

TERM OF COMMISSION: November Session of the November Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Boone County Commission Chambers

PRESENT WERE: District I Commissioner Justin Aldred  
District II Commissioner Janet Thompson  
Director of IT Aron Gish  
Sheriff's Office Captain Brian Leer  
Boone County Clerk Brianna Lennon  
Deputy Director of Emergency Management Chris Kelley  
Deputy County Clerk Jodi Vanskike

Public: Brooke Muckerman – Columbia Missourian, Austin Krohn – Columbia Missourian,  
Lauren Tronstad – Columbia Tribune, Hannah Falcon – ABC 17 News

**Conference Call Information:**

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

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

**County Clerk**

**1. First and Second Reading: Approval of Payroll Calendar for FY2022**

Boone County Clerk Brianna Lennon stated there is nothing different about this calendar other than this year, the New Year's Holiday is being observed on January 3, 2022 by some County offices. Clerk Lennon stated now that the Holiday Calendar is approved, she is ready to proceed with the Payroll Calendar.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Payroll Calendar for FY2022.

Commissioner Thompson seconded the motion.  
The motion carried 2 to 0. **Order #479-2021**

## **IT**

### **2. First Reading: Request to Transfer an employee above the Authorized Transfer Salary**

Director of IT Aron Gish stated he has an opening in his mail service department that they posted internally and have an applicant. Director Gish stated this employee is the other employee in their mail service department and is highly qualified, trained, and ready to go. Director Gish stated he is requesting approval to transfer above the authorized transfer salary point. Director Gish stated he has run this through the Auditors office along with Human Resources; there aren't any equity issues that have been identified and adequate funding is available.

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.

## **Sheriff's Office**

### **3. First Reading: St. Charles City K-9 Basic Training Contract**

Captain Brian Leer stated this contract is to train a new handler and a new K-9. Captain Leer stated this is for a dual-purpose K-9 with training provided by Chris Smith, for \$3,600.00, payable in either two payments, or a lump sum. Captain Leer stated their trainer Chris Smith just received his Master Trainer Certification through the North American Working Police Dog Association.

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.

## **Purchasing**

### **4. Second Reading: Computer and Peripheral Surplus Disposal (First Read 11.16.21)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to dispose of the attached list of surplus pcs', peripheral equipment, unworking air conditioners, file cabinets, and other miscellaneous items through MRC Recycling Center.

MRC Recycling Center certifies that they have picked up the attached items and that all items will be recycled, not reused, so nothing ends up in the landfill.

Commissioner Thompson seconded the motion.  
The motion carried 2 to 0. **Order #480-2021**

### Community Services

**5. Second Reading: Memorandum of Understanding Data Sharing: Community Services & Coordinated Care Services, Inc. (First Read 11.16.21)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Memorandum of Understanding between the Boone County Community Services Department and Coordinated Care Services, Inc.

It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Memorandum of Understanding.

Commissioner Aldred seconded the motion.  
The motion carried 2 to 0. **Order #481-2021**

### Emergency Management

**6. First Reading: FY20 Emergency Management Performance Grant (EMPG) Direct Assistance Application**

Deputy Director Chris Kelley stated they have made an application for eight additional MOSWIN radios. Deputy Director Kelley stated an application was approved under Commission Order 286-2021, in which they asked for fifteen radios, but they only received 50% match funding for three radios and chargers. Deputy Director Kelley stated EMPG came out with this supplemental mini grant recently and they are requesting approval to apply for eight more MOSWIN radios and chargers, in the amount of \$48,829.45. Deputy Director Kelley stated there is a 100% match on this grant.

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.

**7. First Reading: Right of Use Permit – Outdoor Warning Siren St. Charles Rd & Remm Drive**

Deputy Director Chris Kelley stated Emergency Management is trying to make a move of a current siren located at the Boone County Fire Protection District's fire station at 5910 E. St. Charles Road. Deputy Director Kelley stated their contractual repair person states that every time they try to go to that location, they end up rutting the grass at the fire station. Deputy Director Kelley stated they are asking the Commission to approve this Right of Use Permit with the City of Columbia so that the siren can be relocated. Deputy Director Kelley stated he has

spoken with the City of Columbia, which confirmed this would be an appropriate site for the siren.

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.

**8. Second Reading: Homeland Security Grant Application (First Read 11.16.21)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the State Homeland Security Program Grant Application submitted by the Emergency Management Department.

Commissioner Thompson seconded the motion.  
The motion carried 2 to 0. **Order #482-2021**

**Resource Management**

**9. Second Reading: Approval of change order for Boone Industrial Blvd & Interstate Dr reconstruction (First Read 11.16.21)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the change order increasing the contract amount for the Boone Industrial/Interstate Dr road reconstruction project by \$76,480.08. This makes the total project cost \$1,476,929.47 and will be paid from 2041-71202, which has adequate funding for the additional cost. All other terms, conditions and provisions of the original agreement shall remain in full force and effect.

