

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  
Stormwater Coordinator Nicki Rinehart  
Deputy County Clerk Jodi Vanskike

Public: Jack Donelon, Curt Branson – Attorney for Boone County IDA

**Conference Call Information:**

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

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

**Purchasing**

1. **Second Reading: Amendment #1 to Contract 40-12Aug19 Cellebrite UFED 4PC Software License and Support - Term & Supply (First Read 12.09.21)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Amendment #1 to Contract 40-12AUG19 with Carahsoft Technology Corporation for the Boone County Sheriff's Office that was awarded September 10, 2019 (Commission Order 386-2019). This amendment incorporates annual renewals to existing licenses for UFED for PC software and adds subscriptions/renewals for annual licenses for Inspector SW, Digital Collector SW, and Digital Evidence Investigator software products.

All other terms and conditions, including pricing of the original agreement remain unchanged.

Payment will be paid from the following Department/Account:

- Department: 1251, GF Sheriff Operations/Account: 70100– Software Service Contract: \$3,663.00
- Department: 1253, GF Sheriff Grants/Account: 70100 – Software Service Contract: \$10,589.03

Commissioner Thompson seconded the motion.  
 The motion carried 3 to 0. **Order #506-2021**

**2. Second Reading: Cooperative Contract – 000-14-00059AA – On-Line Auction Services (First Read 12.09.21)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to utilize the NASPO ValuePoint Cooperative Contract 000-14-00059AA for On-Line Auction Services from Liquidity Services Operations LLC, dba GovDeals of Montgomery, Alabama. The Contract is through August 31, 2022 and has two, one-year renewal periods. The Purchasing Department utilizes this service to dispose of County surplus.

There is no cost to the County for the sale of surplus. There is a Buyer’s premium of 12.5% paid by Buyer to GovDeals.

Commissioner Aldred seconded the motion.  
 The motion carried 3 to 0. **Order #507-2021**

**3. Second Reading: Award Sole Source Contract 158-123121SS for the Evidence.com Prosecutor Program subscription for the Prosecuting Attorney’s Office (First Read 12.09.21)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Sole Source Request Form 158-123121SS for the purchase of a subscription to the Evidence.com Prosecutor Program that is being established on behalf of the Prosecuting Attorney’s Office.

The contract period will run from November 01, 2021 through October 31, 2026.

Any payments will be paid from the following fund/account:

- Fund 1172 GF IT Administration/Account 70100 – Software Subscriptions: \$0.00

Commissioner Thompson seconded the motion.  
 The motion carried 3 to 0. **Order #508-2021**

**Resource Management****4. First Reading: Approval of Extension of Stormwater Security Agreement and erosion and sediment control Irrevocable Letter of Credit for Ravenwood Plat 1**

Stormwater Coordinator Nicki Rinehart stated this letter of credit and stormwater security agreement needs to be extended until Dec. 11, 2022 due to construction not yet being completed.

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.

**Road & Bridge****5. Second Reading: Authorization to transfer above authorized transfer salary (First Read 12.09.21)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Request to Transfer above the Authorized Transfer Salary for position number 487, Fleet Operations Superintendent, and does hereby authorize an appropriation of \$29.01 per hour for the salary of said position.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #509-2021**

**Commission****6. First and Second Reading: Certificate of approval for the Industrial Development Authority (IDA) of Boone County's bond issuance for Freedom House**

Council for the Boone County IDA Curt Branson stated this is an application that was presented to the Boone County Industrial Development Authority (IDA) for Freedom House I development. Mr. Branson stated it is a 13-unit apartment facility located around 107 N. William Street Columbia, MO. Mr. Branson stated there was an application hearing on October 18, 2021 for reviewing the application and for board members to ask questions of the developers. Mr. Branson stated the applicant had a hearing in front of the City Council the same night on the proposed plan, which was approved by the City of Columbia. Mr. Branson stated their second meeting was November 22, 2021 for the public hearing on this application, and whether to approve the bond issue. Mr. Branson stated at that meeting, there was no public comment. Mr. Branson stated prior to the second meeting, he was sent all the bond paperwork, which he reviewed and made modifications to, based on requirements by Boone County IDA. Mr. Branson stated this is a non-recourse bond issue, no liability to Boone County, and following the November 22, 2021 meeting, it was approved to move forward. Mr. Branson stated the item in front of the Commission today is the Certificate of Approval for that process as required under TEFRA. Commissioner Atwill stated "You said there was no liability being assumed by the County, which I assume is under any circumstances." Mr. Branson stated, "That's correct."

Commissioner Aldred moved now on this day, the County Commission of the County of Boone hereby authorizes the Presiding Commissioner to execute the attached Certificate of Approval for the Industrial Development Authority (IDA) of Boone County, Missouri to issue debt not to exceed \$2,500,000 for the Freedom House Development.

Commissioner Thompson seconded the motion.  
 The motion carried 3 to 0. **Order #510-2021**

**7. First and Second Reading: Board Appointment – Industrial Development Authority – Kevin Harvey and Matt Jenne**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the following board appointments:

Kevin Harvey and Matt Jenne	Industrial Development Authority Board	New Appointment	6 Year Term	01-01-2022 thru 12-31-2028
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Commissioner Aldred seconded the motion.  
 The motion carried 3 to 0. **Order #511-2021**

**8. Public Comment**

Jack Donelon stated he lives on Grace Lane and is here on behalf of some of his neighbors. Mr. Donelon stated he heard at the City Council meeting that the rezoning for 150 new homes in Old Hawthorne North has been approved. Mr. Donelon stated no one at City Hall could give him answers on where the artery streets are that will be used for going in and out of that subdivision. Mr. Donelon stated the only thing they would tell him is they would be using Richland Road. Mr. Donelon stated about a week later he went to a luncheon where Mr. Glascock was the speaker and when he got a chance to talk to him, he was told Rolling Hills Road taken onto Grace Lane would be used. Mr. Donelon stated they already have 1500 vehicles up and down Grace Lane each day, and this will add more to it. Mr. Donelon stated when he told this to Mr. Glascock, he was told that had always been the plan. Mr. Donelon stated he later heard on the radio that during the week of Thanksgiving, they were going to shut down Rolling Hills Road in two or three locations to make entrances into there, coming from Gans Overpass and Discovery Bridge. Mr. Donelon stated he then got a postcard from Planning and Zoning for a 110-home development right across the street from his house in the woods. Mr. Donelon stated the address is 501 Grace Lane. Mr. Donelon stated the city was going to have a hearing on Dec. 9<sup>th</sup> but it was postponed until February 10, 2022. Mr. Donelon stated he doesn't know how the Commissioners can keep allowing more and more traffic on Grace Lane. Mr. Donelon stated another problem is on Lake of the Woods Rd. on the north side. Mr. Donelon stated he knows the officers patrol that street and it's the same type of street as Grace Lane with it being narrow and having small shoulders. Mr. Donelon stated the officers are devoting more time over to that area because the developments are already built and some of the houses have already sold. Mr. Donelon asked "Where do you draw the line with Grace Lane? Anywhere? Or do we keep on going until it kills somebody." Commissioner Atwill stated it has long been the strategy, right or

wrong, to wait until improvements in roads are more than needed. Commissioner Atwill stated eventually Grace Lane will have some improvements and he thinks the time will come fairly soon when that has to be done. Mr. Donelon stated when he moved to Grace Lane twenty years ago it was a dead-end street. Mr. Donelon stated the traffic on Grace Lane has gotten so bad that he has to be careful even at 7:30am on Sundays or he might get run over. Mr. Donelon stated right now, due to building, they are dealing with a lot of concrete trucks and dump trucks that don't observe the speed limits. Mr. Donelon stated there is a 30 mph speed limit out there and the top speed out there so far has been 62 mph, which was told to him by the deputy that made the stop. Mr. Donelon stated when he spoke with the deputies that patrol his area, he found out the average speeds are anywhere from 42 mph – 55 mph on Grace Lane. Mr. Donelon stated his neighborhood sits in an island surrounded by the City and there isn't much he thinks the Commissioners can do about it. Commissioner Atwill stated everyone's known that improvements must be made to Grace Lane. Commissioner Atwill stated it's no surprise, but it's complicated. Commissioner Atwill stated there are four alternatives for how you could do it and he understands the residents don't want to be annexed in to the City, but it complicates things by having two jurisdictions. Mr. Donelon stated at one time, it was decided they would put in speed bumps but then it was never done because the City said they don't do that for artery streets, and stated he doesn't know who chose Grace Lane to be an artery street instead of residential street. Commissioner Thompson stated it was determined to be an artery because of the traffic flow. Commissioner Thompson stated the determination is made by the facts in the way it is used and the traffic flow. Commissioner Thompson stated they did look at speed bumps for that area, and the first thing they found out was they don't work and secondly, the County snowplows can't maneuver traffic humps as they don't have the moveable plows. Commissioner Thompson stated the people in Resource Management and Road & Bridge came together to look at best practices and try to get people to slow down. Commissioner Thompson stated they did paint in the road to try and get people to slow down, but they finally realized the only thing that works, is to have officers sit there. Commissioner Thompson stated the best way to get people to slow down is to have law enforcement present, and that's the only thing that seems to work. Mr. Donelon stated no officers at all are there from 7:30am until 8:15am or 4pm to 5:30pm, and that's when you have a lot of congestion and speed which is a bad combination. Commissioner Thompson stated she is willing to call and talk with Captain Leer at the Boone County Sheriff's Office about redirecting some officers to Grace Lane. Mr. Donelon said you need to draw the line and say no more subdivisions dumping traffic on Grace Lane, because that's what has happened with Old Hawthorne North. Mr. Donelon stated they have now added 150 more homes in there which adds more traffic to the problem. Mr. Donelon stated last time the traffic study was done; he was told the cheapest way to go to improve Grace Lane was to tear down 14 homes along it and widen the street. Mr. Donelon stated there were a lot of people upset about that report. Mr. Donelon stated you have to put a stop to this somewhere. No more subdivisions on Grace Lane.

#### 9. 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