

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE: District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Director of Road & Bridge Greg Edington
Sheriffs Office Major Gary German
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.

Sheriff's Office

1. First Reading: St. Charles City K-9 Basic Training Contract

Major Gary German, from the Boone County Sheriff's Office, stated this is the standard basic police K-9 dual purpose dog. Major German stated his office has done a couple other dogs for St. Charles in the past, so they have requested their office to train one of their handlers and a dog as well. Major German stated St. Charles Police will purchase the dog and the Boone County Sheriff's Office will assist in selecting a dog.

Commissioner Thompson stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

2. First Reading: Budget Amendment Video Court Expansion Project

Major Gary German, from the Boone County Sheriff's Office, stated they are requesting to expand video court. Major German stated years ago, they had a video court unit for which they utilized the jail chapel and then they put in a secondary unit, which served as an attorney/client room. Major German stated, as they were looking at things, the detention staff can get into one of the systems and reset it if there is a problem but the other one is locked with no access. Major German stated, if the system locks up, they have to rely on the Court's IT staff to either remotely turn it on or turn it off or they have to respond out to the jail. Major German stated the other part to this situation is both of those units are about seven years old and throughout the pandemic they pushed more things toward video court and feel that was a pretty good concept and works well. Major German stated it greatly reduces staff manpower when they have to take inmates down and stated if they can push as much as they can through the video court method, it's safer for both the staff and the detainees.

Commissioner Thompson stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Road & Bridge

3. First Reading: The Missouri Department of Conservation CART program participation

Director of Road & Bridge Greg Edington stated this program is to gravel the roads up to the state parks within Boone County. Director Edington stated his department applies the gravel and is then reimbursed for material costs. Director Edington stated this is a request from the Road & Bridge Department to submit their application to participate. Director Edington stated Road & Bridge has been doing this service for several years and it's been very successful.

Commissioner Thompson stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Resource Management

4. Second Reading: Town of Harrisburg Cooperative Agreement (First Read 07.20.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County Road & Bridge Improvement/Repair Cooperative Agreement between Boone County and the Town of Harrisburg.

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

Commissioner Aldred 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 Cash Deposit between the County of Boone and T-Vine Enterprises, Inc. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 2 to 0. **Order #294-2021**

Community Services

9. Second Reading: Contract Amendment #1 Cradle to Career Alliance – Brighter Beginnings (First Read 07.20.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone, on behalf of the Boone County Children’s Services Board, does hereby approve Contract Amendment #1 with the Cradle to Career Alliance to assist in providing services and supports in the delivery of the Brighter Beginnings Program funded through a grant from the Children’s Trust Fund and awarded to the Boone County Community Services Department.

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

Commissioner Aldred seconded the motion.
The motion carried 2 to 0. **Order #295-2021**

10. Second Reading: Contract Amendment #1 City of Columbia – Brighter Beginnings (First Read 07.20.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone, on behalf of the Boone County Children’s Services Board, does hereby approve Contract Amendment #1 with the City of Columbia to assist in providing services and supports in the delivery of the Brighter Beginnings Program funded through a grant from the Children’s Trust Fund and awarded to the Boone County Community Services Department.

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

Commissioner Thompson seconded the motion.
The motion carried 2 to 0. **Order #296-2021**

11. Second Reading: Professional Services Contract with Cradle to Career Alliance – Upward Mobility (First Read 07.20.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Cradle to Career Alliance to assist in providing

services and supports in the delivery of the Upward Mobility Program funded through the Urban Institute with funding from the Bill and Melinda Gates Foundation.

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

Commissioner Aldred seconded the motion.
The motion carried 2 to 0. **Order #297-2021**

County Counselor

12. Second Reading: Approving an Amendment to the Articles of Incorporation of the Boone County Senior Citizens Services Corporation (First Read 07.20.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Exhibit A outlining an amended Article 4 of the Articles of Incorporation of the Boone County Senior Citizens Services Corporation, a Missouri non-profit corporation. The non-profit corporation's current Articles of Incorporation required the County Commission's approval for any amendment to Article 4 and this is the contemplated approval for the attached amendment.

Commissioner Thompson seconded the motion.
The motion carried 2 to 0. **Order #298-2021**

13. Second Reading: Approving an order amending and correcting the appointed board member terms for the Columbia and Boone County Library District (First Read 07.20.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby amend and correct prior board appointments to the Columbia and Boone County Library District as follows:

- **Patricia Powell – July 1, 2019 through June 30, 2022** (correcting Commission Order 299-2019)
- **Dorothy Carner – July 1, 2020 through June 30, 2023** (correcting Commission Order 225-2020)
- **Susan Daly – July 1, 2020 through June 30, 2023** (correcting Commission Order 225-2020)
- **August Nielsen – July 1, 2021 through June 30, 2024** (correcting Commission Order 230-2021)

The above corrections are to adjust the board member terms to 3-years as contemplated in RSMo Sec. 182.291.

Commissioner Aldred seconded the motion.

The motion carried 2 to 0. **Order #299-2021**

Commission

14. First and Second Reading: Application for Organizational Use of the Courthouse Plaza and Commission Chambers: Mid-Missouri Peaceworks, Walk for the Climate Kickoff

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 in the event of rain, the Boone County Government Center Chambers, by Mid-Missouri Peaceworks on September 19, 2021 from 12:00 pm to 5:00 pm. 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 the 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 2 to 0. **Order #300-2021**

15. Public Comment
None

16. Commissioner Reports
None

Attest:



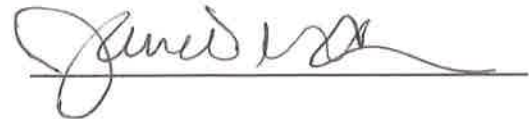
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner