

TERM OF COMMISSION: December Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Boone County Counselor CJ Dykhouse

Public: Attorney Haden Crumpton – GilmoreBell, Attorney Matthew Ottemann – McGrath North

Conference Call Information:

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

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

Auditor

1. Budget Public Hearing

Commissioner Atwill opened the public hearing and asked if there was anyone on the phone who had an interest in speaking about the Boone County budget, as there are no guests in person. Commissioner Atwill stated, hearing none, he would close the public hearing.

Facilities Maintenance

2. First Reading: Facilities Maintenance Budget Revision

Director of Facilities Maintenance Doug Coley stated they have had more expenses this year than they normally have. Director Coley stated there have been some requests that were not budgeted. Director Coley stated there is an air handler unit with variable frequency drive that regulates the high horsepower electric motors they had go out at the courthouse. Director Coley stated they had a security upgrade in the judges' area that was requested last spring, during which they installed plexiglass and closed the area off. Director Coley stated \$17,850.00 was

spent on replacing the supply air grills in the jail pods. They have also had an issue with water heaters in the jail and have spent \$20,000.00 replacing those. Director Coley stated the Corrections facility and the administration buildings have had leaks and needed repairs. Director Coley stated when it rains, there has been water that comes down on the desk of the corporal. Director Coley stated there was also a backflow y-strainer repair that needed done that cost \$7,633.44. The roof at JJC needed replaced which cost \$5,600.00, along with repair caulking on the roof which was an additional \$3,550.00. The final thing needed done at the Juvenile Justice Center was the gutters needed replaced, the originals ran the wrong way and the water would leak and freeze in the wintertime right outside the doors. This cost \$4,915.00. Director Coley stated the water fountains at the Government Center were replaced with Bottle Fillers which cost \$7,076.89 but he does feel this was an excellent investment and has had great feedback from people regarding it. Director Coley stated another RTU (roof top unit air conditioner), needed replaced at the Child Support building. Everything combined comes up to about \$116,750.00 that was not anticipated. Director Coley stated unfortunately with this revision, \$5,000.00 of that is already spent and there is a heat pump that quit on Sept. 16th which they just got in yesterday, and is being installed today which costs about \$12,000.00, which isn't in the revision. Director Coley stated he understands they now have another heat pump that's gone bad and they can't get a price on one to replace it. Commissioner Thompson stated one thing she would suggest is that he highlight both the HVAC grills at the jail and the bottle fillers on the water fountains for the Government Center as potential items for ARPA funding, and to consider bringing that to the Commission at a later date.

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.

Resource Management

3. First Reading: Intergovernmental agreement with City of Columbia and University of Missouri to share costs for Hinkson Creek Chemical Analysis Project

Stormwater Coordinator Nicki Rinehart stated she is asking the County Commission to execute this agreement with the City of Columbia and the Curators of the University of Missouri for a chemical analysis sampling project as part of the Hinkson Creek Collaborative Adaptive Management implementation process. Ms. Rinehart stated this project was recommended by stakeholders at the end of 2019 and was included in the 2021 Stormwater Budget, but due to COVID restrictions, the project was delayed, so they are asking for those funds to be rolled over into the 2022 budget so it can be started in the spring.

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.

Sheriff's Office

4. First Reading: Sedalia PD K-9 Basic Training Contract

Major Gary German stated this is a standard K-9 dual purpose training agreement with the Sedalia, MO Police Department. Major German stated the training agreement is for \$3,600.00 like they normally do.

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.

Purchasing

5. First Reading: Contract #47-31DEC22C – Staffing Agreement

Boone County Counselor CJ Dykhouse stated the County has a staffing agreement that they cooperate with the City of Columbia for temporary staff for IT, but the City of Columbia didn't have qualified staff for IT's helpdesk position. Counselor Dykhouse stated there is another staffing agency that indicated they do have a qualified candidate for the open helpdesk position so Director of IT Aron Gish asked for an agreement to be made up that would allow him to address his staff needs.

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.

6. Second Reading: Surplus Disposal (First Read 12.02.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the the Purchasing Departments request to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #498-2021**

Commission

7. First Reading: Approving a Chapter 100 Plan for Plumrose USA, Inc (a/k/a Swift Prepared Foods) and a related Chapter 100 Performance Agreement

Boone County Counselor CJ Dykhouse stated on the phone is Haden Crumpton from the County's Bond Counsel Gilmore Bell and we also have Matthew Ottemann who is the attorney for Plumrose USA. Counselor Dykhouse stated what is up for first reading today is the approval of the performance agreement. Counselor Dykhouse stated this is a little out of order for the County's process as the County normally approves the performance agreement at the same time they issue the bonds, but at the request of Plumrose USA, we are frontloading the approval of the performance agreement. Counselor Dykhouse stated, also for first reading today is the approval of the industrial development plan which has been advertised for public hearing on Thursday December 9th at 1:30pm. Counselor Dykhouse stated the performance agreement is how they have discussed in prior sessions, this will outline the job requirements and claw back

for Plumrose to meet hiring requirements of good jobs relative to the County average wage in order to qualify for the full abatement of 75% for ten years on the real property and class life on the personal property. Commissioner Atwill asked if anyone was on the phone who wished to add anything further. Attorney Haden Crumpton stated Counselor Dykhouse did an excellent job of summarizing everything, and he didn't have anything additional.

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.

8. First Reading: Approving opioid settlement participation agreements

Boone County Counselor CJ Dykhouse stated this action item for first reading is for two different participation agreements. Counselor Dykhouse stated the County's class action counsel has recommended the County engage in these participation agreements. Counselor Dykhouse stated they were modified only to add the County's pedigree information to indicate Commissioner Atwill would be the person with authority, but he asked that they direct communications to Commissioner Atwill through him so that he could get them to the Commission for appropriate action before Commissioner Atwill is asked to sign anything in the future. Counselor Dykhouse stated the key language in each of the participation agreements on the recommendation of our class action counsel is they are conditioned upon our class entering into an acceptable agreement with the Missouri Attorney General's office on participation of the local governments that took the risk to begin the litigation, having a preferred position and ultimate settlement agreement. Counselor Dykhouse stated, as of now, the Missouri Attorney General has not entered into such an agreement with our class so that's why we must keep that in the air, until the County can reach an accord with Attorney General Schmitt.

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.

9. Public Comment

None

10. Commissioner Reports

None



Daniel K. Atwill

Presiding Commissioner

Attest:



Brianna L. Lennon
Clerk of the County Commission



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner