

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.

**Commission**

**1. First and Second Reading: Proclamation in Recognition of Missouri Farm Bureau Celebrate Agriculture: Thank a Farmer Week February 28 – March 6, 2021**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby proclaim February 28th-March 6th,2021 Missouri Farm Bureau Celebrate Agriculture: Thank A Farmer Week throughout Boone County, and incorporated by reference the Proclamation into the record.

**WHEREAS,** America's farmers and ranchers provide food that satisfies the tastes and

preferences of today's consumers; and

**WHEREAS,** one farm produces food and fiber for 166 people in the United States and abroad; And individuals are not judged “by the color of their skin but by the content of their character”; and

**WHEREAS,** U.S. consumers spend approximately 10 percent of their disposable income on food each year, less than any country in the world; and

**WHEREAS,** America's farmers and ranchers not only provide the food we eat but also help sustain rural communities, preserve open space and wildlife habitat and protect the environment; and

**WHEREAS,** farming and ranching play a vital role in the economy of the country and each county in the state; and

**WHEREAS,** farmers are professionals in their career of providing food and fiber and work behind the scenes to provide a food supply that is healthy, abundant, affordable overall, and among the world's safest; and

**WHEREAS,** February 28 - March 6,2021is recognized as Missouri Farm Bureau Celebrate Agriculture: Thank a Farmer Week;

**THEREFORE,** the Boone County Commission does hereby proclaim February 28 -March 6, 2021to be Missouri Farm Bureau Celebrate Agriculture: Thank a Farmer Week throughout Boone County and express appreciation for the efforts of farmers within Boone County and across the state of Missouri.

IN TESTIMONY WHEREOF, this 4rh day of March, 2021.

**13<sup>th</sup> Judicial Court**

2. First and Second Reading: Multi-Track DWI Court Pilot

Treatment Court Administrator Clayton VanNurden stated The Boone County Treatment Court is seeking to apply for a grant from the Missouri Department of Transportation Highway Safety Office to support the implementation of a pilot project for a Multi-Track DWI Court in Boone County. Mr. VanNurden stated the funds being sought would provide training and technical assistance to support the project and the State Grant is a reimbursable grant so expenses would be covered by the Boone County Treatment Court Fund and reimbursed by MoDOT. Mr. VanNurden went on to say that no match is required.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the following2021 13th Judicial Circuit Court Grant Application:

- Multi-Track DWI Court Pilot

It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #83-2021**

**Emergency Management**

3. Second Reading: Request for Budget Amendment Active Shooter Kits  
(First Read: 02.18.21) Public Hearing

Commissioner Atwill opened the floor to public hearing. Hearing none, Commissioner Atwill closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the following Request for Budget Amendment for Active Shooter Kits, submitted by the Emergency Management Department.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #84-2021**

**Purchasing**

4. **First Reading: MoDOT Cooperative Contract: 60520CO0159 - Dump Trucks**

Buyer Robert Wilson read the following memo: Road & Bridge requests permission to utilize the MODOT cooperative contract 60520CO0159 – Dump Trucks to purchase two (2) 2022 Freightliner 114SD Dump Trucks from Columbia Freightliner Sales of Columbia, Missouri.

Cost of the purchase is \$356,810.00 and will be paid from departments 2040 – RB Road Maintenance and 2048 – Road & Bridge Insurance Activity, account 92400 – Replacement Autos/Trucks.

This is a replacement purchase and the 2021 budgeted amount was \$168,000.00. Estimated sale value is \$25,000.00.

The Purchasing department requests permission to dispose of the following surplus by sale:

2012 Tandem Axle Dump Truck

**Fixed asset tag 17851**

The following vehicle has been totaled:

2012 Freightliner 114SD Dump Truck

Fixed asset tag 17894

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. Second Reading: Surplus Disposal (First Read 03.02.21)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the request by the Purchasing Department 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.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #85-2021**

**6. Second Reading: MoDOT Cooperative Contract: 60520CO0351 - Motor Graders (First Read 03.02.21)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the request by Road & Bridge 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 and to dispose of the following surplus by trade-in: 2014 John Deere 672G Motor Grader, with fixed asset tag 19156. The contract price is \$282,123.00 less the trade-in price of \$83,500.00, yielding a net cost of \$198,623.00.

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

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #86-2021**

**Sheriff's Department**

**7. First Reading: Higginsville Police Department K-9 Basic Training Contract**

Major Gary German stated this contract is for a replacement dog, as Higginsville has been a customer of Boone County Sheriff's Department in the past. Major German stated the Higginsville Police Department is getting another single-purpose dog to replace one that has been removed from service.

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 Reading: Savannah Police Department K-9 Basic Training Contract**

Major Gary German stated Savannah Police Department is a first-time customer and that they plan to get a dual-purpose dog.

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.

**Road & Bridge**

**9. 2020 Annual Report**

Director of Road & Bridge Greg Edington stated Road & Bridge would like to have their 2020 Annual Report read into the record. This document will be attached to the official minutes.

**Commission**

**10. Public Comment**

No public present for comment. Commissioner Atwill closed public comment.

**11. Commissioner Reports**

Commissioner Aldred stated he has received the letters and documents from Mr. Tom Ratermann to the Missouri Department of Natural Resources regarding the Phenora and Bolli Road Sanitary Sewer ID's and they are available for the other Commissioners to read.

Attest:



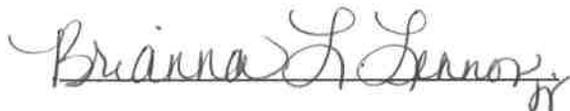
Daniel K. Atwill

Presiding Commissioner



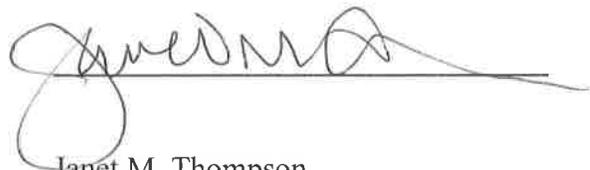
Justin Aldred

District I Commissioner



Brianna L. Lennon

Clerk of the County Commission



Janet M. Thompson

District II Commissioner