

TERM OF COMMISSION: April Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Conference Room 301 / Conference Call

PRESENT WERE: Presiding Commissioner Daniel Atwill  
District I Commissioner Justin Aldred  
District II Commissioner Janet Thompson  
Director of Resource Management Bill Florea  
Planner Uriah Mach  
Counselor CJ Dykhouse  
Deputy Director of Emergency Management Chris Kelley  
Director of Human Resources Jenna Redel  
Deputy County Clerk Jodi Vanskike

Public Present: Garth Adkins of Con-Agg, Ron Shy of T-Vine

**Conference Call Information:**

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

The meeting was called to order at 7:00pm.

**Human Resources**

**1. First Reading: Request to Transfer above the Authorized Transfer Salary for Position Number 652, Office Specialist, Sheriff's Office**

Director of Human Resources Jenna Redel stated this is a request to transfer above the authorized transfer salary for position 652. Director Redel stated this position handles all the paperwork processing for civil process in the Sheriff's Office and this employee will be transferring from a warrant specialist position to this civil process position. Director Redel stated when the employee transfers, she will lose her \$.65 an hour shift differential so they are

asking to transfer her into the position above FHR and put her at \$16.25 an hour. Director Redel stated this employee has worked for the County for three years.

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**

**2. First Reading: Applications for State Homeland Security Program Grant**

Deputy Director of Emergency Management Chris Kelley stated there are four applications for the State Homeland Security Program Grant which is a pass-through grant from the US Department of Homeland Security, passed through to Missouri office of Homeland Security, down to local Emergency Management. Deputy Director Kelley stated he is asking Commission to approve four applications today. Deputy Director Kelley stated two of these are sustaining they are 100% match and they are asking to sustain their satellite internet phone service, which is on their incident support trailer currently and was funded by the state last year. Deputy Director Kelley stated they are also asking to sustain the generator load test on two generators, which were purchased in the past with 100% match with Homeland Security money. Deputy Director Kelley stated the other two items are 100% match from Homeland Security, one of which is a telescoping mobile security tower. In addition, they are asking for an application, which is 100% match, for web-based interoperability and better lines of communication for EOC sharing and activation in the event of a weather strike or civil unrest. Deputy Director Kelley stated it would give a secure platform for stakeholders to talk to one another and share video feeds and information.

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.

**P&Z:**

**3. Request by Con-Agg Companies LLC on behalf of Mertens Construction for a conditional use permit to extend an existing, previously approved rock quarry on 14 acres located at 2201 W Williams Rd, Sturgeon.**

Director of Resource Management Bill Florea read the attached information for each P & Z item.

Garth Adkins of Con-Agg was present and stated Director of Resource Management Bill Florea's report summed it up, adding there wasn't anything they plan to do with the property other than to put dirt in it. Mr. Adkins stated they don't plan on any additional traffic down Williams Road and they have already developed a plan with the dirt that they plan to put there. Mr. Adkins assured the Commission that they did not plan to expand the quarry onto this land.

Commissioner Thompson moved now on this day the County Commission of the County of Boone does hereby approve the request by Con-Agg, LLC for a Conditional Use Permit to allow stockpiles of overburden associated with the adjacent quarry on 14-acres located at 2201 W. Williams Road, Sturgeon, subject to the following conditions:

- 1) That a screening plan be submitted to the Director of Resource Management that screens the property to the west and south, limiting any visual impact of this activity.
- 2) That the use of this property be limited to the identified use as an overburden storage area. Any modification of that use will require a new conditional use permit.
- 3) That a 50' setback from property lines for storage of overburden material be established along the west and south.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #172-2021**

**4. Request by T-Vine Enterprises to rezone from A-2 (agriculture) and R-D (Two-Family Residential) to R-DP (Planned Two-Family Residential) on 4.45 acres located at 4650 E Ketterer Rd, Columbia.**

Ron Shy of T-Vine was present and stated he is here for discussion if there is any discussion needed. Mr. Shy stated this is an extension of what had been done in the last plat #3.

Commissioner Aldred moved now on this day the County Commission of the County of Boone does hereby approve the request by T-Vine Enterprises to rezone 1.5 acres of Agriculture, zoned A-2 and 2.6 acres of Two-Family Residential, zoned R-D, to Planned Two-Family Residential R-DP located at 4650 E. Ketterer Road.

AND

Now on this day the Boone County Commission does approve the request by T-Vine Enterprises for a Review Plan for *Settlers Ridge Plat 5*, located at 4650 E. Ketterer Rd, with the following conditions.