Commissioner Aldred seconded the motion.  
The motion carried 2 to 0. **Order #483-2021**

**Commission**

**10. First Reading: Memorandum of Understanding between Columbia College and the County of Boone for Storage and Display of Murals**

Commissioner Thompson read the following letter:

Dear Commissioner Atwill:

I am writing regarding the future disposition of the Sidney Larson murals that were recently removed from the Boone County Courthouse. As you are aware, Professor Emeritus Sidney Larson was affiliated with Columbia College for more than 50 years. He retired from the College a much beloved figure and well-known painter whose works are still found throughout the Mid-Missouri region. The Sidney Larson Art Gallery in

Brown Hall on the Columbia College campus is named in his memory. Professor Larson died in 2009 and is survived by his wife, Mary.

Professor Larson painted the Courthouse murals in 1994 at the invitation of former Boone County Circuit Judge Frank Conley. The murals are done in the style made famous by Thomas Hart Benton whom Professor Larson worked with closely, including co-painting the murals at the Truman Library.

I am given to understand that the murals are each approximately 6'x12' in size and still on the original stretcher frames, but in a temporary location. Columbia College would like to see the murals properly preserved as part of the artistic and historical legacy of the region. We also would like to see the murals kept in a manner that ensures that they do not fall into private hands and run the risk of disappearing from public view forever. In that context, I would like to offer to execute a joint agreement with County authorities transferring ownership of the Larson murals to Columbia College. The College would pledge to properly preserve the murals in a dry climate-controlled environment until such time as an exhibit is held appropriate for highlighting the educational and historical purposes of the artwork. If the Boone County Commission is amenable to this proposal, I am prepared to name a representative of the College to work with whomever you identify to work out the details.

I look forward to resolving this matter in the interests of sensitivity, art, history and the legacy left us by Professor Sidney Larson.

Regards,

Dr. David Russell President

Commissioner Thompson asked for comments from Commissioner Aldred, who stated he was amiable to what was outlined in the letter as long as it is legal and can be formed in a proper MOU. Commissioner Thompson stated there is a proposed MOU drafted by County Counsel that meets the parameters of the County's obligation. Commissioner Thompson added there is no cost to the County; this would simply transfer ownership to the institution where Mr. Larson lived and worked, at Columbia College. Commissioner Thompson then asked if anyone on the line had any comment. Hearing none, 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.

#### **11. First and Second Reading: Organizational use of the Boone County Government Center: Central Missouri Radio Association**

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 Government Center Commission Chambers by Central Missouri Radio Association on Dec. 14<sup>th</sup>, 2021, January 11<sup>th</sup>, 2022, Feb. 8<sup>th</sup>, Mar. 8<sup>th</sup>, Apr. 12<sup>th</sup> & May 10<sup>th</sup>, 2022.

Commissioner Thompson seconded the motion.  
The motion carried 2 to 0. **Order #484-2021**

#### **12. Public Comment**

No public present or on the phone for public comment.

13. Commissioner Reports

Commissioner Thompson stated this weekend begins the Missouri Association of Counties Annual Meeting, which begins on Sunday and ends on Tuesday. Commissioner Thompson stated the Commission meeting on Tuesday will be delayed until the afternoon. Commissioner Thompson stated one of the things happening at the annual meeting is the Purchasing Department is going to receive an award for their work in developing an e-signature approach to purchasing. Commissioner Thompson stated the e-signature has reduced the amount of time it takes to get a contract through, everything can be e-verified and it's a much quicker and more accurate way of going through the purchasing process. Commissioner Thompson stated she is proud of the Purchasing Director Melinda Bobbitt for pushing it through and making it happen for Boone County. Commissioner Thompson stated Boone County was asked to chair a steering committee for the Missouri Association of Counties on Policing, Justice, and Mental Health. Commissioner Thompson stated this will be the first steering committee meeting of that group and the goal is to bring together stakeholder organizations that work in those fields to bring to issues of joint interest to the legislature. Commissioner Thompson stated this will allow them to collaborate and ask the legislature to move forward on issues that affect all the community and to be more targeted in how they approach those issues. Commissioner Thompson stated by smaller communities and entities joining, they become much more powerful.

Attest:



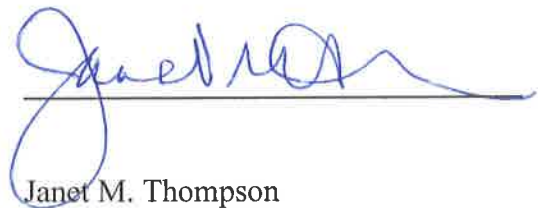
Brianna L. Lennon  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner