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

Deputy Director of Emergency Management Chris Kelley

Data & Performance Analyst Community Services Megan Corbin

Director of Joint Communications Chad Martin

Boone County Health Department Kala Tomka

Chief Engineer for Resource Management Jeff McCann

Buyer Robert Wilson

Senior Buyer Liz Palazzolo

Deputy County Clerk Jodi Vanskike

Public Present: Phil Steinhaus. Randy Cole, Julie Steinhaus, Steve Hollis, Erin Freeze, Crystal Kroner, Steve Smith, Allen Wayne Hause Sr.

Conference Call Information:

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

The meeting was called to order at 9:30am.

Commission

1. Proclamation Honoring Phil Steinhaus

Commissioner Thompson stated she would like to have the proclamation read into the record and would like to thank Mr. Steinhaus for his extraordinary service to Boone County and to

1

dedicating his life and labors to the most vulnerable of Boone County. Commissioner Thompson went on to say that Mr. Steinhaus has represented his family well and continued their tradition of community service. Commissioner Thompson then read the following proclamation.

- *Whereas,* Phil Steinhaus has served as the CEO of the Columbia Housing Authority (CHA) since January 16, 2006, after having already served our community in the areas of health and human services for more than 20 years; and
- *Whereas,* Phil's belief that the CHA should have the mission of helping raise families out of poverty and enabling seniors and individuals with disabilities to live as independently as possible guided his work and that of his team, and positively impacted the residents they served; and
- Whereas, understanding the dignity of living in clean, attractive, and accessible public housing, and recognizing the need for improved windows and HVAC systems to make sure air quality and comfort were prioritized, Phil led the Columbia Housing Authority as the first public housing authority in Missouri to participate in the U.S. Department of Housing and Urban Development's Rental Assistance Demonstration Program, resulting in the comprehensive rehabilitation of 597 public housing units and over \$75 million of investment in affordable housing for Columbia's most vulnerable citizens.; and
- *Whereas*, Phil appreciated the importance of residents' involvement in their own community and regularly met with them to listen and respond to concerns, which included, among others, the decision to locate early learning centers near public housing; and
- Whereas, in 2016, the CHA helped to address the needs of another population in our community with the construction of Patriot Place Apartments, 25 apartments for homeless veterans with supportive services provided by Truman VA Hospital, which came with a rent subsidy through the Veterans Affairs Supportive Housing (VASH) Project-Based Vouchers provided by HUD; in addition to the 25 Project-Based Vouchers at Patriot Place, the CHA has received and administered 125 tenant-based VASH vouchers to allow homeless Veterans to rent housing in the private sector; and
- Whereas, the CHA's 501(c)3 nonprofit, CHA Low-Income Services (CHALIS), has significantly expanded its services to CHA residents and the Columbia community during the past 15 years, including such programs as the Moving Ahead After-School and Summer program; Money Smart; Healthy Homes Connections; the Annie Fisher Food Pantry; and the Youth Community Coalition; and
- *Whereas,* under Phil's leadership, the CHA became a place of opportunity, with the goals of helping children and youth succeed in school and life; supporting families working toward self-sufficiency; enabling seniors and persons with disabilities to live independently; and creating safe neighborhoods for the CHA residents.

Therefore, we do hereby recognize the contributions of Phil Steinhaus to the Columbia Housing Authority and the residents it serves, and honor him for a career of public service as he celebrates his retirement.

IN TESTIMONY WHEREOF, this 16th day of March 2021.

Many members of the public were present by phone to congratulate Mr. Steinhaus and offer him wishes.

Health Department

2. First and Second Reading: Public Nuisance Parcel #27-600-23-00-001.00 01

Kala Tomka from the Boone County Health Department stated this is a property that the Department of Health and Human Services has received numerous complaints on and that has been investigated previously. Ms. Tomka stated, due to heavy vegetation, it's been difficult to verify a violation exists; however since right now there are no leaves on trees or much grass, there's very much a nuisance. Ms. Tomka stated the property owner did not sign for the notice, it was posted in the paper, they sent the hearing notice first class mail and it was delivered. Ms. Tompka stated she took another look at the property last night and it continues to grow, having junk, trash and at least one disabled vehicle. Commissioner Atwill asked if there was someone present to represent the owner of the property. Mr. Allen Wayne Hause Sr. stated he was one of the owners. He asked if the trust of Ruth Alene Hause was going to get a fair trial today and, if there is a conflict of interest, is it still considered a fair hearing. Commissioner Atwill stated the reason Mr. Hause was there today was to present his case. Commissioner Atwill then asked who has a conflict of interest. Mr. Hause responded with "That brings me to my next question. Who do you represent in this?" Commissioner Atwill stated, "We represent the people of Boone County." Mr. Hause then stated "There's the conflict of interest. How can I get a fair hearing at this place?" Commissioner Atwill stated he appreciates Mr. Hause's opinion and asked if he wanted to present his evidence today. Mr. Hause then interrupted Commissioner Atwill stating "I want constitutional rights here. Unless this is part of the Star Chamber, you all have pictures and things and we have nothing from you. Nothing was presented to me and I don't see the original complaining witness here." Mr. Hause went on to say, "Under the constitution, I'm entitled to confront my accuser. Where are they? I don't see them." Commissioner Atwill stated the health department has presented their evidence and Mr. Hause stated "That doesn't count. They aren't the original complainant." Commissioner Atwill again asked if Mr. Hause had any evidence he wanted to present. Mr. Hause stated he did have evidence and got out three pictures to pass around. Commissioner Thompson stated the pictures appear to be cars lined up, suggesting maybe the pictures were taken from the road. Mr. Hause stated, "that's very possible, yes." Mr. Hause went on to say "When this individual on the phone came down there trespassing on the property, how come she didn't stop along the highway and say something to these folks about it. I can show you two or three more examples along Old Highway 63 that are even worse than you're complaining about, so who's doing their job and who's not." Commissioner Atwill asked if Mr. Hause was complaining about someone else's property to

3

which Mr. Hause stated he was complaining about the proceedings, the Star Chamber. Commissioner Atwill asked if Mr. Hause had anything else to put in the record and Mr. Hause stated, "I highly protest trespassing on our property and if it happens again, the properties posted" Ms. Tomka stated she did not trespass onto the property, she took the pictures from the road while standing on the running boards of her SUV. Mr. Hause interrupted Ms. Tomka stating, "You had to have trespassed to get some of these pictures. Where's this derelict vehicle with tires off, I don't see it." Commissioner Atwill asked "Sir, do you live there?" To which Mr. Hause responded "I do." Commissioner Atwill asked "Sir, do you intend to clean it up?" To which Mr. Hause responded "I do." Commissioner Atwill then asked "When?" to which Mr. Hause responded "I'm working on it sir. We're in the scrapping business. That's what we do." Commissioner Atwill stated "Here's what I think the Commission is going to do. We're going to issue an order for this to be cleaned up and you can work with Ms. Tomka to do that." Mr. Hause responded with "I'll tell you what, I'm going to contact a lawyer on this. This is a highly unconstitutional thing you've got going on here. What is this a dictatorship in Columbia? You have to abide by the constitution, and you did not. This hearing is a farce, void and a fraud." Mr. Hause went on to say "The Commission stinks. Do what you're going to do. The next trespasser ain't coming home." Commissioner Atwill asked "Is that a threat?" Mr. Hause responded "Nope, that's a promise." Mr. Hause then exited the room.

Commissioner Thompson moved now on this 16th day of March 2021, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

The County Commission finds as fact and concludes as a matter of law the following:

- 1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding.
- 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
- 3. A public nuisance exists described as follows: a derelict, unlicensed, dismantled and inoperable white Chevrolet truck, appliances, tires, junk, trash, rubbish, garbage and other refuse on the premises.
- 4. The location of the public nuisance is as follows: 23460 Missouri River View Drive SEPT NE NE, a/k/a parcel# 27-600-23-00-001.00 01, Section 23, Township 45, Range 12 as shown in deed book 5095 page 0020, Boone County.
- 5. The specific violation of the Code is: appliances, tires, junk, trash, rubbish, garbage and other refuse in violation of section 6.5 of the Code and a derelict, unlicensed, dismantled and inoperable white Chevrolet truck in violation of section 6.9 of the Code.
- 6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 29th day of December to the property owner.

- 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
- 8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.

Order For Abatement Chargeable As a Special Assessment To The Property

Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.

WITNESS the signature of the presiding commissioner on behalf Boone County Commission on the day and year first above written.

Boone County, Missouri By Boone County Commission ATTEST:

Presiding Commissioner

Boone County Clerk

Purchasing

3. First Reading: Contract IFB605CO2000682 Ford Fusion S for BoCo Mo Sheriff

Senior Buyer Liz Palazzolo read the following memo:

The Purchasing Department requests permission to use contract IFB605CO20000682 for Model Year 2020 Light Duty Vehicles established by the State of Missouri Department of Transportation with Joe Machens Ford Lincoln of Columbia, Missouri as a cooperative contract. The Sheriff's Department wishes to purchase one (1) 2020 Ford Fusion S Vehicles detailed as follows:

2020 Ford Fusion S (100A) 2.5L 4 cylinder

(line item L IFB605CO20000682)		\$17,750.00
•	S Trim (P0G)	Std
•	Front Wheel Drive	Std
•	2.5L, 4-cylinder engine (997)	Std
•	Automatic Transmission 6 speed	Std
٠	Air Conditioning	Std
•	Power Windows, Locks, & Mirrors	Std
٠	Rear Window Defroster	Std
•	All Season Tires plus spare (52N)	Std
•	4 wheels brakes – ABS	Std
•	Cruise Control and Tilt	Std
•	Carpet Flooring	Std
•	Cloth seats	Std
•	Daytime Running Lamps	Std
•	2 sets of keys	Std
•	Rear Camera	Std
•	Bluetooth (SYNC)	Std

Added/Deleted Optional Equipment (Included in Total Below)

• Tire Inflator Kit In lieu of Mini	
Spare Tire referenced above (52N)	No Charge
• Exterior Color: Oxford White	No Charge
• Interior Color: Medium Light Stone	No Charge
Delivery Fee	No Charge

FIRM, FIXED GRAND TOTAL

\$17,750.00

The contract runs through Model Year 2020 with two (2) renewal options available.

This is a one-time purchase that includes a 3-year or 36,000-miles bumper-to-bumper warranty, and 5 years or 100,000-miles on the power train; 5 years unlimited mileage corrosion protection, and 5 years or 60,000 miles roadside assistance.

The total purchase price is \$17,750.00, and it will be paid from Department 2901, Sheriff Operations LE Sales Tax- Account 92400, Replacement Autos and Trucks.

The Purchasing Department requests permission to dispose/transfer of the following damaged vehicle that has been totaled:

2017 Ford Interceptor Sedan, VIN 1FAHP2L80HG122720, fixed asset tag 22147

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.

4. First Reading: Cooperative Contract: SW196 - Agriculture, Trees, and Brush Equipment

Buyer Robert Wilson read the following memo:

Road & Bridge requests permission to utilize the **State of Oklahoma Cooperative Contract SW196** to purchase one (1) John Deere 6130M Cab Tractor with Diamond Mowers 22' Rear Cradle Boom Mower from Sydenstricker Nobbe Partners, Inc.

Cost of contract is \$162,391.18 and will be paid from department 2040 – RB Maintenance Operations, account 92300 – Replacement Equipment.

This is a replacement purchase and the 2021 budgeted amount was \$156,000.00. The budgeted sale price was \$30,000.00, yielding a net cost of \$126,000.00

The contract price is \$162,391.18 minus the sale price of \$30,000.00, yielding a net cost of \$132,391.18.

The Purchasing Department requests permission to dispose of the following surplus by sale: 2014 John Deere 6125M Tractor with **fixed asset tag 19428** 2014 Bengal 50" Boom Mower Assembly with **fixed asset tag 19426**

Attached is the Disposal Form for signature.

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 #1 to Contract 02-22JAN20 – Elevator Maintenance Services – Term & Supply - for the Facilities Maintenance Department

Senior Buyer Liz Palazzolo read the following memo:

Amendment #1 to contract 02-22JAN20 with Kone, Inc. for Elevator Maintenance Services, Term & Supply for the Boone County Facilities Maintenance Department that was awarded April 23, 2020 (Commission Order 188-2020). It is being amended to correct reference to "Normal Business Hours." Normal Business Hours are correctly defined in contract paragraph 2.6.1 as being 7:00 A.M. through 5:00 P.M. Two errors have been discovered where "Normal Business Hours" are referred to as 8:00 A.M through 5:00 P.M. in paragraph 2.6.3 and item 4.10.8. This amendment corrects the two errors.

All other terms, conditions and prices of the original agreement as previously amended remain unchanged.

This is a Term and Supply contract. Payments will be paid from the following funds/accounts:

- Fund 6100: Facilities Maintenance Building Maintenance/Account 60050 Equipment Services Contract
- Fund 2705: 911/EM Facilities Maintenance Building Maintenance/Account 60050 Equipment Service Contract.

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. First Reading: Proposal for Constructing Bridge No. 40100041 - Hartsburg Bottom Bridge

Buyer Robert Wilson read the following memo: Proposal for Constructing Bridge No. 40100041 – Hartsburg Bottom Bridge opened on March 12, 2021. Four (4) bids were received.

The County received bids from the following:

C&C Bridge and Concrete, Inc. Boone Construction Company Gene Haile Excavating, Inc. Don Schnieders Excavating Company, Inc

This project is funded by the Federal Highway Administration (FHWA) through the Bridge Replacement and Rehabilitation Program (BRO) and administered by the Missouri Department of Transportation (MoDOT).

The Resource Management and Purchasing Departments are administering this project along with a consultant, Howe Company, LLC, to ensure all BRO requirements are met.

The BRO project identification is B010(19).

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.

7. Second Reading: Contract Amendment #2 Contract 04-15FEB19 - Inmate Hygiene and Other Supplies BCSD (First Read 03.09.21)

Commissioner Aldred moved now on this day the County Commission of the County of Boone does hereby approve Amendment #2 to contract 04-15FEB19 with Bob Barker Company for Inmate Hygiene and Other Supplies for the Boone County Sheriff's Department that was

awarded April 25, 2019 (Commission Order 180-2019) and is being amended to add line item 4.10.12 for women's underwear and item 4.10.26 for washcloths.

All other terms, conditions and prices of the original agreement as previously amended remain unchanged.

This is a Term and Supply contract. Payments will be paid from the following funds/accounts:

- Fund 1255 Corrections/Account 23025 Resident Supplies
- Fund 1255 Corrections/Account 23026 Intake/Indigent Supplies

Done this 16th day of March 2021.

Commissioner Thompson seconded the motion. The motion carried 3 to 0. **Order #100-2021**

8. Second Reading: Second Reading: Contract Amendment #2 Contract 04-15FEB19 -Inmate Hygiene and Other Supplies (CHARM-TEX contract) (First Read 03.09.21)

Commissioner Thompson moved now on this day the County Commission of the County of Boone does hereby approve Amendment #2 to contract 04-15FEB19 with Charm-Tex for Inmate Hygiene and Other Supplies for the Boone County Sheriff's Department that was awarded April 25, 2019 (Commission Order 180-2019) is being amended to add line item 4.10.6 for heavy-duty sandals, line item 4.10.27 for a dozen bath towels, and item 4.10.28 for a bale of bath towels

All other terms, conditions and prices of the original agreement as previously amended remain unchanged.

This is a Term and Supply contract. Payments will be paid from the following funds/accounts:

- Fund 1255 Corrections/Account 23025 Resident Supplies
- Fund 1255 Corrections/Account 23026 Intake/Indigent Supplies

Done this 16th day of March 2021.

Commissioner Aldred seconded the motion. The motion carried 3 to 0. **Order #101-2021**

Resource Management

9. First Reading: Ponderosa St. Cost Apportionment Agreement with MoDOT

Chief Engineer Jeff McCann stated this action is bringing the process they've been going through to a close and approving the cost apportionment agreement which is the \$100,000.00, no more no less, cost contribution cost share with MoDOT for Ponderosa Street.

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: Ponderosa St. Relinquishment Agreement with MoDOT

Chief Engineer Jeff McCann stated when it comes to the Relinquishment Agreement, once the work is done, MoDOT will turn over jurisdiction of Ponderosa Street to Boone County.

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

11. Second Reading: FY 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Agreement (First Read: 03.11.21)

Commissioner Aldred moved now on this day the County Commission of the County of Boone does hereby approve the Fiscal Year 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Agreement.

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

Commissioner Thompson seconded the motion. The motion carried 3 to 0. **Order #102-2021**

Joint Communications

12. Second Reading: Missouri 911 Service Board Grant Acceptance Agreement (First Read 03.11.21)

Commissioner Thompson moved now on this day the County Commission of the County of Boone does hereby approve the Missouri 911 Service Board Grant Acceptance Agreement. The terms of the agreement are stipulated in the attached Agreements. It is further ordered that the Presiding Commissioner is authorized to sign said Agreements.

> Commissioner Aldred seconded the motion. The motion carried 3 to 0. **Order #103-2021**

Emergency Management

13. First Reading: Warning Siren Placement Agreement – Rock Bridge Memorial State Park

Deputy Director of Emergency Management Chris Kelley stated this is a siren that was budgeted and encumbered in the Fiscal Year 2020 budget. They are asking that the Commission approve the agreement with the State of Missouri to construct and place a new siren within the upper Rock Bridge Memorial State Park.

> 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.

14. First Reading: Warning Siren Placement Agreement – Katy Trail State Park Deputy Director of Emergency Management Chris Kelley stated this will be a new site encumbered within the Fiscal Year 2020 budget. The location of the siren will be adjacent to the Katy Trail and within the city limits of Huntsdale, MO.

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.

15. First Reading: Warning Siren Placement Agreement – Finger Lakes State Park Deputy Director of Emergency Management Chris Kelley stated this will be a new siren site that will be placed within the Finger Lakes State Park adjacent to the campground area. This area was seen as a gap area for coverage in the county. Mr. Kelley stated this was also encumbered in the Fiscal Year 2020 budget.

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.

16. Second Read: Outdoor Warning Siren Placement Agreement – Oakland Christian Church (First Read 02.09.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the agreement Outdoor Warning Siren Placement Agreement-Oakland Christian Church, between Oakland Christian Church and The Office of Emergency Management.

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

Commissioner Aldred seconded the motion. The motion carried 3 to 0. **Order #104-2021**

17. Second Read: Ashland Outdoor Warning Siren Placement Agreement – American Setter Drive (First Read 03.11.21)

Commissioner Aldred moved now on this day the County Commission of the County of Boone does hereby set aside Commission Order 566-2020 and in its place adopts this Commission Order approving the attached Outdoor Warning Siren Agreement with the City of Ashland for placement of a siren on American Setter Drive.

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

Commissioner Thompson seconded the motion. The motion carried 3 to 0. **Order #105-2021**

Community Services

18. Second Reading: Upward Mobility Grant through the Urban Institute – Contract Approval (First Reading 03.11.21)

Commissioner Thompson moved now on this day the County Commission of the County of Boone does hereby approve the Upward Mobility Grant through the Urban Institute.

It is further ordered the Presiding Commissioner is hereby authorized to sign the attached authorization forms for said grant application.

Commissioner Aldred seconded the motion. The motion carried 3 to 0. Order #106-2021

Commission

19. First reading: Approving a letter to MoDOT communicating support for Sturgeon's annexation request

County Counselor CJ Dykhouse stated this is a draft letter for the Commission's consideration and ultimate approval. It's an accommodation request from the City of Sturgeon to support their annexation along Route CC in connection with a new subdivision that they want to work with MoDOT on speed limits as it's a state-maintained highway. MoDOT has asked that they get a letter of consent from the County Commission.

Commissioner Atwill stated the Commission will await the proposed letter. 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.

16 March 2021

20. Public Comment

No public was present for comment. Commissioner Atwill closed Public Comment.

21. Commissioner Reports

Commissioner Thompson said last night she went to Centralia and Wildy Self, of Wildy's World, and Margie Motley presented Centralia's piece of the Mural during their Board of Aldermen meeting. Commissioner Thompson stated they were thrilled to have it and it's hanging in their Chambers.

Commissioner Aldred stated he had a good meeting with the Farm Bureau, nothing to report.

Attest:

ann

Brianna L. Lennon Clerk of the County Commission Justin Aldred

Daniel K. Atwill

District I Commissioner

Presiding Commissioner

Janef M. Thompson

District II Commissioner