- 1) The triggered improvements to Ketterer Rd and the intersection of Route B & Ketterer Road are to be completed or bonded prior to submission of the Final Plan and Final Plat.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #173-2021**

**5. Request by Danny Hill to revise a previously approved review plan for Lot 4, Concorde South Plat 2, zoned M-GP (Planned General Industrial) on 1.82 acres located at 4775 E Meyer Industrial Dr, Columbia.**

Commissioner Thompson moved now on this day the County Commission of the County of Boone does approve the request by Danny Hill for a Revised Review Plan for Lot 4, Concorde South Plat 2, on 1.81 located at 4775 E. Meyer Industrial Drive.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #174-2021**

**6. Request by James Pounds to approve a Final Development Plan on 19.2 acres located at 5449 S Ben Williams Rd, Columbia.**

Commissioner Aldred moved now on this day the County Commission of the County of Boone does approve the request by James Pounds for a Final Plan for Pounds A-2P Final Plan on 19.20 acres located at 5449 S. Ben Williams Road.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #175-2021**

**7. Request by Capital Land Investments to approve a Final Development Plan for Club Car Wash Headquarters on 7.89 acres located at 1591 E Prathersville Rd, Columbia.**

Commissioner Thompson moved now on this day the County Commission of the County of Boone does approve the request by Capital Land Investments for a Final Plan for Club Car Wash Headquarters on 7.89 acres at 1591 E. Prathersville Road.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #176-2021**

**8. Central Bridge Subdivision Plat 2. S19-T49N-R12W. M-LP. Capital Land Investment LLC, owner. David Borden, surveyor**

**9. Ben Williams Corner. S01-T47N-R12W. A-2P. James & Martina Pounds, owners. Kevin Schweikert, surveyor**

**10. Windy Ridge. S24-T46N-R13W. A-2. Roger & Kathy Kliethermes, owners. Ronald Kliethermes, surveyor**

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:

1. Central Bridge Subdivision Plat 2. S19-T49N-R12W. M-LP. Capital Land Investment LLC, owner. David Borden, surveyor.
2. Ben Williams Corner. S01-T47N-R12W. A-2P. James & Martina Pounds, owners. Kevin Schweikert, surveyor.

3. Windy Ridge. S24-T46N-R13W. A-2. Roger & Kathy Kliethermes, owners. Ronald Kliethermes, surveyor.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #177-2021**

**11. Settler’s Ridge Plat 5 Preliminary Plat. S09-T49N-R12W. T-Vine Enterprises, owner. James Jeffries, surveyor (Report Only)**

This is a report-only item and information is attached with the other P&Z items.

**Purchasing**

**12. Second Reading: Contract for Signature for Boone County: 32-14JUN19 - Security Window Film (First Read 04.22.21)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Request for Proposal 32-14JUN19 - Security Window Film which closed on June 14, 2019. Three proposal responses were received. The evaluation committee recommends award to Ultimate Security Window Armor Film, LLC for offering the best solution for Boone County per their attached evaluation report.

Contract total is \$29,228.08 and will be paid from Department 1190 – General Fund Non-Departmental, Account 91200 - Buildings and Improvements.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #178-2021**

**13. Second Reading: Boone County Contract: 09-12APR21 - Pavement Marking - Term & Supply (First Read 04.22.21)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the 09-12APR21- Pavement Marking – Term & Supply which opened on April 12, 2021. Two (2) bids were received. Resource Management recommends award by low bid to America’s Parking Remarketing, Inc.

This is a term and supply contract and will be paid from Department 2041 – Infrastructure Preservation/Rehab, Account 71100 – Outside Services.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #179-2021**

**14. Second Reading: CT202790006 - Co-op NASPO/Missouri Contract Wireless Data Voice & Accessories Boone County Mo (First Read 04.22.21)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Cooperative Contract CT202790006 for Wireless Data, Voice & Accessories, which was established by the State of Missouri Office of Administration using a NASPO Valuepoint contract with Cellco Partnership dba Verizon Wireless of Basking Ridge, New Jersey as a Cooperative Contract.

The contract period runs May 01, 2021 through June 30, 2024. This is a Countywide Term and Supply contract.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #180-2021**

**Commission**

1. Public Comment

No public present. Commissioner Atwill closed public comment.

2. Commissioner Reports

Commissioner Thompson stated the Commission has been doing municipality leadership phone conferences every two weeks since last August with the Health Department and this weeks discussion was partially about vaccination opportunities in various parts of the County. Commissioner Thompson stated as a result of that conversation, the Health Department is joining with the leadership in Hallsville to do a vaccination event. Presiding Commissioner Atwill stated he would like to make a note that Boone County is recognized as, he thinks, the number one County in the state for having a higher percentage of people vaccinated than any other County.

Attest:



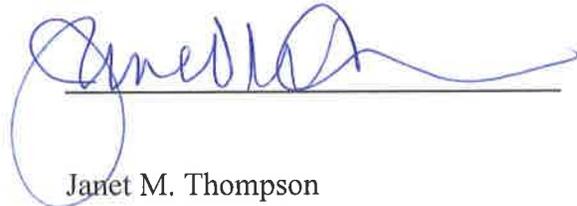
Brianna L. Lennon  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner