

TERM OF COMMISSION: June 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
Senior Buyer Liz Palazzolo
Captain Brian Leer
Director of Human Resources Jenna Redel
Deputy County Clerk Jodi Vanskike

Conference Call Information:

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

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

Purchasing

1. First Reading: Cooperative Contract: 05715 – Concrete Shelter

Senior Buyer Liz Palazzolo read the following memo: Dave Dunford, Radio Consultant for Boone County, requests that Boone County Joint Communications utilize the NASPO Value-Point cooperative contract 05715 to purchase a Concrete Shelter 11'6" x 24' from Sabre Communications Corporation.

This shelter is for the RKB project located by Gentry School. Cost is \$96,665.97 and will be paid from department 2706 – BOCO Joint Communications Radio Improvements, account 91300 – Machinery & Equipment. \$292,300 is budgeted.

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. First Reading: 20-19MAY21 – Sodium Chloride (Rock Salt) Term and Supply

Senior Buyer Liz Palazzolo read the following memo: 20-19MAY21 – Sodium Chloride (Rock Salt) Term and Supply opened on May 19, 2021. Three (3) bids were received. Road & Bridge recommends multiple award to Independent Salt Company of Kanopolis, KS and Central Salt, LLC of Lyons, KS.

This was cooperatively bid through the Mid-Missouri Public Purchasing Cooperative for which Boone County Purchasing is the lead agency for this Sodium Chloride Term and Supply Request for Bid. The City of Columbia, University of Missouri-Columbia, City of Hallsville, City of Ashland, and City of Centralia are members who also participated in this Term and Supply Request for Bid.

Cost of the Boone County contract will be paid from Department 2040 – RB Road Maintenance, Account 26302 - Road Salt. The 2021 budget is \$200,000.00.

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.

3. First Reading: Request for Bid Award Recommendation: 22-09JUN21 - Metal Culvert Pipe - Term & Supply

Senior Buyer Liz Palazzolo read the following memo: Request for Bid 22-09JUN21 - Metal Culvert Pipe - Term & Supply closed on June 9, 2021. One bid response was received. We typically receive two bid responses. Rob Richardson with Contech Engineered Solutions, LLC submitted a “no bid” and said it was due to the current steel cost being unstable.

In order to receive bids this year, we added a paragraph to our bid document that allows monthly price adjustments based on the CRU Report price index.

Greg Edington, Director of Road and Bridge, recommends award to Metal Culverts, Inc. for offering the lowest and best bid for Boone County, and said they will have to cut back on quantities this year.

This is a Term and Supply contract and invoices will be paid from department 2040 - R&B Road Maintenance, account 26420 - Culverts. \$136,219 is budgeted for 2021.

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. Second Reading: Cooperative Contract CT202790001 – State of Missouri Office of Administration contract for Wireless Data, Voice & Accessories with the AT&T Corporation - Term & Supply (First Read 06.15.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Department's request to use Contract CT202790001 for Wireless Data, Voice & Accessories established by the State of Missouri Office of Administration using a NASPO Valuepoint contract with the AT&T Corporation of Carol Stream, Illinois, as a Cooperative Contract.

The contract period runs June 15, 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 #255-2021**

Human Resources

5. First Reading: Request to Transfer Above the Authorized Transfer Salary for position 201, First Assistant Prosecutor

Director of Human Resources Jenna Redel stated this request is from the Prosecutor's Office to transfer one Prosecuting Attorney II into the First Assistant Prosecutor position. Director Redel stated the request is to transfer this position at a salary of \$88,000.00 per year. Director Redel stated the authorized transfer limit for the position is \$77,729.00 but this employee's salary is already above that mark. Director Redel stated this employee has been with the County 20 years; has participated in more than 50 jury trials; and is a highly qualified candidate. Director Redel stated this salary is consistent with what the County has done in the past for this position. Commissioner Thompson stated this candidate has been a great advocate for the programs that have been useful in limiting the number of detainees in the jail.

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: Request to Transfer above the Authorized Transfer Salary for position 228, Second Assistant Prosecutor

Director of Human Resources Jenna Redel stated this request is from the Prosecutor's Office to transfer above the transfer limit for the Prosecuting Attorney II position. Director Redel stated this employee's current salary is \$71,300.00 and the transfer limit is \$68,600.00 so he is already

over the limit. Director Redel stated the Prosecuting Attorney’s Office is asking to give him a salary increase of \$6,635.00 with this transfer, bringing him up to \$78,000.00. Director Redel stated the amount requested is consistent with what has been done for the Second Assistant Prosecutor position in the past.

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.

13th Judicial Circuit Court

7. Second Reading: Budget Amendment for Missouri Bar Grant Award (First Read 06.08.21) Open Public Hearing

Commissioner Atwill opened and closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1210 to increase revenue and expenditures for the Missouri Bar Grant for Fiscal Year 2021.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #256-2021**

Sheriff’s Office

8. Second Reading: MU Law Enforcement Cooperative Agreement – MU Football (First Read 06.15.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Law Enforcement Cooperative Agreement with the University of Missouri for MU football games.

The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #257-2021**

Resource Management

9. Second Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Performance Bond for Martin Equipment (First Read 06.15.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Erosion and Sediment

Control Performance Bond between the County of Boone and Vissering Construction Company.

The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #258-2021**

Commission

10. Public Comment

Commissioner Atwill opened/closed Public Comment.

11. Commissioner Reports

Commissioner Aldred stated he attended the City of Columbia’s public comment for ARPA funding. Commissioner Aldred stated there were quite a few requests for funding low income housing, homelessness, mental health issues, gun violence, CCUA, Operation Safe Winter, drug abuse clinics and many other. Commissioner Thompson stated yesterday was the 100th birthday of Dave Horner, who was a Commissioner for the Southern District of Boone County. Commissioner Thompson stated Mr. Horner was a remarkable man and later this month or early next month, a proclamation will be entered into the record recognizing Mr. Horner’s contributions to Boone County.

Attest:



Daniel K. Atwill

Presiding Commissioner



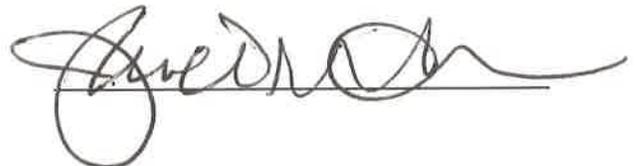
Justin Aldred

District I Commissioner



Brianna L. Lennon

Clerk of the County Commission



Janet M. Thompson

District II Commissioner