

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 – by phone  
District II Commissioner Janet Thompson  
Chief Engineer for Resource Management Jeff McCann  
Buyer Robert Wilson  
Collector Brian McCollum  
Deputy County Clerk Jodi Vanskike

**Conference Call Information:**

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

The meeting was called to order at 1:30pm.

**Purchasing**

**1. First Reading: Cooperative Contract: 052417-CFC - Roadway Maintenance Equipment with Related Accessories**

Buyer Robert Wilson read the following memo:  
Road & Bridge requests permission to utilize the Sourcewell cooperative contract 052417-CFC – Roadway Maintenance Equipment with Related Accessories, Attachments, Materials, and Supplies to purchase one (1) Crafcro SuperShot 125 Diesel from Crafcro, Inc.

Cost of the purchase is \$74,730.24 and will be paid from department 2040 – R&B Road Maintenance, account 91300 – Machinery & Equipment.

The 2021 budgeted amount was \$75,000.00.

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.

**2. Second Reading: Contract IFB605CO2000682 Ford Fusion S for BoCo Mo Sheriff (First Reading 03.16.21)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Contract IFB605CO20000682 (MoDOT) for Model Year 2020 Light Duty Vehicles established by the State of Missouri Department of Transportation with Joe Machens Ford Lincoln of Columbia, Missouri. The Sheriff's Department wishes to purchase one (1) 2020 Ford Fusion S Vehicle as detailed in attachments.

Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Boone County Commissioners are hereby authorized to sign said Agreement.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #107-2021**

**3. Second Reading: Cooperative Contract: SW196 - Agriculture, Trees, and Brush Equipment (First Read: 03.16.21)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Road & Bridge Departments Cooperative Contract: SW196 – Agriculture, Trees, and Brush Maintenance Equipment.

Terms of the cooperative contract 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 #108-2021**

**4. Second Reading: Amendment #1 to Contract 02-22JAN20 – Elevator Maintenance Services – Term & Supply - for the Facilities Maintenance Department (First Read 03.16.21)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve 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) and is being amended to correct reference to "Normal Business Hours."

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 Aldred seconded the motion.  
The motion carried 3 to 0. **Order #109-2021**

**Collector**

**5. First & Second Reading; 2015 Abatements**

Collector Brian McCollum stated this is their annual Abatement of Property Tax Accounts from the active tax roll that is collected against, which represents the 2015 tax bill year. Mr. McCollum stated this year they have a total abatement of \$126,064.70 which breaks down to the following.

- Personal property                      \$ 107,329.18
- Bankruptcy and/or probate        \$ 5,369.81
- Post-third tax sale                    \$ 859.42
- Tax exempt acquisitions            \$ 12,506.29

Commissioner Atwill moved now on this day, the County Commission of the County of Boone, pursuant to Chapter 139 RSMo, does hereby authorize the Boone County Collector, Brian McCollum, for the 2015 tax bill year, to strike from the delinquent tax rolls, property tax balances on real estate tax, personal property tax, nuisance abatements and community improvement district assessments as follows:

State	\$	566.29
County	\$	4,424.99
School Districts	\$	101,837.94
Cities	\$	5,932.47
Fire Districts	\$	4,328.71
Library Districts	\$	7,085.77
Surtax	\$	85.52
Nuisance	\$	859.42
Common Road	\$	924.97
Centralia Common Road	\$	18.62
Total	\$	<u>126,064.70</u>

These 2015 real estate taxes, personal property taxes, nuisance abatements and community improvement district assessments are stricken for the following reasons:

- After due diligence, the collector cannot locate the owners; or
- Bankruptcy or probate proceedings have intervened making the balances due uncollectible; or,
- The real estate property was sold via a Post-Third Offering Delinquent Tax Certificate Sale; or,
- The real estate property was not subject to taxation after being acquired by a tax exempt owner after January 1 of the taxable year.

The above total of \$126,064.70 breaks out as follows:

- Personal property \$ 107,329.18
- Bankruptcy and/or probate \$ 5,369.81
- Post-third tax sale \$ 859.42
- Tax exempt acquisitions \$ 12,506.29

The following tax amounts represent 2014 and prior tax bills that were previously stricken from the delinquent tax rolls in Boone County. The tax amounts were added back to the delinquent tax rolls and collected and distributed to the taxing entities during the period of March 1, 2020 through February 28, 2021.

State	\$	22.18
County	\$	173.81
School Districts	\$	3,814.25
Cities	\$	266.59
Fire Districts	\$	116.79
Library Districts	\$	312.72
Common Road	\$	36.60
Total	\$	<u>4,742.94</u>

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #110-2021**

## Resource Management

### **6. First Reading: Recommendation for Award Bridge No 40100041 BRO-B010(19)**

Chief Engineer Jeff McCann stated these two items involve the Hartsburg Bottom Bridge and they are the Notice of Award Form and the Request for Concurrence of the Award Form. Mr. McCann stated these forms are required by MoDOT for BRO programs. Mr. McCann stated this is to have the Commission approve the forms to be sent and to authorize the Presiding Commissioner to sign those forms. Mr. McCann stated once it's second read and signed, they will send them on to MoDOT and then on to the contractor, letting him know he was the low bidder.

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: Ponderosa St. Cost Apportionment Agreement with MoDOT (First Read 03.16.21)**

Commissioner Aldred moved now on this day the County Commission of the County of Boone does hereby approve a Cost Apportionment Agreement with the Missouri Highway and Transportation Commission (MoDOT) for improvements to Ponderosa Street. The terms are set out in the attached Agreement and the Commissioners are authorized to sign the same.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #111-2021**

### **8. Second Reading: Ponderosa St. Relinquishment Agreement with MoDOT (First Read 03.16.21)**

Commissioner Thompson moved now on this day the County Commission of the County of Boone does hereby approve a Street Relinquishment Agreement with the Missouri Highways and Transportation Commission (MoDOT) relating to Ponderosa Street. The terms are set out in the attached Agreement and the Commissioners are authorized to sign the same.

Done this 18<sup>th</sup> day of March 2021.  
Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #112-2021**

## Emergency Management

### **9. Second Reading: Warning Siren Placement Agreement – Rock Bridge Memorial State Park (First Read 03.16.21)**

Commissioner Aldred moved now this day, the County Commission of the County of Boone does hereby approve the Outdoor Warning Siren Placement Agreement-Rock Bridge Memorial State Park.

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 Thompson seconded the motion.  
The motion carried 3 to 0. **Order #113-2021**

**10. Second Reading: Warning Siren Placement Agreement – Katy Trail State Park (First Read: 03.16.21)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Outdoor Warning Siren Placement Agreement-Katy Trail State Park.

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 #114-2021**

**11. Second Reading: Warning Siren Placement Agreement – Finger Lakes State Park (First Read 03.16.21)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Outdoor Warning Siren Placement Agreement-Finger Lakes State Park.

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 Thompson seconded the motion.  
The motion carried 3 to 0. **Order #115-2021**

**Commission**

**12. First and Second Reading: Peggy Neale- Lewis for Sr Citizen Services Corp Board. New Appointment for 3 years running 04.01.21-03.31.24**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby appoint the following:

Peggy Neale-Lewis	Sr Citizen Services Corp	New Appointment	3 Years	4-1-2021 thru 3-31-2024
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Commissioner Aldred seconded the motion.  
 The motion carried 3 to 0. **Order #116-2021**

**13. First and Second Reading: Application for Organizational use of Boone County Courthouse Plaza: First Christian Church**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza and Commission Chambers by First Christian Church, Sunday March 28, 2021 from 8:00am until 11:00am. This approval is contingent upon adherence to the current health order. The Commission’s approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.

Commissioner Thompson seconded the motion.  
 The motion carried 3 to 0. **Order #117-2021**

**14. Second reading approving a letter to MoDOT communicating support for Sturgeon’s annexation request (First Read 03.16.21)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the letter to MoDOT supporting Sturgeon’s Annexation Request.

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

Commissioner Aldred seconded the motion.  
 The motion carried 3 to 0. **Order #118-2021**

**15. Public Comment**

No public present. Commissioner Atwill closed the public comment.

**16. Commissioner Reports**

Commissioner Aldred stated he thinks the Southern Boone Schools are doing very well. Commissioner Thompson stated she will be moderating a discussion for NACO next Thursday March 25<sup>th</sup>. Commissioner Thompson stated its part of their legislative briefing on the Federal Medicaid Inmate Exclusion Policy, part of the task force between NACO and the National

Sheriff's Association. Commissioner Thompson stated two of the presenters will be senators who sponsor bills to eliminate or modify that policy, Senators Murphy and Markley.

Attest:



Daniel K. Atwill

Presiding Commissioner



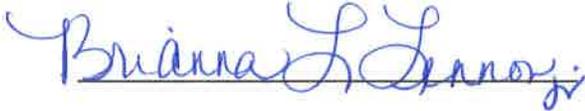
Justin Aldred

District I Commissioner



Janet M. Thompson

District II Commissioner



Brianna L. Lennon

Clerk of the County Commission