

TERM OF COMMISSION: March Session of the January 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 Justin Aldred
District II Commissioner Janet Thompson
Director of Purchasing Melinda Bobbitt
Buyer Robert Wilson
Director of Resource Management Bill Florea
Deputy Director Emergency Management Chris Kelley
Planner Resource Management Uriah Mach
Deputy County Clerk Jodi Vanskike

Public Present: Jeff Stack

Conference Call Information:

Number: 425-585-6224 Access Code: 802-162-168

The meeting was called to order at 9:30am

Emergency Management

1. Statewide Tornado Drill Announcement

Deputy Director of Emergency Management Chris Kelley stated that, in coordination with the National Weather Service and the State Emergency Management Agency, Boone County will be sounding the tornado sirens at 10:00 am for the statewide tornado drill. Mr. Kelley stated a RAVE alert will also be put out through the Smart 911 application, announcing that it will be a statewide test for the tornado. Mr. Kelley stated they are wanting people to review their plans and if social distancing permits, he would like them to practice their plans for when bad weather may arise. Mr. Kelley went on to say that this week is National Severe Weather Preparedness

Week and each day this week posts will be done on social media about the hazards related to severe weather. Mr. Kelley stated a press release was sent out that the regularly scheduled monthly tornado drill on Wednesday at 12:00 pm will still be happening.

2. Second Reading: Request for Budget Amendment (First Read: 02.18.21)

Item skipped until later date.

Planning and Zoning

3. Request by Enrich Investments LLC to approve a Final Development Plan for Shalimar Gardens Plat 1A located at 5175 N Hwy 763, Columbia

Director of Resource Management Bill Florea read the attached documents for all the Planning and Zoning items.

Commissioner Thompson moved now on this day the County Commission of the County of Boone approves the request by Enrich Investments LLC to approve a Final Development Plan for Shalimar Gardens Plat 1A located at 5175 N Hwy 763.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #76-2021**

4. Request by Special Olympics Missouri to approve a Final Development Plan for Allen’s Ordinary located at 5491 E Bonne Femme Church Rd, Columbia.

Commissioner Aldred moved now on this day the County Commission of the County of Boone approves the request by Special Olympics Missouri to approve a Final Development Plan for Allen’s Ordinary located at 5491 E Bonne Femme Church Rd.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #77-2021**

- 5. The Elms at Martin Ridge. S16-T47N-R13W. A-2. Stephen & Terry Martin, owners. Kevin Schweikert, surveyor.**
- 6. Hunter Hills North. S19-T46N-R12W. A-2. Martin Builders, owner. Christopher Sander, surveyor**
- 7. Hunter Hills South. S19-T46N-R12W. A-2. Martin Builders, owner. Christopher Sander, surveyor.**
- 8. Vedic Gardens. S28-T48N-R12W. A-R. Hindu Temple and Community, owner. Kevin Schweikert, surveyor.**

9. Woodlands Plat 6 Preliminary Plat. S27-T48N-R12W. A-R. Techficiency Properties, owner. Kevin Schweikert, surveyor. (Report Only)

Director of Resource Management Bill Florea read the attached documents for all the Planning and Zoning items including all plats and “report only” plats.

Commissioner Thompson moved now on this day the County Commission of the County of Boone does receive and accept the following subdivision plats and authorizes the presiding commissioner to sign them and directs the Clerk to insert the staff reports into the meeting minutes:

1. The Elms at Martin Ridge. S16-T47N-R13W. A-2. Stephen & Terry Martin, owners. Kevin Schweikert, surveyor
2. Hunter Hills North. S19-T46N-R12W. A-2. Martin Builders, owner. Christopher Sander, surveyor
3. Hunter Hills South. S19-T46N-R12W. A-2. Martin Builders, owner. Christopher Sander, surveyor
4. Vedic Gardens. S28-T48N-R12W. A-R. Hindu Temple and Community, owner. Kevin Schweikert, surveyor

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #78-2021**

Purchasing

10. First Reading: Surplus Disposal

Buyer for Purchasing Robert Wilson read the following memo: The Purchasing Departments requests permission to dispose of the attached list of surplus equipment by auction on GovDeals, trade-in, or by destruction for whatever is not suitable for auction.

