

TERM OF COMMISSION: September Session of the July 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
Boone County Collector Brian McCollum
Boone County Clerk Brianna Lennon
Deputy County Clerk Jodi Vanskike

Public Present: Hallsville 4-H Go Getters; Elaine George Hallsville 4-H; Ethan Estrada Hallsville 4-H President; Jude Estrada; Tatum Nichols – Hallsville 4-H Treasurer; Gracie Smith – Photographer’s Mother; Gracie Smith–Photographer Hallsville 4-H; George Donovan – Photography Project Leader

Conference Call Information:

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

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

Commission

1. Proclamation Recognizing the 70th Anniversary of Hallsville Go-Getters 4-H

Commissioner Thompson stated Mrs. Elaine George, the “Godmother of 4-H” in Hallsville, along with 4-H in much of Boone County, is here today along with some Hallsville 4-H members. Commissioner Thompson stated she wanted to welcome everyone and thank them for coming, along with thanking them for allowing the Commission to take part in celebrating their 70th anniversary.

Commissioner Thompson read the following proclamation:

- Whereas,* 4-H, founded as a youth program in Clark County, Ohio, in 1902, is America’s largest youth development organization, supporting nearly 6 million youth across the country and encouraging them with the motto, “To Make the Best Better”; and
- Whereas,* Hallsville Go-Getters 4-H Club was chartered in 1951, with 52 members led by Club Leader Omer Jay Pickett and Club President Nancy Austene; and
- Whereas,* now, 70 years later, membership in the Hallsville Go-Getters 4-H Club has nearly doubled, reaching 100 members in 2021; and
- Whereas,* Hallsville Go-Getters 4-H Club’s purpose is to help youth develop life skills such as self-concept, relating to others, and decision making, as well as the physical and practical skills for which 4-H is typically known; and
- Whereas,* since its inception 70 years ago, Hallsville Go-Getters 4-H has helped over 4,000 youth to become confident, independent, resilient, and compassionate leaders by providing an organized means for youth to learn from the knowledge of adult and youth leaders, an enjoyable atmosphere for learning, and an opportunity to experience community interaction through volunteerism and community service; and
- Whereas,* youth participating in 4-H are able to learn-by-doing through hands-on projects in the important areas of health, science, agriculture, and civic engagement; and
- Whereas,* the variety of community service projects performed by the members of Hallsville Go-Getters 4-H Club has shown, to club members and the public alike, the multitude of ways the skills they learn in 4-H can be used to make a positive impact on the lives of everyone in their community; and
- Whereas,* with over 1,000 volunteers, the Hallsville Go-Getters 4-H network provides caring and supportive mentoring to all 4-Hers, helping them to grow into true leaders, entrepreneurs, and visionaries.
- Therefore,* the Boone County Commission does hereby recognize the Seventieth Anniversary of the Hallsville Go-Getters 4-H Club and honors all of its club members for the significant impact they have made and continue to make by empowering youth with the skills they need to lead for a lifetime.

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

Commissioner Aldred moved now on this day, the Boone County Commission does hereby adopt and enter into the record, the Proclamation, 70th Anniversary of Hallsville Go-Getters 4H.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #396-2021**

Purchasing

2. **First Reading: Contract 33-31AUG21 - Pre-Printed Envelopes for the Boone County Collector**

Senior Buyer Liz Palazzolo read the following memo: Request for Bid 33-31AUG21 solicited sealed bids for Pre-Printed Envelopes for the Boone County Collector. A total of 6 responses were received: 3 bids and 3 “No Bids.” The 3 bids were reviewed by Boone County Collector Brian McCollum; Chief Deputy Collector Crystal DeSilva; and Lead Deputy Collector Grace Hayes. The Purchasing Department conducted the cost evaluation.

The lowest priced bid was determined to be nonresponsive because of past unsuccessful performance history with the County. The County is preparing to award the contract for Pre-Printed Envelopes to Cenveo Worldwide Limited of Villa Ridge, Missouri as the lowest priced responsive bid presenting compliant sample envelopes and positive past experience.

The contract period will run from September 21, 2021 through September 20, 2022.

Payment will be paid from the following Department 1150 - Collector/Account 23001 - Printing for \$13,192.50.

Commissioner Atwill 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.

Community Services

3. **Second Reading: Strategic Innovation Opportunity: Refugee Youth Mentoring and Academic Support Program (First Read 09.14.21)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Catholic Charities of Central and Northern Missouri for the Refugee Youth Mentoring and Academic Support Program that will provide site-based mentoring, academic support, case management, and interpretation services to over 90 children, youth, and families. 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 #397-2021**

Resource Management

4. **Second Reading: Approval of Extension of Stormwater Security Agreement and Reduction of Erosion and Sediment Control Irrevocable Letter of Credit for Perche Ridge Subdivision (First Read 09.14.21)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Extension of the Stormwater Security Agreement and reduction of the Erosion and Sediment Control Irrevocable Letter of Credit between the County of Boone and Fred Overton Development, 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 3 to 0. **Order #398-2021**

5. Second Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit for Martin Veterinary Clinic (First Read 09.14.21)

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 Cash Deposit between the County of Boone and Martin Veterinary Group, LLC. 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 #399-2021**

6. Second Reading: Request for approval of proposed Hinkson Creek Collaborative Adaptive Management Stakeholder Committee appointees to fill vacant positions (First Read 09.14.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the request to approve the appointments of Susan Hart and Leanne Tippett Mosby to the Hinkson Creek Collaborative Adaptive Management (CAM) Stakeholder Committee, and that staff be instructed to notify the other agencies party to the CAM agreement of the appointments.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #400-2021**

Commission

7. Second Reading: 2021 Tax Rates (First Read 09.14.21)

Boone County Clerk Brianna Lennon stated the group homes listed on the tax rates were also affected. Clerk Lennon stated she didn't bring it up the last time because they don't have any control over it. Clerk Lennon stated it was a consequence of the reassessment. Clerk Lennon stated last year's rate was .1136 and is now .1120 so there was a slight reduction. Clerk Lennon stated she called Boone County Family Resources and they are aware of it and are going to expect that.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby set the 2021 tax rates per hundred dollars of assessed valuation for county purposes as follows:

County of Boone	Total	\$0.2674
General Revenue		\$0.1095
Common Road and Bridge		\$0.0459
Group Homes		\$0.1120
County-wide Surtax on Subclass III Property		\$0.6100

Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 2021:

State of Missouri	Total	\$0.0300
Columbia Public Schools	Total	\$5.6932
Incidental Fund		\$1.6055
Teachers Fund		\$3.0158
Debt Service		\$0.9719
Capital Projects		\$0.1000
Southern Boone County R-I Schools	Total	\$5.7901
Incidental Fund		\$3.8452
Teachers Fund		\$0.0000
Debt Service		\$1.8049
Capital Projects		\$0.1400
Hallsville R-IV Schools	Total	\$4.9539
Incidental Fund		\$3.6839
Teachers Fund		\$0.0000
Debt Service		\$1.1100
Capital Projects		\$0.1600
Sturgeon R-V Schools	Total	\$5.0441
Incidental Fund		\$3.7741
Teachers Fund		\$0.0000
Debt Service		\$1.2700
Capital Projects		\$0.0000
Centralia R-VI Schools	Total	\$4.3162
Incidental Fund		\$3.4262
Teachers Fund		\$0.0000
Debt Service		\$0.8900
Capital Projects		\$0.0000
Harrisburg R-VIII Schools	Total	\$5.2535
Incidental Fund		\$3.9913
Teachers Fund		\$0.0000
Debt Service		\$1.2622
Capital Projects		\$0.0000
New Franklin R-I Schools	Total	\$5.2496

Incidental Fund	\$4.4266
Teachers Fund	\$0.0000
Debt Service	\$0.8230
Capital Projects	\$0.0000
Fayette R-III Schools	Total \$4.9962
Incidental Fund	\$4.2200
Teachers Fund	\$0.0000
Debt Service	\$0.7762
Capital Projects	\$0.0000
North Callaway R-I Schools	Total \$4.6724
Incidental Fund	\$3.7683
Teachers Fund	\$0.0000
Debt Service	\$0.9041
Capital Projects	\$0.0000
City of Ashland	General Revenue \$0.2404
City of Centralia	Total \$0.9322
General Revenue	\$0.6439
Parks & Recreation	\$0.2883
City of Columbia	General Revenue \$0.4032
City of Hallsville	General Revenue \$0.5399
Town of Harrisburg	General Revenue \$0.3530
City of Rocheport	General Revenue \$0.2639
City of Sturgeon	General Revenue \$0.516
Village of Hartsburg	General Revenue \$0.5507
Boone County Fire Protection District	Total \$0.8828
General Revenue	\$0.6328
Debt Service	\$0.2500
Southern Bo. Co. Fire Protect. District	Total \$0.4926
General Revenue	\$0.3279
Debt Service	\$0.1647
Columbia/BoCo Library District	General Revenue \$0.3022
Centralia Library District	General Revenue \$0.5284
Callahan Watershed Subdistrict	General Revenue \$0.0872

Commissioner Aldred seconded the motion.
 The motion carried 3 to 0. **Order #401-2021**

8. Second Reading: 2021 Boone County Tax Rates (First Read 09.14.21)

Commissioner Aldred moved moved now on this day, the County Commission of the County of Boone does hereby set the 2021 tax rates per hundred dollars of assessed valuation for county purposes as follows:

County of Boone	Total	\$0.2674
General Revenue		\$0.1095
Common Road and Bridge		\$0.0459
Group Homes		\$0.1120
County-wide Surtax on Subclass III Property		\$0.6100

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #402-2021**

9. Public Comment

There was no public on the phone or in person. Commissioner Atwill closed the public comment.

10. 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