do the levee work but hasn't been reimbursed for it at this time. Mr. Diedrich stated he has heard a rumor that if SEMA denies the request, the road won't be graveled at all. Mr. Diedrich stated he would like to know if that's a fact or just a rumor. Mr. Diedrich also asked why they must wait on the state government, as this road being closed has caused a lot of problems. Mr. Diedrich states the County trucks did show up once with trucks to help but then left after four days and the levee wasn't fixed yet. Mr. Diedrich stated he had to fix it without the County's help and he thought he would be paid for that.

2. Commissioner Reports

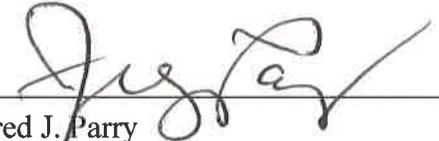
None.

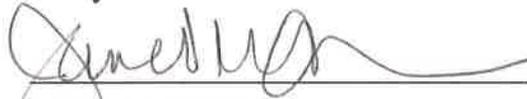
Meeting adjourned at 3:18pm

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