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: MoDOT Cooperative Contract: 60520CO0351 - Motor Graders

Buyer for Purchasing Robert Wilson read the following memo: Road & Bridge requests permission to utilize the MODOT Cooperative Contract 60520CO0351 to purchase one (1) John Deere 672G Motor Grader from Martin Equipment of Illinois, Inc. of Ashland, Missouri.

Cost of contract is \$282,123.00, and will be paid from department 2040 - RB Road Maintenance, account 92300- Replacement Machinery & Equipment.

This is a replacement purchase and the 2021 budgeted amount was \$281,500.00. The budgeted trade-in value was \$70,000.00, yielding a net cost of \$211,500.00

The contract price is \$282,123.00 less the trade-in price of \$83,500.00, yielding a net cost of \$198,623.00.

The Purchasing Department requests permission to dispose of the following surplus by trade-in: 2014 John Deere 672G Motor Grader, with fixed asset tag 19156.

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.

12. Second Reading: HVAC Services Term and Supply (First Read 02.25.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the following Bid 05-17FEB21 – HVAC Services – Term & Supply. This bid is awarded to Harold G. Butzer, Inc. as primary contractor and Air Systems, LLC as secondary contractor.

Invoices will be paid from department 6100 – FM Building Maintenance and account 60200 – Equipment Repairs and Maintenance.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #79-2021**

13. Second Reading: Sole Source Agreement-155-123121 SS - Maintenance Connection Work Order Software Maintenance and Technical Support with Accruent, LLC (First Read 02.25.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the following Sole Source Request Form from the Boone County Facilities Maintenance Department, #155-123121SS for Maintenance Connection Work Order Software Maintenance and Technical Support with Accruent, LLC of Austin, Texas.

Maintenance for the period January 1, 2021 through December 31, 2021 is \$4,795.35 and will be paid from department 6100 - Facilities Maintenance, account 70050 - Software Service Contract. \$8,000 is budgeted for 2021.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #80-2021**

13th Judicial Court

14. Second Reading: Agreement for Batterers' Intervention Program with Compass Health
(First Read: 02.25.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Agreements for Batterers' Intervention Program between the 13th Judicial Circuit Court and the following:

- Compass Health

The terms of the Agreements are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant Agreements.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #81-2021**

Commission

15. Public Comment

Jeff Stack spoke to the Commission regarding shelters and the homeless population. Mr. Stack stated he would like the Commission to determine what the most urgent needs of the Boone County residents are and that those should trump anything else going on in the County. Mr. Stack stated he feels more emphasis is put on businesses and developers than the people of Boone County and he would like housing needs and low income to be addressed above developers' interests. Mr. Stack stated Room at the Inn will be closing in less than 12 days and with the lack of basic housing, people have no where to go. Mr. Stack went on to say that even if you don't care about these human beings and who they are, you should care about the amount of money that will be wasted by them having to spend time at the jail or cops having to respond for people breaking into a home. Commissioner Thompson responded stating that she was excited to hear Mr. Stack ask if the community and Government could step up. Commissioner Thompson stated they have been working together with a lot of stake holders in Boone County on the Stepping Up Initiative which includes what Mr. Stack is talking about. Commissioner Thompson stated when they joined Stepping Up, one thing they saw was housing is a huge problem. Commissioner Thompson went on to say that a bandaid approach has sort of gotten the community by up until this point and that the community is fortunate to have people working on a long term solution but you need a dedicated funding stream for that solution.

16. Commissioner Reports

None

Attest:



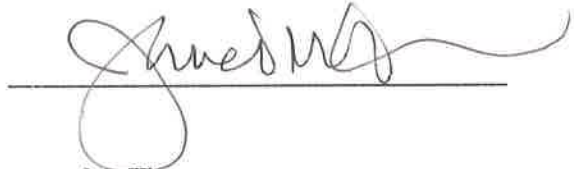
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner